

**REGULAR SESSION**  
**APRIL 20, 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 Tuesday, April 20, 2010 at 10:03 a.m. with Vice Chair Dick Miller presiding over the meeting until the election of a new Chair. The Pledge of Allegiance to the Flag of the United States of America was recited led by Vice Chair Miller.

CALL

Dear Supervisor,

Please be advised that the Trempealeau County Board of Supervisors will meet at 10:00 a.m. on April 20, 2010 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on April 5, 2010 so they can be prepared for Audit Committee approval.

Sincerely,  
/s/ Paul L. Syverson  
County Clerk

Vice Chair Miller accepted the call as read by the clerk.

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

The clerk read the Certification of Membership of the new County Board Supervisors and the term length of that session.

Judge Damon swore in the new County Board of Supervisors and congratulated them.

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

**ELECTIONS – COUNTY BOARD CHAIR:** Vice Chair Miller opened the floor for nominations for County Board Chair. Ernest Vold nominated Wally Geske. Douglas Winters nominated George Brandt. Vice Chair Miller asked for nominations three more times and Arild Engeliem moved that nominations be closed. Douglas Winters seconded it. Motion carried unanimously by a vote of acclamation to close Chair nominations. Vice Chair Miller asked Hensel Vold and Mark Smick to count the paper ballots. Vote total was George Brandt – 3 and Wally Geske – 14. The supervisors welcomed Wally Geske as the new Chair and he thanked everyone for their votes of confidence.

**COUNTY BOARD VICE-CHAIR:** Chair Geske opened the floor for nominations of Vice Chair. Olin Fimreite nominated Ernest Vold. There were no other nominations. George Brandt made a motion and Hensel Vold seconded it to close nominations for Vice Chair and cast a unanimous vote. Motion carried unanimously by a vote of acclamation and Vice Chair Ernest Vold thanked everyone for their support.

ADOPTION OF RULES OF PROCEDURE OF THE TREMPLEALEAU COUNTY BOARD:

Ernest Vold made a motion to adopt the rules as presented and Douglas Winters seconded it. Dave Suchla made a motion that rule #22, sub 13 be struck from the rules and George Brandt seconded it. LaVerne Michalak read through the section to be deleted. When asked further, Dave Suchla said the public should have input. LaVerne said something should be put into the rules to allow for orderly input from the public. Much discussion held. Roll call vote taken to amend the rules; motion carried with 17 yes votes. George Brandt made a motion to amend the membership on the Health and Human Services Board to six board members, four citizen members and Dave Suchla seconded it. Michelle Haines said this would cause an even number of members so George amended his motion to three citizen members and Dave Suchla seconded the amendment. Jeff McIntyre said that citizens make up about 25% of the board but it is not listed that way here. Jeff said it would be best to have a doctor, a dentist, an individual who receives or has received services from the Health and Human Services Department and one citizen who receives or a relative who receives services from Senior Services. George changed his motion again to make membership five county board members and four citizen members. Dave Suchla seconded it. Roll call vote taken to amend the Health Human Services membership; motion carried with 16 yes votes and 1 no vote. The no vote was Ernest Vold. George Brandt made a motion to amend letter "f", regarding appointed committees who advise the Health and Human Services Committee, "members of such committees shall receive per diem and mileage at the county board rates" and Dick Miller seconded it. Jeff said these would be the Long Term Advisory Committee with about 15- 18 members and the Aging Advisory Committee with 8 – 10 members who both meet once a month. A question was raised on how expensive this would get to pay everyone or if those members are asking for reimbursement. George withdrew his motion. George made a motion to eliminate the last two sentences regarding appearing before county board, "Rule 29" and replace them with: "The board can with a motion and a second and by a majority vote of the board, allow someone wishing to appear before the board to speak." Dave Suchla seconded it. Dave Suchla added a friendly amendment to include at the end: "on any agenda item." George seconded it. Roll call vote taken; motion carried with 13 yes votes and 4 no votes. The no votes were Michelle Haines, Hensel Vold, Ernest Vold, and Douglas Winters. Roll call vote taken to approve the rules as presented; motion carried unanimously with 17 yes votes.

ELECTIONS/APPOINTMENTS: HIGHWAY COMMITTEE ELECTION: Chair Geske opened the floor for nomination to the Highway Committee. Olin Fimreite nominated Ernest Vold. Arild Engeliem nominated Douglas Winters. Douglas Winters nominated Wally Geske. Rodney Severson nominated Michael Nelson. Dave Suchla nominated John Aasen. Mark Smick nominated Tom Bice. John Aasen nominated Rodney Severson. Chair Geske said you need to vote for 5 and the majority vote (minimum of 9) will be on the committee and you need to sign these ballots. Chair Geske asked Dick Miller and Rob Reichwein to count the ballots. Chair Geske then realized he is already serving on three other committees so he withdrew his name from the voting. Voting results were: Ernest Vold -16, Douglas Winters – 11, Michael Nelson – 17, John Aasen – 14, Tom Bice – 15 and Rodney Severson -12. The new Highway Committee will be Ernest Vold, Michael Nelson, John Aasen, Tom Bice and Rodney Severson.

