

**REGULAR SESSION  
MARCH 19, 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, March 19, 2012 at 7:01 p.m. with Chair Ernest Vold presiding. 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 March 19, 2012 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on March 5, 2012 so they can be prepared for Audit Committee approval.

Sincerely,  
/s/ Paul L. Syverson  
County Clerk

It was moved by Olin Fimreite and seconded by Michael Nelson to accept the Call as read; this was unanimously carried by acclamation.

Roll was called. A quorum was met with 14 supervisors in attendance. Michelle Haines and Rodney Severson were absent and District 10 is vacant.

Chair Vold announced the open meeting law requirements have been complied with by postings and notifications to the members and media.

The supervisors congratulated the G-E-T Boys Basketball team for a great season ending in Madison with a second place trophy to bring home.

ADOPTION OF THE AGENDA: It was moved by Tom Bice and seconded by Douglas Winters to approve the 12 item agenda. George Brandt requested that items listed under 6D be moved up before 6A. Motion carried unanimously by vote of acclamation to approve the agenda with the change.

MINUTES APPROVED: It was moved by Arild Engelién and seconded by Tom Bice to adopt the February 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 February. There were 72 bookings with 58 being male and 14 female. They consisted of 59 White, 1 Black, 10 Hispanic and 2 Native Americans. The average daily in county population was 31.68 and the out of county average was 7.45. There were 4 INS holds, 6.04 on Huber and 10.18 people on electronic monitoring. There were 13 car/deer crashes, 11 crashes with personal injury and 22 with property damage and no fatalities.

APPEARANCES: CERTIFICATION OF APPRECIATION- MAURICE AND JACKIE NOLDEN: Clerk Syverson read the certification of appreciation thanking Maurice and Jackie Nolden for their outstanding support and a monetary contribution to the Trempealeau County Veterans program.

STATEMENT OF COMMENDATION-PRUDIENTIAL SPIRIT OF COMMUNITY AWARD- HUNTER EVENSON: Clerk Syverson read the award letter honoring Hunter Evenson, a student at G-E-T High School for his extensive community involvement and fund raising efforts. The Prudential Spirit of Community Award is a nationwide program to honor unsung heroes. Hunter thanked the Board of Supervisors for the award and said he was truly honored and didn't expect a proclamation of "March 20, 2012 as Hunter Evenson Prudential Spirit of Community Day in Trempealeau County."

**2012-03-04  
RESOLUTION**

**ORDINANCE FOR THE REZONE OF LAND IN TOWN OF PIGEON**

WHEREAS Patric and Kathleen Kupka, property owners in the Town of Pigeon have requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately 13.54 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 Industrial (I) to Rural Residential (RR) 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 19th day of March, 2012, at Whitehall, Wisconsin.

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

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

It was moved by John Aasen and seconded by David Suchla to adopt the resolution. Roll call vote taken; motion carried with 14 yes votes, resolution adopted.

**2012-03-05  
RESOLUTION**

**ORDINANCE FOR THE REZONE OF LAND IN TOWN OF DODGE**

WHEREAS Theodore R. Konkell, Jr., property owner in the Town of Dodge have requested the rezone of parcels of land, and

WHEREAS the rezone is on approximately 174.3 acres, and

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

WHEREAS the Town of Dodge supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Rural Residential (RR) to Primary Agriculture (PA) 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 19th day of March, 2012, at Whitehall, Wisconsin.

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

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

It was moved by Tom Bice and seconded by David Suchla to adopt the resolution. Roll call vote taken; motion carried with 13 yes votes and 1 abstain, resolution adopted. Suchla abstained.

**2012-03-06  
RESOLUTION**

**ORDINANCE FOR THE REZONE OF LAND IN TOWN OF ETTRICK**

WHEREAS Daniel A. Marks, property owner in the Town of Ettrick has requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately 1 (one) acre, and

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

WHEREAS the Town of Ettrick supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Rural Residential (RR) to Commercial (C) 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 19th day of March, 2012, at Whitehall, Wisconsin.

