

**REGULAR SESSION
JANUARY 16, 2012**

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, January 16, 2012 at 7:00 p.m. with Chair Ernest Vold presiding. Chair Vold asked for a moment of silence in honor of Martin Luther King Jr. The Pledge of Allegiance to the Flag of the United States of America was recited led by Chair Vold.

CALL

Dear Supervisor,

Please be advised that the Trempealeau County Board of Supervisors will meet at 7:00 p.m. on January 16, 2012 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on January 5, 2012 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: Chair Vold asked that they strike 5(B) until a later date. It was moved by Arild Engeliem and seconded by Michael Nelson to adopt the 12 item agenda with the change. Motion carried unanimously by vote of acclamation to approve it as stated.

MINUTES APPROVED: It was moved by George Brandt and seconded by John Aasen to adopt the December 7th and 19th 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 December. There were 56 bookings with 46 being male and 10 female. They consisted of 43 White, 5 Black, and 8 Hispanic. The average daily in county population was 31.80 and the out of county average was 3.13. There were 4 INS holds and 7.0 people on electronic monitoring for a total of 41.93. There were 19 car/deer crashes, 12 crashes with personal injury and 43 with property damage and 1 fatality. For the year there were 990 bookings and 42 INS holds. There were 734 crashes for the year. Of those crashes, 6 resulted in 8 fatalities. The average in county daily population was 32.34 for the year and 9.06 out of county.

**2012-01-01
RESOLUTION**

TREMPEALEAU COUNTY HEALTH DEPARTMENT

School Based Sealant Program Grant

WHEREAS the Health Department original budget did not provide for increases in anticipated revenues in funding for existing programs, and

WHEREAS these additional funds generate additional expenditures not budgeted for, and

WHEREAS the County has been notified, of the renewed grant for the School Based Sealant Program

WHEREAS the Health Department has a vested interest in the prevention of cavities and to promote healthy teeth for all children with dental needs.

NOW THEREFORE, BE IT RESOLVED that the revenues to be added to the anticipated revenue accounts and budget expenditure accounts as shown.

Account Numbers are:

Account Number	Account Name	Account Amount
201.43663	Revenue – School Based Sealant Program Grant	\$13,200.00
201.43667	Billing Medical Assistant Revenue	
201.54112	School Based Sealant Program	
201.54112.210	Professional Service	\$9,500.00
201.54112.225	Telephone	200.00
201.54112.347	Medical Supplies	2,500.00
201.54112.313	Printing	100.00
201.54112.311	Postage	100.00
201.54112.339	Mileage/Travel	700.00
201.54112.310	Office Supplies	100.00

Dated at Whitehall, Wisconsin this 16th day of January 2012.

Respectfully submitted,
/s/ Rodney Severson
/s/ Joanne Selkurt
/s/ Robert Reichwein
/s/ Bill Baxa
/s/ John Aasen
/s/ Michael Nelson
/s/ Pam Nelson
/s/ George Brandt
BOARD OF HEALTH

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

**2012-01-02
RESOLUTION**

TREMPEALEAU COUNTY HEALTH DEPARTMENT

Additional Public Health Funds

WHEREAS the Health Department original budget did not provide for increases in anticipated revenues in funding for existing programs, and

WHEREAS these additional funds generate additional expenditures not budgeted for, and

WHEREAS these additional funds will not require additional county appropriations, and

Account Number	Account Name	Amount	Amount
201.43611	GRANT Bio-Terrorism (PHEP)	\$ 34,817.00	
201.54111.111	Wages		\$ 25,537.37
201.54111.151	Social Security		\$ 1,676.62
201.54111.152	Retirement		\$ 1,595.50
201.54111.153	Medicare		\$ 392.11
201.54111.154	Health Insurance		\$ 3,932.00
201.54111.225	Telephone		\$ 210.80
201.54111.310	Office Supplies		\$ 57.62
201.54111.311	Postage		\$ 200.00
201.54111.313	Printing		\$ 200.00
201.54111.321	Publications/Legal Notices		\$ 510.56
201.54111.339	Mileage		\$ 504.42

NOW THEREFORE, BE IT RESOLVED that the aforementioned revenues to be added to the anticipated revenue accounts and budget expenditure accounts as shown.