HEALTH CARE CENTER BOARD ELECTION: Chair Geske opened the floor for nominations. Dave Suchla nominated Douglas Winters and Michelle Haines nominated Dick Miller. Chair Geske said this ballot must be signed and only one position is being filled. Rodney Severson and Olin Fimreite were asked to count the ballots. The ballot results were: Douglas Winters – 15 and Dick Miller – 2. Douglas Winters thanked everyone for their support.

COMMITTEE APPOINTMENTS: Chair Geske said there will be time designated after lunch to do this.

ADOPTION OF THE AGENDA: It was moved by Dave Suchla and seconded by Rodney Severson to adopt the 18 item amended agenda. Dave Suchla made a motion to move item #12D and 12J to the next items on the agenda. Rodney Severson seconded it. Motion carried unanimously by vote of acclamation to approve the amendments and the amended agenda.

**2010-04-06  
RESOLUTION**

**County Contribution to County Highway J Project**

WHEREAS the City of Arcadia, with the assistance of the State of Wisconsin, is in the process of a 3.4 million dollar relocation and reconstruction of the County Highway J and State Highway 95 intersection in the City of Arcadia, and

WHEREAS Trempealeau County has been asked to contribute to the cost of this project beyond the usual 24 foot wide repaving of a County highway, and

WHEREAS the City of Arcadia has a large commercial and industrial base which benefits all of Trempealeau County and the existence of well-designed and maintained highways are critical to the operation and expansion of such businesses, and

WHEREAS traffic counts on the affected section of County Highway J are more than twice the counts on similar sections in other municipalities, with a considerable percentage of the traffic being semis and other large trucks, and

WHEREAS this project will significantly improve safety for vehicles and pedestrians on and along this section of County Highway J

NOW THEREFORE BE IT RESOLVED that the County contribute a total of \$600,000 toward the City of Arcadia's costs for this project and sign a promissory note to the City, for seven equal annual payments with no interest payments, the first payment due January 4, 2011 with following payments by the 4<sup>th</sup> of each January thereafter until paid in full.

BE IT FURTHER RESOLVED that the County's payments be made from the Equipment/Bituminous account, #53240 of the County Highway Department.

BE IT FURTHER RESOLVED that the County's payment to the City is in lieu of the usual County paving or other work provided for projects of this kind.

BE IT FURTHER RESOLVED that the County's obligation to make payments is conditioned on the jurisdictional transfer of the relocated County Highway J.

Dated at Whitehall, Wisconsin, this 20<sup>th</sup> day of April, 2010.

Respectfully submitted,  
/s/ Richard Kiekhoefer  
/s/ Douglas Winters

/s/ Dick Miller  
/s/ Douglas Winters

/s/ Ernest Vold  
/s/ Wally Geske  
TREMPEALEAU COUNTY  
HIGHWAY COMMITTEE

/s/ Wally Geske  
/s/ Barbara Semb  
EXECUTIVE/FINANCE COMMITTEE

It was moved by Ernest Vold and seconded by Michael Nelson to adopt the resolution. John Kimmel from the City of Arcadia said the Highway J project began in 2002. The city originally asked for \$735,000 plus interest from the county but not wanting to hurt the county's budget the city asked instead for \$600,000 interest free over seven years. He handed out a packet of information on the project. To understand the importance of the project on one point, Kimmel said that 78,000 vehicles go through that area every week, many being semis and school buses. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2010-04-14  
RESOLUTION**

**Contract for Borrowing and Bond Services**

WHEREAS Trempealeau has entered into a contract for the installation of a County-wide Simulcast VHF Radio System at a total cost not to exceed 2.5 million dollars, as approved by the County Board at its meeting of March 15, 2010, and

WHEREAS the County Board previously adopted a resolution approving the borrowing and bonding for this project for up to 2.5 million dollars at its meeting of September 21, 2009, and

WHEREAS the Executive/Finance Committee met with representatives of two bonding companies to consider proposals for services in connection with the borrowing and bonding needed for this project, and

WHEREAS the Committee, at its meeting of April 8, 2010, voted to recommend hiring the firm of Stifel Nicolaus to provide the services in connection with this borrowing based on their lower price quotation and other considerations,

NOW THEREFORE BE IT RESOLVED, that the County contract with the firm of Stifel Nicolaus to arrange financing for the communication system project up to a maximum of 2.5 million dollars using no stimulus funds, for a maximum term of 10 years for a fee of \$35,500 which is inclusive of bond counsel and all other costs, this fee to be capitalized as part of the borrowing.

Dated this 20<sup>th</sup> day of April, 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 George Brandt and seconded by Michael Nelson to adopt the resolution. David DeYoung from Stifel Nicolaus said he would be back in June to complete the process. He said the County can't lock into an interest rate until mid June. We will get a revised rating option. David said amortizing for 10 years or less is a good option as it is closer to the useful life of the project being bonded. David discussed a legal issue that the company is involved in, just in case that was a concern for anyone, it does not have any issues with this project. Discussion was held on other issues surrounding the project. Roll call vote was taken; motion carried with 15 yes votes and 2 no votes, resolution adopted. The no votes were Rodney Severson and Tom Bice.

