

**REGULAR SESSION  
AUGUST 16, 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, August 16, 2010 at 7:04 p.m. with Chair Wally Geske presiding. The Pledge of Allegiance to the Flag of the United States of America was recited led by Chair Geske.

CALL

Dear Supervisor,

Please be advised that the Trempealeau County Board of Supervisors will meet at 7:00 p.m. on August 16, 2010 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on August 5, 2010 so they can be prepared for Audit Committee approval.

Sincerely,  
/s/ Paul L. Syverson  
County Clerk

It was moved by Ernest Vold and seconded by Rodney Severson to accept the Call as read; this was unanimously carried by acclamation.

Roll was called. A quorum was met with 16 supervisors in attendance. Hensel Vold was absent.

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

ADOPTION OF THE AGENDA: Chair Geske announced that he would like to move resolution 2010-08-02 to the first one read as the person here for this resolution has come from Madison this evening. It was moved by Rodney Severson and seconded by George Brandt to adopt the amended 12 item agenda. Motion carried unanimously by vote of acclamation to approve the amended agenda.

MINUTES APPROVED: It was moved by Michael Nelson and seconded by Robert Duellman to adopt the July minutes. Motion carried unanimously by a vote of acclamation to adopt the minutes.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Chief Deputy Brian Puent reported the monthly figures for July. There were 83 bookings in July and 665 year to date. There were 3 INS holds. The average daily in county population was 26.68 and the out of county average was 11.39. There were 2.74 people on electronic monitoring for a total of 40.81, compared to 46.89 last year in July. There were 5.0 on Huber. In July there were 24 car/deer crashes. There were 9 crashes with reported property damage and 8 with personal injury. There were no fatalities.

CRAIG THOMPSON – EXEC DIRECTOR WISCONSIN TRANSPORTATION

DEVELOPMENT ASSOCIATION: Craig said he is in support of the upcoming resolution for an advisory referendum question for November. He said since 2001, about 1.2 billion dollars have been transferred from the transportation fund and has replaced \$800 million with general obligation bonds. The money was transferred into the state’s general fund. The transportation fund is still about \$400 million dollars short. He has seen the public’s lack of trust because of where they say the money goes compared to where it really goes. This practice has become common practice and has hurt our bond rating. He would like to see support on this issue and there has been a group formed of like minded people. Craig pointed out a recent court ruling that the state needed to pay back \$200 million dollars to a patient’s compensation fund set up by doctor in mal practice cases that the state helped itself to. He thanked the supervisors for their time.

LIESKE GIESE- REGIONAL OFFICE DIRECTOR OF PUBLIC HEALTH: Lieske is from the Eau Claire regional office and it is their goal to make sure we have strong public health systems in Wisconsin. She said we have been with an interim for eight months and the nursing programs have been impacted because we are down a position. When asked, she said there are successful combined and stand alone Health Departments. Olin Fimreite asked if a Board of Health needs to meet monthly. Lieske said they are required to meet regularly, not necessarily monthly. There are about 20 - 25 Health and Human Services Departments across the state that have merged. She is concerned about the lack of process done in March when the two departments merged and the amount of input into the merger. Lieske said we are required to have a Health Officer, but to what degree of involvement, is up to the county.

**2010-08-02  
RESOLUTION**

**RESOLUTION PLACING ADVISORY  
REFERENDUM QUESTION ON NOVEMBER BALLOT**

WHEREAS according to the Legislative Fiscal Bureau, over the past decade, the state of Wisconsin has transferred approximately \$1.2 billion from the state’s segregated transportation fund to the state’s general fund and replaced it with approximately \$800 million in General Obligation (GO) bonds. Thereby, reducing the amount available for transportation purposes by approximately \$400 million.

