

**REGULAR SESSION
JANUARY 18, 2010**

The Trempealeau County Board of Supervisors met in Regular Session at the Government Center in the City of Whitehall, County of Trempealeau and State of Wisconsin on Monday, January 18, 2010 at 7:02 p.m. with Chair Barbara Semb presiding. The Pledge of Allegiance to the Flag of the United States of America was recited led by Chair Barbara Semb.

CALL

Dear Supervisor,

Please be advised that the Trempealeau County Board of Supervisors will meet at 7:00 p.m. on January 18, 2010 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on January 5, 2010 so they can be prepared for Audit Committee approval.

Sincerely,
/s/ Paul L. Syverson
County Clerk

It was moved by Hensel Vold and seconded by Arild Engeliem to accept the Call as read; this was unanimously carried by acclamation.

Roll was called. A quorum was met with 16 supervisors in attendance. John Bortle was absent.

Chair Semb announced the open meeting law requirements have been complied with by postings and notifications to the members and media.

ADOPTION OF THE AGENDA: It was moved by Richard Kiekhoefer and seconded by Geraldine Van Tassel to adopt the 12 item agenda. Motion carried unanimously by vote of acclamation to approve the agenda.

Supervisor Bortle arrived at 7:05 pm.

MINUTES APPROVED: It was moved by Hensel Vold and seconded by Geraldine Van Tassel to adopt the December regular session minutes. Motion carried unanimously by a vote of acclamation to adopt the minutes.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Lt. Harlan Reinders represented the Sheriff in reporting the monthly figures. For December there were 69 bookings with 54 being White, 6 African American, 1 Asian and 8 Hispanic. The average daily in county population was 27.87 and the out of county average was 18.26. There were 5 on electronic monitoring for a total of 51.13 compared to 45.89 last December. There were 5.81 on Huber. The average population for 2009 was 53.47 compared to 58.73 for the 2008. There were a total of 1,217 bookings in 2009. From January 1 – 17 there were 8 car/deer crashes. There were 38 non reportable

crashes and 16 crashes with reported property damage and 5 with personal injury. There were no fatalities.

HEALTH DEPARTMENT SHINING SMILES PROGRAM: Cheryl Rhoda, Acting Director of the Health Department and Angelica Larson shared information about a program in collaboration with Western Dairyland that provides qualified residents who don't receive fluoride in their water, a dental varnish. It is a three session process and you need an appointment. They provide a lot of education at the appointments and make contact with dentists if needed. So far they have served 35 children, 5 pregnant women and 19 Amish children through an outreach program.

**2010-01-01
RESOLUTION**

TREMPEALEAU COUNTY HEALTH DEPARTMENT

Women, Infant and Children (W.I.C.) Nutrition Assistant Position

WHEREAS discussions have been held between the Board of Health, Personnel/Bargaining and Executive/Finance Committee regarding the implementation of breastfeeding peer counseling services to increase success rates and decrease medical costs and the need for interpretation/translation to meet the needs of our Spanish speaking clients, and

WHEREAS by having the W.I.C. Nutrition Assistant Position available up to 24 hours a week in the W.I.C. Program, it will meet the aforementioned needs, and

WHEREAS these funds will not require county level appropriations, and will be federally funded, and

WHEREAS the above named Committees have evaluated the position, finalized the position description and determined the pay rate.

NOW THEREFORE BE IT RESOLVED that Trempealeau County create the position of W.I.C. Nutrition Assistant up to 24 hours per week at a union Grade 4 range.

Dated at Whitehall, Wisconsin this 18th day of January, 2010.