Dated at Whitehall, Wisconsin this 16th day of January 2012

Respectfully submitted,
/s/ Joanne Selkurt
/s/ Robert Reichwein
/s/ Bill Baxa
/s/ George Brandt
/s/ John Aasen
/s/ Michael Nelson
/s/ Pam Nelson
BOARD OF HEALTH

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

**2012-01-03
RESOLUTION**

TREMPEALEAU COUNTY HEALTH DEPARTMENT

Additional Public Health Funds

WHEREAS the Health Department original budget did not provide for increases in anticipated revenues in funding for existing programs, and

WHEREAS these additional funds generate additional expenditures not budgeted for, and

WHEREAS the County has been notified, of the renewed grant for the WI Asthma Coalition Program

WHEREAS the Health Department has a vested interest in improving the quality of asthma education, prevention, management and services, and reduce the burden of asthma in disparate populations.

NOW THEREFORE, BE IT RESOLVED that the revenues to be added to the anticipated revenue account and budget expenditure account as shown.

Account Numbers are:

Account Number	Account Name	Account Amount
201.43668	Revenue – WI Asthma Coalition Grant	\$ 4,999.00
201.54160	WI Asthma Coalition	
201.54160.111	Wages	1,883.41
201.54160.151	Social Security	116.77
201.54160.152	Retirement	111.12
201.54160.153	Medicare	27.31
201.54160.225	Telephone	121.45
201.54160.313	Printing	50.00
201.54160.334	Meals Reimbursement	116.32
201.54160.336	Lodging	242.00
201.54160.339	Mileage/Travel	169.46
201.54160.999	No Line Detail	2,161.16

Dated at Whitehall, Wisconsin this 16th day of January 2012.

Respectfully submitted,
/s/ Rodney Severson
/s/ Joanne Selkurt
/s/ Robert Reichwein
/s/ Bill Baxa
/s/ George Brandt
/s/ John Aasen

/s/ Michael Nelson
/s/ Pam Nelson
BOARD OF HEALTH

It was moved by Olin Fimreite and seconded by Michael Nelson to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

**2012-01-04
RESOLUTION**

DEBT SERVICE -BOND REDEMPTION- BUDGET ADJUSTMENT

WHEREAS at the December 2011 County Board Session, a resolution was adopted to pay off the Bond for Prior Service Retirement when callable, and

WHEREAS in order to make this payment, funds must be available and designated for this purpose, and

WHEREAS funds in the amount of \$650,000.00 need to be designated from the County Undesignated General Fund Balance

NOW THEREFORE BE IT RESOLVED that \$650,000.00 shall be transferred from the County Undesignated General Fund (101.32100) to the Debt Service Fund (301.58111.999) to make the Bond payment when callable on March 1, 2012.

Dated at Whitehall, Wisconsin this 16th day of January, 2012

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

It was moved by Rodney Severson and seconded by Douglas Winters to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

**2012-01-05
RESOLUTION**

Imaging Project in the Register of Deeds Office

WHEREAS there is no backup for the paper records in the Register of Deeds Office, and

WHEREAS the Register of Deeds Office has entered into an imaging project contract to scan Record and Index books and,

WHEREAS the total cost of the imaging project is \$69,925.06, and

WHEREAS \$52,453.29 will be paid from the Land Records Modernization Fund, and

WHEREAS the balance of \$17,471.77 shall be paid from the general fund

NOW THEREFORE, BE IT RESOLVED that \$ 17,471.77 be transferred to account 101.51710. 310 from the General Fund account 101.32100 to complete the scanning project.

Dated at Whitehall, Wisconsin this 16th day of January, 2012.

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

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

**2012-01-06
RESOLUTION**

GENERAL FUND TRANSFER TO MISSISSIPPI VALLEY HEALTH SERVICES

WHEREAS a resolution was adopted January 21, 2008 having Trempealeau County become a member of the Lakeveiw Health Care Center Collaboration Mississippi Valley Health Services, and

WHEREAS Trempealeau County paid an initial membership fee of \$5,000.00 as a member of this collaboration, and

WHEREAS monthly billings to Trempealeau County were imposed for services from Mississippi Valley Health Services, Inc. in the amount of \$16,684.40 until 2009, and

WHEREAS funding for these expenses were never appropriated except for the initial membership fee.

NOW THEREFORE BE IT RESOLVED that \$16,684.40 is transferred from Account 101.32100 Undesignated General Fund to Account 206.54321.999 Mississippi Valley Health Services to cover the overrun.