The full board recessed for lunch at 12:22 pm. They reconvened at 1:07 p.m. Roll call was taken and quorum was met with all 17 members present. At 1:09 Chair Geske recessed to prepare committees. At 1:47 p.m. the board reconvened. Roll call was taken and quorum was met with all 17 members present. Jami Kabus handed out the new committee assignments.

MINUTES APPROVED: It was moved by Hensel Vold and seconded by Robert Reichwein to adopt the March 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 March. There were 112 bookings which were made up of: 100 Whites, 3 Blacks, 8 Hispanic and 1 Asian. There was 1 INS hold. The average daily in county population was 28.10 and the out of county average was 16.06. There were 4.23 on electronic monitoring for a total of 48.39, compared to a year ago with 51.32. There were 3.26 on Huber. In March there were 19 car/deer crashes. There were 18 crashes with reported property damage and 6 with personal injury. There was one fatality. Sheriff Anderson congratulated the new county board members. Discussion was held on the jail and NIC reports.

HIGHWAY PETITIONS: Clerk Syverson read all the petitions.

HEALTH & HUMAN SERVICES DEPARTMENT UPDATE: Jeff McIntyre presented a power point on how the merger has changed the shape of the department. He said they were asked to study the areas of: administrative, fiscal implications and property. He said the ADRC office has now moved into the Senior Services office. Jeff said the office structure includes: Family and Children, ADRC/Aging, Economic Support, Public Health and Administration. He pointed out positive outcomes from the merger so far and plans to successfully keep moving forward. Olin Fimreite voices a concern about the merger and asked Jeff that his committee review the merger. Discussion was held. Jeff will come back in May with more information for the board.

CERTIFICATES OF APPRECIATION: Clerk Syverson read the Certificates of Appreciation acknowledging the nine outgoing supervisors for their service on County Board: Richard Kiekhoefer 1996-2010, Charles Zauner 1994-1996 and 2006-2010, Paul Halderson 2006-2010, Deloras Vind 2008-2010, Barb Semb 2000-2010, John Bortle 2007-2010, Donald Kloss 1992-2010, Sheree Nelson 2008-2010 and Geraldine Van Tassel 1994-2002 and 2004-2010.

PROCLAMATION – CRIMES VICTIMS' RIGHTS WEEK: Clerk Syverson read the proclamation. For Crime Victims' Rights Week, April 18 -24, 2010

WWC UPDATE: Jan Herold gave a history on the program. They provide services and care for people who are developmentally disabled (40%), physically disabled (36%), and the frail elderly

(24%). They provide contacts for care with 259 adult family homes and also provide durable medical equipment. They have a 90% efficiency rating from external and internal assessments. They are currently within their budget, but it always depends on the state's budget.

HIGHWAY DEPARTMENT UPDATE: Jim Johnson reported oil for the hot mix plant is up 9.3% and oil for patching is up 15%, emulsified oil is up 11%, steel culverts are up 8-15% and plastic culverts are down 3.5-11% from last year. Machinery rates are up 7.84%. There is no bridge work scheduled for the county, but the Town of Arcadia has one and the Town of Chimney Rock has one. Jackson County asked our County to do their centerline painting this year. The County's share of Highway J will be completed this year. 1 and half miles of Highway J by Dodge broke up and we will need to bid out the construction but the County will do the paving. County Road K by Highway 10 will be using plastic culverts to see how they hold up.

**2010-04-01  
RESOLUTION**

**LAW DAY 2010**

WHEREAS Law Day has been an annual observance since President Dwight Eisenhower established it in 1958 as "a day of national dedication to the principle of government under law", and

WHEREAS Law Day 2010 provides us with an opportunity to understand and appreciate the emerging challenges that confront our world—and the law—in the 21<sup>st</sup> century, while reaffirming enduring legal traditions, and

WHEREAS our legal institutions and system of justice depend on popular participation and support to maintain legitimate authority, and

WHEREAS Americans from all walks of life, public figures and private individuals alike, have reaffirmed in words and deeds our national allegiance to the rule of law, and

WHEREAS lawyers and judges recognize that they bear a special responsibility to foster public understanding of law and legal institutions and commitment to the rule of law.

NOW THEREFORE the Trempealeau County Board of Supervisors, do hereby proclaim May 1, 2010, as Law Day. We call upon the people of Trempealeau County to acknowledge the importance of our legal and judicial systems and to display the flag of the United States and our State of Wisconsin in support of this educational observance. We further encourage schools, businesses, media, religious institutions, civic, and service organizations to participate in commemorating Law Day in Trempealeau County on April 28, 2010, @ 9:00 AM at the Community Center, City of Whitehall, WI.

Dated at Whitehall, Wisconsin this 20th day of April, 2010.

Respectfully submitted,  
/s/ Dick Miller  
/s/ Barbara Semb  
/s/ Sheree Nelson  
/s/ Wally Geske

/s/ Douglas Winters  
EXECUTIVE/FINANCE COMMITTEE

It was moved by Michael Nelson and seconded by Robert Duellman to adopt the resolution. Motion carried unanimously by a vote of acclamation to adopt the resolution.

