

**REGULAR SESSION
OCTOBER 17, 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, October 17, 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 October 17, 2011 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on October 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 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 AMENDED AGENDA: Chair Geske asked the board to consider moving resolution 2011-10-04 to be the first resolution addressed. It was moved by Ernest Vold and seconded by John Aasen 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 Engelién and seconded by Michael Nelson 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 was unable to attend so Clerk Syverson read the monthly statistics for September. There were 72 bookings with 50 being male and 22 female. They consisted of 63 White, 3 Black, 5 Hispanic and 1 Native American. The average daily in county population was 32.50 and the out of county average was 14.37 and 9.83 people on electronic monitoring for a total of 56.70. There were 5.77 on Huber. There were 34 car/deer crashes, 11 crashes with property damage and 7 crashes with personal injury. There was one fatal.

APPEARANCES: INCOME MAINTENANCE CONSORTIUM – JEFF MCINTYRE: Jeff provided a power point that detailed where we are in the process. He said the goal is to operate within a few years with little or no levy dollars used. The state has only allowed 10 consortiums

throughout the state. Trempealeau County's consortium members are Buffalo, Clark, Jackson, LaCrosse, Monroe, Pepin and Vernon counties. The name for this group will be "Western Region Economic Support" or WRES. Jeff went over the goals for this group and pointed out that timely customer service with a local presence in each county is very important. We will have a 31% decrease in state and federal funding but our caseloads will increase by 20%. The state recommends a caseload should be 715 people managed by one staffed person. Currently the group has 53 ESS workers and that number will drop to 44 when combined for a difference of 9 FTE. There are 7 supervisors in the group but when they merge, they will only have 5 positions, making a difference of 2 FTE. Jeff said the state has to decide by October 30, 2011 on certification. Ongoing planning/decision making will take place and in December there will be official staff notification followed by implementation on January 1, 2012.

APPEARANCES: PARLIAMENTARY PROCEDURES – RIAN RADKTE: Rian said last month he was asked for clarification when a board member votes one way in committee and then votes differently at the full board and if that is allowed. Rian said that is allowable except when it is a tentative agreement then you need to keep the same vote. He also said that a person making a motion for something can vote against it however Roberts Rules of Order state that you can't speak against it. Likewise, a person making a second to a motion can vote either way.

**2011-10-04
RESOLUTION**

SUPPORTING THE Q-1 ROUTE IN CAPX2020 TRANSMISSION LINE PROJECT

WHEREAS an electrical transmission line is needed in this area, and

WHEREAS CAPX2020 is proposing an electrical transmission line in this area, and

WHEREAS technology for renewable generation is not currently developed enough to generate the level of energy that will be needed in the future, and

WHEREAS demand and energy consumption continue to grow every year, and

WHEREAS virtually every electric utility in the area set a new peak demand during the third week of July, 2011, and

WHEREAS there is a need for additional transmission infrastructure that should improve reliability for all utilities and help to provide access to generation from lower cost fuels in the future, and

WHEREAS the existing Q-1 route should have the least amount of impact on property owners because much of it crosses DNR and Fish and Wildlife property, and

WHEREAS the Q-1 route would be the most direct route and would be the lowest cost option for all ratepayers, as the work would be shared by all CAPX2020 participants.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors supports the use of the existing Q-1 route for the proposed CAPX2020 transmission line.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Senators Ron Johnson and Herb Kohl, Representative Ron Kind, the Public Service Commission of Wisconsin, USDA/RUS and the Electric Program/Stop 1560.