Dated at Whitehall, Wisconsin this 16th day January, 2012.

Respectfully submitted,
/s/ Ernest Vold
/s/ Douglas Winters

/s/ Mark Smick
/s/ David Suchla
EXECUTIVE/FINANCE COMMITTEE

It was moved by Rodney Severson and seconded by Hensel Vold to adopt the resolution. Jeff McIntyre explained that Lakeview provides nursing home type services. If someone leaves the hospital and needs some additional help, Lakeview is used only when the Health Care Center is full. When there is an opening back at the Health Care Center, they are transferred from Lakeview. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

**2012-01-07
RESOLUTION**

TEMPORARILY SUSPEND COMMITTEE ASSIGNMENT LIMITS

WHEREAS the previous County Board Chairman, Wally Geske, resigned from the County Board on November 15, 2011, leaving a vacant County Board Supervisor position in District 10, which the County has been unable to fill to date, and

WHEREAS Ernest Vold was elected as County Board Chairman on December 19, 2011, and

WHEREAS previous to being elected as County Board Chairman, Ernest Vold served on the following County Board Committees: Executive & Finance, Trempealeau County Health Care Center Board of Trustees, Highway, Long Term Care Council, and Audit rotating, and

WHEREAS County Board rule 22 provides that the County Board Chairman serve on the Executive & Finance, Personnel & Bargaining, and Audit (every month) Committees, and

WHEREAS past practice of the County Board dictates that County Board Supervisors who are on either Executive & Finance or Trempealeau County Health Care Center Board of Trustees Committee cannot be more than a total of four (4) committees at any given time, and

WHEREAS based on the limited number of meetings remaining before the reorganization of committees in April 2012 and based on the inability to appoint a new member in District 10 to replace the vacancy, the County Board desires to suspend the past practice of the County Board limiting the number committees as to Ernest Vold so that he may continue to remain on the committees he served on previous to becoming the County Board Chairman and serve on the committees he is required to serve on as County Board Chairman until such time the committees are reorganized.

NOW THEREFORE BE IT RESOLVED that County Board's past practice limiting the number of committees per board member be temporarily suspended until April 2012, to allow the current County Board Chair, Ernest Vold, to fill the committees required as County Board Chair, and sustain the committees of previous obligation.

Dated at Whitehall, Wisconsin this 16th day of January, 2012.

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

It was moved by John Aasen and seconded by Olin Fimreite to adopt the resolution. Motion carried unanimously by a vote of acclamation to adopt the resolution.

**2012-01-08
RESOLUTION**

CEASE EFFORTS TO FILL SUPERVISORY DISTRICT 10 VACANCY

WHEREAS the previous County Board Chairman, Wally Geske, resigned from the County Board on November 15, 2011, leaving a vacant County Board Supervisor position in District 10, and

WHEREAS pursuant to Wis. Stat. § 59.10(3)(e), if a vacancy occurs on the County Board, the Board Chairperson, with the approval of the Board, shall appoint a person who is a qualified elector and resident of the supervisory district to fill the vacancy, and

WHEREAS on the dates of December 8 & 15, 2011, advertisements were published in the Trempealeau County Times and on December 8, 2011, an advertisement was published in the Blair Press, both seeking applicants for the vacant supervisory district 10 seat, and

WHEREAS to date, there have been no responses by valid electors to appoint to the vacant seat, and

WHEREAS based on the limited number of meetings between now and the April 2012 election and the lack of response from any electors, the County Board desires to cease efforts to fill the vacant supervisory district 10 seat.

NOW THEREFORE BE IT RESOLVED that the County Board shall cease its efforts to fill the vacant supervisory district 10 seat.

Dated this 16th day of January, 2012

Respectfully submitted,
/s/ Ernest Vold
COUNTY BOARD CHAIR

It was moved by Rodney Severson and seconded Michael Nelson to adopt the resolution. Motion carried unanimously by a vote of acclamation to adopt the resolution.

**2012-01-09
RESOLUTION**

AMENDMENT TO ATV ORDINANCE

WHEREAS on November 9, 2010, Trempealeau County Board of Supervisors adopted an ATV ordinance, and

WHEREAS the Corporation Counsel office sought an opinion from the Wisconsin Attorney General's Office as to whether the adopted ATV ordinance would violate the public purpose doctrine, and

WHEREAS on November 2, 2011, the Wisconsin Attorney General provided an opinion that the County's ATV ordinance did not violate the public purpose doctrine, however, the Attorney General suggested the County make some revisions to the ATV ordinance to protect against the use of public funds for a private purpose, and

WHEREAS the County has made revisions to its ATV ordinance to protect against the use of public funds for a private purpose, and

NOW THEREFORE BE IT RESOLVED that the attached amended ATV ordinance be adopted and made effective upon passage and publication.

