REGULAR SESSION
OCTOBER 18, 2010

The Trempealeau County Board of Supervisors met in Regular Session at the Government Center in the City of Whitehall, County of Trempealeau and State of Wisconsin on Monday, October 18, 2010 at 7:02 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 October 18, 2010 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on October 5, 2010 so they can be prepared for Audit Committee approval.

Sincerely,
/s/ Paul L. Syverson
County Clerk

It was moved by John Aasen 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 15 supervisors in attendance. Ernest Vold and Hensel Vold were 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: It was moved by Douglas Winters and seconded by Michael Nelson to adopt the 12 item amended agenda. Motion carried unanimously by vote of acclamation to approve the amended agenda.

MINUTES APPROVED: It was moved by Arild Engelien and seconded by Robert Duellman to adopt the September minutes. Motion carried unanimously by a vote of acclamation to adopt the minutes.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Richard Anderson reported the monthly figures for September. There were 94 bookings which broke down as 79 male and 15 female with 80 being White, 3 Black, 9 Hispanic, and 2 Native American. There was 1 INS hold. The average daily in county population was 30.70 and the out of county average was 7.63. There were 1.93 people on electronic monitoring for a total of 40.26 compared to 52.10 last year at this time. In September there were 28 car/deer crashes. There were 20 crashes with reported property damage and 11 with personal injury. There were no fatalities.

PROCLAMATION-PANCREATIC CANCER AWARENESS MONTH: Clerk Syverson read the proclamation. It was moved by Olin Fimreite and seconded by Tom Bice to adopt the proclamation. Motion carried unanimously by a vote of acclamation to adopt the proclamation.

2010-09-02
RESOLUTION

Creation of Disability Benefit Specialist Position

WHEREAS the Human Services Department statutorily provides services for County residents through Chapter 46.23, and

WHEREAS the intent of Administrative Code DHS 10.23 (2) (d) is to ensure that people from its target populations have access to the services of a Benefit Specialist, including information about and assistance in applying for public and private benefits for which they may be eligible, and

WHEREAS the purpose of this position is to provide services to individuals 18 through 59 years old with physical and/or developmental disabilities, and

WHEREAS approval of this position as a county employee has a potential tax savings to Trempealeau County citizens in the amount of $9,689.00

NOW THEREFORE BE IT RESOLVED that permission by the Trempealeau County Board of Supervisors is granted to create the position of Disability Benefit Specialist and recruitment may begin following Trempealeau County hiring practices.

Dated at Whitehall, Wisconsin this 20th day of September, 2010

Respectfully submitted,
/s/ Tom Bice
/s/ Wally Geske
PERSONNEL/BARGAINING COMMITTEE

It was moved by Dick Miller and seconded by Michelle Haines to adopt the resolution. David Suchla made a motion and Tom Bice seconded it to amend the resolution so that the last paragraph reads ….that permission by the Trempealeau County of Board of Supervisors "has granted the use of an outside employment agency for a non union Disability Benefits Specialist position." Kathy Gauger looked into outside services and found for this position that Kelly Services would cost us $61,000 with no insurance quoted. Manpower would cost us $60,850 with very limited insurance coverage. Gemini would cost $78,573 and to have the position in house would cost $68,760 for a union position using 2010 insurance rates. Personnel bargaining Committee agreed with the proposed resolution. Kathy Gauger said the price would most likely go up every year, as past practice has been, for the outside agencies. David Suchla reminded everyone that if we hire the person we would pay unemployment if needed and if we use an outside agency they would have to pay the unemployment. Much discussion held. Roll call vote taken to approve the amendment; motion carried with 10 yes votes and 5 no votes, amendment adopted. The no votes were George Brandt, Rob Reichwein, Douglas Winters, Michelle Haines and Dick Miller. Roll call vote taken to approve the resolution; motion carried with 14 yes votes and one no vote, resolution adopted. The no vote was Olin Fimreite.

2010-10-01
RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF $689,000 TAXABLE PIGEON FALLS HEALTH CARE FACILITY REVENUE BONDS (BUILD AMERICA BONDS -DIRECTPAYMENT) OF TREMPEALEAU COUNTY, WISCONSIN, AND PROVIDING FOR THE PAYMENT OF THE BONDS AND OTHER DETAILS WITH RESPECT TO THE BONDS

WHEREAS Trempealeau County, Wisconsin (the "County") now owns and has for many years owned its municipal nursing home, the Pigeon Falls Health Care Facility, which is a "home for the aged" within the meaning of Section 66.0621(1)(b), Wis. Stats., which is operated for public purposes and as a public utility (the nursing home and all properties of every nature in connection therewith now or hereafter owned by the County, including all improvements and extensions thereto, all real and personal property of every nature comprising part of and used or useful in connection therewith, and all appurtenances, contracts, leases, franchises and other intangibles, is hereinafter referred to as the "Facility"); and

WHEREAS it is now necessary and advisable that the Facility be improved by the construction of additions and improvements to the Facility, including adding two hospice rooms, an adult day care service area, a telemedicine facility expansion of the rehabilitation services and updating current living areas (the "Project"), all in accordance with plans and specifications approved by this County Board of Supervisors; and

WHEREAS under the provisions of Chapter 66, Wis. Stats., any municipality in the State of Wisconsin may, by action of its governing body, provide for the construction or improvement of a public utility (including a home for the aged) from the proceeds of bonds, which bonds are to be payable only from the income and revenues derived from the operation of such utility and are to be secured by a pledge of the revenues of the utility; and

WHEREAS for the purpose of providing financing for the Project, the County has determined that it is desirable to authorize and sell revenue bonds payable solely from the revenues to be derived from the operation of the Facility, which bonds are to be authorized and issued pursuant to the provisions of Section 66.0621, Wis. Stats.; and

