

**REGULAR SESSION
MAY 16, 2011**

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, May 16, 2011 at 7:01 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 May 16, 2011 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on May 5, 2011 so they can be prepared for Audit Committee approval.

Sincerely,
/s/ Paul L. Syverson
County Clerk

It was moved by Hensel Vold and seconded by Robert Duellman to accept the Call as read; this was unanimously carried by acclamation.

Roll was called. A quorum was met with 16 supervisors in attendance. Michael Nelson arrived at 7:15 p.m.

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 John Aasen and seconded by George Brandt to adopt the 12 item agenda. Motion carried unanimously by vote of acclamation to approve the agenda.

MINUTES APPROVED: It was moved by Arild Engeliem and seconded by Rodney Severson to adopt the April regular session minutes and the special training session minutes. Motion carried unanimously by a vote of acclamation to adopt both sets of minutes.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Chief Deputy. Brian Puent reported the monthly figures for April. The average daily in county population was 31.99 and the out of county average was 7.87. There were 3.27 people on electronic monitoring for a total of 43.13 daily average for April.

PROCLAMATION – MAY FOSTER CARE MONTH: Clerk Syverson read the proclamation. The supervisors unanimously supported the proclamation.

RECOGNITION PRESENTATION – AGNES HAINES RETIREMENT: Jeff McIntyre, Director of Humans Services presented Agnes Haines with a plaque in honor of her 6 years of dedication and service with Trempealeau County. She reminded all the employees to serve the public well and she reminded the supervisors that they are working with a very good group of employees.

CERTIFICATE OF OUTSTANDING ACHIEVEMENT AWARD – CHILD SUPPORT AGENCY: Clerk Syverson read the letter from the Wisconsin Department of Children and Families congratulating the Child Support Agency on their program performance. This certificate is reserved for the top 20 agencies that qualify in three performance measures. Renee Lyon, Director of Child Support thanked her staff for helping achieve this honor.

TREMPEALEAU COUNTY ALLIANCE FOR YOUTH PROGRAMS – MEGAN STUESSEL/CAROL BAWEK: Carol explained the group’s purpose within the community and talked about events they have sponsored. Megan talked about their latest event held which focused on the increasingly common problem called the “Choking Game” in which over 800 students participated. They received very good reviews from the students regarding this presentation. The next event’s subject will be on bullying.

HEALTH DEPARTMENT - TAKE BACK DRUG DAY UPDATE – CHERYL RHODA: Cheryl said the event was very well received within the community and the public was very thankful for it. Cheryl and a Sheriff’s deputy collected 88 lbs of prescription drugs no longer used by individuals. They are trying to set up another day in the future to offer this again to the public.

**2011-05-01
RESOLUTION**

Cancellation of Outstanding County Checks

WHEREAS your Finance Committee is aware of many long outstanding checks written by the County that have not been cashed by the recipients, and

WHEREAS it appears to be good accounting practice to list all checks by check number, payee, amount and the year issued, and those checks so listed shall be cancelled and the monies returned to the County’s cash account, and

NOW THEREFORE BE IT RESOLVED that any monies recoverable as a result of the cancellation of said checks shall be returned to the County cash account. It is further understood that any subsequent request for payment will be handled on an individual basis according to the applicable statute of limitations.

Dated this 16th day of May 2011 at Whitehall, Wisconsin.

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

It was moved by John Aasen and seconded by Ernest Vold to adopt the resolution. Roll call vote; motion carried with 17 yes votes.

**2011-05-02
RESOLUTION**

2010 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.

51320	Corporation Counsel	\$ 5,000.90
51415	Special Accounting/Audit	\$ 5,851.00
	TOTAL	\$10,851.90

Dated this 16th day of May, 2011 at Whitehall, Wisconsin

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

It was moved by Ernest Vold and seconded by Douglas Winters to adopt the resolution. The clerk explained the overages which included sick leave and vacation payouts for our retired Corporation Counsel and for an additional single audit. Those costs were due to additional major programs needed to be tested. Roll call vote; motion carried with 17 yes votes, resolution adopted.

