

PEPIN COUNTY BOARD OF SUPERVISORS

740 SEVENTH AVENUE WEST
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DURAND, WISCONSIN 54736
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PETER A. ADLER, CHAIRMAN
JOSEPH KOMISAR, 1ST VICE-CHAIRMAN
DANIEL T. WEISS, 2ND VICE-CHAIRMAN

DARLENE BRUNNER
COUNTY BOARD ASSISTANT
PERSONNEL SUPERVISOR

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PATRICK J. MILLIREN
MIKE (NORMAN) MURRAY
ADOLPH PICHLER JR.
SEAN SCALLON
PEGGY SCHLOSSER
JON TAPPE

NOTICE OF MEETING OF THE PEPIN COUNTY BOARD OF SUPERVISORS

In accordance with the provisions of Section 19.84 of the Wisconsin State Statutes, notice is hereby given that a meeting of the Pepin County Board of Supervisors will be held on Wednesday, June 16, 2010, in the Pepin County Government Center, Durand, Wisconsin, in the first floor County Board room. The meeting will start at 7:00 p.m.

ITEMS OF BUSINESS TO BE DISCUSSED OR ACTED UPON:

1. Meeting called to order – Roll Call – Pledge of Allegiance
2. Public Comments on Agenda Items
3. Adopt Amendment to Ordinance No. 179 – Chapter 20 - Pepin County Floodplain Code
4. Craig Thompson from the Transportation Development Association of Wisconsin to address Resolution to Place Advisory Referendum Question to Constitutionally Segregate the State's Transportation Fund on the November Ballot
5. Resolution – Placing Advisory Referendum Question to Constitutionally Segregate the State's Transportation Fund on the November Ballot
6. Approval of Pepin County Land and Water Resource Management Plan – Land Conservationist Chase Cummings
7. Resolution – Authorizing Non-Lapsing Line Item in County Fair Account
8. 2009 Annual Reports
 - Pepin County Recycling/Solid Waste Department – Terry Mesch
 - Pepin County Economic Development Office – Terry Mesch
 - Pepin County Finance Office – Lawrence Krmar
 - Pepin County Board of Supervisors/ Personnel Office/ Government Center – Darlene Brunner
9. Appointments
 - Board of Adjustments
(Daniel Richardson and Neil Auth terms expire 6/30/2010)
(Adolph Pichler replacement – County Board members cannot serve on Board of Adjustments)
 - Pepin County Housing Authority
(Dave Hayden's term expires 6/30/2010)
10. Public Comments on Issues Other Than Agenda Items
11. Announcements
12. Committee Reports
13. Adjourn

*If you are planning to attend the above meeting and will require an accommodation (signer, interpreter, etc.) to participate, you must call the Pepin County Finance/Personnel Office at least 48 hours prior to the meeting date and time.
The phone numbers are: regular 672-8704 for hearing impaired 672-5944.*

posted: 6/8/10 dbrunner