

**REGULAR SESSION
MARCH 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, March 15, 2010 at 7:06 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 March 15, 2010 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on March 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 Geraldine Van Tassel to accept the Call as read; this was unanimously carried by acclamation.

Roll was called. A quorum was met with all 17 supervisors in attendance.

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. Chair Semb announced the E2 – Employee Handbook and H2 – Withdraw from Wis. Public Employers' Group Health Insurance Program resolutions were being pulled from tonight's agenda. Motion carried unanimously by vote of acclamation to approve the amendments to the agenda. Regarding insurance, Chair Semb announced she has set up an insurance committee to include the HR Director, the Board Chair, HCC HR Rep, the Highway Commissioner or a representative picked by him, the Sheriff or a representative picked by him and one member from each of the five unions. Any other staff that would like to attend would need to do so on their own time not on County time. This committee would report to the Personnel/Bargaining Committee.

MINUTES APPROVED: It was moved by Arild Engelién and seconded by Ernest Vold to adopt the February minutes. Motion carried unanimously by a vote of acclamation to adopt the minutes.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson reported the monthly figures for February. There were 78 bookings and 6 INS holds. The average daily in county population was 27.82 and the out of county average was 17.54. There were 6.39 on

electronic monitoring for a total of 51.75. There were 3.46 on Huber. In February there were 20 car/deer crashes. There were 13 crashes with reported property damage and 8 with personal injury. There were no fatalities. Sheriff Anderson acknowledged four county board members who are not seeking re-election next month and wanted to let them and the community know that he appreciated their professionalism and enjoyed working them in and on different committees. They are Paul Halderson, John Bortle, Charles Zauner and Donald Kloss.

DEPARTMENT ANNUAL REPORT – CLERK OF COURT ANGELINE SYLLA: Angie gave the board a handout showing the breakdown of all tickets and fines processed in 2009. She said there were 7,194 cases filed in 2009 and foreclosures have gone up every year. She also acknowledged her staff for their dedication and hard work all year long.

COUNTY CLERK – REPORT ON TREMPEALEAU COUNTY DEVELOPMENT PLAN FOR THE TOWN OF DODGE: Clerk Syverson said he received a resolution from the Town of Dodge which makes it official.

**2010-03-01
RESOLUTION**

TREMPEALEAU COUNTY CIRCUIT COURT 2009 BUDGET CARRYOVER

WHEREAS Trempealeau County Circuit Court Budget appropriated funds in the following accounts:

51211.810 Capital Outlay – Equipment	\$6,000.00
51211.811 Capital Outlay – Furniture	\$4,200.00

WHEREAS The Circuit Court did not expend the funds of \$10,200 during the 2009 budget year. The Department was working with the Maintenance Department to utilize equipment/furniture that became available because of reorganization of other departments.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Circuit Court be authorized to carry over the above amounts to the 2010 budget year.

BE IT FURTHER RESOLVED that the amount carried over from the 2009 budget be transferred to the following accounts for budget year 2010:

51211.810 Capital Outlay – Equipment	\$6,000.00
51211.811 Capital Outlay – Furniture	\$4,200.00

Respectfully submitted, this 15th day of March, 2010.

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

It was moved by Douglas Winters and seconded by Ernest Vold to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2010-03-02
RESOLUTION**

BUDGET AMENDMENT FOR DRUG COURT PROGRAM

WHEREAS the Circuit Court original 2010 budget did not include funding for the Drug Court Program; and

WHEREAS in prior years the Drug Court Program was funded in the amount of \$5000 annually in the Unified Board Budget, and

WHEREAS the Human Services budget for 2010 did not include funding for the Drug Court Program, and

WHEREAS the Circuit Court requests that funding of the Drug Court Program continue, and;

WHEREAS the Director of Human Services advised that there is \$10,000 available in the 2010 Human Services budget from Driver Improvement Surcharge revenue, which could be used to fund the Drug Court Program; and

WHEREAS the Drug Court Program has a continuing need for funding as an alternative sentencing option for drug and alcohol addicted County residents;

NOW THEREFORE BE IT RESOLVED that the Circuit Court 2010 budget, shall be amended to include line items for Drug Court Program revenue in the amount of \$10,000, which will be a non-lapsing account, and \$10,000 for Drug Court Program expenditures, which shall be reviewed annually within the Circuit Court budget; and

BE IT RESOLVED that the 2010 Human Services Budget line item for the Driver Improvement Surcharge shall be decreased by \$10,000.