**2011-05-03
RESOLUTION**

Tentative Redistricting Plan

WHEREAS the Redistricting Committee was appointed to develop a redistricting plan for Trempealeau County after the 2010 Census, and

WHEREAS the Committee met April 20th, April 25th and May 9th, 2011 to develop a tentative redistricting plan for Trempealeau County, and

WHEREAS the Committee developed a tentative redistricting plan and held a Public Hearing on May 10th, 2011, and

WHEREAS it is the recommendation of the redistricting Committee to accept the tentative redistricting plan.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors accepts the tentative redistricting plan.

Dated at Whitehall, Wisconsin this 16th day of May, 2011

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

It was moved by Rodney Severson and seconded by Olin Fimreite to adopt the resolution. Clerk Syverson explained the process the committee has gone through so far. The next step is to send the tentative plan to all the municipalities for their input. Mark Smick complimented Clerk Syverson, Martin Goettl and David Suchla for their work on the project. The state allows a 10% variance which means 5% in either direction. The committee was able to get it down to a 6% variance with a 3% swing either way. Motion carried unanimously to approve the tentative plan to be sent to the municipalities.

**2011-05-04
RESOLUTION**

2011-2012 Highway Union Contract

WHEREAS an agreement has been reached between the Personnel/Bargaining Committee and Local 485, representing employees in the Highway Department, and

WHEREAS the agreement calls for those items in the April 28, 2011, Summary of the Highway Department Settlement Offer as attached,

NOW THEREFORE, BE IT RESOLVED that the 2011-2012 Highway Union Contract be accepted with the aforementioned agreements, when signed by the Union.

Dated at Whitehall, Wisconsin this 16th day of May, 2011

Respectfully submitted,
/s/ Tom Bice
/s/ Douglas Winters

/s/ Dick Miller
/s/ Robert Duellman
/s/ Wally Geske
PERSONNEL/BARGAINING COMMITTEE

It was moved by Dick Miller and seconded by Douglas Winters to adopt the resolution. Jami Kabus, HR Director, gave a history on this negotiation process through mediation. She went through each article that had a change to the language. John Aasen wanted to make a motion to put some language back in but Rian Radtke, Corporation Counsel said it is an all or nothing vote, you can't piece meal this. David Suchla made a motion to send this back to committee and John Aasen seconded it. Rian explained the history of Act 10. Jim Johnson talked about overtime and how much is billed to other municipalities, counties, the state and the small amounts billed back to the county. Rob Wayss, the union representative asked to speak and received majority support to speak about the issue. Discussion was held that sending this back committee in essence means starting the negotiation process all over again. To which Rob Wayss said the union would opt to go directly to arbitration. Dick Miller called the question on the debate and George Brandt seconded it. Roll call vote; Motion carried to close debate with 12 yes votes and 5 no votes. The no votes were John Aasen, David Suchla, Rodney Severson, Michael Nelson and Tom Bice. Roll call vote to send this back to committee taken; motion failed with 3 yes votes and 14 no votes. The no votes were Rob Reichwein, Michelle Haines, Dick Miller, Wally Geske, Olin Fimreite, Rodney Severson, Hensel Vold, Michael Nelson, Ernest Vold, Arild Engeli, Douglas Winters, Tom Bice, Robert Duellman and George Brandt. This brought the resolution back to the original pass or fail status. David Suchla made a motion to allow Rob Wayss to clarify language again and Rodney Severson seconded it. Motion carried unanimously. Rob gave clarification on health insurance and the changes included in the tentative settlement. Mark Smick suggested not adopting the resolution and to wait and see what happens in the courts with the Act 10 bill and maybe the County would have an even better deal in the end. Roll call vote taken; motion carried with 13 yes votes and 4 no votes; resolution adopted. The no votes were Mark Smick, John Aasen, David Suchla and Tom Bice.

**2011-05-05
RESOLUTION**

2011-2012 Courthouse Union Contract

WHEREAS an agreement has been reached between the Personnel/Bargaining Committee and Local 382, representing employees in the Courthouse, and

WHEREAS the agreement calls for those items in the April 28, 2011 Stipulation of Tentative Agreements as attached,

NOW THEREFORE, BE IT RESOLVED that the 2011-2012 Courthouse Union Contract be accepted with the aforementioned agreements, when signed by the Union.

