

**SPECIAL SESSION
DECEMBER 7, 2011**

The Trempealeau County Board of Supervisors met in Special Session at the Government Center in the City of Whitehall, County of Trempealeau and State of Wisconsin on Wednesday, December 7, 2011 at 9:00 a.m. with Vice Chair Ernest Vold presiding. The Pledge of Allegiance to the Flag of the United States of America was recited.

CALL

Dear Supervisor,

Please be advised that the Trempealeau County Board of Supervisors will meet on Wednesday, December 7, 2011 at 9:00 a.m. in the County Board Room at the Courthouse in Whitehall, Wisconsin.

Sincerely,
/s/ Paul L. Syverson
County Clerk

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

Roll was called. A quorum was met with 14 supervisors in attendance. David Suchla and Rodney Severson were absent.

Vice Chair Vold 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 Arild Engeliem and seconded by Robert Duellman to adopt the 7 item agenda. Motion carried unanimously by vote of acclamation to approve the agenda.

TRAINING SESSION – ANDREW PHILLIPS, PHILLIPS/BOROWSKI: Andrew introduced himself to the supervisors along with Mike Blaska who would both be presenting today. Andrew presented a *County Mutual Budget Repair Bill Training Series* that he has already presented to many municipalities and counties. He said Trempealeau County is part of a 44 county mutual BRB consortium. He said challenge means opportunity. Even though all the rules have changed, there is a lot to learn from other counties and a lot to share with them as well. In the budget repair bill he addressed detailed areas of opportunity as 1) Grievance Procedure 2) Policies and Work Rules 3) Fringe Benefits 4) Merit Pay and 5) Training for government effectiveness. Andrew said that a Top Down System calls for Top Down Training. He went over the county structure of 1) Administrative Home Rule 2) Forms of County Government 3) Recent Attorney General Opinion 4) County Board Supervisors 5) County Board Committees 6) Staff Roles and Responsibilities 6) Policy vs. Admin/Ops 7) Micromanaging and 8) Working Together as a Goal.

Mike Blaska spoke on the Rules of Decorum. He went over Parliamentary Procedure of 1) Avoid the use of member's names, 2) When to Speak 3) Addressing the Chair 4) Duties of the Chair 5) Debate on the Question 6) Chair Speaking in Debate 7) Bringing Business before the Assembly, 8) Making a Motion 9) Speaking to the Motion 10) Precedence in Speaking 11) Refrain from Disturbing

the Assembly 12) Reading from Reports 13) Assigning the Floor 14) Meetings 15) Committee of the Whole 16) Content of Minutes and 17) Resources.

CLOSING: It was moved by John Aasen and seconded by Tom Bice 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 Rob Reichwein and seconded by John Aasen to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 14 yes votes.

ADJOURNMENT: Vice Chair Vold declared the meeting adjourned at 11:44 a.m.

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	Vacant	\$0.00	0	\$0.00
11	OLIN FIMREITE	\$70.00	2	\$1.11
12	JOHN AASEN	\$70.00	10	\$5.55
13	DAVE SUCHLA	\$0.00	0	\$0.00
14	RODNEY SEVERSON	\$0.00	0	\$0.00
15	HENSEL VOLD	\$70.00	44	\$24.42
16	MICHAEL NELSON	\$70.00	22	\$12.21
17	ERNEST VOLD	\$70.00	38	\$21.09
	TOTALS	\$980.00	503	\$ 279.17