WHEREAS Wisconsin’s practice of transferring money from the segregated transportation fund to the general fund has eroded the public’s confidence that the “user fees” they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS Wisconsin’s practice of replacing the dollars transferred from the state’s segregated transportation fund with GO bonds puts our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS the Pew Center on the States recently released a report that included Wisconsin as having one of the ten worst budget situations in the country and specifically cited transferring money from the transportation fund to fund ongoing operations as an example of one of the practices that has put Wisconsin in such an untenable position; and

WHEREAS the debt service for these bonds will have to be paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS using the states general obligation (GO) bonds in this way has hurt the state's bond rating. A report issued by CNN in 2009 listed Wisconsin as having the second worst GO bond rating in the country; and

WHEREAS gas tax and vehicle registration fees comprise over 90% of the state's segregated transportation account. Revenues from these two sources have been declining and are inadequate to meet the existing transportation needs in this state; and

WHEREAS Wisconsin's transportation infrastructure is a fundamental component in its ability to attract and retain business and produce jobs; and

WHEREAS the citizens of Trempealeau County deserve the right to have their voices heard on this important issue; and

WHEREAS providing constitutional protection much like our neighbors in Minnesota, Iowa, Michigan and Ohio already have is the only way to ensure that this practice will not continue;

NOW THEREFORE BE IT RESOLVED by the Trempealeau County Board of Supervisors that the following question will be put to the voters of Trempealeau County in an advisory referendum during the November 2010 election:

Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?

BE IT FURTHER RESOLVED that the County Clerk is directed to cause a copy of the Notice of Referendum to be published in the county's official newspaper as required by law; and

BE IT FURTHER RESOLVED that the County Clerk is directed to provide a copy of this resolution and a copy of the results of the advisory referendum to the Wisconsin Counties Association.

Dated at Whitehall, Wisconsin this 16<sup>th</sup> day of August, 2010.

Respectfully submitted,  
/s/ Ernest Vold  
/s/ Michael Nelson  
/s/ John Aasen  
/s/ Tom Bice  
/s/ Rodney Severson  
TREMPEALEAU COUNTY  
HIGHWAY COMMITTEE

It was moved by John Aasen and seconded by Michael Nelson to adopt the resolution. Dave Suchla asked the clerk what the cost would be for the referendum. Clerk Syverson figured about \$1,000 to \$1,500. George Brandt asked about the time frame in getting this practice stopped. Craig Thompson said at best 2013 as they need to amend the state constitution. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

**2010-08-01  
RESOLUTION**

**UNMERGE HEALTH DEPARTMENT AND HUMAN SERVICES DEPARTMENT**

WHEREAS the department of Health and Human Services was created by the County Board in March 2010, and

WHEREAS nine new members of the County Board were elected in April and this merger may no longer be what the County Board deems effective.

NOW THEREFORE BE IT RESOLVED that the Health Department be removed from the Health and Human Services department.

BE IT FURTHER RESOLVED that the Health Department will be as it was before, a separate department, with its own committee.

Respectfully submitted this 16<sup>th</sup> day of August, 2010.

/s/ Wally Geske

/s/ Rodney Severson

/s/ Olin Fimreite

/s/ David Suchla

/s/ John Aasen

/s/ George Brandt

/s/ Mark Smick

COUNTY BOARD SUPERVISORS

Chair Geske said we need to strike “with its own committee” in the fourth paragraph according to LaVerne. LaVerne said we can revisit it next month, but the language in the County Board rules needs to also change and there was no resolution drawn up for tonight, otherwise we could have taken care of that as well. It was moved by Rodney Severson and seconded by Dave Suchla to adopt the resolution and strike “with its own committee” in the fourth paragraph. Robert Duellman asked about \$220,000 unaccounted for from last year’s budget. Clerk Syverson said it was to help reduce the levy. Dave Suchla said they lost \$250,000 from the Home Health budget. Dick Miller said it came from two staff people and one position going from director to supervisor for between \$8,000 and \$12,000 and the balance was from Home Health since it was no longer a responsibility of the County. Voice vote carried to amend the resolution. It was moved by John Aasen to adopt the resolution and Olin Fimreite seconded it. Dick Miller asked how this will be funded. Dave Suchla corrected Dick and said it was actually a cost savings of \$6,000 and from what he was told in Executive/Finance Committee, clerical staff can still be shared between the two departments. Rodney Severson said nothing changes in the budget but it is more like a cost savings. He said services have come out of that department along with revenues. He used an example of an outbreak in the County and that one supervisor is best because then there is one person to answer to and no finger pointing. George Brandt said previous department heads have been very creative in their grant writing to help cover needs and fill positions. Olin Fimreite asked if Sherry Rhoda is qualified to be the Health Officer. Lieske feels Sherry is eligible to be a Level 2 Health Officer. When asked, Chair Geske said he didn’t vote for the merger the first time and still feels it is not in the best interest of the County to be merged. He feels for this year there will be no additional costs but next year there may

be. Olin Fimreite read some letters from Franciscan Skemp and Gundersen Lutheran from before that they were not in agreement with the original merger. Much discussion held. Jeff McIntyre said about 10% of his time, approximately \$8,000 of his time is spent in the Health Department and a staff member from the Health Department may start doing state data entry downstairs for about \$10,000 worth of her time. Discussion held on union movement within the two unions. A Level 3 Public Health Department is very attainable. Roll call vote taken; motion carried with 11 yes votes and 5 no votes. The no votes were Engeliem, Winters, Haines, Miller and E. Vold.

