

# TREMPEALEAU COUNTY

## Moratorium Committee Agenda

**Date:** Monday, September 23, 2013

**Time:** 6:00 P.M.

**Location:** County Board Room

**Officers:** Chairman – Sally Miller Vice Chairman - Paul Winey Secretary – John Aasen

Agenda Item	*Process	Reporting
1. Call to Order (6:00 p.m.)	A	Chairperson
2. Certification of Open Meeting Law Requirements	I	Director/Health Officer
3. Approval of Agenda	A	Chairperson
4. Approval of Minutes - September 9 <sup>th</sup> Meeting	A	Chairperson
5. Approval of Procedure for Committee Minutes	A	All Members
6. Results of Other Counties Moratoriums	D & A	All Members
7. Compile Resource List	D & A	All members
8. Complete Timeline	D & A	All members
9. Specific Item of Interest Per Member Discussion of forming sub-committees	D & A	All members
10. Items for next Agenda	D	All Members
11. Set Meeting Date- Time	A	All Members
12. Possible Approval of Minutes September 23rd	A	All Members
13. Adjournment	A	All Members

***Please contact the Health Department if you cannot attend the meeting. (715) 538-2311 X 220***

\* A = Action; I=Information; D=Discussion

**PLEASE NOTE: A QUORUM OF THE BOARD OF HEALTH MAY BE PRESENT.**