Respectfully submitted,

/s/ Hensel Vold

/s/ Sheree Nelson

/s/ Arild Engelién

/s/ Donald Kloss

/s/ Wally Geske

BOARD OF HEALTH

/s/ Charles Zauner

/s/ Douglas Winters

/s/ Barbara Semb

/s/ Dick Miller

PERSONNEL/BARGAINING

COMMITTEE

/s/ Richard Miller

/s/ Sheree Nelson

/s/ Douglas Winters

/s/ Barbara Semb

/s/ Wally Geske

EXECUTIVE/FINANCE

COMMITTEE

It was moved by Wally Geske and seconded by Douglas Winters to adopt the resolution. Deloras Vind asked why are we hiring someone when we just laid off people. Cheryl Rhoda said that this position has no levy money attached to it, it is all federally funded. This position would help the

WIC Nutritionists with clerical work, as they don't have time to do clerical work and it could jeopardize the program. Deloras Vind felt some of the services offered through WIC you really shouldn't have to rely on the County for, as you should use your own resources. Discussion was held on using federal money, it is not free money, as we end up paying for it anyway. Roll call vote taken; motion carried with 16 yes votes and 1 no vote. Resolution adopted. The no vote was Deloras Vind.

**2010-01-02
RESOLUTION**

Carryover 2009 UW-Extension/Boys and Girls Clubs Funds

WHEREAS the 2009 Budget for UW-Extension included funding for the Boys and Girls Club program, and

WHEREAS the 2009 funding was not totally expended.

NOW THEREFORE BE IT RESOLVED that the balance of the 2009 Boys and Girls Club funds (Account 101.55650) in the amount of \$1,177.30 be carried over to the 2010 Budget.

Dated at Whitehall, Wisconsin, this 18th day of January, 2010

Respectfully submitted,
/s/ Dick Miller
/s/ Sheree Nelson
/s/ Douglas Winters
/s/ Wally Geske
/s/ Barbara Semb
EXECUTIVE/FINANCE COMMITTEE

It was moved by Ernest Vold and seconded by Douglas Winters to adopt the resolution. Chair Semb explained some of the reasons why UW Extension would like to carry it over into 2010. Geraldine Van Tassel made a motion to send it back to committee for lack of information. Motion failed for lack of a second. Roll call vote taken; motion carried with 16 yes votes and one vote. Resolution adopted. The no vote was Geraldine Van Tassel.

**2010-01-03
RESOLUTION**

DISTRICT ATTORNEY RESOLUTION

WHEREAS the District Attorney's original 2009 budget included revenue from restitution surcharge in the amount of \$1500, revenue from defense copy reimbursement in the amount of \$1800; and the approximate actual revenue amount credited to the District Attorney budget for 2009 from restitution surcharge was \$2489.31 and from copy reimbursement was \$2877.44; and

WHEREAS the District Attorney's budget for 2009 ended with an approximate total surplus of \$4,838.73, and

WHEREAS the District Attorney's office has a need for a diversion agreement program which would require the hiring of a diversion agreement program coordinator, and

WHEREAS the District Attorney's office budget for 2009 did not include the cost of a diversion program; and

WHEREAS the District Attorney filed an application with the Department of Justice for a JAG Recovery Act Misdemeanor Diversion Program grant and was notified on December 18, 2009 that the grant application was approved as requested in a total amount of \$225,206 over the course of 3-years; and

WHEREAS the District Attorney requests that the 2009 restitution surcharge revenue line item no. 101.46159 be amended from \$1500 to \$2489 and the 2009 defense copy reimbursement revenue line item no. 101.46158 be amended from \$1800 to \$2877, in order to augment the funds necessary for the diversion agreement program, and;

NOW THEREFORE BE IT RESOLVED that the aforementioned revenue be added to the District Attorney 2010 budget, and using these funds for the start-up of a diversion program be permitted from these 2009 funds.

Dated at Whitehall, Wisconsin, this 18th day of January, 2010.

/s/ Dick Miller

/s/ Sheree Nelson

/s/ Douglas Winters

/s/ Barbara Semb

/s/ Wally Geske

EXECUTIVE/FINANCE COMMITTEE

It was moved by Sheree Nelson and seconded by Wally Geske to adopt the resolution. Wally Geske said our DA should be commended for securing this grant money. Chair Semb said about \$3.9 million was applied for and \$1.6 million was awarded with Trempealeau County receiving \$225,206. Deloras Vind asked if stimulus money was involved but no one knew for sure. Sheree Nelson said it was an opportunity for the DA to work with first time offenders and Paul Halderson sees this program as a good option following along the lines of justice sanctions. Deloras Vind said she can't vote for this in good conscience if stimulus money is involved. Roll call vote taken; motion carried 16 yes votes and one no vote. Resolution adopted. The no vote was Deloras Vind.