WHEREAS the County Board of Supervisors has determined that the County is unable to obtain sufficient credit elsewhere taking into consideration prevailing private rates and terms currently available and that the United States of America, acting through Rural Development, United States Department of Agriculture or other applicable agency (hereinafter called "Government"), similarly has determined and has indicated its intent to purchase such bonds as are necessary for such purpose; and

WHEREAS it is the finding of the County Board of Supervisors that it is desirable and in the best interest of the County to take the steps necessary to irrevocably designate the Bonds (defined below) to be qualified "Build America Bonds" within the meaning of Subsection 54AA(g) of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations

promulgated thereunder by the U.S. Department of Treasury (the "Regulations") so that the County may claim refundable credits with respect to each interest payment on the Bonds, payable to the County by the Secretary of the United States Department of the Treasury ("Treasury"); and

WHEREAS because the County Board of Supervisors will designate the Bonds to be qualified Build America Bonds, the interest on the Bonds will be includible in gross income for federal income tax purposes under Subsection 54AA(f)(l) of the Code; and

WHEREAS the County has no bonds or obligations outstanding which are payable from the income and revenues of the Facility

NOW THEREFORE the County Board of Supervisors of the Trempealeau County, Trempealeau County, Wisconsin, do resolve that:

Section 1. Authorization of Bonds. To provide funds for the Project, there shall be borrowed on the credit of the income and revenue of the Facility the sum of SIX HUNDRED EIGHT-NINE THOUSAND DOLLARS ($689,000) and the fully-registered bond of the County in said principal amount shall be issued in evidence thereof (said bond is called the "Bond" and with other bonds which may be issued in substitution or exchange there for are called the "Bonds"). The Bonds shall be designated "Taxable Pigeon Falls Health Care Facility Revenue Bonds (Build America Bonds - Direct Payment)", be dated their date of delivery, and be numbered R-l. Installments of principal and interest shall be payable semiannually on the 1st day of April and October of each year as set forth in the schedule attached hereto as Exhibit A and incorporated herein by this reference ("Schedule"). Such principal payments are subject to the right of prepayment on the terms and with the effect set forth in Section 13 hereof.
The Bonds shall bear semi-annual interest at the rate of3.75% per annum, or such lower rate as may be made available by the Government prior to the date of delivery.
The amount of annual debt service payments is reasonable in accordance with prudent municipal utility practices.
The Bonds shall be signed by the manual or facsimile signatures of the Chairperson and County Clerk of the County (provided that, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of such signatures shall be manual), and sealed with the corporate seal of the County.
The Bonds, together with interest thereon, shall be payable only out of the Special Redemption Fund hereinafter provided, and shall be a valid claim of the owner there of only against the Special Redemption Fund and the revenues pledged to such Fund, and sufficient revenues are pledged to the Special Redemption Fund, and shall be used for no other purpose than to pay the principal of and interest on the Bonds and Parity Bonds as the same fall due.

Section 2. Form of Bonds. The Bonds shall be in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 3. Definitions. In addition to the words defined elsewhere in this Resolution, the following words shall have the following meanings unless the context or use indicates another or different meaning or intent:
"Annual Debt Service Requirement" means the total amount of principal and interest due in any Fiscal Year on the Bonds and Parity Bonds.
"Bond Year" means the one-year period ending on a principal payment date or mandatory redemption date for the Bonds.
"Code" means the Internal Revenue Code of 1986, as amended.

"Fiscal Year" means the fiscal year adopted by the County for the Facility, which is currently the calendar year.
"Net Revenues" means the Revenues minus all Operation and Maintenance Expenses of the Facility.
"Operation and Maintenance Expenses" means the reasonable and necessary costs of operating, maintaining, administering and repairing the Facility, including salaries, wages, costs of materials and supplies, insurance and audits, but excluding depreciation, debt service, tax equivalents and capital expenditures.
"Parity Bonds" means additional bonds issued on a parity as to pledge and lien with the Bonds in accordance with the provisions of Section 9 of this Resolution.
"Reserve Requirement" means an amount equal to the least of (a) $42,678 (b) maximum annual debt service on the Bonds in any Bond Year and (c) 125% of average annual debt service on the Bonds in any Bond Year. If Parity Bonds which are to be secured by the Reserve Account are issued, the Reserve Requirement shall mean the least of(a) the amount required to be on deposit in the Reserve Account prior to the issuance of such Parity Bonds plus the amount permitted to be deposited therein from proceeds of the Parity Bonds pursuant to Section 148(d)(1) of the Code, (b) the maximum annual debt service requirement for outstanding obligations secured by the Reserve Account and the Parity Bonds to be issued and
(c) 125% of average annual debt service on the outstanding obligations secured by the Reserve Account and the Parity Bonds to be issued.
"Revenues" means all income and revenue derived from operation of the Facility, including the revenues received from the County for services rendered to it and all moneys received from any other source, including income derived from investments and refundable credits received from the Treasury in connection with the Bonds.

Section 4. Income and Revenue Funds. When the Bonds shall have been delivered in whole or in part, the Revenues shall be set aside into the following separate and special funds, which funds are hereby created, to be used and applied as described below:

(a) Revenues in amounts sufficient to provide for the reasonable and proper operation and maintenance of the Facility through the payment of Operation and Maintenance Expenses shall be set aside into the Pigeon Falls Heath Care Facility Operation and Maintenance Fund (the "Operation and Maintenance Fund").
(b) Revenues in amounts sufficient to pay the principal of and interest on the Bonds and Parity Bonds shall be set aside into the Pigeon Falls Heath Care Facility Revenue Bond and Interest Special Redemption Fund (the "Special Redemption Fund"), to be applied to the payment of the principal of and interest on the Bonds and Parity Bonds. The monies standing in the Special Redemption Fund are irrevocably pledged to the payment of principal of and interest on the Bonds and Parity Bonds.
(c) Revenues in amounts sufficient to provide a proper and adequate depreciation account for the Facility shall be set aside into the Pigeon Falls Heath Care Facility Depreciation Fund (the "Depreciation Fund").

