

**REGULAR SESSION
AUGUST 15, 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, August 15, 2011 at 7:00 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 15, 2011 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on August 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 Arild Engeliem to accept the Call as read; this was unanimously carried by acclamation.

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

Chair 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 said that items 6C would be moved up to be the first resolution read. It was moved by Robert Duellman and seconded by George Brandt to adopt the 12 item amended agenda. Motion carried unanimously by vote of acclamation to approve the agenda.

MINUTES APPROVED: It was moved by John Aasen and seconded by Rodney Severson to adopt the July 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 July. There were 103 bookings with 85 being male and 18 female. They consisted of 82 White, 5 Black, 11 Hispanic, 2 Asian and 3 Native Americans. The average daily in county population was 33.90 and the out of county average was 9.48. There were 2.90 people on electronic monitoring for a total of 46.28. There were 7.42 on Huber. There were 24 car/deer crashes, 6 crashes with property damage and 9 crashes with personal injury. There were no fatalities. Rich introduced the newest canine unit in Trempealeau County as Deputy Travis McDonah and his canine Shawnee. The Sheriff thanked the Osseo Vet Clinic for providing services to our other canine unit with Tim Wilson as the handler and also to Stockman's in Osseo for providing the dog food. The new dog has been purchased from donations from business and individuals along with school children and no tax levy money has been used. Shawnee cost \$4,500 which includes officer training. Mark Hein from the Van Loon Animal Hospital has offered his services to Shawnee along

with Clipper's Foodliner, Piggly Wiggly and Johnson Hardware donating the dog food. Her former trainer, Kathy Hubert Markus told the supervisors that Shawnee has been trained for narcotics, for tracking and for evidence search. The sheriff reported that so far in Haley's career with Trempealeau County has been used in 632 vehicle sniffs. The Judge swore in Shawnee and gave her a badge.

APPEARANCES: DAVE OELKERS – RIVERLAND ENGERY – CAPX2020

TRANSMISSION LINE: Dave presented Sheriff Anderson with a check for \$250 from unclaimed dividends to go towards the purchase of the new canine unit. Dave passed out a handout of the 2 transmission line projects which explained the differences between the CAPX2020 line and the ATC, Badger Coulee line. CAPX2020 is a multi-state project that is mainly an Xcel Energy project that could run through Buffalo, Trempealeau and LaCrosse counties. Now is the time for the public to contact the Public Service Commission on this with their questions or concerns. Dave said our population hasn't grown that much but our demand for energy has. Exact routes have not yet been decided. The corridor along the Mississippi, known as Q1 seems to make the most sense to Riverland Energy but it is a well known major flyway for waterfowl, which makes that location undesirable to DNR and the US Fish and Wildlife. Dave said the current Q1 line is a 161 KV line and the new route would be at 345 KV. Much discussion held on other sources of energy like PV, wind and hydro technology. ATC is a private Wisconsin based transmission company that sells their product and they are looking at running a line from somewhere in the south eastern part of the county and then tie into the CAPX2020 line. They are currently running 18 months behind the CAPX2020 project. Tom Bice would support sending a resolution forward for the Q1 corridor for the CAPX2020 line.

REPORT OF PETITION FOR AMENDMENT OF A COUNTY ZONING ORDINANCE:

Kevin Lien addressed the supervisors that there will be a special meeting of Environment and Land Use on Wednesday, August 17th at 9:00 a.m. in the County Board Room to amend additional language for hours of operation on the non-metallic mining ordinance, Chapter 13 (Sec.13.02). Clerk Syverson has the request of the petition on file that was received from Tom Bice on July 21, 2011.

**2011-08-03
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF PIGEON

WHEREAS David J. Hochstetler , property owner in the Town of Pigeon has requested the rezone of a parcel of land, and

WHEREAS the purpose of the rezone is for an institution on approximately 0.64 acres, and

WHEREAS a public hearing was held pursuant to Section 59.69 (5) of Wisconsin Statutes, and

WHEREAS the Town of Pigeon supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Rural Residential (RR) to Institutional (I) and it appears that the zoning change request is appropriate under the circumstances,

THEREFORE BE IT RESOLVED that the County adopt the attached Ordinance amending the zoning district boundaries as indicated.

Dated this 15th day of August, 2011, at Whitehall, Wisconsin.