Dated at Whitehall, Wisconsin this 17th Day of October, 2011

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

It was moved by David Suchla and seconded by Tom Bice to adopt the resolution. Tom Hillstrom from Xcel Energy explained that the state of Wisconsin is considering the location of a transmission line crossing into Wisconsin from Minnesota. Several options are on the table. The route referred to as the "Q1" route is the most direct route and it would follow the path of the already existing power lines from Alma to Holmen. Incorporating the two routes would make the existing route somewhat taller and wider but it also runs along the Mississippi River Flyway region widely known for being the path for many migratory birds. Another route option would be to run east of Alma towards Arcadia and then south to Galesville and then to Holmen. Hillstrom said the Wisconsin state siting priority list of importance when considering a route is to follow existing 1: power lines, 2: highways, 3: railroads, 4: recreational paths and finally to 5: go cross country. Tom Bice said he has attended many meetings and has heard from many people who currently live near the proposed Q1 site who feel it makes the most sense to keep the line where it already is. Wally Geske stated that the Mississippi is a treasure for everyone to enjoy and is concerned about making that area cluttered to look at and more dangerous for migratory birds. Tom Hillstrom said the proposed towers would be 150' tall. They currently stand at 80'. They would need to pour 8' concrete foundations for each tower which would be 800' – 1000' apart. Motion carried by a voice vote to approve the resolution.

**2011-11-01
RESOLUTION**

COMPAS

WHEREAS the Wisconsin Department of Corrections (hereinafter DOC) has begun using a risk and rehabilitative needs assessment tool called COMPAS; and

WHEREAS the DOC has indicated that it will share COMPAS with interested counties at no cost; and

WHEREAS Trempealeau County recognizes that use of COMPAS within the county would be beneficial to agencies within the criminal justice system; and

WHEREAS the County desires to obtain COMPAS for use within Trempealeau County, with the understanding that a Memorandum of Understanding will be necessary with DOC and with the

understanding that obtaining COMPAS through such an agreement with DOC will result in no cost to Trempealeau County at this time, nor in the future;

NOW THEREFORE, BE IT RESOLVED, that Trempealeau County will obtain COMPAS through a memorandum of understanding, which will not result in any cost to Trempealeau County now, or in the future.

Dated at Whitehall, Wisconsin, this 17th day of October, 2011.

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

It was moved by John Aasen and seconded by Michael Nelson to adopt the resolution. This program is at no cost to the county. It's a questionnaire that is utilized in jail to see if an inmate is likely to commit the crime again. Motion carried unanimously by vote of acclamation to approve the resolution.

**2011-10-02
 RESOLUTION**

**TREMPEALEAU COUNTY DEPARTMENT OF HUMAN SERVICES
 2011 BUDGET REVISION NO. 2**

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 2011 calendar year programs as listed below.

Revenue Account	Expense Account	Name	Revenue Amount	Expense Amount
202.43268	202.54501.377	Kinship	2,516.00	2,516.00
202.43235	202.54501.368	Ind Living/Education Training	(500.00)	(500.00)
202.43562	202.54400.111	ES Salary	2,809.00	2,809.00
202.43636	202.54402.	Certified Mental Health	(1,201.00)	(1,201.00)
202.43259	202.54402.383	Elder Abuse	(169.00)	(169.00)
202.43624	202.54402.570	CLTS	60,362.00	60,362.00
202.43561	202.54501.475	Foster Base	11,345.00	11,345.00
202.43248	202.54501.478	Youth Aids	(38,921.00)	(38,921.00)
202.43247	202.54501.369	Youth Aids AODA	2,911.00	2,911.00

202	202.54400.111	CC Certification	17,993.00	17,993.00
202.43615	202.54402.574	IMD Relocation	(1,637.00)	(1,637.00)
			55,508.00	55,508.00

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 17th day of October, 2011.

Respectfully submitted,
/s/ Michelle Haines
/s/ Hensel Vold
/s/ Rodney Severson
/s/ Dora Jean Blaha
/s/ Arild Engelién
HUMAN SERVICES BOARD

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

**2011-11-03
RESOLUTION**

**TREMPEALEAU COUNTY DEPARTMENT OF HUMAN SERVICES
SENIOR SERVICES
2011 BUDGET REVISION NO. 2**

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

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 2011 calendar year programs as listed below.

Revenue Account	Expense Account	Name	Revenue Amount	Expense Amount
State/Legal Benefit Assist.				
203.46530		SHIP	1,186.00	
203.46533		Providers Act (MIPPA)	9,873.00	
	203.54600.322	Training		5,530.00
	203.54600.339	Mileage		5,529.00

Title III C-I Congregate Nutrition

203.54620.268	Home Delivered Meals		(2,000.00)
203.54620.343	Meal Supplies		2,000.00
Preventive Health			
203.43543	Title III-D Preventive Health	9.00	
203.54608.339	Mileage		9.00
National Family Caregiver Support			
203.43550	Title III-E NFCSP Program	1,691.00	
203.54616.484	Respite		1,691.00
C II Home Delivered Meals			
203.43546	Title II NSIP	2,607.00	
203.54621.267	NSIP Meal Costs		2,607.00
		15,366.00	15,366.00

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

Dated at Whitehall, Wisconsin this 17th day of October, 2011.