**2010-04-02  
RESOLUTION**

**2009 Departmental Overruns**

WHEREAS, the expenditure of funds exceeding those provided in the budgeting process or by resolution of the County Board is contrary to the Wisconsin Statutes, and

WHEREAS, various departments have reviewed appropriations, expenditures and possible overdrafts in their respective accounts, and

WHEREAS, these departments have presented their findings to the Executive & Finance Committee showing deficits in their accounts.

NOW THEREFORE BE IT RESOLVED, that funds be transferred from the County Undesignated General Fund to the following accounts in the amounts as noted.

<b>51260</b>	<b>Coroner</b>	<b>\$7,241.11</b>
<b>51311</b>	<b>Victim/Witness</b>	<b>\$249.88</b>
<b>51320</b>	<b>Corporation Counsel</b>	<b>\$1,963.54</b>
<b>51415</b>	<b>Special Accounting/Audit</b>	<b>\$ 2,042.00</b>
<b>54330</b>	<b>Child Support</b>	<b>\$16,285.12</b>
	<b>TOTAL</b>	<b>\$27,781.65</b>

Dated this 20th day of April, 2010 at Whitehall, Wisconsin.

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 George Brandt to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2010-04-03  
RESOLUTION**

**EMPLOYEE HANDBOOK**

WHEREAS Trempealeau County does not have an employee handbook, and

WHEREAS consistent employment practices and policies for all employees would help to alleviate unclear expectations of County employees and

WHEREAS adopting this policy will help to advance understanding and consistent administration of standard employment and county practices,

WHEREAS the Personnel/Bargaining Committee has worked diligently over the past year and a half to develop an employee handbook that outlines a working guide to the understanding of the day-to-day administration of County policies and practices and

WHEREAS the employee handbook set forth pertains to all employees of the County, although those who are included in collective bargaining agreements, have other personnel policies and practices contained in collective bargaining agreements that may supersede this Employee Handbook.

NOW THEREFORE BE IT RESOLVED that the attached Employee Handbook be adopted effective April 21, 2010.

Dated at Whitehall, Wisconsin this 20<sup>th</sup> day of April, 2010.

Respectfully submitted,

/s/ Dick Miller

/s/ Sheree Nelson

/s/ Douglas Winters

/s/ Barbara Semb

/s/ Wally Geske

EXECUTIVE/FINANCE COMMITTEE

/s/ Douglas Winters

/s/ Barbara Semb

/s/ Dick Miller

PERSONNEL/BARGAINING COMMITTEE

It was moved by Ernest Vold and seconded by Michael Nelson to adopt the resolution. George Brandt made a motion to amend the Employment paragraph and replace it with written information specified in a handout and Dave Suchla seconded it. Roll call vote taken; motion failed with 4 yes votes and 12 no votes, amendment failed. The no votes were: Michael Nelson, Ernest Vold, Douglas Winters, Tom Bice, Robert Duellman, Mark Smick, Rob Reichwein, Michelle Haines, Dick Miller, Olin Fimreite, John Aasen and Hensel Vold. Wally Geske was absent for the vote. George Brandt made a motion to add information to the “nepotism” language as follows: “County board members may not serve on committees that oversee departments in which immediate family members are employed” and Dick Miller seconded it. Motion carried unanimously by a vote of acclamation to amend the nepotism language. George Brandt made a motion under Personal Appearance-dress code to eliminate “professional business atmosphere” and replace with “dress consistent with the needs of the work place.” Roll call vote taken; motion failed with 7 yes votes and 10 no votes, amendment to dress code failed. The no votes were: Dick Miller, Wally Geske, Olin Fimreite, John Aasen, Ernest Vold, Douglas Winters, Tom Bice, Robert Duellman, Mark Smick and Rob Reichwein. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2010-04-04  
RESOLUTION**

**HIGHWAY AID UNDER SECTION 83.03**

WHEREAS Section 83.03, subsection (2), of the Statutes, provides that if any County Board shall determine to improve any portion of the County Trunk System of Perspective State Highways with County Funds, it may assess not more than Forty (40) per cent of such improvement against the town, village or city in which the improvement is located, provided the amount of such tax shall not exceed one thousand dollars (\$1,000.00) in any year, and

WHEREAS the County Clerk shall certify such tax to the town, village or City Clerk who shall put same in the tax roll to be collected and paid to the County Treasurer in the next year.

THEREFORE BE IT RESOLVED that by virtue of the authority granted by Section 83.03, subsection (2), the following improvements be made on the County Trunk Highway System of Perspective State Highways:

<u>TOWN OF</u>	<u>ROAD</u>	<u>LOCAL</u>	<u>COUNTY</u>
Albion	County Trunks	\$ 1,000.00	\$ 1,500.00
Arcadia	County Trunks	1,000.00	1,500.00
Burnside	County Trunks	1,000.00	1,500.00
Caledonia	County Trunks	1,000.00	1,500.00
Chimney Rock	County Trunks	1,000.00	1,500.00
Dodge	County Trunks	1,000.00	1,500.00
Etrick	County Trunks	1,000.00	1,500.00
Gale	County Trunks	1,000.00	1,500.00
Hale	County Trunks	1,000.00	1,500.00
Lincoln	County Trunks	1,000.00	1,500.00
Pigeon	County Trunks	1,000.00	1,500.00
Preston	County Trunks	1,000.00	1,500.00
Sumner	County Trunks	1,000.00	1,500.00
Trempealeau	County Trunks	1,000.00	1,500.00
Unity	County Trunks	1,000.00	1,500.00
<u>CITY OF</u>			
Arcadia	County Trunks	1,000.00	1,500.00
Blair	County Trunks	1,000.00	1,500.00
Galesville	County Trunks	1,000.00	1,500.00
Independence	County Trunks	1,000.00	1,500.00
Osseo	County Trunks	1,000.00	1,500.00
Whitehall	County Trunks	1,000.00	1,500.00
<b>VILLAGE OF</b>			
Eleva	County Trunks	1,000.00	1,500.00
Etrick	County Trunks	1,000.00	1,500.00
Pigeon Falls	County Trunks	1,000.00	1,500.00
Strum	County Trunks	1,000.00	1,500.00
Trempealeau	County Trunks	1,000.00	1,500.00
		<hr/>	<hr/>
		\$26,000.00	\$39,000.00

Dated this 20th day of April, 2010.

Respectfully submitted,  
 /s/ Richard Kiekhoefer  
 /s/ Douglas Winters  
 /s/ Ernest Vold  
 /s/ Wally Geske  
 TREMPLEALEAU COUNTY HIGHWAY COMMITTEE

It was moved by Ernest Vold and seconded by Hensel Vold to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes, resolution adopted. Arild Engeliem was absent for the vote.

**2010-04-05  
 RESOLUTION**

**HIGHWAY AID UNDER SECTION 83.14**

WHEREAS various Towns, hereinafter named, have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Wisconsin Statutes.

THEREFORE BE IT RESOLVED that said revised petitions are hereby granted and County appropriations made as follows:

<u>TOWNS</u>	<u>ROAD</u>	<u>LOCAL</u>	<u>COUNTY</u>	<u>TYPE OF WORK</u>
Albion	Thompson	27,444.00	18,296.00	Reconstruct
Arcadia	River Valley	60,000.00	40,000.00	Sealcoat
Burnside	Doris Guza	14,877.00	9,918.00	Sealcoat
Caledonia	Cox	20,000.00	13,333.00	Reconstruct
	McGilvary	11,623.00	7,749.00	Sealcoat
Chimney Rock	Kolve Valley	12,409.00	8,273.00	Resurface
Dodge	Leo Kulas	20,212.00	13,475.00	Sealcoat
Ettrick	Joe Coulee	19,200.00	12,800.00	Sealcoat
	Linrude	15,800.00	10,533.00	Sealcoat
Gale	Crystal Valley	46,614.00	31,076.00	Reconstruct
Hale	Gierok	7,848.00	5,232.00	Sealcoat
	Witt Hill	14,112.00	9,408.00	Sealcoat
	Lund	18,096.00	12,064.00	Sealcoat
	Eimon	13,451.00	8,967.00	Sealcoat
	Thorson	12,528.00	8,352.00	Sealcoat
	Kindschy	8,424.00	5,616.00	Sealcoat
Lincoln	Gierok	25,818.00	17,212.00	Reconstruct
Pigeon	Hestiken	22,968.00	15,312.00	Pave
	Fly Creek	15,000.00	10,000.00	Grind & Resurface
	Underhill	1,500.00	1,000.00	Sealcoat
Preston	Carpenter	56,700.00	37,800.00	Grind & Resurface
Sumner	Hogstad	7,200.00	4,800.00	Sealcoat
	Brown	7,200.00	4,800.00	Sealcoat

Trempealeau Bortle	46,728.00	31,152.00	Construct, Widen, Pave
Unity Chief Inn	<u>34,248.00</u>	<u>22,832.00</u>	Reconstruct
TOTAL	<u>540,000.00 360,000.00</u>		

Dated at Whitehall Wisconsin this 20th day of April, 2010.

Respectfully submitted,  
/s/ Richard Kiekhoefer  
/s/ Douglas Winters  
/s/ Ernest Vold  
/s/ Wally Geske  
TREMPEALEAU COUNTY HIGHWAY COMMITTEE

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

**2010-04-07  
RESOLUTION**

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

WHEREAS discussions have been held between the Health & Human Services, Personnel/Bargaining and Executive/Finance Committees regarding the further implementation of breast feeding peer counseling services to increase success rates and decrease medical costs in addition to the need for interpretation/translation to meet the needs of our Spanish speaking clients, and

WHEREAS the W.I.C Nutrition Assistant Position was previously approved by the Trempealeau County Board of Supervisors on January 19, 2010 for up to 24 hours per week in the W.I.C. Program to meet the aforementioned needs, and

WHEREAS since that approval, additional federally funded dollars have become available for the W.I.C. Program to utilize, and

WHEREAS the above named Committees have evaluated the position hours and have passed motions at all Committees levels, and

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

NOW THEREFORE BE IT RESOLVED, that the Trempealeau County Board of Supervisors approve the increase in hours of this position to 25 to 40 hours per week if continually funded by federal dollars.

