

**REGULAR SESSION
DECEMBER 19, 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, December 19, 2011 at 7:00 p.m. with Vice Chair Ernest Vold presiding. The Pledge of Allegiance to the Flag of the United States of America was recited led by Vice Chair Vold.

CALL

Dear Supervisor,

Please be advised that the Trempealeau County Board of Supervisors will meet at 7:00 p.m. on December 19, 2011 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on December 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. District 10 is vacant.

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 AMENDED AGENDA: It was moved by Michael Nelson and seconded by Hensel Vold to adopt the 13 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 John Aasen to adopt the November minutes. Motion carried unanimously by a vote of acclamation to adopt the minutes.

ELECTION OF OFFICERS: Vice Chair Vold stepped down and Clerk Syverson conducted the election of the County Board Chair. Olin Fimreite nominated Ernest Vold. The Clerk called for nominations three more times. George Brandt made a motion to close the nominations and unanimously approve Ernest Vold as County Board Chair. John Aasen seconded it. Motion carried. Chair Vold thanked everyone for their vote of confidence and resumed the meeting. He opened up nominations for the Vice Chair position. Arild Engelién nominated Douglas Winters and Rodney Severson nominated John Aasen. After Chair Vold called three more times for nominations, Robert Duellman made a motion to close the nominations and Hensel Vold seconded it. Michael Nelson and Hensel Vold were asked to hand out and count the ballots. The first vote came back with a tie of eight votes each for Winters and Aasen. The second vote came back as a tie again with eight votes each. The third vote was nine votes for Winters and 7 votes for Aasen. Vice Chair Winters thanked everyone for their support.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Richard Anderson reported the monthly figures for November. There were 71 bookings with 56 being male and 15 female. They consisted of 58 White, 1 Black, and 12 Hispanic. The average daily in county population was 31.30 and the out of county average was 9.13. There were 11.10 people on electronic monitoring for a total of 51.53. There were 103 car/deer crashes, 8 crashes with personal injury and 3 fatalities. On the first snowfall this winter season, dispatch received 60+ calls. Sheriff Anderson reported that all the towers are now up and running and the EMS and Fire Departments are very happy with their ability to get calls and pages and be able to respond back as well now.

APPEARANCES: HUMANE SOCIETY EXECUTIVE DIRECTOR – SUSIE REUTER: Susie said she has been the Executive Director for three months now. She gave her education and job experience background and she explained how the organization works, where money comes from to help keep it running, the number of hours put in by volunteers each month, and what it costs to keep an animal per stay. She thanked the many people who donate time, money or needed items to help keep costs down while an animal awaits their forever home. She asked the public to consider volunteering, whether it be cleaning, fixing things, training animals, grant writing, paper work, phone calls, adoption screening or just walking and playing with the animals. Susie thanked the Board for their continued support.

APPEARANCES: FRAC SAND - UW EXTENSION – BRUCE BROWN: Bruce gave a power point presentation on frac sand mining and how it is used in recovering oil in the last 40 – 50 years. He highlighted the good points of creation of local jobs which means economic growth and that Wisconsin has a 100+ year history of industrial sand mining and records of safety. He listed potential problems and issues as air quality, groundwater usage and contamination, truck traffic, blasting and potential damage to structures, noise levels and hours of operation and finally reclamation and land use. Bruce said there is an issue with potential contamination from flocculants used in settling ponds and there is little data available on this. DNR and EPA air standards apply and MSHA and OSHA have strict workplace standards that are used to help keep limits in check. He showed maps of sandstone formations in Wisconsin and Minnesota that are the best available for frac sand mining. Trempealeau County is seeing a surge in sand mines and requests to mine but Bruce feels that areas with access to rail and barge travel will likely to survive the long run. David Suchla made a motion to allow public comment and John Aasen seconded it. Motion carried. Some public comment was held and other discussion followed.

