

**Trempealeau County Ad Hoc Ordinance Certification Committee**

**Minutes from April 20, 2016 Committee Meeting**

This committee has not met since March 26, 2015

Committee Members Present: Michael Nelson, Richard Frey, Tim Zeglin.

Others Present: Rian Radtke (Corporate Counsel)

**Agenda Item #1--Meeting convened at 10:03 AM by Richard Frey as chairperson. Frey certifies compliance with open meeting laws.**

**Agenda Item #2--Motion to adopt today's agenda made by Zeglin; 2<sup>nd</sup> by Nelson; all in favor.**

**Agenda Item #3—Motion to adopt minutes of last meeting made by Frey; 2<sup>nd</sup> by Nelson; all in favor.**

**Agenda Item #4—Final Draft to Send to County Board for Adoption**

Radtke had, prior to meeting, distributed three-ring binders containing paper copies of the newly-organized, codified ordinances. Radtke explained three minor revisions to these paper copies:

1. Page 2-02 will now contain language to requirement for second reading of ordinances and of language pertaining to disclaimer for unintended quorums. These changes were adopted by the full County Board at its April 19 meeting.
2. Page 9-08 changes the maximum charge for false alarm penalty to occur after twelve false alarms.
3. The well water ordinances that were enacted in 2003, governing levels of delegation for review of well water problems, were moved from Board of Health to Dept. of Land Management.

**Nelson moved to send the complete set of codified ordinances, including minor changes listed above, to full County Board for adoption. 2<sup>nd</sup> by Zeglin, all vote in favor, motion passed.**

**Agenda Item #5—Approval Final Meeting minutes.**

Frey moved to approve final meeting minutes, on assumption that Zeglin will complete and submit these minutes to individual committee members within a short period of time. 2<sup>nd</sup> by Nelson, all in favor, motion passed.

**No subsequent meeting was scheduled.**

**Agenda Item #7—Adjourn at 10:27 AM.**