**2010-08-03  
RESOLUTION**

**ADDITION TO THE COUNTY AID HIGHWAY SYSTEM OF  
TREMPEALEAU COUNTY**

WHEREAS the Town of Trempealeau Board of Supervisors has requested the Trempealeau County Highway Committee to accept the Town of Trempealeau road known as Todd Road, .38 miles, from State Highway 93 to STH 35, located in Section 33, Range 9W, Township 19 North, into the County Aid Highway System,

WHEREAS the Town of Trempealeau Board of Supervisors has requested the Trempealeau County Highway Committee to accept the Town of Trempealeau road known as Buckskin Road, .40 miles, from Canar Road to Canar Road, located in Section 16, Range 9W, Township 18 North, into the County Aid Highway System,

WHEREAS the Town of Trempealeau Board of Supervisors has requested the Trempealeau County Highway Committee to accept the Town of Trempealeau road known as Larkspur Road, .78 miles, from Schubert Road to Wildrose Road, located in Section 14&23, Range 9W, Township 18 North, into the County Aid Highway System,

WHEREAS the Town of Trempealeau Board of Supervisors has requested the Trempealeau County Highway Committee to accept the Town of Trempealeau road known as Little Tamarack Road, .50 miles, from East branch of STH 93/54 to Trim Road, located in Section 35, Range 9W, Township 19 North, into the County Aid Highway System,

WHEREAS the Town of Trempealeau Board of Supervisors has requested the Trempealeau County Highway Committee to accept the Town of Trempealeau road known as Primrose Road, .50 miles, from Schubert Road to Larkspur Road, located in Section 14&23, Range 9W, Township 18 North, into the County Aid Highway System,

WHEREAS the Town of Trempealeau Board of Supervisors has requested the Trempealeau County Highway Committee to accept the Town of Trempealeau road known as Wildrose Road, .62 miles, from Larkspur Road to Larkspur Road, located in Section 14&23, Range 9W, Township 18 North, into the County Aid Highway System,

THEREFORE BE IT RESOLVED that Todd, Buckskin, Larkspur, Little Tamarack, Primrose, and Wildrose Road be added to the County Aid Highway System of Trempealeau County.

Dated at Whitehall, Wisconsin this 16th day of August, 2010.

Respectfully submitted,  
/s/ Ernest Vold  
/s/ Michael Nelson  
/s/ John Aasen  
/s/ Tom Bice  
/s/ Rodney Severson  
TREMPEALEAU COUNTY  
HIGHWAY COMMITTEE

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

**2010-08-04  
RESOLUTION**

**TREMPEALEAU COUNTY HEALTH DEPARTMENT  
NON-LAPSING FUND ACCOUNT**

WHEREAS the intent of the 2010 Budget process was to utilize unused expenditures or unrealized revenues in that process, and

WHEREAS when programs are reimbursed over a number of years, additional appropriations would be required, and

WHEREAS creating Non-Lapsing Accounts would reserve excess expenditures versus revenues over a number of years, and

WHEREAS these funds are appropriated to support the creation of the Trempealeau County Healthy Weight Coalition through the Nutrition, Physical Activity and Obesity Program, and to increase the knowledge base of the employee by developing a worksite wellness plan to encourage better nutrition, increase in physical activity, and prevent obesity. This grant was awarded to Trempealeau County Public Health and was applied for by Barbara Barczak in support of the "Healthiest Wisconsin 2020" health focus areas.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors does hereby create a Non-Lapsing Account as follows in Trempealeau County. Ending December 31, 2011.

<b>Account Number</b>	<b>Name</b>	<b>Account Amount</b>
201.54113	Trempealeau Co. Healthy Weight Coalition	<b>\$ 9,000.00</b>
201.43670	Trempealeau Co. Healthy Weight Coalition Revenue	<b>\$ 9,000.00</b>

Dated at Whitehall, Wisconsin this 16th day of August, 2010.