Dated at Whitehall, Wisconsin this 16th day of May, 2011

Respectfully submitted,
/s/ Tom Bice
/s/ Douglas Winters
/s/ Dick Miller

/s/ Robert Duellman
/s/ Wally Geske
PERSONNEL/BARGAINING COMMITTEE

It was moved by Hensel Vold and seconded by John Aasen to adopt the resolution. Jami again went over the articles with changes. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2011-05-06
RESOLUTION**

2011-2012 Social Service Paraprofessional Union Contract

WHEREAS an agreement has been reached between the Personnel/Bargaining Committee and Local 485-A, representing Paraprofessional employees in the Department of Social Services, and

WHEREAS the agreement calls for those items in the April 28, 2011, Stipulation of Tentative Agreements as attached,

NOW THEREFORE, BE IT RESOLVED that the 2011-2012 Social Services Paraprofessionals' Union Contract be accepted with the aforementioned agreements, when signed by the Union.

Dated at Whitehall, Wisconsin this 16th day of May, 2011

Respectfully submitted,
/s/ Tom Bice
/s/ Douglas Winters
/s/ Dick Miller
/s/ Robert Duellman
/s/ Wally Geske
PERSONNEL/BARGAINING COMMITTEE

It was moved by Rodney Severson and seconded by Michael Nelson to adopt the resolution. Again, Jami went over the changes to the contract. Roll call vote; motion carried with 17 yes votes.

**2011-05-07
RESOLUTION**

2011-2012 Social Service Professional Union Contract

WHEREAS an agreement has been reached between the Personnel/Bargaining Committee and Local 485-A, representing Professional employees in the Department of Social Services, and

WHEREAS the agreement calls for those items in the April 28, 2011, Stipulation of Tentative Agreements as attached,

NOW THEREFORE, BE IT RESOLVED that the 2011-2012 Social Services Professionals' Union Contract be accepted with the aforementioned agreements, when signed by the Union.

Dated at Whitehall, Wisconsin this 16th day of May, 2011

Respectfully submitted,
/s/ Tom Bice
/s/ Douglas Winters
/s/ Dick Miller
/s/ Robert Duellman
/s/ Wally Geske
PERSONNEL/BARGAINING COMMITTEE

It was moved by John Aasen and seconded by Rodney Severson to adopt the resolution. Again, Jami went over the changes to the contract. Roll call vote; motion carried with 17 yes votes

**2011-05-08
RESOLUTION**

2011-2012 Wisconsin Professional Police Association Union Contract

WHEREAS an agreement has been reached between the Personnel/Bargaining Committee and The Wisconsin Professional Police Association (WPPA), representing employees in the Trempealeau County Sheriff's Department, and

WHEREAS the agreement calls for those changes in the April 28, 2011 Summary of Tentative Settlement Offer as attached,

NOW THEREFORE, BE IT RESOLVED that the 2011-2012 WPPA Union Contract be accepted with the aforementioned changes, when signed by the Union.

Dated at Whitehall, Wisconsin this 16th day of May, 2011

Respectfully submitted,
/s/ Tom Bice
/s/ Douglas Winters
/s/ Dick Miller
/s/ Robert Duellman
/s/ Wally Geske
PERSONNEL/BARGAINING COMMITTEE

It was moved by Rodney Severson and seconded by John Aasen to adopt the resolution. Again, Jami went over the changes to the contract. Much discussion was held on the proposed health insurance changes. It was also discovered that the proposed language includes the general retirement employees, jailers/radio operators and receptionists would have their full retirement paid by the county, whereas all the other contracts have all settled with the general employees paying half of their retirement. Much discussion was held. The WPPA local president was able to come to the meeting and gave clarification that the union agreed that the general employees would be paying half of their retirement. The incorrect

information presented came from Steve Weld's office, the county's legal counsel. David Suchla made a motion to adopt the resolution with correction of the typo with the understanding that the language changes to jailers/radio operators and receptionists pay 50% of the retirement. Rodney Severson seconded it. Roll call vote; motion carried with 17 yes votes.