The Operation and Maintenance Fund and Depreciation Fund shall be deposited as received in public depositories to be selected by the County Board of Supervisors in the manner required by Chapter 34 of the Wisconsin Statutes and may be invested in legal investments subject to the provisions of Section 66.0603(lm), Wis. Stats.

Money in the Operation and Maintenance Fund shall be used to pay Operation and Maintenance Expenses as the same come due; money not immediately required for Operation and Maintenance Expenses shall be used to accumulate a reserve in the Operation and Maintenance Fund equal to estimated Operation and Maintenance Expenses for one month. Any money then available and remaining in the Operation and Maintenance Fund may be transferred to the Surplus Fund, which fund is hereby created.

Revenues shall be deposited in the Depreciation Fund each month until such amount as the County Board of Supervisors may from time to time determine to constitute an adequate and reasonable depreciation account for the Facility (the "Depreciation Requirement") is accumulated therein. Money in the Depreciation Fund shall be available and shall be used, whenever necessary, to restore any deficiency in the Special Redemption Fund and for the maintenance of the Reserve Account therein. When the Special Redemption Fund is sufficient for its purpose, funds in the Depreciation Fund may be expended for repairs, replacements, new construction, extensions or additions to the Facility. Any money on deposit in the Depreciation Fund in excess of the Depreciation Requirement which is not required during the current Fiscal Year for the purposes of the Depreciation Fund may be transferred to the Surplus Fund.

It is the express intent and determination of the County Board of Supervisors that the amount of Revenues to be set aside and paid into the Special Redemption Fund (including the Reserve Account) shall in any event be sufficient to pay principal of and interest on the Bonds and Parity Bonds, and the County Treasurer shall each Fiscal Year deposit at least sufficient Revenues in the Special Redemption Fund to pay promptly all principal and interest falling due on the Bonds and Parity Bonds.

The Revenues so set aside for payment of the principal of and interest on the Bonds and Parity Bonds shall be set apart and shall be paid into the Special Redemption Fund not later than the 10th day of each month. The amount deposited each month shall be not less than one-sixth of the next semi-annual payment coming due.

The Special Redemption Fund shall be used for no purpose other than the payment of interest upon and principal of the Bonds and Parity Bonds promptly as the same become due and payable or to pay redemption premiums. All money in the Special Redemption Fund shall be deposited in a special account and invested in legal investments subject to Section 66.0603(lm), Wis. Stats., and the monthly payments required to be made to the Special Redemption Fund shall be made directly to such account.

To additionally secure the payment of principal of and interest on the Bonds and Parity Bonds, the Debt Service Reserve Account (the "Reserve Account") is hereby established within the Special Redemption Fund. Revenues shall be deposited in the Reserve Account with respect to the Bonds in semi-annual installments of $2,134until an amount equal to the Reserve Requirement is accumulated in the Reserve Account. The Reserve Account is a required emergency fund for debt repayment and maintenance and repairs. No proceeds of the Bonds will be deposited in the Reserve Account. At no time should the total amount in the Reserve Account for the Bonds and Parity Bonds exceed the Reserve Requirement. With prior written approval of the Government, Reserve Account funds may be withdrawn and used for emergency maintenance, extensions to the Facility and short lived assets. The County covenants and agrees that at any time that the Reserve Account is drawn on causing the amount in the Reserve Account shall be less than the Reserve Requirement, semiannual deposits shall be resumed or shall continue to be made, aggregating $4,268 annually, until there is accumulated an amount equal to the Reserve Requirement, at which time deposits shall be discontinued. If at any time the amount on deposit in the Reserve Account exceeds the Reserve Requirement, the excess shall be transferred to the Special Redemption Fund and used to pay principal and interest on the Bonds. If for any reason there shall be insufficient funds on hand in the Special Redemption Fund to meet principal or interest becoming due on the Bonds or Parity Bonds secured by the Reserve Account, then all sums then held in the Reserve Account shall be used to pay the portion of interest or principal on such Bonds or Parity Bonds becoming due as to which there would otherwise be default, and thereupon the payments required by this paragraph shall again be made into the Reserve Account until an amount equal to the Reserve Requirement is on deposit in the Reserve Account.

Money in the Surplus Fund shall first be used when necessary to meet requirements of the Operation and Maintenance Fund including the one month reserve, the Special Redemption Fund including the Reserve Account, and the Depreciation Fund. Any money then remaining in the Surplus Fund at the end of any Fiscal Year may be used only as permitted and in the order specified in Section 66.0811(2), Wis. Stats. Money thereafter remaining in the Surplus Fund may be transferred to any of the funds or accounts created by this section.

Section 5. Service to the County. The reasonable cost and value of any service rendered to the County and its inhabitants by the Facility, including reasonable charges for public health benefits, shall be charged against the County and shall be paid by it in monthly installments as the service accrues, out of the current revenues of the County collected or in the process of collection, exclusive of the revenues derived from the Facility, tow it: out of the tax levy of the County made by it to raise money to meet its necessary current expenses. Such compensation for such service rendered to the County shall, in the manner provided hereinabove, be paid into the separate and special funds described in Section 4 oft his Resolution. However, such payment is subject to (a) annual appropriation by the County Board of Supervisors, (b) approval of the Wisconsin Public Service Commission, if necessary, and (c) applicable levy limits, if any; and neither this Resolution nor such payment shall be construed as constituting an obligation of the County to make any such appropriation over and above the reasonable cost and value of services rendered to the County or to make any subsequent payment over and above such reasonable cost and value.

