

**REGULAR SESSION
FEBRUARY 15, 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, February 15, 2010 at 7:04 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 February 15, 2010 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on February 5, 2010 so they can be prepared for Audit Committee approval.

Sincerely,
/s/ Paul L. Syverson
County Clerk

It was moved by Geraldine Van Tassel and seconded by Douglas Winters to accept the Call as read; this was unanimously carried by acclamation.

Roll was called. A quorum was met with 13 supervisors in attendance. Charles Zauner, Paul Halderson, Wally Geske and Hensel Vold were 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 Michelle Haines to adopt the 12 item agenda. Motion carried unanimously by vote of acclamation to approve the agenda.

MINUTES APPROVED: It was moved by Geraldine Van Tassel and seconded by Douglas Winters to adopt the January minutes. Geraldine Van Tassel made an amendment that on Resolution 2010-01-04 the names should be listed for the nine "no" votes according to Roberts Rules of Order. LaVerne will look into it. Douglas Winters seconded the amendment. Motion carried unanimously by a vote of acclamation to adopt the minutes with the inclusion of the nine names from the no vote.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson reported the monthly figures for January. There were 94 bookings with 69 being White, 5 African American, and 20 Hispanic. There were 5 INS holds. The average daily in county population was 30.48 and the out of county average was 18.03. There were 4.52 on electronic monitoring for a total of 53.03 compared to 55.87 last January. There were 7.10 on Huber. In January there were 15 car/deer crashes. There were 66 non reportable crashes and 23 crashes with reported property damage and 9 with personal injury. There were no fatalities. There were 1,231 crashes in 2009 and

two fatalities. Sheriff Anderson handed out plaques from Governor Doyle, Attorney General – J.B. Van Hollen and from the Sheriff’s Department to county employees: Kermit Hanvold and David Olson, both jailers for each serving 10 years with the County. Roxanne McDonah, the D.A.R.E Officer and Bailiff, who served 19 years was also given the same plaques but was unable to attend. They have all retired recently and the Sheriff wanted to thank them each for their professionalism and dedicated years of service with the County.

AWARD PRESENTATION – BILL THOMA, VETERANS SERVICE OFFICER: Bill Thoma commended the board for their support of active members and veterans in the county. He said 3,200 national guardsmen have just returned from Iraq, for many of them this was not their first tour. Bill presented and thanked each County Board Supervisor with a certificate of appreciation for their support of the military and a packet with other items to show their support.

MOTION TO RECONSIDER ACTION ON RESOLUTION 2010-01-04 ESTABLISH COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TAKEN AT JANUARY 18, 2010 BOARD MEETING: Chair Semb said a work group was appointed after the January meeting and has now prepared a plan as some supervisors had requested more information. Chair Semb asked for a motion from a supervisor who voted “no” originally to bring this matter back to the floor so the plan could be discussed. After asking three times for a motion, the reconsideration failed for lack of a motion.

**2010-02-01
RESOLUTION**

SENIOR SERVICES

WHEREAS the Trempealeau County Senior Services agency operates a Specialized Transit Program with funds from the Wisconsin Department of Transportation entitled s.85.21 funds, and

WHEREAS this service is available to Trempealeau County citizens 60 years or older who do not have other means of transportation and individuals with a disability as determined by a physician, and

WHEREAS the total grant dollars for this program is \$77,992.00, and

WHEREAS Trempealeau County is statutorily required to provide a 20% match from county levy dollars to secure these funds for the Specialized Transit Program, and

WHEREAS the 20% match was not included in the 2010 Trempealeau County budget for Senior Services passed by the County Board of Supervisors in November, 2009.

NOW THEREFORE BE IT RESOLVED by the Trempealeau County Board of Supervisors that \$16,047.00 be taken from the general fund to meet the statutorily required 20% match for the Specialized Transit Program.

Dated at Whitehall, Wisconsin this 15th day of February, 2010.