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

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

It was moved by George Brandt and seconded by Michael Nelson to adopt the resolution. Roll call vote taken; motion carried with 14 yes votes, resolution adopted.

**2012-03-07  
RESOLUTION**

**ORDINANCE FOR THE REZONE OF LAND IN TOWN OF ARCADIA**

WHEREAS Paul and Nancyanne Winey, property owners in the Town of Arcadia have requested the rezone of parcels of land, and

WHEREAS the rezone is on approximately 10.45 acres, and

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

WHEREAS the Town of Arcadia supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone these parcels from Exclusive Agriculture 2 (EA2) to Rural Residential (RR) 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 19th day of March, 2012, at Whitehall, Wisconsin.

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

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

It was moved by George Brandt and seconded by John Aasen to adopt the resolution. Roll call vote taken; motion carried with 14 yes votes, resolution adopted.

**2012-03-01  
RESOLUTION**

**REAUTHORIZATION OF SELF-INSURED WORKERS COMPENSATION PROGRAM**

WHEREAS Trempealeau County is a qualified political subdivision of the State of Wisconsin; and

WHEREAS the Wisconsin Workers Compensation Act (Act) provides that employers covered by the Act either insure their liability with workers compensation insurance carriers authorized to do business in Wisconsin, or be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own workers compensation risk and payment; and

WHEREAS the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS every three years each self-insured political subdivision must provide the DWD (Workers Compensation Division) with a resolution passed by the governing body that states its intent and agreement to self-insure; and

WHEREAS the Trempealeau County Personnel/Bargaining Committee at their October 20, 2011 meeting, approved the continuation of the self-insured workers compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3);

NOW THEREFORE BE IT RESOLVED by the Trempealeau County Board of Supervisors

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Authorize the Trempealeau County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Dated at Whitehall, Wisconsin this 19<sup>th</sup> day of March, 2012.

Respectfully submitted,  
/s/ Tom Bice  
/s/ Douglas Winters  
/s/ Robert Duellman  
/s/ Dick Miller  
/s/ Ernest Vold  
PERSONNEL/BARGAINING  
COMMITTEE

It was moved by Tom Bice and seconded by John Aasen to adopt the resolution. Jami Kabus reported that the original issuance was acted on in December 2009 and effective January 1, 2010 so it is time to reauthorize it again. Since January 2010 the fund has built up to \$593,000 to bridge the gap. The goal is to have it at \$1.2 million in reserves. Roll call vote taken; motion carried with 14 yes votes, resolution adopted.

**2012-03-02  
RESOLUTION**

**ESTABLISHING TOTAL ANNUAL COMPENSATION FOR  
COUNTY ELECTED OFFICERS PURSUANT TO WI STAT §59.22**

WHEREAS pursuant to WI Stat. § 59.22(1), the Board must establish the total annual compensation for services to be paid to county elected officers (other than county board members and circuit judges) prior to the earliest time for filing nomination papers for the county elective offices; and

WHEREAS the Board desires to establish the total annual compensation for county elected officers, which is separate and distinct from the fringe benefits offered by the County to elected officers, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with state and federal law, and

WHEREAS as part of the County's fringe benefit program, county elected officers may participate in the Wisconsin Retirement System in accordance with state law, and

WHEREAS as part of the County's fringe benefit program, county elected officers may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees.

NOW, THEREFORE, BE IT RESOLVED by the Trempealeau County Board, that the total annual salary for the county elected officers under WI Stat § 59.22(1) shall be as follows, effective on the first day of a term of office that begins after the date of this Resolution:

Elective Officer/ Term Length	Total Annual Salary				
	2012 Current	Term Beginning 1/1/13 - 1%	Starting 1/1/14 - 1%	Starting 1/1/15 - 1%	Starting 1/1/16 - 1%
County Clerk / 4 Year	\$56,500	\$57,065	\$57,636	\$58,212	\$58,794
Treasurer / 4 Year	\$53,774	\$54,312	\$54,855	\$55,403	\$55,957
Register of Deeds / 4 Year	\$53,774	\$54,312	\$54,855	\$55,403	\$55,957

BE IT FURTHER RESOLVED that the aforementioned county elected officers are entitled to participate in the Wisconsin Retirement System in accordance with Wisconsin law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED that the aforementioned county elected officers are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees.