**2010-01-04
RESOLUTION**

Establish County Department of Health and Human Services

WHEREAS part of the role of County Government is to administer state and local programs designed to assist with the personal needs of families and individuals which are not being met through resources of their own or through other sources, and

WHEREAS a model for meeting these needs should take into account efficiency of operation, flexibility in applying resources to address a variety of issues, coordination of service providers and program options, a comprehensive evaluation of client needs, and convenience to clients by providing a single point of contact to the extent possible, and

WHEREAS a coordination of services and options for meeting these needs and to assist in long-term comprehensive planning, would best be served by consolidating most health and human service resources within one department,

WHEREAS the County operates on a small enough scale to experience the benefits of coordinating and planning services within one department without losing the ability to address the special needs which different groups of individuals may have,

NOW THEREFORE BE IT RESOLVED that effective January 19th, 2010 Trempealeau County shall change its Department of Human Services to a County Department of Health and Human Services.

BE IT FURTHER RESOLVED that effective January 19th, 2010 the County's separate Department of Health and Department of Senior Services shall end, and responsibilities of these Departments shall be transferred and assumed by the County's Department of Health and Human Services.

BE IT FURTHER RESOLVED that effective January 19th, 2010, in compliance with Wisconsin Statute Section 46.82(2), an aging unit be created within the County Health and Human Service Department for the primary purpose of administering programs of services for older individuals of the County and include services required to be performed by aging units under Section 46.82(2) Wisconsin Statutes.

BE IT FURTHER RESOLVED that the existing Commission on Agency and Board of Health meet jointly with the Human Services Board relative to Department of Health and Human Services Administration as needed until the County Board Rules are revised to create a Health and Human Services Board or other administrative structure.

Dated at Whitehall, Wisconsin this 18th day of January, 2010.

Respectfully submitted,
/s/ Dick Miller
/s/ Sheree Nelson
/s/ Douglas Winters
/s/ Wally Geske
/s/ Barbara Semb
EXECUTIVE/FINANCE COMMITTEE

It was moved by Dick Miller and seconded by Douglas Winters to adopt the resolution. Donald Kloss asked what savings will there be by combining departments? Arild Engeliem wanted to hear from the committees that brought this forward for clarification. Dick Miller said all three agencies help and do prevention for some of the same people and there is an opportunity for more growth and specialty areas won't be lost in a merger but hopefully expanded. The Board of Health voted 5 to 2 to merge. Chair Semb said about three years ago a committee was appointed to look at merging several departments. Unified Board and Social Services merged into Human Services and more were to follow. Wally Geske made an amendment to the motion to remove the word "Health" from the

heading and all throughout the resolution. Donald Kloss seconded it. Wally Geske said he has gotten some letters from local doctors that he respects in Trempealeau County regarding their concern about the merger. Cheryl Rhoda spoke on her concerns that she was told a plan was not yet complete and also that the Health Department has not been involved in the merger talks. Jeff McIntyre said 25 of the 72 counties have merged Health and Human Services. He said he has talked with County Board, the Commission on Aging, the Health Department and the community. He said that the departments are both proactive and reactive at times and that it is about leadership when merging the three departments. He can move the Health Department from a level 2 to a level 3 status. If the vote passes he will work tirelessly to improve the agencies. The plan he has put together is about 75% complete. Paul Halderson said he was chair of the Land Conservation Committee when the department went through its merger with Zoning. He sees a lot of similarities and he feels the merger is best for operations. One major issue is the director. Paul feels Kevin Lien has done a great job and he feels Jeff can also do a good job. Rob Reichwein asked why this merger didn't go through when Unified Board merged. Chair Semb said they tried that merger to see how things would go. Sheree Nelson said doing it merger by merger has shown success so far and she doesn't see services being cut by the new proposal. Dick Miller said going back to budget time in August 2009 Jeff does not have a complete plan because he has not been given the go ahead yet. There was discussion regarding possible office moving and remodeling. Hensel Vold said there has been no discussion on moving offices on Property Committee. Donald Kloss asked if there would be support staff needed. No one answered. Paul Halderson called the question. Chair Semb called for a voice vote but it was too close to call. Roll call vote taken for amendment; motion failed with only 7 yes votes and 10 no votes. The no votes were: Dick Miller, Barbara Semb, John Bortle, Sheree Nelson, Ernest Vold, Douglas Winters, Charles Zauner, Paul Halderson, Deloras Vind, and Michelle Haines. Amendment defeated. Rob Reichwein questioned the word "most" in the third paragraph. Chair Semb explained that the Department of Land Management has a health position and the Veterans office is considered a health office but we legally can't merge that with any other office. Roll call vote taken; original motion failed with only 8 yes votes and 9 no votes. Resolution defeated. The no votes were: Wally Geske, John Bortle, Don Kloss, Hensel Vold, Geraldine Van Tassel, Ernest Vold, Arild Engeliem, Richard Kiekhoefer, and Rob Reichwein.

