



Agenda
Vernon County Board Of Supervisors
June 4, 2019
County Board Room Courthouse Annex
AMENDED

1. Call to Order 5:00 P.M., Chair Dennis Brault presiding
2. Invocation: Pastor Nate Pyykkonen, Mt Pisghan Wesleyan Church
3. Pledge of Allegiance Affirmation of Proper Public Notice of the meeting
4. Roll Call by Ronald Hoff, County Clerk
5. Discuss and vote on acceptance of minutes as printed for the April 16, 2019 meeting
6. Announcements

Special Order of Business

7. Connie McCullick – IT Director, IT update

Regular Order of Business

8. Petitions
9. Resolutions
 - a. **Purchase of Revolving Loan Fund Portfolio**
 - b. 2019 Ho Chunk Funds for Flood Recovery
 - c. **Zoning Administrator Overlap**
 - d. Centralize Grant Agreements and Documentation
 - e. Rules of the Board, Land and Buildings Sales
 - f. Transportation Resolution
10. Ordinances
 - g. Vernon County Certified Survey Map & Plat Review
11. Memorials
12. Remonstrance
13. Reports of standing or special committees
14. Any other unfinished business
15. Adjournment

County Board Of Supervisors meets at 5:00 p.m. on June 4, 2019 in the County Board Room Courthouse. IT update, **Purchase of Revolving Loan Fund Portfolio**, 2019 Ho Chunk Funds for Flood Recovery, **Zoning Administrator Overlap**, Centralize Grant Agreements, Rules of the Board – Land and Building Sales and Purchases, Transportation Resolution, Certified Survey Map & Plat Review, Remonstrance, Reports of Standing Committees, Adjournment.