**2011-12-01
RESOLUTION**

Approve County Land and Water Resource Management Plan

WHEREAS 1997 Wisconsin Act 27 requires county's to develop County Land and Water Resource Management Plans to identify methods the county shall employ to ensure compliance with State Agricultural and Non-Agricultural Performance Standards and Prohibitions within the jurisdiction of the county, and

WHEREAS Trempealeau County adopted its original County Land and Water Resource Management Plan in 1999, and

WHEREAS 1997 Wisconsin Act 27 requires that counties revise and update their mandated Land and Water Resource Management Plans periodically to ensure that the Plans remain relevant, and

WHEREAS Trempealeau County was required to amend its Land and Water Resource Management Plan in 2011, and

WHEREAS Department of Land Management staff updated the County Land and Water Resource Management Plan under the guidance of the Environment and Land Use Committee, and

WHEREAS a public hearing was held on October 17, 2011 to gather public comment on the plan and no objections to the plan were registered, and

WHEREAS The State Land and Water Conservation Board approved the Plan on December 6, 2011, and

WHEREAS continued state staffing and cost sharing support to the Department of Land Management is contingent upon County Board Approval of the Plan.

NOW THEREFORE BE IT RESOLVED that the Environment and Land Use Committee recommends that the Trempealeau County Board of Supervisors approve and adopt the Trempealeau County Land and Water Resource Management Plan as presented.

Dated this 19th day of December, 2011, in Whitehall, WI.

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

It was moved by George Brandt and seconded by Michael Nelson to adopt the resolution. Kevin Lien explained that the plan set goals for the next five years and helps with the funding for staff. Motion carried unanimously by a vote of acclamation to adopt the resolution.

**2011-12-02
RESOLUTION**

BEAVER CREEK STREAMBANK RESTORATION 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 Beaver Creek Stream bank Restoration project in the Village of Ettrick, 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 19th day of December, 2011.

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

It was moved by Hensel Vold and seconded by David Suchla to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

**2011-12-03
RESOLUTION**

**RESOLUTION AUTHORIZING THE REDEMPTION OF THE COUNTY'S
TAXABLE GENERAL OBLIGATION REFUNDING BONDS,
DATED FEBRUARY 1, 2006**

WHEREAS Trempealeau County, Wisconsin (the "County") has outstanding its Taxable General Obligation Refunding Bonds, dated February 1, 2006 (the "Bonds"); and

WHEREAS this County Board of Supervisors has determined that it is necessary and desirable to call the Bonds maturing in the years 2013-2015 for redemption on March 1, 2012, with funds on hand.

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors that the Bonds maturing the years 2013-2015 are called for prior payment on March 1, 2012, at the price of par plus accrued interest to the date of redemption.

The County Clerk shall cause timely notice of the call of the Bonds to be redeemed by providing a notice thereof as directed and in substantially the form attached hereto as Exhibit A, no later than 30 days before March 1, 2012, to the registered owner of each Bond to be redeemed at the address shown on the registration books.

Passed and approved this 19th day of December, 2011.
/s/ Ernest Vold
/s/ Mark Smick
/s/ David Suchla
/s/ Douglas Winters
EXECUTIVE & FINANCE COMMITTEE

It was moved by Rodney Severson and seconded by Douglas Winters to adopt the resolution. The Clerk said we will save \$71,130 in interest on this redemption. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

EXHIBIT A

NOTICE OF FULL CALL*

Regarding

TREMPEALEAU COUNTY, WISCONSIN
TAXABLE GENERAL OBLIGATION REFUNDING BONDS
DATED FEBRUARY 1, 2006

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the County for prior payment on March 1, 2012 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
03/01/13	\$205,000	5.30%	894843CQ2
03/01/14	215,000	5.35	894843CR0
03/01/15	230,000	5.40	894843CS8

The County shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before March 1, 2012.

Said Bonds will cease to bear interest on March 1, 2012.

By Order of the
County Board of Supervisors
Trempealeau County
County Board Chair

Dated _____

* To be provided by registered or certified mail, facsimile transmission or overnight express delivery to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 55 Water Street, 50th Floor, New York, NY 10041-0099, not less than thirty (30) days prior to March 1, 2012 and to the MSRB.

** If the Refunded Obligations are subject to the continuing disclosure requirements of SEC Rule 15c2-12 effective July 3, 1995, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

**2011-12-04
RESOLUTION**

2012 COUNTY NEWSPAPER

WHEREAS Trempealeau County adopted a resolution on December 15, 1997 which automatically designated the Official County newspaper on a rotating annual basis, and

WHEREAS due to a merger of three of the rotating newspapers in the County in 2010, a resolution was adopted December 13, 2010 ending the rotating designation and establishing the newly formed Trempealeau County Times as the Official County newspaper for the year 2011, and

WHEREAS Trempealeau County now desires to designate an Official County Newspaper for the year 2012.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Times shall be the Official County Newspaper for the year 2012.