Respectfully submitted,
/s/ Dick Miller
/s/ Barbara Semb
/s/ Douglas Winters
/s/ Sheree Nelson
Executive/Finance Committee

It was moved by Ernest Vold and seconded by Geraldine Van Tassel to adopt the resolution. Roll call vote taken; motion carried with 13 yes votes. Resolution adopted.

**2010-02-02
RESOLUTION**

DISTRICT ATTORNEY RESOLUTION

WHEREAS the District Attorney's original 2010 budget did not include funding for a Diversion Program Coordinator position; and

WHEREAS the District Attorney's office received a grant from the Office of Justice Assistance to fully fund such a position for a period of three years, from January 1, 2010 until December 31, 2012, 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 requests approval to hire a Diversion Program Coordinator in 2010, and;

NOW THEREFORE BE IT RESOLVED that the District Attorney's Office is hereby granted permission to hire a Diversion Program Coordinator, which will be funded by the Office of Justice Assistance grant and not from the County General Fund, and the District Attorney budget for 2010 shall be amended to include the following line items: grant revenue from the Office of Justice Assistance in the amount of \$73,070 and expenditures of Diversion Program Coordinator salary \$40,000 and employee benefits \$28,710, Travel/Training \$710 and Supplies/Operating Expenses \$3650.

Dated at Whitehall, Wisconsin, this 15th day of February, 2010.

/s/ Dick Miller
/s/ Sheree nelson
/s/ Douglas Winters
/s/ Barbara Semb
EXECUTIVE/FINANCE COMMITTEE

It was moved by Douglas Winters and seconded by Michelle Haines to adopt the resolution. Jeri Marsolek the District Attorney explained the program and said the money comes from Justice Assistance under the umbrella of federal stimulus money. Deloras said even though she supports the

idea she will vote no because of where the money comes from. Roll call vote taken; motion carried with 12 yes votes and one vote. Resolution adopted. The no vote was Deloras Vind.

**2010-02-03
RESOLUTION**

**Emergency Government 2009 Budget Carryover
All Hazards Mitigation Plan**

WHEREAS the Trempealeau County All Hazards Mitigation Plan is federally mandated along with periodic updates; and

WHEREAS the Mississippi River Regional Planning Commission drafted the original plan, has agreed to apply for an available plan update grant and has agreed to do the update; and

WHEREAS the available grant requires a local match of \$2500.00 (supplies and travel) which has been budgeted; and

WHEREAS no monies were expended from the 2009 budget.

NOW THEREFORE BE IT RESOLVED that the Exec & Finance Committee does recommend to the Trempealeau County Board of Supervisors that the Trempealeau County Emergency Management Department be authorized to carry over \$2500.00 from it's 2009 budget with \$1625.00 being placed into the 2010 Emergency Government capital outlay account (101.52600.811) and \$875.00 being placed into the 2010 EPCRA/SARA capital outlay account (101.52610.811).

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

It was moved by Dick Miller and seconded by Geraldine Van Tassel to adopt the resolution. Roll call vote taken; motion carried with 13 yes votes. Resolution adopted.

**2010-02-04
RESOLUTION**

**Emergency Management 2009 Budget Carryover
Communication Project**

WHEREAS Trempealeau County contracted with Elert and Associates in 2008 for phases II and III of the communication project; and

WHEREAS the agreed upon cost for that contract was \$36,000.00 plus expenses up to \$6,000.00; and

WHEREAS those monies were placed into the Emergency Government 2009 budget (101.52600.210 professional services); and

WHEREAS the County to date has only been billed for (and paid) \$30,236.68 of the agreed upon \$42,000.00.

NOW THEREFORE BE IT RESOLVED that the Law Enforcement/Exec & Finance Committees do recommend to the Trempealeau County Board of Supervisors that the Trempealeau County Emergency Management Department be authorized to carry over \$11,763.32 from it's 2009 budget surplus with the entire \$11,763.32 being placed into the Emergency Government professional services account (101.52600.210) in the 2010 budget.