**2010-01-05
RESOLUTION**

**SENIOR SERVICES AGENCY BUDGET ADJUSTMENT
2009 Budget Revision III**

WHEREAS the Senior Services Agency original budget did not provide for increases in anticipated revenues, and

WHEREAS these additional funds will generate additional expenditures not budgeted for, and

WHEREAS these additional funds will not require additional county appropriations, and

WHEREAS the Senior Services Agency has been notified it will receive or has received additional funding in the amount of \$202.00 to be used for:

<u>Title III C-1 Congregate Nutrition</u>			
Rev. Acc. 203.43551	\$202.00	Expense Acc. 203.54620.288	\$ 19.99
		Expense Acc. 203.54620.323	\$ 60.00
		Expense Acc. 203.54620.324	\$ 15.00
		Expense Acc. 203.54620.326	\$ 78.40
		Expense Acc. 203.54620.343	\$ 28.61

NOW THEREFORE BE IT RESOLVED, that the budget be adjusted to show the increase of \$202.00.

Dated at Whitehall, Wisconsin this 18th day of January, 2010.

Respectfully submitted,
/s/ Ernest Vold
/s/ Geraldine Van Tassel
/s/ Charles Zauner
/s/ Deloras Vind
/s/ Arild Engelién
COMMISSION ON AGING &
TRANSPORTATION COMMITTEE

It was moved by Arild Engelién and seconded by Geraldine Van Tassel to adopt the resolution. Roll call vote taken; motion carried unanimously with 17 yes votes. Resolution adopted.

**2010-01-06
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF PRESTON

WHEREAS Glen J. & Sabrina D. Lambright, property owners in the Town of Preston have requested the rezone of two parcels of land owned by them, and

WHEREAS the purpose of the rezone is to build single family dwellings on approximately 60 acres, and

WHEREAS a public hearing was held pursuant to Section 59.69 (5) of Wisconsin Statutes, and

WHEREAS the Town of Preston supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone these parcels from Exclusive Agriculture 2 (EA2) to Residential-8 (R-8) and it appears that the zoning change request is appropriate under the circumstances,

THEREFORE BE IT RESOLVED that the County adopt the attached Ordinance amending the zoning district boundaries as indicated.

Dated this 18th day of January 2010 at Whitehall, Wisconsin.

Respectfully submitted,
 /s/ Paul Halderson
 /s/ Geraldine Van Tassel
 /s/ Richard Kiekhoefer
 /s/ Charles Zauner
 /s/ Michelle Haines
 ENVIRONMENT AND LAND USE COMMITTEE

Ordinance is on file in the County Clerk's Office.

It was moved by Geraldine Van Tassel and seconded by Richard Kiekhoefer to adopt the resolution. Roll call vote taken; motion carried unanimously with 17 yes votes. Resolution adopted.