Dated at Whitehall, Wisconsin this 19th day of December, 2011

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

It was moved by John Aasen and seconded by Robert Duellman to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

**2011-12-05
RESOLUTION**

CREDIT CARD POLICY

WHEREAS Trempealeau County is in need of a written policy regarding credit cards use in the County, and

WHEREAS to comply with audit provisions of the County's annual Audit, a written policy must be in place, and

WHEREAS the Executive and Finance Committee has developed a credit card policy for Trempealeau County.

NOW THEREFORE BE IT RESOLVED that the attached Credit Card Policy be adopted for Trempealeau County.

Dated at Whitehall, Wisconsin this 19th day of December, 2011.

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

It was moved by Hensel Vold and seconded by Tom Bice to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

**2011-12-06
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	\$19.43	\$124.43
Tom Bice	\$105.00	\$88.80	\$193.80
George Brandt	\$210.00	\$94.35	\$304.35
Robert Duellman	\$105.00	\$83.25	\$188.25
Arild Engelién	\$105.00	\$142.08	\$247.08
Olin Fimreite	\$105.00	\$0.00	\$105.00
Wally Geske	\$70.00	\$19.10	\$89.10
Michelle Haines	\$70.00	\$27.76	\$97.76
Dick Miller	\$70.00	\$26.64	\$96.64
Michael Nelson	\$175.00	\$56.06	\$231.06
Rob Reichwein	\$105.00	\$53.28	\$158.28
Rodney Severson	\$35.00	\$8.88	\$43.88
Mark Smick	\$70.00	\$48.84	\$118.84

Dave Suchla	\$35.00	\$7.77	\$42.77
Ernest Vold	\$175.00	\$108.78	\$283.78
Hensel Vold (2 mo)	\$245.00	\$146.52	\$391.52
Douglas Winters	\$70.00	\$93.24	\$163.24
TOTALS	\$1,855.00	\$1,024.78	\$2,879.78
YTD Totals	\$35,070.00	\$14,703.21	\$49,773.21

Dated at Whitehall, Wisconsin, this 19th day of December, 2011.

Respectfully submitted,
/s/ Ernest Vold
/s/ Dick Miller
/s/ John Aasen
AUDIT COMMITTEE

It was moved by Arild Engelién and seconded by John Aasen to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS- ELECTION TO HEALTH CARE CENTER BOARD OF TRUSTEES: Clerk Syverson read a letter from Mary Gullicksrud, Executive Director at TCHCC asking the board to reappoint Nelson Richason to their Board of Trustees. Nominations were called three more times and then Douglas Winters made a motion to close nominations and unanimously approve Nelson Richason to the Board of Trustees and Arild Engelién seconded it. Motion carried unanimously to approve the reappointment.

APPOINTMENT TO WINDING RIVERS LIBRARY BOARD: Olin Fimreite made a motion to reappoint George Brandt to the Winding Rivers Library System Board and David Suchla seconded it. Motion carried unanimously to approve the reappointment.

APPOINTMENT TO THE HOUSING AUTHORITY BOARD: Robert Reichwein made a motion to reappoint Lester Gjestvang to the Board of Directors for the Housing Authority and John Aasen seconded it. Motion carried unanimously to approve the reappointment.

APPOINTMENT TO VETERAN SERVICE COMMISSION: John Aasen made a motion to reappoint Sam Erickson to the Veterans Service Commission and Robert Reichwein seconded it. Motion carried unanimously to approve the reappointment.

APPOINTMENTS TO SENIOR SERVICES ADVISORY COUNCIL: Olin Fimreite made a motion to reappoint Jan Pearson, Alberta Kulas and Martha Riley to the Aging Advisory Council and Michael Nelson seconded it. Motion carried unanimously to approve the reappointments.

COMMITTEE REPORTS: EXECUTIVE & FINANCE COMMITTEE BUDGET UPDATE
 REPORT: Chair Vold 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 December.

CLOSING: It was moved by Robert Reichwein and seconded by Hensel Vold 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 Douglas Winters and seconded by Michael Nelson to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 16 yes votes.

ADJOURNMENT: Robert Duellman made a motion to adjourn the meeting and Michelle Haines seconded it. Motion carried unanimously. Chair Vold declared the meeting adjourned until Monday, January 16, 2012 at 7:00 pm. The meeting was adjourned at 9:22 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	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	\$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	\$70.00	38	\$21.09
	TOTALS	\$1,120.00	533	\$ 295.82