Respectfully submitted,

/s/ Geraldine Van Tassel

/s/ Paul Halderson

/s/ Deloras Vind

/s/ Rob Reichwein

LAW ENFORCEMENT COMMITTEE

/s/ Dick Miller

/s/ Sheree Nelson

/s/ Douglas Winters

/s/ Barbara Semb

EXECUTIVE/FINANCE COMMITTEE

It was moved by Geraldine Van Tassel and seconded by Douglas Winters to adopt the resolution. Roll call vote taken motion carried with 13 yes votes. Resolution adopted.

**2010-02-05
RESOLUTION**

**Courthouse Maintenance 2009 Budget Carryover
Court Security Project**

WHEREAS Trempealeau County budgeted \$407,137.66 for its 2009 courthouse budget (101.51600); and

WHEREAS the County did not expend all of the budgeted \$407,137.66.00 during the 2009 budget year.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Maintenance Department be authorized to carry over its 2009 budget surplus (\$4,516.80) with the entire amount being placed into the Courthouse no line detail account (101.51600.999).

BE IT FURTHER RESOLVED that the amount carried over from 2009 be combined with \$3500.00 from the Jail Repairs budget (101.51602) and \$2,557.32 from the 2010 Courthouse budget to pay for the proposed Courthouse, Jail and Courtroom Security update totaling \$10,574.12.

Respectfully submitted,

/s/ Geraldine Van Tassel

/s/ Sheree Nelson

/s/Rob Reichwein

PROPERTY COMMITTEE

/s/ Dick Miller

/s/ Sheree Nelson

/s/ Douglas Winters

/s/ Barbara Semb

EXECUTIVE/FINANCE COMMITTEE

It was moved by Dick Miller and seconded by Richard Kiekhoefer to adopt the resolution. Roll call vote taken; motion carried with 13 yes votes. Resolution adopted.

**2010-02-06
RESOLUTION**

**TREMPEALEAU COUNTY LAND MANAGEMENT DEPARTMENT
2009 BUDGET REVISION - II**

WHEREAS the Trempealeau County Land Management Department’s original budget was formatted based upon preliminary notification of the allocation of funding from the state, and

WHEREAS this budget is later subject to final allocation and subsequent additions or deletions of funds, and

WHEREAS the change in funding levels will not require additional county appropriations, and

WHEREAS the Department has been notified it will receive or not receive anticipated/additional funding for existing 2009 programs as follows:

ACCOUNT	LINE ITEM	CHANGE
<u>Expenditures:</u>		
Land & Water Resource Mngmt		
225.56235.403	Cost-share payments	+ 15,492.80
Target Runoff Mngmt		
225.56225.403	Cost-share payments	+ 629,728.08
Wildlife Damage Admin.		
212.56112.339	Mileage/Travel	+ 498.76
212.56112.390	Administration Overhead	+ 295.10
212.56112.349	Abatement Materials	- 417.16
212.56112.290	Contracted Services	- 78.70
212.56112.495	Admin Cost/Venison Proc.	- 597.55
212.56112.494	Venison Processing Costs	- 42,150.00
MALWEG Cost-share		
218.56118.314	Small items of Equipment	- 490.00
218.56118.339	Mileage	- 1,735.00
218.56118.403	Incentive Payment	- 12,775.00
<u>Revenues:</u>		
Land & Water Resource	225.43599	+ 15,492.80
Target Runoff Mngmt	225.43585	+ 629,728.08
Wildlife Damage	212.43582	- 42,449.55
MALWEG Cost-share	218.43588	- 15,000.00

NOW THEREFORE, BE IT RESOLVED, that the aforementioned revenues be added to or deleted from the anticipated revenue account and budget expenditure account as shown.

Dated at Whitehall, Wisconsin, this 15th day of February 2010.