Section 6. Operation of Facility; County Covenants. It is covenanted and agreed by the County with the owner or owners of the Bonds, and each of them, that:

It will faithfully and punctually perform all duties with reference to the Facility required by the Constitution and Statutes of the State of Wisconsin, including the making and collecting of reasonable and sufficient rates lawfully established for services rendered by the Facility, and will segregate the Revenues of the Facility and apply them to the respective funds and accounts described hereinabove;

It will not sell, lease, or in any manner dispose o the Facility, including any part thereof or any additions, extensions, or improvements that may be made part thereto, except that the County shall have the right to sell, lease or otherwise dispose of any property of the Facility found by the County to be neither necessary nor useful in the operation of the Facility, provided the proceeds received from such sale, lease or disposal shall be paid into the Special Redemption Fund or applied to the acquisition or construction of capital facilities for use in the normal operation of the Facility, and such payment shall not reduce the amounts otherwise required to be paid into the Special Redemption Fund;

It will cause the improvements to the Facility to be made as expeditiously as reasonably possible;

It will pay or cause: to be paid all lawful taxes, assessments, governmental charges, and claims for labor, materials or supplies which if unpaid could become a lien upon the Facility or its Revenues or could impair the security of the Bonds;

It will maintain in reasonably good condition and operate the Facility, and will establish, charge and collect such lawfully established rates and charges for the service rendered by the Facility, so that in each Fiscal Year Net Revenues shall be sufficient for the payment of the Bonds and Parity Bonds and the interest thereon as the same becomes due and payable, and to meet the Reserve Requirement, will be sufficient for those purposes; and It will prepare a budget not less than sixty days prior to the end of each Fiscal Year and, in the event such budget indicates that the Net Revenues for each Fiscal Year will not exceed the Annual Debt Service Requirement for each corresponding Fiscal Year by the proportion stated hereunder, will take any and all steps permitted by law to increase rates so that the aforementioned proportion of Net Revenues to the Annual Debt Service Requirement shall be accomplished as promptly as possible.

Section 7. Books and Accounts; Inspection. The County will keep proper books and accounts relative to the Facility separate from all other records of the County and will cause such books and accounts to be audited annually by a recognized independent firm of certified public accountants including a balance sheet and a profit and loss statement of the Facility as certified by such accountants. Each such audit, in addition to whatever matters may be thought proper by the accountants to be included therein shall include the following:

(1) a statement in detail of the income and expenditures of the Facility for the Fiscal Year; (2) a balance sheet as of the end of such Fiscal Year; (3) the accountants' comment regarding the manner in which the County has carried out the requirements of this Resolution and the accountants' recommendations for any changes or improvements in the operation of the Facility; and (4) a list of the insurance policies in force at the end of the Fiscal Year setting out as to each policy the amount of the policy, the risks covered, the name of the insurer, and the expiration date of the policy.
The owners of any of the Bonds shall have at all reasonable times the right to inspect the Facility and the records, accounts and data of the County relating thereto.

Section 8. Insurance. So long as any of the Bonds are outstanding the County will carry for the benefit of the owners of the Bonds: (a) adequate fire, lightning, vandalism, riot, strike, explosion, civil commotion, malicious damage, tornado and windstorm insurances on all portions of the Facility which are subject to loss through such casualties; (b) adequate insurance against loss of use and occupancy resulting from such casualties; (c) adequate public liability insurance and (d) insurance of the kinds and in the amounts normally carried by private companies engaged in the operation of similar systems. All money received for loss of use and occupancy shall be considered Revenue of the Facility payable into the separate funds and accounts named in Section 4 of this Resolution. All money received for losses under any of such casualty policies, except those specified in (b) above, shall be used in repairing the damage or in replacing the property destroyed provided that If the County Board of Supervisors shall find it is inadvisable to repair such damage or replace such property and that the operation of the Facility has not been impaired thereby, such money, including proceeds from insurance under (b) above, shall be deposited in the Special Redemption Fund, but in that event such payments shall not reduce the amounts otherwise required to be paid into the Special Redemption Fund.

Section 9. Additional Bonds. No bonds or obligations payable out of the Revenues of the Facility may be issued in such manner as to enjoy priority over the Bonds. Additional obligations may be issued if their lien and pledge is junior and subordinate to that of the Bonds. While the Government is the registered owner of the Bonds, additional bonds on a parity with the pledge and lien of the Bonds may be issued only with the consent of the Government. At other times, additional obligations may be issued on a parity with the Bonds as to the pledge of Revenues of the Facility ("Parity Bonds") only if all of the following conditions are met:

The Net Revenues of the Facility for the Fiscal Year immediately preceding the issuance of such additional bonds must have been equal to at least 1.20 times the highest annual principal and interest requirements on all bonds outstanding payable from Revenues of the Facility and on the Bonds then to be issued in any Fiscal Year. Should an increase in permanent rates and charges, including those made to the County, be properly ordered and made effective during the Fiscal Year immediately prior to the issuance of such additional bonds or during that part of the Fiscal Year of issuance prior to such issuance, then Revenues for purposes of such computation shall include such additional Revenues as an independent certified public accountant, consulting professional engineer or the Wisconsin Public Service Commission may certify would have accrued during the prior Fiscal Year had the new rates been in effect during that entire immediately prior Fiscal Year.
The payments required to be made into the funds enumerated in Section 4 of this Resolution (including the Reserve Account, but not the Surplus Fund) must have been made in full.
The additional bonds must have debt service payments due on April 1 and October 1 of each year.
If the Parity Bonds are to be secured by the Reserve Account, the amount on deposit in the Reserve Account must be increased to an amount equal to the Reserve Requirement applicable upon the issuance of Parity Bonds as defined in Section 4 of this Resolution.
The proceeds of the additional bonds must be used only for the purpose of providing additions, extensions or improvements to the Facility, or to refund obligations issued for such purpose.