**2011-05-09
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	\$175.00	\$27.54	\$202.54
Tom Bice	\$245.00	\$132.68	\$377.68
George Brandt	\$140.00	\$54.06	\$194.06
Robert Duellman	\$280.00	\$153.00	\$433.00
Arild Engelién	\$140.00	\$97.92	\$237.92
Olin Fimreite	\$140.00	\$0.00	\$140.00
Wally Geske	\$385.00	\$113.73	\$498.73
Michelle Haines	\$105.00	\$38.25	\$143.25
Dick Miller	\$280.00	\$85.68	\$365.68
Michael Nelson	\$280.00	\$68.34	\$348.34
Rob Reichwein	\$140.00	\$65.28	\$205.28
Rodney Severson	\$35.00	\$9.18	\$44.18
Mark Smick	\$385.00	\$139.74	\$524.74
Dave Suchla	\$105.00	\$14.00	\$119.00
Ernest Vold	\$280.00	\$99.96	\$379.96

Hensel Vold	\$175.00	\$67.32	\$242.32
Douglas Winters	\$350.00	\$208.08	\$558.08
TOTALS	\$3,640.00	\$1,374.76	\$5,014.76

Dated at Whitehall, Wisconsin, this 16th day of May, 2011

Respectfully submitted,
/s/ Wally Geske
/s/ John Aasen
/s/ Olin Fimreite
AUDIT COMMITTEE

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

APPOINTMENTS TO TREMPEALEAU COUNTY SAFETY COMMISSION: Clerk Syverson read a letter from Bonnie Kindschy requesting the appointment of Cheryl Rhoda, filling the health position and Michael Beighley, replacing David Laehn to the Trempealeau County Traffic Safety Commission. It was moved by John Aasen and seconded by George Brandt to approve the appointments. Motion for approval was carried unanimously by acclamation.

APPOINTMENTS TO TREMPEALEAU COUNTY BOARD OF ADJUSTMENT: Clerk Syverson read a letter from Kevin Lien, Director of Land Management, requesting the reappointment of Gerald Hawkenson and Robert Tenneson to the Trempealeau County Board of Adjustment. It was moved by Ernest Vold and seconded by Michael Nelson to approve the reappointments. Motion for approval was carried unanimously by a vote of acclamation.

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.

PROPERTY COMMITTEE – UPDATE ON PROJECTOR/SCREEN FOR COUNTY BOARD ROOM: Supervisor Hensel Vold gave an update on behalf of the Property Committee regarding the projector/screen and the project being ready to go after their April meeting but there was some confusion about the project among other committees and supervisors. After some discussion it was moved by Rodney Severson and seconded by Arild Engelen to send it back to Property Committee. Motion carried unanimously by a vote of acclamation.

CORRESPONDENCE: There was none for May.

CLOSING: It was moved by Michael Nelson and seconded by John Aasen to waive the reading of the minutes and a copy mailed to each member. Motion carried unanimously by a vote of acclamation.

It was moved by Michelle Haines and seconded by Dick Miller to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 17 yes votes.

ADJOURNMENT: Chair Geske declared the meeting adjourned until Monday, June 20, 2011 at 7:00 pm. The meeting was adjourned at 9:55 pm.

Recording Secretary,
Mary Martin

Dist #	SUPERVISOR	PER DIEM	# Of MILES	MILEAGE
1	ARILD ENGELIEN	\$70.00	64	\$32.64
2	DOUGLAS WINTERS	\$70.00	60	\$30.60
3	TOM BICE	\$70.00	54	\$27.54
4	ROBERT DUELLMAN	\$70.00	50	\$25.50
5	MARK SMICK	\$70.00	44	\$22.44
6	GEORGE BRANDT	\$70.00	34	\$17.34
7	ROBERT REICHWEIN	\$70.00	32	\$16.32
8	MICHELLE HAINES	\$70.00	25	\$12.75
9	DICK MILLER	\$70.00	24	\$12.24
10	WALLY GESKE	\$70.00	19	\$9.69
11	OLIN FIMREITE	\$70.00	2	\$1.02
12	JOHN AASEN	\$70.00	10	\$5.10
13	DAVE SUCHLA	\$70.00	14	\$7.14
14	RODNEY SEVERSON	\$70.00	16	\$8.16
15	HENSEL VOLD	\$70.00	44	\$22.44
16	MICHAEL NELSON	\$70.00	22	\$11.22
17	ERNEST VOLD	<u>\$70.00</u>	<u>38</u>	<u>\$19.38</u>
	TOTALS	\$1,190.00	552	\$ 281.52