Respectfully submitted,
 /s/ Paul Halderson
 /s/ Geraldine Van Tassel
 /s/ Michelle Haines
 /s/ Roland Thompson
 /s/ Ed Patzner
 /s/ David Quarne
 ENVIRONMENT & LAND USE COMMITTEE

It was moved by Richard Kiekhoefer and seconded by Donald Kloss to adopt the resolution. Roll call vote taken; motion carried unanimously with 13 yes votes. Resolution adopted.

**2010-02-07
 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 Engelién	\$175.00	\$160.00	\$335.00
Wally Geske	\$350.00	\$104.00	\$454.00
Michelle Haines	\$175.00	\$70.00	\$245.00
Paul Halderson (2 mo)	\$245.00	\$167.00	\$412.00
Richard Kiekhoefer	\$315.00	\$85.50	\$400.50
Donald Kloss	\$350.00	\$68.00	\$418.00
Dick Miller	\$280.00	\$96.00	\$376.00
Sheree Nelson	\$350.00	\$171.00	\$521.00
Rob Reichwein	\$0.00	\$0.00	\$0.00
Barbara Semb	\$385.00	\$68.00	\$453.00
Geraldine Van Tassel	\$210.00	\$126.00	\$336.00
Deloras Vind	\$140.00	\$64.00	\$204.00
Ernest Vold	\$455.00	\$256.00	\$711.00

Hensel Vold	\$175.00	\$105.00	\$280.00
Douglas Winters	\$385.00	\$277.00	\$662.00
Charles Zauner	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
TOTALS	\$3,990.00	\$1,817.50	\$5,807.50

Dated at Whitehall, Wisconsin this 15th day of February, 2010.

Respectfully submitted,
/s/ Barbara Semb
/s/ John Bortle
/s/ Donald Kloss
AUDIT COMMITTEE

It was moved by Arild Engeliem and seconded by Donald Kloss to adopt the resolution. Roll call vote taken; motion carried unanimously with 13 yes votes. Resolution adopted.

APPOINT CITIZEN MEMBER TO BOARD OF HEALTH COMMITTEE: Deputy Sylla read a letter from Cheryl Rhoda supporting the nomination of Tina Kupka to a 3 year term to the Board of Health Committee. Donald Kloss made a motion to approve the appointment and Richard Kiekhoefer seconded it. Motion carried unanimously by a vote of acclamation.

Supervisor Sheree Nelson commended Chair Barbara Semb for her appointment to the Task Force for the Criminal Justice Mental Health Leadership Initiative. She was appointed by Chief Justice Shirley Abrahamson. This is a national project designed to assist the Supreme Court justices, together with state leaders in developing strategic plans to improve responses to people with mental illness involved in the criminal justice system. Sheree commended Barb for service not only to Trempealeau County but to the state of Wisconsin as well.

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: There was no update.

CORRESPONDENCE: Deputy Sylla read thank you letters addressed to the Pigeon Falls Lions Club for their \$300 level of support, the United Bank of Osseo for their \$300 level of support and to Eleva Broiler Festival Committee for their support at the \$300 level. Also a thank you note was read from the family of Raymond Seiler.

CLOSING: It was moved by Geraldine Van Tassel and seconded by Arild Engeliem 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 Donald Kloss seconded by Dick Miller to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried unanimously with 13 yes votes.

ADJOURNMENT: Chair Semb declared the meeting adjourned to Monday, March 15, 2010 at 7:00 pm. The meeting was adjourned at 7:50 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	\$ 0.00	0	\$ 0.00
5	PAUL HALDERSON	\$ 0.00	0	\$ 0.00
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	\$ 0.00	0	\$0.00
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	\$ 0.00	0	\$ 0.00
16	GERALDINE VAN TASSEL	\$70.00	42	\$21.00
17	ERNEST VOLD	<u>\$70.00</u>	<u>38</u>	<u>\$19.00</u>
	TOTALS	\$910.00	431	\$ 215.50