Dated at Whitehall, Wisconsin this 20<sup>th</sup> day of April, 2010

Respectfully submitted,

/s/ Hensel Vold

/s/ Wally Geske

/s/ Arild Engelién

/s/ Dick Miller

/s/ Sheree Nelson

/s/ Michelle Haines

/s/ Rob Reichwein

/s/ Ernest Vold

HEALTH & HUMAN SERVICES COMMITTEE

/s/ Douglas Winters

/s/ Dick Miller

/s/ Barbara Semb

PERSONNEL/BARGAINING  
COMMITTEE

/s/ Dick Miller

/s/ Sheree Nelson

/s/ Douglas Winters

/s/ Barbara Semb

/s/ Wally Geske

/s/ EXECUTIVE/FINANCE

COMMITTEE

It was moved by George Brandt and seconded by Michelle Haines to adopt the resolution. Dave Suchla made a motion to send this back to committee and Rodney Severson seconded it. After some discussion Dave Suchla withdrew his motion and Rodney Severson withdrew his second. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2010-04-08  
RESOLUTION**

**ORDINANCE FOR THE REZONE OF LAND IN TOWN OF PRESTON**

WHEREAS, Glen J. and Sabrina D. Lambright in the Town of Preston have requested the rezone of a parcel of land owned by John A. & Dora Lambright, and

WHEREAS, the purpose of the rezone is for the construction of a retail country store on approximately 1 (one) acre, 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 this parcel from Exclusive Agriculture 2 (EA2) to Commercial (C) 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 20th day of April, 2010, at Whitehall, Wisconsin.

Respectfully submitted,

/s/ Paul Halderson

/s/ Richard Kiekhoefer

/s/ David Quarne

/s/ Roland Thompson

/s/ Michelle Haines

ENVIRONMENT & LAND USE COMMITTEE

It was moved by John Aasen and seconded by Dave Suchla to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes, resolution adopted. Arild Engeliien left the meeting.

**2010-04-09  
RESOLUTION**

**AUTHORIZING THE DEPARTMENT OF LAND MANAGEMENT TO APPLY FOR A  
LAKE MANAGEMENT PROTECTION GRANT TO AMEND THE COUNTY'S  
SHORELAND ZONING ORDINANCE**

WHEREAS Trempealeau County has participated in the Wisconsin Shoreland Protection law which provided development standards for shoreland areas of the county since 1971; and

WHEREAS the authorizing statute, Wis. Stat. § 281.31 provides that shoreland subdivision and zoning regulations shall: “further the maintenance of safe and healthful conditions; prevent and control water pollution; protect spawning grounds, fish and aquatic life; control building sites placement of structure and land uses and reserve shore cover and natural beauty;” and

WHEREAS Wis. Stat. § 59.692 requires counties to effect the purposes in Wis. Stat. § 281.31; and

WHEREAS Wis. Admin. Code NR § 115, Wisconsin’s Shoreland Protection Program, established the statewide minimum provisions that protect Wisconsin’s shorelands and remained largely unchanged for over 40 years until the state passed revisions to the law in 2009. The new standards of Wis. Admin. Code NR § 115 went into effect on February 1, 2010; and

WHEREAS by law, counties have until February 1, 2012 to incorporate the new standards of Wis. Admin. Code NR § 115 into the County’s Shoreland Zoning Ordinance; and

WHEREAS Shoreland Zoning of the Trempealeau County Code is established for the purpose of promoting the public health, safety, convenience and general welfare; to prevent and control water pollution; prevent erosion and sedimentation; protect spawning grounds of fish and aquatic life; control building sites, placement of structures and land uses and to preserve shore cover and natural beauty;

WHEREAS Trempealeau County is qualified to carry out the responsibilities of this ordinance development project.

NOW THEREFORE BE IT RESOLVED that Trempealeau County requests the funds and assistance available from the Wisconsin Department of Natural Resources under the “Lake Management Protection Grant Program; and

BE IT FURTHER RESOLVED that Kevin Lien, Department of Land Management Director is authorized to act on behalf of Trempealeau County to submit an application to the State of Wisconsin for financial aid for lake protection purposes; sign documents; and take necessary action to undertake, direct, and complete an approved protection project.

BE IT FURTHER RESOLVED that Trempealeau County will comply with state rules for the program and will meet the financial obligations under the grant.

Dated this 20<sup>th</sup> day of April 2010, at Whitehall, Wisconsin.

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

It was moved by Robert Duellman and seconded by Rodney Severson to adopt the resolution. The grant is for \$6,600 with a 25% in-kind labor match from the County. Kevin said normally the ordinance rewrite is mandated with no compensation. So they are happy with this. Roll call vote taken; motion carried with 16 yes votes, resolution adopted

**2010-04-10  
RESOLUTION**

**Create Public Health Supervisor/Health Officer Position**

WHEREAS with the adopted 2010 budget, the Public Health Director position was eliminated and a Public Health Supervisor/Health Officer position was created, and

WHEREAS the Health Officer position is statutorily required under WI Stat. 251, and

WHEREAS the role of this position is to serve as the County Health Officer, provide direct supervision of county-wide Public Health initiatives and Health Unit staff members,

NOW THEREFORE BE IT RESOLVED that a Public Health Supervisor/Health Officer position be created, with the position reporting to the Director of Health & Human Services, and placed at Grade 15 in the non-union classification and compensation plan, and

BE IT FURTHER RESOLVED that the Public Health Supervisor/Health Officer position be classified as exempt under the Fair Labor Standards Act for overtime purposes.