Dated at Whitehall, Wisconsin this 19<sup>th</sup> Day of March, 2012.

Respectfully submitted,

/s/ Ernest Vold  
/s/ Douglas Winters  
/s/ David Suchla  
/s/ Mark Smick  
/s/ John Aasen

/s/ Tom Bice  
/s/ Douglas Winters  
/s/ Robert Duellman  
/s/ Ernest Vold

EXECUTIVE/FINANCE COMMITTEE

PERSONNEL/BARGAINING COMMITTEE

It was moved by Robert Duellman and seconded by Michael Nelson to adopt the resolution. Discussion was held. Roll call vote taken; motion carried with 12 yes votes and 2 no votes, resolution adopted. The no votes were Winters and Miller. Winters said he voted no because they aren't getting enough.

**2012-03-03  
RESOLUTION**

**Create Studio Coordinator Position**

WHEREAS TCCTV has been operating without a supervisor since January, 2011, with temporary administrative oversight provided by UW-Extension staff, and

WHEREAS the UW-Extension district office has given notice that the local office will not be available to continue to supervise the department as the arrangement was intended to be a temporary solution, not indefinite, and

WHEREAS efficiency has been reduced because there has been no supervisor to direct the daily work of employees, address issues, technical troubleshooting, schedule tapings, coordinate programming, etc., and

WHEREAS as a result of minimal staffing hours and in-office volunteers, there is no guarantee of availability for consumer access, and

WHEREAS the committee is recommending the creation of a Studio Coordinator position, which would maintain the department programming and services, operating in a timely fashion, and be accessible to the public, and

WHEREAS this staff addition would improve recruitment, training, and oversight of volunteers, be a member of the production team, improve development of programming, identify and develop additional funding sources and administer the department's overall budget

NOW THEREFORE, BE IT RESOLVED that a Studio Coordinator position be created and placed at Grade 10 in the non-union classification and compensation plan and be classified as Exempt under the Fair Labor Standards Act for overtime purposes, and

BE IT FURTHER RESOLVED that Account 101.5561 be increased, with monies from the General Fund, to a total of \$110,539.99, an increase of \$41,913.19, and

BE IT FURTHER RESOLVED that upon hire of this position, after 4/15/2012, the department will eliminate the 5 hour per week part time position in the TV studio.

Dated at Whitehall, Wisconsin this 19<sup>th</sup> day of March, 2012.

Respectfully submitted,

/s/ Michael Nelson

/s/ Olin Fimreite

/s/ Robert Duellman

/s/ Arild Engelién

AG/UNIVERSITY EXTENSION

COMMITTEE

/s/ Ernest Vold

/s/ John Aasen

/s/ David Suchla

/s/ Douglas Winters

/s/ Mark Smick

EXECUTIVE/FINANCE

COMMITTEE

/s/ Tom Bice

/s/ Douglas Winters

/s/ Ernest Vold

/s/ Robert Duellman

PERSONNEL/BARGAINING

COMMITTEE

It was moved by Olin Fimreite and seconded by David Suchla to adopt the resolution. Much discussion held. Roll call vote taken; motion failed with 10 yes votes, 1 no vote and 3 abstained. A 2/3 vote was needed to pass this resolution. The no vote was Reichwein and the abstentions were Brandt, Bice and Duellman.