Section 10. Sale of Bonds. The County shall sell and deliver the Bonds to the Government for the purchase price of$689,000. The officers of the County are authorized and directed to do any and all acts necessary to conclude delivery of the Bonds to the Government, upon receipt of the purchase price, as soon after adoption of this Resolution as is convenient.

Section 11. Application of Bond Proceeds. All accrued interest received from the sale of the Bonds shall be deposited into the Special Redemption Fund. The balance of the proceeds, less the expenses incurred in authorizing, issuing and delivering the Bonds, shall be deposited in a special fund designated as "Pigeon Falls Heath Care Facility Improvement Fund." Said special fund shall be adequately secured and used solely for the purpose of meeting costs of extending, adding to and improving the Facility, as described in the preamble hereof.

Section 12. Amendment to Resolution. After the issuance of any of the Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Bonds have been paid in full as to both principal and interest, or discharged as herein provided, except:

The County may, from time to time, amend this Resolution without the consent of any of the owners of the Bonds, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency oft his Resolution; and This Resolution may be amended, in any respect, with the written consent of the owners of not less than two-thirds of the principal amount of the Bonds then outstanding, exclusive of Bonds held by the County; provided, however, that no amendment shall permit any change in the pledge of Revenues derived from the Facility, or in the maturity of any Bond issued hereunder, or a reduction in the rate of interest on any Bond, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Bonds may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Bond to which the change is applicable.

Section 13. Redemption and Graduation. At any time when the Government is the owner of any Bonds (a) County may redeem, at its option from time to time, any or all of the outstanding Bonds, and (b) if it shall appear to the Government that the County is able to refund upon call for redemption or with consent of the Government the then outstanding Bonds by obtaining a loan for such purposes from responsible cooperative or private credit sources, at reasonable rates and terms for loans for similar purposes and periods of time, the County will upon request of the Government apply for and accept such loan in sufficient amount to pay the Government's loan (i.e., the Bonds) in full, and will take all such action as may be required in connection with such loan. This graduation requirement may not be altered by the defeasance of the Bonds.

Section 14. Defeasance. While the Government is the registered owner of the Bonds, the County shall not defease the Bonds, nor borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the Facility, exclusive of normal maintenance without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the Bonds.

Section 15. Resolution Subject to Loan Resolution. So long as the Government is the owner of any o the Bonds, the County and this Resolution shall be subject to the loan resolution authorizing this transaction, between the Government and the County, a copy of which is available in the offices of the County and subject to inspection during regular office hours by the owners of any of the Bonds.

Section 16. Investments and Arbitrage. Monies accumulated in any of the funds and accounts referred to in Sections 4 and 11 here of which are not immediately needed for the respective purposes thereof, may be invested in legal investments subject to the provisions of Sec. 66.0603(lm), Wis. Stats., until needed. All income derived from such investments shall be credited to the fund or account from which the investment was made; provided, however, that at any time that the Reserve Requirement is on deposit in the Reserve Account, any income derived from investment of the Reserve Account shall

be deposited into the Special Redemption Fund and used to pay principal and interest on the Bonds. A separate banking account is not required for each of the funds and accounts established under this Resolution; however, the monies in each fund or account shall be accounted for separately by the County and used only for the respective purposes thereof. The proceeds of the Bonds shall be used solely for the purposes for which they are issued but may be temporarily invested until needed in legal investments. No such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder (the "Regulations").

An officer of the County, charged with the responsibility for issuing the Bonds, shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Bonds are not "arbitrage bonds" under Section 148 of the Code or the Regulations.

Section 17. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner or owners of the Bonds, and after issuance of any of the Bonds no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 12, until all of the Bonds have been paid in full as to both principal and interest. The owner or owners of any of the Bonds shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the County, the governing body thereof, and any and all officers and agents there of including but without limitation, the right to require the County, its governing body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 18. Persons Treated as Owners; Transfer of Bonds. The County Clerk shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner there of by surrender of the Bond at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity, and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record dates for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 19. Qualified Build America Bond Designation; Irrevocable Election; Compliance with Federal Tax Laws. (a) The Bonds are hereby irrevocably designated qualified Build America Bonds within the meaning of Subsection 54AA(g) of the Code, and the County hereby irrevocably elects to apply Subsection 54AA(g) of the Code to the Bonds. The County represents that all bond proceeds, less costs of issuance financed with such Bond Proceeds (which costs shall be in an amount not to exceed 2% of such Bond Proceeds) plus all income from temporary Permitted Investments with respect to such Bond Proceeds ("Available Project Proceeds") shall be used only for capital expenditures. The County acknowledges that among the requirements for the Bonds to qualify and continue to qualify as qualified Build America Bonds is that the Bonds, but for their qualified Build America Bond designation, would be tax exempt for federal income tax purposes, and hence that the

requirements of the Code and Regulations regarding tax-exempt obligations apply to the Bonds. The County hereby covenants to comply with such requirements.