Dated at Whitehall, Wisconsin this 16th day of January, 2012.

Respectfully submitted,
/s/ Ernest Vold
/s/ Michael Nelson
/s/ Rodney Severson
/s/ John Aasen
/s/ Tom Bice
HIGHWAY COMMITTEE

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

It was moved by Tom Bice and seconded by Michael Nelson to adopt the resolution. Rian Radtke explained the changes made with bonding. Discussion held. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

**2012-01-10
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	\$140.00	\$24.83	\$164.83
Tom Bice	\$140.00	\$88.80	\$228.80
George Brandt	\$70.00	\$18.87	\$88.87
Robert Duellman	\$105.00	\$83.25	\$188.25
Arild Engelién	\$140.00	\$117.56	\$257.56
Olin Fimreite	\$140.00	\$0.00	\$140.00
Vacant	\$0.00	\$0.00	\$0.00
Michelle Haines	\$35.00	\$13.88	\$48.88
Dick Miller	\$140.00	\$53.28	\$193.28
Michael Nelson	\$175.00	\$49.95	\$224.95
Rob Reichwein	\$105.00	\$53.28	\$158.28
Rodney Severson	\$70.00	\$18.32	\$88.32
Mark Smick	\$140.00	\$48.84	\$188.84
Dave Suchla	\$70.00	\$15.54	\$85.54
Ernest Vold	\$210.00	\$183.71	\$393.71
Hensel Vold	\$105.00	\$48.84	\$153.84
Douglas Winters	<u>\$105.00</u>	<u>\$66.60</u>	<u>\$171.60</u>
TOTALS	\$1,890.00	\$885.55	\$2,775.55
YTD Totals	\$36,960.00	\$15,588.76	\$52,548.76

Dated at Whitehall, Wisconsin, this 16th day of January, 2012.

Respectfully submitted,
/s/ Ernest Vold
/s/ Rodney Severson
/s/ John Aasen
AUDIT COMMITTEE

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

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS- APPOINTMENT OF MEMBER TO EXECUTIVE & FINANCE COMMITTEE: Chair Vold announced that he would like to appoint John Aasen to the committee to replace Wally Geske. Michael Nelson made a motion to approve the appointment and Rodney Severson seconded it. Motion carried unanimously to approve the appointment.

APPOINTMENT OF CITIZEN TO HUMAN SERVICES BOARD: Clerk Syverson read a letter from Jeff McIntyre requesting the appointment of Sally Miller as a citizen member to the Human Services Board. Tom Bice made a motion to table this until after the April election and Olin Fimreite seconded it. Dick Miller made a motion to suspend the county board rules for the sake of discussion and David Suchla seconded it. Motion carried unanimously to suspend the rules. Much discussion held on the timing and reasoning for this appointment. Roll call vote taken to table this appointment, motion carried with 8 yes votes, 7 no votes and 1 abstained, appointment tabled until April. The no votes were Michelle Haines, Dick Miller, Hensel Vold, Ernest Vold, Arild Engeliem, Douglas Winters and George Brandt. The abstained vote was Mark Smick.

APPOINTMENT TO VETERAN SERVICE COMMISSION: Clerk Syverson read a letter from Bill Thoma, CVSO requesting the appointment of Anthony Skroch to the Veterans Service Commission. John Aasen made a motion to appoint Anthony Skroch and Dick Miller seconded it. Motion carried unanimously to approve the appointment.

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 January.

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

ADJOURNMENT: Dick Miller made a motion to change the February meeting from February 20th to the 13th and Olin Fimreite seconded it. Motion carried unanimously by a vote of acclamation to change the date. Rodney Severson made a motion to adjourn the meeting and Michael Nelson seconded it. Motion carried unanimously. Chair Vold declared the meeting adjourned until Monday, February 13, 2012 at 7:00 pm. The meeting was adjourned at 8:17 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	<u>\$70.00</u>	<u>38</u>	<u>\$21.09</u>
	TOTALS	\$1,120.00	533	\$ 295.82