Respectfully submitted,  
/s/ Ernest Vold  
/s/ Douglas Winters  
/s/ Wally Geske

/s/ Mark Smick  
/s/ David Suchla  
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 16 yes votes, resolution adopted.

**2010-08-05  
RESOLUTION**

**Courthouse WIFI**

WHEREAS Trempealeau County currently does not have a wireless Internet Connection, and

WHEREAS access to the internet has to be manually setup on any pc or laptop, and

WHEREAS WIFI will fulfill the need for vendors, employees etc to connect to the internet via a internal wireless connection, within the courthouse, and

NOW THEREFORE BE IT RESOLVED that the Executive/Finance Committee does recommend to the Trempealeau board of Supervisor's that \$3,393.35 be taken from the General Fund and put into the Computer Systems Department 2010 Capital Outlay budget line item (101.51450.811) to purchase the WIFI equipment.

Dated at Whitehall, Wisconsin, this 16<sup>th</sup>, day of August, 2010

Respectfully submitted,  
/s/ Ernest Vold  
/s/ Wally Geske  
/s/ Douglas Winters  
/s/ David Suchla  
/s/ Mark Smick  
EXECUTIVE/FINANCE COMMITTEE

It was moved by Rodney Severson and seconded by John Aasen to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes and 1 no vote, resolution adopted. The no vote was E. Vold.

**2010-08-06  
RESOLUTION**

**Filling of New or Vacant Staff Positions**

WHEREAS Counties continue to be limited by State Law in their ability to raise revenues to pay for staff and provide public services, and

WHEREAS these revenue limits have recently resulted in the lay-off of County personnel and a reorganization of departments in order to reduce expenses during the budget process for 2010, and

WHEREAS the County anticipates the need for further spending cuts during the 2011 budget process, and

WHEREAS greater scrutiny of the need to create new staff positions or fill existing positions is another tool the County can use – in addition to other options such as lay-offs – to control personnel costs.

THEREFORE BE IT RESOLVED that all openings must be filled from the list of present county employees.

BE IT FURTHER RESOLVED that there can be no external hiring unless authorized by the full County Board.

Dated at Whitehall, Wisconsin this 16th day of August, 2010

Respectfully submitted,  
/s/ Wally Geske  
/s/ Douglas Winters  
/s/ Mark Smick  
/s/ David Suchla  
/s/ Ernest Vold  
EXECUTIVE/FINANCE COMMITTEE

It was moved by John Aasen and seconded by Rodney Severson to adopt the resolution. George Brandt expressed his concern about the situation going on in the UW Extension office right now, where there is only one staff member who transferred to another position. The scrutiny is already there and this resolution makes it unfair for smaller departments. Arild Engelién asked what if people aren't qualified from within. Then the committee has to hire from outside with the full board approval. Dick Miller asked if this resolution should come from Personnel/Bargaining. Clerk Syverson said it was presented by three committees last time. Much discussion held. Roll call vote taken; motion carried with 12 yes votes and 4 no votes, resolution adopted. The no votes were Brandt, Reichwein, Haines and Miller.

**2010-08-07  
RESOLUTION**

**Lease of Karlstad Communication Tower Site**

WHEREAS Trempealeau County currently has a communication tower located in the Town of Unity on land owned by Dean and Michelle Karlstad and the current lease has expired, and

WHEREAS the site of this tower will continue to be appropriate for the new emergency communication system being designed and installed for the County,

THEREFORE BE IT RESOLVED that Trempealeau County enter into a lease of the tower site for 25 years at a cost of \$150 per month with the option to renew for up to 24 years at a ten percent increase every three years.

BE IT FURTHER RESOLVED that the County Board Chair and County Clerk be authorized and directed to sign the lease on behalf of the County.

Dated at Whitehall, Wisconsin, this 16<sup>th</sup> day of August, 2010.