(b) The County thus further represents and covenants that the projects financed by the Bonds and their ownership, management and use will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the qualified Build America Bond status of the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause the Bonds to lose their status as qualified Build America Bonds within the meaning of Subsection 54AA(g) of the Code and the Regulations. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.
(c) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 20. Qualified Build America Bonds -Application for Direct Payments to the County. The County shall claim available refundable credits from the Treasury with respect to each interest payment on the Bonds as provided under Subsection 54AA(g)(1) of the Code ("Direct Payments"). Bond Trust Services Corporation, Roseville, Minnesota is hereby authorized and directed to take all necessary actions on behalf of the County to apply for the receipt by the County of such Direct Payments, including the timely filing of necessary Internal Revenue Service forms and information returns for that purpose and/or submitting requests electronically if and as the Treasury establishes an electronic platform in connection with its direct payment procedures. All Direct Payments received by the County shall be promptly deposited in the Special Redemption Fund and used for no other purpose than as provided in Section 4 of this Resolution.

Section 21. Records. The County Clerk shall provide and keep a separate record book and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds.

Section 22. Closing. The Chairperson and County Clerk are hereby authorized and directed to execute and deliver the Bonds to the Purchaser there of upon receipt of the purchase price. The Chairperson and County Clerk may execute the Bonds by manual or facsimile signature, but, unless the County has contracted with the Fiscal Agent to authenticate the Bonds, at least one of said officers shall sign the Bonds manually.
The officers of the County hereby are directed and authorized to take all necessary steps to close the bond issue as soon as practicable hereafter, in accordance with the terms of sale thereof, and said officers are hereby authorized and directed to execute and deliver such documents, certificates and acknowledgments as may be necessary or convenient in accordance therewith.

Section 23. Conflicting Ordinances or Resolutions. All ordinances and resolutions or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage. Adopted and approved October 18, 2010.

/s/ Wally Geske
COUNTY BOARD CHAIR

It was moved by Rodney Severson and seconded by Michael Nelson to adopt the resolution. Brian Reilly from Ehlers and Associates spoke on the bonding issue. He said the length of the loan is 25 years with a 3.75% gross rate for financing. Rural Development allowed the use of Build America Bonds, which after the rebate will bring the loan rate down to 2.4%. Closing costs will run about $6,000 to $7,000. Phil Borreson said the initial funding will come from the general fund and should be repaid by the end of October. Mary Gullicksrud invited everyone to the Pigeon Fall facility for an open house the first weekend in December to see all the improvements/additions made. Roll call vote taken; motion carried with 15 yes votes, resolution adopted.

2010-10-02
RESOLUTION

Expenditure Restriction for 2010 Budget

WHEREAS a number of Departments have spent considerably less than 75 percent of their approved budgets for 2010 as of October 1, 2010, and

WHEREAS Departments should generally not need more than 25 percent of their budget allowance for the last quarter of the year to cover salaries or other operation expenses, and

WHEREAS the County should be making every effort to conserve financial resources by avoiding unnecessary expenditures

THEREFORE BE IT RESOLVED that expenditures from all budgets during the last quarter of 2010 be limited to 25 percent of the total budget which had been approved for the year.

BE IT FURTHER RESOLVED that, with the approval of the committee responsible for a department's budget and the Executive/Finance Committee, budget expenditures may exceed the 25 percent limit up to the budget total previously set by the County Board in the 2010 budget process. Approvals should generally be limited to meet obligations for salaries, existing contracts, State and Federal mandated programs or other circumstances deemed to be in the County' best interest.

Dated this 18^{h} day of October, 2010

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

It was moved by John Aasen and seconded by Rodney Severson to adopt the resolution. George Brandt made a motion to table this until next month and Dick Miller seconded it. LaVerne Michalak suggested that George make his motion to "postpone" instead of table the issue. George agreed to change his motion to postpone this resolution until next month and Dick seconded it. George said we are currently in the budget process and this is the height of micro managing. He said the funding for departments isn't always equally divided through the year. This resolution indicates mistrust by committees. David Suchla referred to County Board Rule #22. Dick Miller feels the budgets are right on target after looking at the budget sheets on the tables tonight and this resolution looks like there is distrust with people we've hired. There is concern that when some departments realize they will have money left over at the end of the year they start making purchases just to use it up and not return it to the general fund. Roll call vote taken to postpone this resolution; motion failed with 5 yes votes and 10 no votes. The no votes were Wally Geske, Olin Fimreite, John Aasen, David Suchla, Rodney Severson, Michael Nelson, Arild Engelien, Tom Bice, Robert Duellman, and Mark Smick. George Brandt made a motion and David Suchla seconded it to amend the resolution to include another "Be it further resolved…..the Executive/Finance Committee should bring evidence of malfeasance on the part of the department financial management to the oversight committee before seeking to change the budgeting or spending procedures. Chair Geske called for a voice vote on the amendment. The amendment was defeated with the voice vote. LaVerne said the vote to approve this resolution will need a 2/3 vote per statutes, not county board rule. Roll call vote taken; resolution failed for the lack of a 2/3 vote with 10 yes votes and 5 no votes. The no votes were: George Brandt, Rob Reichwein, Michelle Haines, Dick Miller and Douglas Winters.

2010-10-03
RESOLUTION

Sanitary and Private Sewage Systems

WHEREAS the County Board has reorganized duties within the last year so that the administration and enforcement of the sanitary and private sewage systems ordinance should now be transferred from the County Health Department to the Department of Land Management, and

WHEREAS the County Board Rules authorized the Environment and Land Use Committee (the Committee) to prepare and submit ordinances for sanitary and private sewage systems, and

WHEREAS a public hearing was held on September 8, 2010 regarding the attached proposed Code of Ordinances pertaining to sanitary and private sewage systems, a copy of which has been on file in the office of the County Clerk and available for public inspection for at least two weeks prior to the adoption of this resolution, and

WHEREAS in addition to transferring enforcement duties, the committee has determined that some other minor changes in the ordinance would be an improvement over the existing ordinance, and in the best interest of the health, safety and welfare of County residents, and would better protect County land and water resources,

THEREFORE BE IT RESOLVED, that the attached revised Sanitary and Private Sewage Systems Ordinance be adopted for Trempealeau County.

