

COUNTY BOARD AGENDA
CRAWFORD COUNTY BOARD OF SUPERVISORS
April 20, 2010 - 10:00 a.m. – Room 236
CRAWFORD COUNTY ADMINISTRATION BUILDING
AMENDED

- A. Call to order and roll call.
- B. Pledge of Allegiance.
- C. Opening remarks from County Board Chairman.
- D. Verification of posting of the meeting.
- E. Approval of minutes of the preceding meeting.
- F. Oath of Office/Election of officers/Appointments.
 - 1. Oath of Office for County Board Supervisors.**
 - 2. Election of County Board Chairman.**
 - 3. Election of County Board Vice-Chairman.**
 - 4. Election of Highway Committee.**
- G. Recognitions and appearances.
 - 1. Appearance of Laura Brown and Ron Brisbois re: Formation of a Southwest Wisconsin Economic Development Cooperative.**
- H. Presentation of petitions and proclamations.
 - 1. Crawford County Government Days.**
 - 2. Habitat Stewardship Week.**
- I. Presentation of resolutions.
 - 1. Establishing Salaries for 2011-2014 Terms of Office for Constitutional Officers.**
 - 2. Amending Computer Use and Internet Access Policy.**
 - 3. Pertaining to Catastrophic Leave Policy.**
 - 4. Authorizing Intergovernmental Agreement with the Ho-Chunk Nation.**
 - 5. Commendation of Kay Garvey.**
 - 6. Commendation of Phil Mueller.**
 - 7. Commendation of Ron Leys.**
 - 8. Recognizing Crawford County's Partnership in the Southwest Wisconsin Economic Development Cooperative.**
 - 9. Approval of Multi-Hazardous Mitigation Plan for 2010-2014.**
 - 10. Commendation of Sharon Marley.**
 - 11. Resolution for a Shoreland Ordinance Revision Grant.**
- J. Presentation of ordinances.
 - 1. Amending, Repealing and Recreating Portion of Chapter 4 – 4.08(2)Compensatory Time and Overtime.**
 - 2. Amending, Repealing and Recreating Portion of Chapter 4-4.24 (2)(e) – Vacations.**
 - 3. Amending, Repealing and Recreating Portion of Chapter 4- 4.24 (5) – Vacations.**
 - 4. Amending, Repealing and Recreating Portion of Chapter 4 –4.28(2)(b) Holidays.**
 - 5. Amending, Repealing and Recreating Portion of Chapter 4 – 4.15 Funeral leave.**
 - 6. Amending, Repealing and Recreating Portion of Chapter 4 – 4.18(3) Health Ins.**
- K. Presentation of memorials.
- L. Reports of standing committees.
 - 1. Veterans Service Commission report.**
 - 2. Committee reports.**
- M. Reports of special committees.
- N. Presentation of motions.
- O. Communications to the Board.

P. New business.

- 1. Approval of Local 3108-A Sheriff's Union contract.**
- 2. Financial report of Crawford Area Shelter for Animals, Inc.**

Q. Department reports.

- 1. Annual department reports**

R. Miscellaneous.

S. Public comment.

T. Adjournment.

JANET L. GEISLER
Crawford County Clerk

Any person having a disability who wishes to attend or participate may request special accommodations in keeping with the American with Disabilities Act Requirements. Any request will be kept confidential.