Dated at Whitehall, Wisconsin this 20<sup>th</sup> day of April, 2010.

Respectfully submitted,  
/s/ Michelle Haines  
/s/ Dick Miller  
/s/ Hensel Vold  
/s/ Robert Reichwein  
/s/ Dora Jean Blaha  
/s/ Arild Engelién  
/s/ Ernest Vold

/s/ Douglas Winters  
/s/ Barbara Semb  
/s/ Dick Miller  
PERSONNEL/BARGAINING  
COMMITTEE

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

/s/ Wally Geske  
/s/ Sheree Nelson  
HEALTH & HUMAN SERVICES COMMITTEE

It was moved by Hensel Vold and seconded by Douglas Winters to adopt the resolution. Dave Suchla made a motion to send this back to the three committees and Olin Fimreite seconded it. Roll call vote taken; motion carried with 9 yes votes and 7 no votes. Resolution sent back to the committees. The no votes were: Wally Geske, Hensel Vold, Ernest Vold, Douglas Winters, Mark Smick, Rob Reichwein and Michelle Haines.

**2010-04-11  
RESOLUTION**

**Create ADRC (Aging and Disability Resource Center) Lead Worker Position**

WHEREAS to be in compliance with the State recommendations for ADRC's, and

WHEREAS the need for prioritizing increased workloads in the ADRC is appropriate, and

WHEREAS the development of Managed Care Organizations (MCO) has required an increase in enrollment and options counseling

WHEREAS the ADRC is funded 100% by State and Federal funds,

NOW THEREFORE BE IT RESOLVED that a ADRC Lead Worker be created, with the position reporting to the Aging/ADRC Supervisor, under the direction of the Health & Human Services Director, and

BE IT FURTHER RESOLVED that the ADRC Lead Worker position be placed at \$25.5519 per hour in the Social Workers Professional Union.

Dated at Whitehall, Wisconsin this 20<sup>th</sup> day of April, 2010.

Respectfully submitted,

/s/ Michelle Haines

/s/ Dick Miller

/s/ Hensel Vold

/s/ Robert Reichwein

/s/ Dora Jean Blaha

/s/ Arild Engelién

/s/ Ernest Vold

/s/ Wally Geske

/s/ Sheree Nelson

HEALTH & HUMAN SERVICES  
COMMITTEE

/s/ Douglas Winters

/s/ Barbara Semb

/s/ Dick Miller

PERSONNEL/BARGAINING  
COMMITTEE

/s/ Dick Miller

/s/ Sheree Nelson

/s/ Douglas Winters

/s/ Barbara Semb

/s/ Wally Geske

EXECUTIVE/FINANCE  
COMMITTEE

It was moved by Hensel Vold and seconded by Rodney Severson to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes, resolution adopted. Rob Reichwein was absent for the vote.

**2010-04-12  
RESOLUTION**

**OPPOSING THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES DECISION  
TO ELIMINATE THE REVIEW OF WETLAND DELINEATION REPORTS AND  
CONCURRENCE LETTERS FOR INDIVIDUAL WETLAND  
BOUNDARY DETERMINATIONS**

Moved/Sponsored by: Trempealeau County Environment and Land Use Committee and Trempealeau County Department of Land Management

WHEREAS on January 25, 2010, the Wisconsin Department of Natural Resources (“DNR”) mailed correspondence to all cities, villages and counties in the state of Wisconsin, a copy of which is attached to this resolution as “Attachment A”, and,

WHEREAS the letter stated that “DNR Water Management Specialists will no longer be conducting reviews of wetland delineation reports, where the review is no part of an application for a state waterway or wetland permit;” and,

WHEREAS further, the DNR stated that water management specialists will stop providing concurrent letters for individual wetland boundary determinations; and,

WHEREAS by eliminating these services, the DNR places Wisconsin wetlands at risk as the Army Corps of Engineers only reviews certain wetlands, local staff members do not have the experience to conduct these reviews and there are only six “assured delineators” in the State of Wisconsin; and,

WHEREAS because the DNR unilaterally decided to eliminate this service, members of the public will be forced into lengthy delays and outrageous costs if six individuals are expected to address every wetland boundary determination in the State of Wisconsin; and,

WHEREAS the DNR made this decision without soliciting any input from any municipality in the State of Wisconsin.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby opposes the decision by the Wisconsin Department of Natural Resources to eliminate the review of wetland delineation reports and concurrence letters for individual wetland boundary determinations.

BE IT FURTHER RESOLVED that the Trempealeau County Board of Supervisors urges the DNR to continue this service by charging the applicant an appropriate fee to help alleviate the state budget shortfalls; and,

BE IT FURTHER RESOLVED that the County Clerk forward this resolution to our state legislative representatives, the Secretary of Department of Natural Resources, Governor Doyle, and all counties in the State of Wisconsin.