**2012-03-09  
RESOLUTION**

**ADOPTING THE TREMPEALEAU COUNTY MULTI- HAZARDS  
MITIGATION PLAN 2012-2016**

WHEREAS Trempealeau County recognizes the threat that natural hazards pose to people and property; and

WHEREAS undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS an adopted all hazards mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS Trempealeau County participated jointly in the planning process with the other local units of government within the County to prepare a Multi-Hazards Mitigation Plan;

NOW THEREFORE BE IT RESOLVED, that the Trempealeau County Board, hereby adopts the attached Trempealeau County Multi- Hazards Mitigation Plan 2012-2016 as an official plan; and

BE IT FURTHER RESOLVED that the Trempealeau County Emergency Management Department shall submit on behalf of the participating municipalities the adopted Multi-Hazards Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials.

Dated at Whitehall, Wisconsin, this 19<sup>th</sup> day of March, 2012

Respectfully submitted,  
/s/ Robert Reichwein  
/s/ Dick Miller  
/s/ John Aasen  
/s/ David Suchla  
/s/ Olin Fimreite  
LAW ENFORCEMENT/EMERGENCY  
MANAGEMENT COMMITTEE

It was moved by John Aasen and seconded by Dick Miller to adopt the resolution. Tom Bice asked about the expense of the plan. Dan Schreiner said we were approved to receive a grant of \$40,000 with a 25% match which is split between Trempealeau County and MRRPC. The County's portion was budgeted for. Motion carried unanimously by a vote of acclamation to approve the plan.

**2012-03-08  
RESOLUTION**

**SALE OF REAL ESTATE TO THE CITY OF INDEPENDENCE**

WHEREAS in March, 2008, Trempealeau County acquired real estate located in the City of Independence where the then Relax Inn Motel was located.

WHEREAS the Trempealeau County Health Care Center currently uses the Relax Inn Motel building as its Cloverway Adult Family Home and Residential Care Apartment Complex.

WHEREAS the western half of the lot acquired in March, 2008 remains vacant and unused.

WHEREAS the City of Independence desires to purchase and Trempealeau County desires to convey the western 240 feet of said lot for \$1.00.

WHEREAS attached hereto is a Vacant Land Offer to Purchase agreement which provides for the terms of the sale of said lot.

NOW THEREFORE, BE IT RESOLVED that the Trempealeau County Board of Supervisors authorizes its Chairperson to sign the attached Vacant Land Offer to Purchase agreement binding the County to the terms of such agreement.

BE IT FURTHER RESOLVED that the Trempealeau County Board of Supervisors authorizes the County Clerk to execute any deed necessary to convey the real estate in accordance with the Vacant Land Offer to Purchase agreement.

Dated at Whitehall, Wisconsin, this 19th day of March, 2012.

Respectfully submitted,

/s/ Hensel Vold

/s/ Michelle Haines

/s/ Michael Nelson

/s/ Dick Miller

/s/ Robert Reichwein

TREMPEALEAU COUNTY PROPERTY  
COMMITTEE

/s/ Douglas Winters

/s/ Ernest Vold

/s/ Michelle Haines

/s/ Nelson Richason

/s/ Barbara Gronemus

TREMPEALEAU COUNTY HEALTH CARE  
CENTER BOARD OF TRUSTEES

It was moved by Douglas Winters and seconded by Dick Miller to adopt the resolution. Roll call vote taken; motion carried with 14 yes votes, resolution adopted.

**2012-03-10  
RESOLUTION**

**Resolution of Commemoration**

WHEREAS Ernest L. Luther was appointed the state's first county extension agent in Oneida County on February 12, 1912, and

WHEREAS 2012 marks the 100<sup>th</sup> anniversary of this unique educational partnership between the counties of the state and Cooperative Extension, and

WHEREAS this partnership as pioneered in Wisconsin embodies the true meaning of the “Wisconsin Idea” — that the resources and knowledge of the university shall be extended to the people of the state wherever they live and work, and

WHEREAS the 100<sup>th</sup> anniversary of Mr. Luther’s appointment commemorates the contributions of all Cooperative Extension educators to the growth and development of the entire state, and

WHEREAS Cooperative Extension’s purpose is to teach, learn, lead and serve, connecting the people with the University of Wisconsin, and engaging with them in transforming lives and communities, and

WHEREAS the vitality of today’s Cooperative Extension programs can be credited to the men and women of vision who accepted the challenge in 1912 to create the Wisconsin county extension system.