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

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

It was moved by Dick Miller and seconded by Sheree Nelson to adopt the resolution. Dick Miller made a friendly amendment to change wording in the resolution from Clerk of Court to Circuit Court. Sheree Nelson seconded it. Roll call vote taken; motion carried with 17 yes votes, resolution adopted with corrections.

**2010-03-03
RESOLUTION**

Establish Trempealeau 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 County Human Services Board, under s.46.23(3) may act as a County Board of Health, if the membership of the County Human Services board meets the qualifications specified in this subsection and if the County Human Services Board is authorized to act in that capacity by the County Board of Supervisors; and if a County Human Services Board acts in this capacity, it shall use the word "health" in its title,

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 services resources within one department,

WHEREAS the County operates on a small enough scale to experience the benefits of coordination 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 March 16, 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 March 16, 2010 the County's separate Department of Health shall end and the responsibility of this Department shall be transferred and assumed by the County's Department of Health and Human Services.

BE IT FURTHER RESOLVED that the existing 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 15th day of March, 2010.

Respectfully submitted,
/s/ Deloras Vind
County Supervisor

/s/ Dick Miller
County Supervisor

It was moved by Dick Miller and seconded by Douglas Winters to adopt the resolution. Hensel Vold said because of Rule #20 in Roberts Rules of Order this resolution is not proper. LaVerne referred to Chapter 10 which addresses the issue of bringing back two resolutions, that when combined would come up with the same results as the first resolution that was defeated. Discussion was held as to what a “session” is. Hensel Vold made a motion to postpone voting on this resolution until the April 20th full board meeting and we will then be in a new “session”. John Bortle seconded it. Much discussion was held. A yes vote would table the resolution. Roll call vote taken; motion failed with 8 yes votes and 9 no votes. The no votes were: Ernest Vold, Douglas Winters, Charles Zauner, Paul Halderson, Deloras Vind, Michelle Haines, Dick Miller, Barb Semb and Sheree Nelson. A packet was handed out to the entire board detailing the proposed plan for merging the three departments which addressed: Administrative/Organizational Structure and staffing, Physical Office Structure for Senior Services and Public Health, Financial Structure, Annual Budget Impact, Benefits and Efficiencies and Goals. Jeff McIntyre has a Masters in Health Care Administration to get the Public Health from a level II to a level III. Phil Borreson from the Health Care Center sent a letter in support of the merger. Don Kloss is worried funding will be co-mingled and the Health Department will lose out on their funds and he said five new programs need to be added to get to the level III status as well. John Bortle made a motion to suspend the limit of speaking three times and Arild Engelién seconded it. Motion carried unanimously by a vote of acclamation. Much discussion was held. Roll call vote taken; motion carried with 11 yes votes and 6 no votes, resolution adopted. The no votes were: Rob Reichwein, Wally Geske, John Bortle, Donald Kloss, Geraldine Van Tassel and Richard Kiekhoefer.

**2010-03-04
RESOLUTION**

Merger of Human Services and Senior Services Departments

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 some 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 March 16th, 2010 the County’s separate Department of Senior Services shall end, and responsibilities of this Department shall be transferred and assumed by the County’s Department of Human Services.

BE IT FURTHER RESOLVED that effective March 16th, 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 Aging meet jointly with the Human Services Board relative to Department of Human Services Administration as needed until the County Board Rules are revised to formalize the committee structure of the merged departments.