Dated at Whitehall, WI this 20<sup>th</sup> day of April, 2010.

/s/ Wally Geske  
COUNTY BOARD CHAIR

/s/ Paul L Syverson  
COUNTY CLERK

It was moved by Hensel Vold and seconded by Michael Nelson to adopt the resolution. Motion carried unanimously by a vote of acclamation.

**2010-04-13  
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:

<b>NAME</b>	<b>PER DIEM</b>	<b>EXPENSES</b>	<b>TOTAL</b>
John Bortle	\$0.00	\$0.00	\$0.00
Arild Engelién	\$210.00	\$224.00	\$434.00
Wally Geske	\$175.00	\$39.50	\$214.50
Michelle Haines	\$70.00	\$25.00	\$95.00
Paul Halderson	\$140.00	\$73.50	\$213.50
Richard Kiekhoefer	\$140.00	\$69.00	\$209.00
Donald Kloss	\$245.00	\$30.00	\$275.00
Dick Miller	\$245.00	\$84.00	\$329.00
Sheree Nelson	\$315.00	\$152.00	\$467.00
Rob Reichwein	\$0.00	\$0.00	\$0.00
Barbara Semb	\$560.00	\$311.74	\$871.74
Geraldine Van Tassel (2 mo)	\$420.00	\$252.00	\$672.00
Deloras Vind	\$210.00	\$80.00	\$290.00
Ernest Vold	\$245.00	\$98.00	\$343.00
Hensel Vold	\$210.00	\$171.00	\$381.00
Douglas Winters	\$280.00	\$148.00	\$428.00
Charles Zauner (3 mo)	<u>\$385.00</u>	<u>\$270.00</u>	<u>\$655.00</u>
<b>TOTALS</b>	<b>\$3,850.00</b>	<b>\$2,027.74</b>	<b>\$5,877.74</b>

Dated at Whitehall, Wisconsin this 20<sup>th</sup> day of April 2010.

Respectfully submitted,  
/s/ Barbara Semb  
/s/ Ernest Vold  
/s/ Hensel Vold  
AUDIT COMMITTEE

It was moved by Michael Nelson and seconded by Dick Miller to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes, resolution adopted

**2010-04-15  
RESOLUTION**

**Tax Foreclosure Expenses Additional County Funding Request**

WHEREAS Trempealeau County began tax foreclosures on over 30 properties in October, 2009, and

WHEREAS the tax foreclosure process was not completed by the end of calendar year 2009, and

WHEREAS estimated expenses over what was budgeted for 2010 are anticipated in order to finish the tax foreclosure process and to sell the properties, and

WHEREAS estimated revenues from the sale of the tax foreclosure properties is also anticipated, and

THEREFORE BE IT RESOLVED that \$3,000.00 be added the Tax Deed Expenses account #101.51910 to offset the additional anticipated expenses,

BE IT FURTHER RESOLVED that \$3,000.00 of additional revenues be added to the Sale of Tax Deeded Property account #101.48305.

Date at Whitehall, WI, this 20th day of April, 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 Ernest Vold to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes, resolution adopted

ANNOUNCEMENTS: Chair Geske reminded the supervisors about a County Official Workshop going on in May in Eau Claire which would be very helpful to the members. Also the City of Arcadia has their "Hometown Heroes" event May 11<sup>th</sup>.

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

Rodney Severson made a motion to accept the committee appointments as presented and Douglas Winters seconded it. Motion carried unanimously by a vote of acclamation. The committees then met to pick their chairs, vice chairs and secretaries.

**CORRESPONDENCE:** Clerk Syverson read thank you letters addressed to Galesville Excavating, Plumbing and Heating for their \$300 level of support.

**CLOSING:** It was moved by Hensel Vold and seconded by George Brandt 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 John Aasen seconded by Dave Suchla to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried unanimously with 16 yes votes.

**ADJOURNMENT:** Chair Geske declared the meeting adjourned to Monday, May 17, 2010 at 7:00 pm. The meeting was adjourned at 5:03 pm.

Recording Secretary,  
 Mary Martin

<b>Dist #</b>	<b>SUPERVISOR</b>	<b>PER DIEM</b>	<b># Of MILES</b>	<b>MILEAGE</b>
1	ARILD ENGELIEN	\$70.00	64	\$32.00
2	DOUGLAS WINTERS	\$70.00	60	\$30.00
3	TOM BICE	\$70.00	54	\$27.00
4	ROBERT DUELLMAN	\$70.00	50	\$25.00
5	MARK SMICK	\$70.00	44	\$22.00
6	GEORGE BRANDT	\$70.00	34	\$17.00
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	OLIN FIMREITE	\$70.00	2	\$1.00
12	JOHN AASEN	\$70.00	10	\$5.00
13	DAVE SUCHLA	\$70.00	14	\$7.00
14	RODNEY SEVERSON	\$70.00	16	\$8.00
15	HENSEL VOLD	\$70.00	44	\$22.00
16	MICHAEL NELSON	\$70.00	22	\$11.00
17	ERNEST VOLD	\$70.00	38	\$19.00
	<b>TOTALS</b>	<b>\$1,190.00</b>	<b>552</b>	<b>\$ 276.00</b>