Respectfully submitted,  
 /s/ Robert Reichwein  
 /s/ John Aasen  
 /s/ Olin Fimreite  
 /s/ Dick Miller  
 /s/ David Suchla  
 LAW ENFORCEMENT/EMERGENCY  
 MANAGEMENT COMMITTEE

It was moved by Rodney Severson and seconded by George Brandt to adopt the resolution. LaVerne Michalak clarified some wording in the resolution. John Aasen said this resolution is cost prohibited and we would be better off purchasing our own piece of land. Dave Suchla made a motion to send this back to committee and Rodney Severson seconded it. Dan Schreiner said he was cautioned about doing too short of a lease and have prices spike. There are some timing issues as well. Motion carried unanimously by vote of acclamation to send it back to committee.

**2010-08-08  
 RESOLUTION**

WHEREAS the Trempealeau County Senior Services original budget was formatted based upon pre consolidation data of the allocation of funding from the Federal, State, County and other sources and

WHEREAS after the consolidation of Human Services and Senior Services the budget was reviewed and necessary adjustments were made,

Revenue Account	Expense Account	Name	Amount	Contract Year
		<b>State Legal/Benefit Assistance</b>		
	203.54600	FFP	7,793.83	01-01-10/12-31-10
203		SHIP	23,755.83	01-01-10/12-31-10
203.43544		0.999	3,558.00	01-01-10/12-31-10
		Sub total	(19,520.00)	01-01-10/12-31-10
			<b>15,587.66</b>	
		<b>Preventive Health</b>		
	203.54608	Title III-D Preventive Health	(1,673.05)	01-01-10/12-31-10
203.43543		0.999	337.00	01-01-10/12-31-10
203		Sub total	(2,010.00)	01-01-10/12-31-10
			<b>(3,346.05)</b>	
203.43554	203.54610	<b>New Freedom Grant</b>	<b>(56,617.00)</b>	01-01-10/12-31-10
		<b>Title III-B Supportive Services</b>		
	203.54612	Title III-B Supportive Services	(18,017.00)	01-01-10/12-31-10
203.43553		EBS Program Income	2,831.00	01-01-10/12-31-10
203.46525			(400.00)	01-01-10/12-31-10

203.46523	ADRC	(7,514.00)	01-01-10/12-31-10
	0.999	(12,934.00)	01-01-10/12-31-10
	Sub total	(36,034.00)	
	<b>203.54607 Specialized Transportation</b>	<b>(10,456.98)</b>	01-01-10/12-31-10
203.43555	SET Transportation	(77,992.00)	01-01-10/12-31-10
203	Grant	77,992.00	01-01-10/12-31-10
203	Senior Services CD	23,300.02	01-01-10/12-31-10
	0.999	(33,757.00)	01-01-10/12-31-10
	Sub total	(20,913.96)	
	<b>III-E National Family Caregivers</b>	<b>(1,207.99)</b>	01-01-10/12-31-10
203.43550	203.54616 Title III-E NFCSP	1,555.00	01-01-10/12-31-10
	0.999	(2,763.00)	01-01-10/12-31-10
	Sub total	(2,415.99)	
	<b>203.54619 MA/COP/Transp/Meals</b>	<b>(\$9,007.00)</b>	01-01-10/12-31-10
203.46528	MA Reimbursement Adm	(\$1,999.00)	01-01-10/12-31-10
203.46601	COP Reimbursement	(\$500.00)	01-01-10/12-31-10
	0.999	(\$6,508.00)	01-01-10/12-31-10
	Sub total	(\$18,014.00)	
	<b>Title III-C-I Congregate Nutrition</b>	<b>(\$18,675.00)</b>	01-01-10/12-31-10
203.43551	203.54620 Title III C-I Congregate Nutrition	\$151.00	01-01-10/12-31-10
	0.999	(18,826.00)	01-01-10/12-31-10
	Sub total	(\$37,350.00)	
	<b>203.54621 C II Home Delivered Meals</b>	<b>(\$1,772.17)</b>	01-01-10/12-31-10
203	Senior Services CD	\$6,730.86	01-01-10/12-31-10
203.43680	State Funds Reimbursement	(\$3,143.00)	01-01-10/12-31-10
203.43552	Title III C-2Home Del. Meals	\$53.00	01-01-10/12-31-10
203.43542	Senior Comm. Ser. Program	\$46.00	01-01-10/12-31-10
	0.999	(\$5,459.00)	01-01-10/12-31-10
	Sub total	(\$3,544.31)	

NOW THEREFORE BE IT RESOLVED that all the aforementioned revenues and expenses be added or subtracted from the anticipated revenue account and expenditure account as shown.