NOW THEREFORE BE IT RESOLVED by the Trempealeau County Board of Supervisors that the board hereby commends the UW-Extension, its division of Cooperative Extension, and its local county extension educators for their cooperation and support, which allows people of Trempealeau County to apply the research and knowledge of the University of Wisconsin in their lives, homes, farms, schools and businesses.

/s/ Michael Nelson  
/s/ George Brandt  
/s/ Olin Fimreite  
/s/ Robert Duellman  
/s/ Arild Engelién  
EXTENSION EDUCATION AND  
COMMUNICATIONS COMMITTEE

It was moved by Olin Fimreite and seconded by George Brandt to adopt the resolution. Roll call vote taken; motion carried with 14 yes votes, resolution adopted.

**2012-03-11  
RESOLUTION**

**Revision of County Board Rules**

WHEREAS the Executive/Finance Committee is required by Rule 22 of the County Board Rules to review the Rules in odd numbered years and update them prior to Board elections, and

WHEREAS the Executive/Finance Committee recommends that a number of changes be made as identified on the attached Draft version of the Rules dated March 14, 2012,

NOW THEREFORE, BE IT RESOLVED that the attached revised County Board Rules for Trempealeau County be adopted and become effective immediately.

Dated at Whitehall, Wisconsin this 19<sup>th</sup> day of March, 2012.

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

It was moved by John Aasen and seconded by Mark Smick to adopt the resolution. Mark Smick made a motion to amend Rule #22 (5) (a) under Limitations on Serving on Committees and John Aasen seconded it. The motion was to change the language from “unless approved by a majority vote of the full County Board” to “unless unanimously approved by the full committee.” Discussion was held. Motion carried unanimously by a vote of acclamation to amend. David Suchla made a motion to strike Rule #22 (5) (a) and Robert Duellman seconded it. Motion carried unanimously by a vote of acclamation to strike. Robert Reichwein made a motion to postpone voting on the rules indefinitely to let the new board look over and decide what rules to accept. George Brandt seconded it. Much discussion was held. Roll call vote taken; motion failed with 7 yes votes and 7 no votes. The no votes were Hensel Vold, Nelson, Ernest Vold, Engeliem, Bice, Smick and Aasen. John Aasen made a motion to strike Rule #22 (5) (c) and David Suchla seconded it. Motion carried unanimously by a vote of acclamation. Robert Reichwein made a motion to suspend the rules to allow more times to speak on a subject and David Suchla seconded it. Motion carried unanimously by a vote of acclamation. Robert Reichwein made a motion to add language to Rule #22 (6) (a) to add “with approval of committee chair” and Dick Miller seconded it. After some discussion, Reichwein withdrew his motion and Miller withdrew his second. David Suchla made a motion to add language to Rule #22 (6) (a) “with a 7 day notice” and John Aasen seconded it. Motion carried unanimously by a vote of acclamation. George Brandt made a motion to strike Rule #22 (5) (d) (i, ii) and Robert Reichwein seconded it. After much discussion, Brandt withdrew his motion and Reichwein withdrew his second. David Suchla made a motion to move Rule #22 (9) (i) (11) “Direction and supervision of Land Records, Real Property Lister and Register of Deeds” from Environment and Land Use Committee and put back under Rule #22 (9) (a) Executive/Finance Committee and George Brandt seconded it. Motion carried unanimously by a vote of acclamation. Robert Reichwein made a motion to move Rule #22 (9) (e) (9, 10) “Direction and supervision of Child Support and Victim/Witness Office” and “Oversight of the Clerk of Court, Coroner, Circuit Court and District Attorney offices” back under Rule #22 (9) (a) Executive/Finance Committee and Dick Miller seconded it. Roll call vote taken; motion failed with 6 yes votes and 8 no votes. The no votes were Fimreite, Aasen, Suchla, Hensel Vold, Ernest Vold, Engeliem, Bice and Smick. Robert Reichwein made a motion to strike Rule #34 “Reading of Resolutions” and Tom Bice seconded it. Motion carried unanimously by a vote of acclamation. Robert Reichwein made a motion to strike Rule #37 (1) (2) “Conflict of Interest; Disclosure” and George Brandt seconded it. Motion clearly failed with voice vote. Mark Smick made a motion to amend Rule #37 so it includes the word “committees” and Tom Bice seconded it. Motion carried unanimously by a vote of acclamation. Roll call vote taken on resolution with amendments; motion carried with 11 yes votes and 3 no votes, resolution adopted. The no votes were Brandt, Reichwein and Winters.