**2010-01-07
 RESOLUTION**

REPORT – CLAIMS OF MEMBERS

Your Audit Committee hereby respectfully reports that they have audited the following claims and recommend that they be allowed as follows:

NAME	PER DIEM	EXPENSES	TOTAL
John Bortle	\$0.00	\$0.00	\$0.00
Arild Engelen	\$105.00	\$105.60	\$210.60
Wally Geske	\$245.00	\$81.40	\$326.40
Michelle Haines	\$105.00	\$41.25	\$146.25
Paul Halderson	\$0.00	\$0.00	\$0.00
Richard Kiekhoefer	\$175.00	\$101.20	\$276.20
Donald Kloss	\$140.00	\$18.70	\$158.70
Dick Miller	\$210.00	\$66.00	\$276.00
Sheree Nelson	\$175.00	\$90.20	\$265.20
Rob Reichwein	\$0.00	\$0.00	\$0.00
Barbara Semb	\$245.00	\$6.60	\$251.60
Geraldine Van Tassel	\$140.00	\$96.80	\$236.80
Deloras Vind	\$140.00	\$70.40	\$210.40

Ernest Vold	\$140.00	\$65.45	\$205.45
Hensel Vold (2 mo)	\$210.00	\$153.45	\$363.45
Douglas Winters	\$280.00	\$142.85	\$422.85
Charles Zauner	<u>\$210.00</u>	<u>\$184.00</u>	<u>\$394.00</u>
TOTALS	\$2,520.00	\$1,223.90	\$3,743.90

Dated at Whitehall, Wisconsin, this 18th day of January 2010.

Respectfully submitted,
/s/ Dick Miller
/s/ Hensel Vold
/s/ Michelle Haines
AUDIT COMMITTEE

It was moved by Douglas Winters and seconded by Dick Miller to adopt the resolution. Roll call vote taken; motion carried unanimously with 17 yes votes. Resolution adopted.

APPOINT MEMBER TO LONG TERM CARE COUNCIL TO SUCCEED RAY SEILER:
Chair Semb has asked Deloras Vind to fill the position to succeed Raymond Seiler. Ernest Vold made a motion to approve the appointment and Arild Engelién seconded it. Motion carried unanimously by a vote of acclamation.

IRS MILEAGE RATE: Chair Semb announced that the mileage rate for 2010 is now 50 cents per mile compared to 55 cents last year. Please use the correct rate on your monthly claims.

COMMITTEE REPORTS: EXECUTIVE & FINANCE COMMITTEE BUDGET UPDATE REPORT: Chair Semb said everyone has a copy of the 2009 budget on their desk and if there are any questions, contact the clerk.

JAIL STUDY COMMITTEE UPDATE: Paul Halderson said he received an email version of the exit summary from NIC. He expects the Sheriff's Department to do a presentation on it soon.

THANK YOU LETTERS: There were none.

CLOSING: It was moved by Michelle Haines and seconded by Hensel Vold to waive the reading of the minutes and that a copy be mailed to each member. Motion carried unanimously by a vote of acclamation.

It was moved by Geraldine Van Tassel seconded by John Bortle to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried unanimously with 17 yes votes.

ADJOURNMENT: Chair Semb declared the meeting adjourned to Monday, February 15, 2010 at 7:00 pm. The meeting was adjourned at 9:00 pm.

Recording Secretary,
Mary Martin

Dist #	SUPERVISOR	PER DIEM	# Of MILES	MILEAGE
1	ARILD ENGELIEN	\$70.00	64	\$32.00
2	DOUGLAS WINTERS	\$70.00	60	\$30.00
3	RICHARD KIEKHOEFER	\$70.00	46	\$23.00
4	CHARLES ZAUNER	\$70.00	50	\$25.00
5	PAUL HALDERSON	\$70.00	50	\$25.00
6	DELORAS VIND	\$70.00	32	\$16.00
7	ROBERT REICHWEIN	\$70.00	32	\$16.00
8	MICHELLE HAINES	\$70.00	25	\$12.50
9	DICK MILLER	\$70.00	24	\$12.00
10	WALLY GESKE	\$70.00	19	\$9.50
11	BARBARA SEMB	\$70.00	2	\$1.00
12	JOHN BORTLE	\$70.00	16	\$8.00
13	DONALD KLOSS	\$70.00	12	\$6.00
14	SHEREE NELSON	\$70.00	38	\$19.00
15	HENSEL VOLD	\$70.00	44	\$22.00
16	GERALDINE VAN TASSEL	\$70.00	42	\$21.00
17	ERNEST VOLD	<u>\$70.00</u>	<u>38</u>	<u>\$19.00</u>
	TOTALS	\$1,120.00	594	\$ 297.00