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

Respectfully submitted,

/s/ Dick Miller

/s/ Sheree Nelson

/s/ Douglas Winters

/s/ Wally Geske

/s/ Barbara Semb

EXECUTIVE/FINANCE COMMITTEE

/s/ Ernest Vold

/s/ Geraldine Van Tassel

/s/ Deloras Vind

/s/ Arild Engeliem

/s/ Charles Zauner

COMMISSION ON AGING

It was moved by Ernest Vold and seconded by Dick Miller to adopt the resolution. Motion by Charles Zauner and seconded by Paul Halderson to suspend the application of that part of Roberts Rules of Order which sets limitations on the renewal of motions. Roll call vote was taken with 15 in favor, 1 opposed and 1 pass. The opposed vote was Donald Kloss and the pass was Geraldine Van Tassel. Kathy Gauger said GEAR is requesting a signed resolution of the merger between Senior Services and Human Services before they can release funds. It is not due until June but the sooner we get it to them the better. Also each month that goes by we are losing out on a percentage of \$40,000 in funding. Roll call vote taken; motion carried with 15 yes votes, 1 no vote and 1 pass, resolution adopted. The no vote was Donald Kloss and the pass was Geraldine Van Tassel.

**2010-03-05
RESOLUTION**

Contract for New Communications System

WHEREAS the County Board on May 21, 2007, June 16, 2008 and September 21, 2009 approved working with a consultant (Elert and Associates) to conduct communication system analysis and seek quotes from vendors for the creation of an improved countywide communications system to meet the needs of law enforcement and emergency response agencies, and

WHEREAS several potential vendors submitted bids in response to the County's request for proposals (RFP), and

WHEREAS the County's Law Enforcement/Emergency Management Committee selected a preferred vendor from among the proposals which were submitted and the terms of the contract for a new communications system have been negotiated with this vendor, and

WHEREAS the proposed contract provides for a communications system which meets the County's needs and is within the 2.5 million dollar funding limit set by the County Board in its initial resolution for borrowing and bonding adopted on September 21, 2009.

NOW THEREFORE BE IT RESOLVED that the County enter into the proposed contract with Communications Service, Inc. for the sum of \$2,338,553 for the purchase and installation of a communications system, and that the County Board Chair is authorized and directed to sign the contract on behalf of the County,

BE IT FURTHER RESOLVED that the County borrow the sum of \$2.5 million dollars through bonding and that the total cost of the project be limited to not more than \$2.5 million dollars which is to include any change orders, tower construction or improvements, costs of obtaining financing for the project (other than interest on borrowed funds), and future costs of consultant services plus \$7,000 of past costs,

BE IT FURTHER RESOLVED that Elert & Associates be asked to proceed with the fourth and final phase of their consultant agreement with the County in the amount of \$20,000 plus costs as previously provided in their proposal for services,

BE IT FURTHER RESOLVED that the Law Enforcement/Emergency Management Committee, with the assistance of the consultant, supervise and administer the installation of the system.

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

Respectfully submitted,

/s/ Geraldine Van Tassel

/s/ Paul Halderson

/s/ Deloras Vind

/s/ Robert Reichwein

/s/ John Bortle

LAW ENFORCEMENT/EMERGENCY
MANAGEMENT COMMITTEE

/s/ Dick Miller

/s/ Sheree Nelson

/s/ Douglas Winters

/s/ Barbara Semb

/s/ Wally Geske

EXECUTIVE/FINANCE COMMITTEE

It was moved by Geraldine Van Tassel and seconded by Rob Reichwein to adopt the resolution. Deloras Vind made a motion to postpone voting on this until the May County Board and Dick Miller seconded it. Deloras said foreclosures are up and people are concerned with the economy. Dick Miller said it will cost the county \$311,000 a year on a 10 year note and will cost an extra \$18.19 per \$100,000 home in Trempealeau County, with a variance through the county of course. It would cost 4.5% to bond \$2,500,000. Chair Semb called for a voice vote on the amendment to postpone voting. Motion failed for lack of majority. Deloras Vind said she was disappointed about a lack of discussion in committee on this project. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2010-03-06
RESOLUTION**

ELECTIVE OFFICIALS' COMPENSATION

WHEREAS WI Stat. 59.22 requires the county board to establish the total annual compensation for elective offices before the earliest time for filing nomination papers, and

WHEREAS the Executive/Finance and Personnel/Bargaining Committees met jointly to consider the matter,

NOW THEREFORE BE IT RESOLVED that the compensation of the elective officials be established as follows:

Elective Official / Term Length	Salary				
	2010 Current	Term Beginning 1/1/11	Term Beginning 1/1/12	Term Beginning 1/1/13	Term Beginning 1/1/14
Clerk of Court / 4 Year	\$49,938	\$57,500	\$58,075	\$58,655.75	\$59,242.31
Sheriff / 4 Year	\$60,209	\$75,000	\$75,750	\$76,507.50	\$77,272.58
Coroner / 4 Year	\$6,000	\$7,500	\$7,500	\$7,500	\$7,500
	Plus \$110 per call per day, plus mileage				