**2012-03-12  
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:

<b>NAME</b>	<b>PER DIEM</b>	<b>EXPENSES</b>	<b>TOTAL</b>
John Aasen	\$175.00	\$24.42	\$199.42
Tom Bice	\$210.00	\$137.64	\$347.64
George Brandt	\$140.00	\$79.92	\$219.92
Robert Duellman	\$140.00	\$83.25	\$223.25
Arild Engelen	\$140.00	\$142.08	\$282.08
Olin Fimreite	\$105.00	\$0.00	\$105.00
Vacant	\$0.00	\$0.00	\$0.00
Michelle Haines	\$175.00	\$55.52	\$230.52
Dick Miller	\$210.00	\$66.60	\$276.60
Michael Nelson	\$280.00	\$86.58	\$366.58
Rob Reichwein	\$175.00	\$71.04	\$246.04
Rodney Severson	\$210.00	\$59.94	\$269.94
Mark Smick	\$175.00	\$73.26	\$248.26
Dave Suchla	\$140.00	\$23.31	\$163.31
Ernest Vold	\$315.00	\$181.82	\$496.82
Hensel Vold	\$0.00	\$0.00	\$0.00
Douglas Winters	\$175.00	\$126.54	\$301.54
<b>TOTALS</b>	<b>\$2,765.00</b>	<b>\$1,211.92</b>	<b>\$3,976.92</b>
YTD Totals	\$4,760.00	\$2,123.52	\$6,883.52

Dated at Whitehall, Wisconsin, this 19<sup>th</sup> day of March, 2012.

Respectfully submitted,  
/s/ Ernest Vold  
/s/ Hensel Vold  
/s/ Michael Nelson  
AUDIT COMMITTEE

It was moved by Dick Miller and seconded by Hensel Vold to adopt the resolution. Roll call vote taken; motion carried with 14 yes votes, resolution adopted.

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS: Mark Smick, on behalf of all the Supervisors thanked District 4 Supervisor, Robert Duellman, who is not running for reelection for his service on the board for the past two years.

COMMITTEE REPORTS: EXECUTIVE & FINANCE COMMITTEE BUDGET UPDATE REPORT: Clerk Syverson said everyone has a copy of December, January and February budgets on their desk and if there are any questions, contact him.

CORRESPONDENCE: There was none for March.

CLOSING: It was moved by John Aasen and seconded by Michael Nelson to waive the reading of and approve the March minutes and a copy mailed to each member. Roll call vote taken; motion carried with 14 yes votes.

It was moved by Arild Engeliem and seconded by Tom Bice to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 14 yes votes.

ADJOURNMENT: Robert Duellman made a motion to adjourn the meeting and Tom Bice seconded it. Motion carried unanimously. Chair Vold declared the meeting adjourned until Tuesday, April 17, 2012 at 10:00 am. The meeting was adjourned at 9:41 pm.

Recording Secretary,  
Mary Martin

<b>Dist #</b>	<b>SUPERVISOR</b>	<b>PER DIEM</b>	<b># Of MILES</b>	<b>MILEAGE</b>
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	\$0.00	0	\$0.00
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	\$0.00	0	\$0.00
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>
	<b>TOTALS</b>	<b>\$980.00</b>	<b>492</b>	<b>\$ 273.06</b>