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

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

It was moved by John Aasen and seconded by Michael Nelson to adopt the resolution. Kevin Lien said it involves 1 acre for the rezone to build a school house on. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2011-08-01
RESOLUTION**

External Recruitment of Public Health Nurse Position

WHEREAS The Public Health Department provides services for County residents in the Public Health Programs, and

WHEREAS the Public Health Program provides nursing services for monitoring health status through communicable disease follow up, diagnosis and investigation of human health hazards, inform, educate, and empower, develop policies and plans, evaluate services, mobilization of community partnerships, enforcement of laws and regulations, and

WHEREAS a Public Health Nurse is needed to meet Wisconsin state mandates/requirements and grant funding to adequately perform core functions of the Public Health Program, and

WHEREAS client participation and services offered are directly related to funding received, without this position, both funding and services will be lost, and

WHEREAS this position is to fill a vacancy and has been approved by the required three committees to post internally to eligible union members, with the possibility of no candidates or qualified candidates posting into this position.

NOW THEREFORE BE IT RESOLVED that permission by the full county board be granted to recruit for external candidates for this position.

Dated at Whitehall, Wisconsin this 15th day of August, 2011.

Respectfully submitted,

/s/ Rodney Severson

/s/ George Brandt

/s/ Rob Reichwein

/s/ John Aasen

/s/ Michael Nelson

BOARD OF HEALTH

COMMITTEE

/s/ Tom Bice

/s/ Robert Duellman

/s/ Douglas Winters

/s/ Wally Geske

/s/ Dick Miller

PERSONNEL/BARGAINING

COMMITTEE

/s/ Ernest Vold

/s/ Douglas Winters

/s/ Mark Smick

/s/ David Suchla

/s/ Wally Geske

EXECUTIVE/FINANCE

COMMITTEE

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

**2011-08-02
RESOLUTION**

**A RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE GENERAL FUND
FOR THE PURPOSE OF THE DATA ROOM COOLING PROJECT**

WHEREAS the data room located in the basement of the Trempealeau County Courthouse must maintain cool temperatures in order to keep certain electronic equipment in the data room functional and safe from damage, and

WHEREAS the data room currently requires repairs and remodeling in order to maintain the necessary cool temperatures in the data room, and

WHEREAS the Property Committee of the Trempealeau County Board of Supervisors has retained HSR Associates, Inc. to provide engineering plans for the data room repair/remodel project, and

WHEREAS HSR Associates, Inc. has provided the Property Committee with a project cost estimate of \$39,715.00 to complete the data room cooling project, and

WHEREAS the cost of data room cooling project is not a budgeted item and will require a transfer of funds from the General Fund to pay for the project, and

WHEREAS the County desires to competitively bid out the data room cooling project as required by law, but requires the approval of the transfer of funds from the General Fund before bidding out said project.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors authorizes the transfer of funds from the General Fund in the amount of the lowest responsible bid accepted by the County to pay for the data room cooling project costs.

BE IT FURTHER RESOLVED that the amount transferred from the General Fund shall not exceed the sum of \$45,000.00.

Dated at Whitehall, Wisconsin this 15th day of August, 2011.

Respectfully submitted,
/s/ Wally Geske
COUNTY BOARD CHAIRMAN

It was moved by George Brandt and seconded by Robert Reichwein to adopt the resolution. David Suchla stated his concerns about already having \$7,000 budgeted for this and now an additional \$45,000 is being requested. David Suchla made a motion to send this resolution back to Property Committee and John Aasen seconded it. Rian Radtke said that the resolution stating “amount transferred from the General Fund shall not exceed the sum of \$45,000” is necessary for liability issues for companies that put in the time to bid this project. Bruce Cheline said that he didn’t factor in the budgeted money so the resolution could state “up to \$38,000” and he still didn’t think that amount would be required. Suchla also asked if anyone had tested the current power usage and then he offered his company’s discount on a unit to run a dual unit A/C. Bruce said the room will triple in size and they plan to add radio equipment and the Intalex TV system from the jail. He then went over the details of the costs. Much discussion held. Suchla said the engineers’ numbers are wrong. Roll call vote to send back to committee taken; motion carried with 10 yes votes and 7 no votes, resolution was sent back to committee. The no votes Douglas Winters, George Brandt, Rob Reichwein, Michelle Haines, Dick Miller, Wally Geske, and Hensel Vold.