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

Respectfully submitted,
/s/ George Brandt
/s/ Tom Bice
/s/ Mark Smick
/s/ Michael Nelson
ENVIRONMENT & LAND USE
COMMITTEE

(The ordinance is on file in the County Clerk's Office)

It was moved by David Suchla and seconded by George Brandt to adopt the resolution. Emery Palmer said the main changes to the ordinance were for language clarification from the "Health Department" to say "the Department" and to allow temporary holding tanks. They need to get all septic systems inventoried and on the county's computers. Tom Bice said that there are private property rights and this a very entwined bunch of regulations that he can't support so he will be voting no, however he is sure there are legal issues if we don't pass this. David Suchla pointed out that Bugle Lake in Independence is highly polluted with human sewage. Kevin Lien said they have been unable to find the point source so far for Bugle Lake. Tom Bice said any situation where there is polluting of public or private water he would support taking corrective action but he doesn't think government has a right to come on private property and dictate what we have to do. Emery and Kevin said that septic systems put in after 1980 have been inventoried by the county and need to be pumped every three years. Their goal is to work with properties with improvements and cross reference and go out to the property and check it out. Kevin said the sewage pumping people need to identify the systems they service that look like they are failing and report it to the County to help protect the water source. He said the countywide inventory is mandated by the state and they are not asking for additional staff to complete this by the required 2013 deadline. Kevin said the economy is not as booming in the county as it was in 2005 so they should be able to find some extra hours to complete this with current staff. When the question came up Kevin said almost all Amish in the county have privy permits. If we don't comply with the state's mandate they will withdraw from helping fund the septic fund assistance program. Residents will see a fee from $3.50 to $6.00 on their tax roll every year. Wally Geske and Michael Nelson both expressed their concern that when their systems get pumped out, it travels down the road a mile or two and then is spread all over a field and how that is allowable. Kevin said that is regulated by the DNR. Roll call vote taken; motion carried with 9 yes votes and 6 no votes, resolution adopted. The no votes were Wally Geske, John Aasen, Rodney Severson, Michael Nelson, Tom Bice and Mark Smick.

2010-10-04
RESOLUTION

TRAVERSE VALLEY STREAMBANK IMPROVEMENT & TROUT HABITAT PROJECT

WHEREAS the Legislature of the State of Wisconsin enacted legislation providing for allocation to respective counties on an acreage basis for the county fish and game projects on the condition that there is a local match for the state allocation, and

WHEREAS Trempealeau County desires to participate in county fish and game projects pursuant to provisions of section 23.09 (12) of the Wisconsin Statutes, and

WHEREAS the funds to be made available by the State for this project year are not likely to exceed $7,000 and a local private source has made commitment to provide the required local match for the State funds

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors does hereby accept the local matching funds and State funding for the project and work on the project shall proceed based on the availability of such funds;

BE IT FURTHER RESOLVED that the Environment and Land Use Committee of the Trempealeau County Board of Supervisors be and hereby is authorized to expend the funds hereby accepted for the improvement of fish and wildlife habitat, which for this project year is the Traverse Valley Streambank Improvement & Trout Habitat project, and to operate and maintain or to cause to be operated and maintained the above project for its intended purpose.

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

Respectfully submitted,
/s/ Ed Patzner
/s/ Tom Bice
/s/ Roland Thompson
/s/ Hensel Vold
/s/ Mark Smick
/s/ George Brandt
/s/ Michael Nelson
ENVIRONMENT & LAND USE
COMMITTEE

It was moved by David Suchla and seconded by Rodney Severson to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes, resolution adopted.

2010-10-05
RESOLUTION

TREMPEALEAU COUNTY DEPARTMENT OF HUMAN SERVICES
2010 BUDGET REVISION NO. 1

WHEREAS the Trempealeau County Department of Human Services original budget was formatted based upon preliminary notification of the allocation of funding from the Federal, State, County and third party liability sources and

WHEREAS this funding is later subject to final allocation and subsequent additions or deletions of Funds which are not budgeted for and

WHEREAS the Human Services Department has been notified it will receive or not receive anticipated Funding for the 2010 calendar year programs as listed below:

REVENUE ACCOUNT	EXPENSE ACCOUNT	NAME	AMOUNT	CONTRACT YEAR
202.43562	202.54400.111	IM Allocation	14,423.00	01-01-10/12-31-10
202.43268	202.54501.377	Kinship	1,749.00	01-01-10/12-31-10
202.43269	202.54501.111	Kinship Assessments	12.00	01-01-10/12-31-10
202.43239	202.54501.474	Adam Walsh Fingerprinting	(53.00)	01-01-10/12-31-10
202.43561	202.54501.111	DCF BCA	(7,250.00)	01-01-10/12-31-10
202.43632	202.54402.387	ARRA - Birth to 3	26,554.00	01-01-10/12-31-10
202.43629	202.54402.567	Family Support	1,479.00	01-01-10/12-31-10
202.43242	202.54501.367	Independent Living	462.00	01-01-10/12-31-10
		TOTAL	$37,376.00	

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

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

Respectfully submitted,
/s/ Rodney Severson
/s/ Arild Engelien
/s/ Robert Reichwein
/s/ Michelle Haines
HUMAN SERVICES BOARD

It was moved by Arild Engelien and seconded by Rob Reichwein to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes; resolution adopted.