Dated at Whitehall, Wisconsin this 16<sup>th</sup> day of August 2010.

Respectfully submitted,

/s/ Michelle Haines

/s/ Rodney Severson

/s/ Robert Reichwein

/s/ Arild Engelién

HEALTH & HUMAN SERVICES BOARD

It was moved by Dave Suchla and seconded by Michelle Haines to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

**2010-08-09  
RESOLUTION**

**Department of Health & Human Services Undesignated Fund**

WHEREAS the Trempealeau County Board of Supervisors authorized a \$300,000 undesignated fund balance for the Department of Human Services through Resolution No. 2009-09-06 and

WHEREAS the Public Health Department has a \$70,000 undesignated fund balance and

WHEREAS the Trempealeau County Board of Supervisors passed Resolution No. 2010-03-03 merging Public Health and Human Services to create the Department of Health and Human Services and

WHEREAS it is prudent to continue a Department of Health and Human Services undesignated fund balance for unexpected expenses and

WHEREAS approval for the use of these funds must proceed through the proper channels and be approved by the County Board of Supervisors.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors do hereby authorize an undesignated fund balance of \$100,000 for the Health Department.

Dated at Whitehall, Wisconsin this 16<sup>th</sup> day of August, 2010

Respectfully submitted,  
/s/ Michelle Haines  
/s/ Rodney Severson  
/s/ Robert Reichwein  
/s/ Arild Engelién  
HEALTH & HUMAN SERVICES BOARD

It was moved by George Brandt and seconded by Rob Reichwein to adopt the resolution. There was talk if this resolution was necessary now that the departments are no longer together. Jeff and Sherry Rhoda both felt the \$100,000 balance was still necessary. Dave Suchla made a motion to change the resolution to \$100,000 for the Health Department. Motion carried by vote of acclamation to amend the resolution. Roll call vote taken; motion carried with 15 yes votes and 1 no vote; resolution adopted. The no vote was Ernest Vold.

**2010-08-10  
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 Aasen	\$140.00	\$12.00	\$152.00
Tom Bice (2 mo)	\$210.00	\$107.00	\$317.00
George Brandt	\$140.00	\$51.00	\$191.00
Robert Duellman	\$105.00	\$75.00	\$180.00
Arild Engelen	\$105.00	\$96.00	\$201.00
Olin Fimreite	\$140.00	\$0.00	\$140.00
Wally Geske	\$140.00	\$38.00	\$178.00
Michelle Haines	\$70.00	\$25.00	\$95.00
Dick Miller	\$175.00	\$48.00	\$223.00
Michael Nelson	\$210.00	\$57.00	\$267.00
Rob Reichwein (3 mo)	\$350.00	\$143.00	\$493.00
Rodney Severson	\$70.00	\$3.50	\$73.50
Mark Smick	\$70.00	\$44.00	\$114.00
Dave Suchla	\$0.00	\$0.00	\$0.00
Ernest Vold	\$105.00	\$41.00	\$146.00
Hensel Vold	\$140.00	\$66.00	\$206.00
Douglas Winters	\$70.00	\$60.00	\$130.00
<b>TOTALS</b>	<b>\$2,240.00</b>	<b>\$866.50</b>	<b>\$3,106.50</b>

Dated at Whitehall, Wisconsin, this 16<sup>th</sup> day of August, 2010.

Respectfully submitted,  
/s/ Robert Duellman  
/s/ Michelle Haines  
/s/ Wally Geske  
AUDIT COMMITTEE

It was moved by Rodney Severson and seconded by Dave Suchla to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes, resolution adopted

ANNOUNCEMENTS/APPOINTMENTS/ELECTIONS: None for this month.

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.

CORRESPONDENCE: None for this month.

CLOSING: It was moved by Dave Suchla and seconded by John Aasen 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 Dick Miller and seconded by Robert Duellman to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 16 yes votes.

ADJOURNMENT: Chair Geske declared the meeting adjourned until Monday, September 20, 2010 at 7:00 pm. The meeting was adjourned at 8:47 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	\$0.00	0	\$0.00
16	MICHAEL NELSON	\$70.00	22	\$11.00
17	ERNEST VOLD	\$70.00	38	\$19.00
	<b>TOTALS</b>	<b>\$1,120.00</b>	<b>508</b>	<b>\$ 254.00</b>