**2011-08-04
RESOLUTION**

Recruitment of Land Records Modernization Coordinator Position

WHEREAS the position of Land Records Modernization Coordinator is to coordinate the organization and maintenance of the land records system used by the County, and

WHEREAS the role of Land Records Modernization Coordinator ranges from designing, developing and implementing countywide geographic information systems, and

WHEREAS Wisconsin Statute 59.72(4) requires a County Board to establish a Land Information Officer in order to apply to the Wisconsin Land Information Board (WLIB) for grant funding and

WHEREAS due to a resignation, this vacated position has been approved to be fill by the required committees to replace.

NOW THEREFORE, BE IT RESOLVED that permission by the full county board be granted to recruit for internal and external candidates for this position concurrently.

BE IT FURTHER RESOLVED that the position of Land Records Modernization Coordinator be placed at the assigned wage grade 13 on the Non-Represented Employee Pay Scale, and

BE IT FURTHER RESOLVED that the Land Records Modernization Coordinator position be classified as Exempt under the Fair Labor Standards Act for overtime purposes.

Dated at Whitehall, Wisconsin this 15th day of August, 2011.

Respectfully submitted,

/s/ Tom Bice

/s/ Robert Duellman

/s/ Douglas Winters

/s/ Wally Geske

/s/ Dick Miller

PERSONNEL/BARGAINING
COMMITTEE

/s/ Ernest Vold

/s/ Douglas Winters

/s/ Mark Smick

/s/ David Suchla

/s/ Wally Geske

EXECUTIVE/FINANCE
COMMITTEE

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

**2011-08-05
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	\$105.00	\$18.87	\$123.87
Tom Bice (2 mo)	\$350.00	\$173.85	\$523.85
George Brandt	\$210.00	\$77.70	\$287.70
Robert Duellman	\$210.00	\$138.75	\$348.75
Arild Engelién	\$70.00	\$71.04	\$141.04
Olin Fimreite	\$140.00	\$24.42	\$164.42
Wally Geske	\$210.00	\$42.20	\$252.20
Michelle Haines	\$70.00	\$27.76	\$97.76
Dick Miller	\$175.00	\$53.28	\$228.28
Michael Nelson	\$280.00	\$86.58	\$366.58
Rob Reichwein	\$105.00	\$53.28	\$158.28
Rodney Severson	\$70.00	\$17.76	\$87.76

Mark Smick	\$175.00	\$68.82	\$243.82
Dave Suchla	\$70.00	\$15.54	\$85.54
Ernest Vold	\$140.00	\$66.60	\$206.60
Hensel Vold	\$175.00	\$122.10	\$297.10
Douglas Winters	\$140.00	\$66.60	\$206.60
TOTALS	\$2,695.00	\$1,125.15	\$3,820.15
YTD Totals	\$23,555.00	\$9,316.86	\$32,871.86

Dated at Whitehall, Wisconsin, this 15th day of August, 2011.

Respectfully submitted,
/s/ Wally Geske
/s/ Douglas Winters
/s/ Arild Engelién
AUDIT COMMITTEE

It was moved by David Suchla and seconded by Rodney Severson to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS: There were none for August.

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: There was none for August.

CLOSING: It was moved by Rodney Severson and seconded by Michael Nelson 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 Dick Miller and seconded by Olin Fimreite 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, September 19, 2011 at 7:00 pm. The meeting was adjourned at 8:53 pm.

Recording Secretary,
Mary Martin

Dist #	SUPERVISOR	PER DIEM	# Of MILES	MILEAGE
1	ARILD ENGELIEN	\$70.00	64	\$35.52
2	DOUGLAS WINTERS	\$70.00	60	\$33.30
3	TOM BICE	\$70.00	54	\$29.97
4	ROBERT DUELLMAN	\$70.00	50	\$27.75
5	MARK SMICK	\$70.00	44	\$24.42
6	GEORGE BRANDT	\$70.00	34	\$18.87
7	ROBERT REICHWEIN	\$70.00	32	\$17.76
8	MICHELLE HAINES	\$70.00	25	\$13.88
9	DICK MILLER	\$70.00	24	\$13.32
10	WALLY GESKE	\$70.00	19	\$10.55
11	OLIN FIMREITE	\$70.00	2	\$1.11
12	JOHN AASEN	\$70.00	10	\$5.55
13	DAVE SUCHLA	\$70.00	14	\$7.77
14	RODNEY SEVERSON	\$70.00	16	\$8.88
15	HENSEL VOLD	\$70.00	44	\$24.42
16	MICHAEL NELSON	\$70.00	22	\$12.21
17	ERNEST VOLD	<u>\$70.00</u>	<u>38</u>	<u>\$21.09</u>
	TOTALS	\$1,190.00	552	\$ 306.37