2010-10-06
RESOLUTION

WISCONSIN OFFICE OF JUSTICE ASSISTANCE LAW ENFORCEMENT COMMAND RADIO GRANT RESOLUTION

WHEREAS the Trempealeau County Sheriff's Department, in cooperation with local municipalities, has applied for and received a Law Enforcement Command Radio Grant through the Wisconsin Office of Justice Assistance, and

WHEREAS the Trempealeau County Sheriff's Department, in conjunction with local municipalities was awarded grant funding in the amount of $36,400.00 for the Law Enforcement Command Radio Project, and

WHEREAS the Trempealeau County Sheriff's Department and local municipalities will utilize funds from this grant to purchase interoperable communications equipment to enhance communications for all law enforcement and emergency management entities within Trempealeau County, and

WHEREAS enhanced communications within Trempealeau County will further provide interoperable communications to other law enforcement agencies within the State of Wisconsin via the WISCOM system, and

WHEREAS interoperable radio equipment obtained through this grant will be placed in a command vehicles that will be assigned to command staff personnel who will work directly with emergency management and law enforcement within Trempealeau County and surrounding counties, and

WHEREAS the command vehicles will be deployed to major incidents within Trempealeau County and when requested through mutual aid by other agencies outside of Trempealeau County, in an effort to coordinate agencies and various related services assigned to those incidents, and

WHEREAS the equipment will then assist with the communications needs of the Incident Command Staff by aiding them in directing services and coordinating efforts in our attempts for a successful conclusion to those incidents, and

WHEREAS this grant is 100% funded through the Wisconsin Office of Justice Assistance Law Enforcement Command Radio Grant.

NOW THEREFORE BE IT RESOLVED that the 2010 Sheriff's Department Budget be adjusted to reflect an additional $36,400.00 in Revenue Account 101.43212 Law Enforcement Grants and an additional $36,400.00 in Expenditure Account 101.52100.810 Sheriff's Administration Capital Outlay - Communications for the purchase of interoperable radio equipment.

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

It was moved by John Aasen and seconded by Michael Nelson to adopt the resolution. George Brandt asked for some language clarification on command vehicles. Mark Smick feels it refers to surrounding counties and added that passing this resolution will add capabilities to the radios. Roll call vote taken; motion carried with 15 yes votes, resolution adopted.

2010-10-07
RESOLUTION

REPORT – CLAIMS OF MEMBERS

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

NAME	PER DIEM	EXPENSES	TOTAL
John Aasen	$420.00	$257.00	$677.00
Tom Bice (2 mo)	$315.00	$185.00	$500.00
George Brandt	$210.00	$67.00	$277.00

Robert Duellman	$175.00	$100.00	$275.00
Arild Engelien	$140.00	$128.00	$268.00
Olin Fimreite	$140.00	$0.00	$140.00
Wally Geske	$525.00	$159.50	$684.50
Michelle Haines	$0.00	$0.00	$0.00
Dick Miller	$210.00	$48.00	$258.00
Michael Nelson	$175.00	$67.00	$242.00
Rob Reichwein	$140.00	$48.00	$188.00
Rodney Severson(4 mo)	$280.00	$64.00	$344.00
Mark Smick	$560.00	$257.00	$817.00
Dave Suchla	$0.00	$0.00	$0.00
Ernest Vold	$0.00	$0.00	$0.00
Hensel Vold	$140.00	$88.00	$228.00
Douglas Winters	$560.00	$414.59	$974.59
TOTALS	**$3,990.00**	**$1,883.09**	**$5,873.09**

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

Respectfully submitted,
/s/ Rodney Severson
/s/ David Suchla
/s/ Wally Geske
AUDIT COMMITTEE

It was moved by Olin Fimreite and seconded by John Aasen to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes, resolution adopted.

RESOLUTION 2010-10S-01 STATE HEALTH PLAN SELECTION: This item was approved at the October 7th, special session meeting but was placed back on this agenda in case the board wanted to rescind it. Jami Kabus spoke to the supervisors about one remaining issue of clarification from the last meeting which involved offering the flex spending to all employees or to the employees enrolled in the health insurance plan. ETF has now made a ruling that we didn't have to offer the flex spending to all employees, just the ones enrolled in the health insurance plan. Jami briefly explained the plan again and that the savings would be to the employee and the employer.

Kim Clatt from the Health Care Center said that they will run their plan a little different so that all the savings would go back to the employees. Following some discussion, no one made a motion to rescind the plan.

ANNOUNCEMENT/APPOINTMENTS/ELCTIONS: There were none 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. Also the 2011 budget is on everyone's desks which will be up for discussion at the November County Board meeting. Douglas Winters extended an invitation from the Health Care Center to invite all the supervisors to lunch during the November day meeting.

CORRESPONDENCE: Clerk Syverson read a letter of appreciation to the United Community Fund for their donation of $500.

CLOSING: It was moved by John Aasen 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 Michael Nelson and seconded by Douglas Winters to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 15 yes votes.

ADJOURNMENT: Chair Geske declared the meeting adjourned until Tuesday, November 9, 2010 at 10:00 am. The meeting was adjourned at 8:50 pm.

Recording Secretary,
Mary Martin

Dist #	SUPERVISOR	PER DIEM	# Of MILES	MILEAGE
1	ARILD ENGELIEN	$70.00	64	$32.00
2	DOUGLAS WINTERS	$70.00	60	$30.00
3	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	$0.00	0	$0.00
	TOTALS	**$1,050.00**	**470**	**$ 235.00**