Respectfully submitted,
/s/ Michelle Haines
/s/ Hensel Vold
/s/ Rodney Severson
/s/ Dora Jean Blaha
/s/ Arild Engelién
HUMAN SERVICES BOARD

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

**2011-11-05
RESOLUTION**

Expand Hours for Corporation Counsel Position

WHEREAS the current County Corporation Counsel position is 75% full-time, and

WHEREAS the demand for legal services by the County Board and the County Agencies and Departments which call on Corporation Counsel for legal work, has also increased over the years, and

WHEREAS other counties comparable to Trempealeau County have found it necessary to hire at least one full-time attorney to handle their needs for legal services,

NOW THEREFORE BE IT RESOLVED that the position of Corporation Counsel for Trempealeau County be expanded from 75% full-time to 100% full-time, effective October 31, 2011, and

BE IT FURTHER RESOLVED that the Corporation Counsel position be classified as exempt under the Fair Labor Standards Act for overtime purposes.

BE IT FURTHER RESOLVED that the sum of \$5,030.67, the total cost, including salary, fringe benefit and other costs, to increase the hours to 100% full-time through the balance of the year 2011 shall be transferred from the contingency fund, account number 101.57900.999, to the Corporation Counsel Department budget.

Dated at Whitehall, Wisconsin, this 17th day of October, 2011.

Respectfully submitted,

/s/ Ernest Vold

/s/ Douglas Winters

/s/ Mark Smick

/s/ Wally Geske

EXECUTIVE/FINANCE COMMITTEE

/s/ Tom Bice

/s/ Robert Duellman

/s/ Douglas Winters

/s/ Dick Miller

/s/ Wally Geske

PERSONNEL/BARGAINING COMMITTEE

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

**2011-11-06
RESOLUTION**

REPORT- CLAIMS OF MEMBERS

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

NAME	PER DIEM	EXPENSES	TOTAL
John Aasen	\$140.00	\$24.88	\$164.88
Tom Bice	\$210.00	\$148.74	\$358.74
George Brandt	\$210.00	\$92.13	\$302.13
Robert Duellman	\$175.00	\$138.75	\$313.75
Arild Engelién	\$105.00	\$106.56	\$211.56
Olin Fimreite	\$0.00	\$0.00	\$0.00
Wally Geske	\$595.00	\$178.74	\$773.74
Michelle Haines	\$70.00	\$27.76	\$97.76

Dick Miller	\$315.00	\$155.40	\$470.40
Michael Nelson	\$210.00	\$62.16	\$272.16
Rob Reichwein	\$105.00	\$53.28	\$158.28
Rodney Severson (4 mo)	\$245.00	\$61.05	\$306.05
Mark Smick	\$595.00	\$245.32	\$840.32
Dave Suchla	\$315.00	\$38.85	\$353.85
Ernest Vold	\$560.00	\$273.11	\$833.11
Hensel Vold	\$140.00	\$73.26	\$213.26
Douglas Winters	\$630.00	\$372.76	\$1,002.76
TOTALS	\$4,620.00	\$2,052.75	\$6,672.75
YTD Totals	\$30,415.00	\$12,403.01	\$42,818.01

Dated at Whitehall, Wisconsin this 17th of October, 2011.

Respectfully submitted,
/s/ Wally Geske
/s/ Mark Smick
/s/ Robert Duellman
AUDIT COMMITTEE

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

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS: None

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 proposed budgets are on everyone's desks so look them over and bring them back to the November meeting.

CORRESPONDENCE: There was none for October.

CLOSING: It was moved by Rodney Severson 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 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 Tuesday, November 15, 2011 at 10:00 am. The meeting was adjourned at 8:37 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