Elective Official / Term Length	County's Health Insurance Premium Contribution (based on the lowest cost qualified plan)				
	2010 Current Coverage	2011 Coverage	2012 Coverage	2013 Coverage	2014 Coverage
Clerk of Court / 4 Year	85%	85%	85%	85%	85%
Sheriff / 4 Year	85%	85%	85%	85%	85%
Coroner / 4 Year (if eligible)	25%	25%	25%	25%	25%

Note: Premium deductions for January coverage of each year take effect in December of the previous year.

Dated at Whitehall, Wisconsin this 15th Day of March, 2010.

Respectfully submitted,

/s/ Dick Miller

/s/ Sheree Nelson

/s/ Wally Geske

/s/ Barbara Semb

/s/ Douglas Winters

EXECUTIVE/FINANCE COMMITTEE

/s/ Charles Zauner

/s/ Douglas Winters

/s/ Dick Miller

/s/ Barbara Semb

/s/ John Bortle

PERONNEL/BARGAINING COMMITTEE

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

**2010-03-07
RESOLUTION**

This resolution was dropped until further notice.

**2010-03-08
RESOLUTION**

Department of Land Management Non-Lapsing Account for Planning

WHEREAS the Trempealeau County Board on November 10, 2009 adopted a comprehensive plan developed by the County's Department of Land Management (DLM), in compliance with Section 66.1001 Wis. Stats. – referred to as the “smart growth law” and

WHEREAS the required maintenance of the County's comprehensive plan, along with ongoing land use plan reviews for the towns will require the occasional assistance of trained persons in the field of land use planning, and

WHEREAS the need for this technical assistance will vary from one budget year to the next depending on factors that are difficult to predict during the annual budgeting process, and

WHEREAS the creation of a non-lapsing account will allow for the carryover of unused funds to years when the demand for planning services may be greater, and

WHEREAS DLM has \$6,000 available in its vehicle account to be transferred for the creation of a planning budget account.

NOW THEREFORE, BE IT RESOLVED that \$6,000 be transferred from the DLM vehicle budget account #101.56432 to a DLM comprehensive planning budget account #101.56434 for use in 2010 and future years.

BE IT FURTHER RESOLVED that this DLM comprehensive planning budget account be established as a non-lapsing account.

Dated at Whitehall, Wisconsin, this 15th day of March, 2010

Respectfully submitted,

/s/ Paul Halderson

/s/ Roland Thompson

/s/ Geraldine Van Tassel

/s/ Charles Zauner

/s/ Michelle Haines

/s/ Ed Patzner

/s/ David Quarne

/s/ Richard Kiekhoefer

ENVIRONMENT/LAND USE COMMITTEE

/s/ Dick Miller

/s/ Sheree Nelson

/s/ Douglas Winters

/s/ Barbara Semb

/s/ Wally Geske

EXECUTIVE/FINANCE COMMITTEE

It was moved by Richard Kiekhoefer and seconded by Paul Halderson to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2010-03-09
RESOLUTION**

**Supporting the Creation of Great Rivers Ride Quest
(a multi-county advisory regional transportation coordination committee)**

WHEREAS the Mississippi River Regional Planning Commission received a Wisconsin Department of Transportation STRAP Grant to create Great Rivers Ride Quest a multi-county advisory regional transportation coordination committee and conduct regional transportation coordination planning activities in the eight county (Buffalo, Crawford, Vernon, Juneau, Trempealeau, La Crosse, Monroe, Jackson) western Wisconsin transportation service area;

WHEREAS Great Rivers Ride Quest members include transportation providers/users including county agencies, non-profit organizations, private carriers, elected officials, and consumers;

WHEREAS Great Rivers Ride Quests purpose is to facilitate regional transportation coordination by creating a forum for communication and the sharing of ideas, represent the interests of all individuals in the region to provide coordinated and efficient transportation services, and to identify regional transportation coordination/funding opportunities;

WHEREAS no financial support is being requested by Great Rivers Ride Quest;

WHEREAS from time to time Great Rivers Ride Quest may request support from the County in the form of a resolution supporting the removal of certain state and federal transportation coordination barriers identified by Great Rivers Ride Quest;

WHEREAS Great Rivers Ride Quest will continue to maintain communication with the County Board of Supervisors through correspondence with County departments and/or relevant committees;

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors supports the creation of the Great Rivers Ride Quest for the western Wisconsin transportation service area.

Dated this 15th day of March, 2010.

/s/ Barbara Semb, County Board of Supervisors Chairperson

/s/ Paul L Syverson, County Clerk

It was moved by Ernest Vold and seconded by Hensel Vold to adopt the resolution. Pete Fletcher from MRRPC said they are looking to use existing sources and make more efficient transportation. Chair Semb called for a voice vote of acclamation which carried by majority.

**2010-03-10
RESOLUTION**

Revision of County Board Rules

WHEREAS the Executive/Finance Committee is required by Rule 22 of the County Board Rules to review the Rules in odd numbered years and update them prior to Board elections, and

WHEREAS the Executive/Finance Committee recommends that a number of changes be made at Rules 20 and 22 as identified on the attached Draft version of the Rules dated April 20, 2010,

NOW THEREFORE BE IT RESOLVED that the attached revised County Board Rules for Trempealeau County be adopted and become effective April 20, 2010.

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

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

A copy of the rules are file on in the County Clerk's Office.

It was moved by Hensel Vold and seconded by Michelle Haines to adopt the resolution. LaVerne Michalak went over the changes to be made with tonight's mergers of Human Services with Senior Services and the Health Department. Michelle Haines made a motion to approve amending Rule #22 and Hensel Vold seconded it. Voice vote of acclamation carried unanimously. Geraldine asked for a clean copy after all the changes are made. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2010-03-11
RESOLUTION**

**WITHDRAW FROM THE WISCONSIN PUBLIC EMPLOYERS' GROUP HEALTH
INSURANCE PROGRAM**

This resolution was dropped from the agenda.

**2010-03-12
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	\$210.00	\$192.00	\$402.00
Wally Geske	\$0.00	\$0.00	\$0.00
Michelle Haines	\$140.00	\$50.00	\$190.00
Paul Halderson	\$140.00	\$98.00	\$238.00
Richard Kiekhoefer	\$105.00	\$69.00	\$174.00
Donald Kloss	\$210.00	\$35.00	\$245.00
Dick Miller	\$175.00	\$36.00	\$211.00
Sheree Nelson	\$105.00	\$38.00	\$143.00
Rob Reichwein (3mo)	\$315.00	\$131.20	\$446.20
Barbara Semb	\$490.00	\$233.00	\$723.00
Geraldine Van Tassel	\$0.00	\$0.00	\$0.00
Deloras Vind	\$175.00	\$64.00	\$239.00
Ernest Vold	\$70.00	\$41.00	\$111.00
Hensel Vold	\$0.00	\$0.00	\$0.00
Douglas Winters	\$175.00	\$118.00	\$293.00
Charles Zauner	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
TOTALS	\$2,310.00	\$1,105.20	\$3,415.20

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

Respectfully submitted,
/s/ Dick Miller
/s/ Donald Kloss
/s/ Sheree Nelson
AUDIT COMMITTEE

It was moved by Hensel Vold and seconded by Ernest Vold to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

Chair Semb thanked Charles Zauner, Paul Halderson, Donald Kloss and John Bortle who are not running for re-election in April, for serving on the board for various lengths of time.

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

CORRESPONDENCE: Clerk Syverson read thank you letters addressed to Blair Cheese Festival, Inc. for their \$300 level of support, Black River Surplus, Inc. for their \$300 level of support and to Reaching Out Ministries for their support at the \$300 level.

Clerk Paul Syverson thanked everyone for their well wishes and cards while he was out. He also told each supervisor about the census 2010 items on their desk to help get the word out and get counted.

CLOSING: It was moved by Arild Engelién 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 Donald Kloss 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 Tuesday, April 20, 2010 at 10:00 am. The meeting was adjourned at 10:17 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	\$70.00	38	\$19.00
	TOTALS	\$1,190.00	594	\$ 297.00