

REGULAR SESSION
APRIL 17, 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, April 17, 2012 at 10:01 a.m. with 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 at 10:00 a.m. on April 17, 2012 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on April 5, 2012 so they can be prepared for Audit Committee approval.

Sincerely,
/s/ Paul L. Syverson
County Clerk

Clerk Syverson read the call.

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

Clerk Syverson read the Certificate of Membership. Judge Damon had all the supervisors take an oath of office and swore them in at 10:05 a.m.

Roll was called. A quorum was met with all 17 supervisors in attendance.

For the election of the County Board Chair, Ernest Vold stepped down and Clerk Syverson called for nominations from the floor. Michael Nelson nominated Ernest Vold and Rob Reichwein nominated Dick Miller. The clerk called three more times for nominations. Hearing none, he closed the County Board Chair elections and designated Hensel Vold and Curtis Skoyen to collect and tally the election results. Results showed 9 votes for Vold and 8 votes for Miller. Ernest Vold was declared the winner of the election and thanked everyone for their support.

Chair Vold proceeded with the Vice Chair election and opened the floor for nominations. Hensel Vold nominated Douglas Winters and Olin Fimreite nominated Michael Nelson. Chair Vold called three more times for nominations. John Aasen made a motion to close nominations and David Suchla seconded it. Motion carried unanimously. Again, Hensel Vold and Curtis Skoyen were asked to collect and tally the election results. Final count showed 8 votes for Winters and 9 votes for Nelson. Nelson was declared the winner and thanked everyone for their votes.

ADOPTION OF THE AGENDA: It was moved by David Suchla and seconded by John Aasen to adopt the 16 item agenda but move items #9 and #10 (A) (B) and (G) before item #7. Motion carried unanimously by vote of acclamation to approve the agenda with the changes.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff, Richard Anderson reported the monthly figures for March. There were 71 bookings with 60 being male and 11 female. They consisted of 47 White, 23 Hispanic and 1 Native American. The average daily in county population was 32.26 and the out of county average was 8.13. There were 5 INS holds and 11.65 people on electronic monitoring for a total of 52.04. There were 38 car/deer crashes, 7 crashes with personal injury and 15 with property damage and 1 fatality. The Sheriff reported that between May 3, 2010 and April 16, 2012 there were 51 successful completions of the drug court. Supervisor Fimreite congratulated the Sheriff, Judge Damon and the drug court for their work to keep more people out of jail in our County and Chippewa Falls and to also make it possible for more people to be on electronic monitoring.

HIGHWAY PETITIONS: The clerk read the petitions for all 15 townships. No action taken.

HIGHWAY DEPARTMENT UPDATE: JIM JOHNSON: Jim gave the figures for the 2011-2012 winter season. They used 33 ton of salt for state roads which was down 40% from last season. They also used 9,000 gallons of liquid salt which was down 22%. They had 38 storm incidents. Bids on oil for this summer are up 11.3% from last summer and sealant is up 4.5%. Last year the Highway Department started using some plastic culverts in place of the steel, as the steel were getting very expensive. This year steel culverts are down 10% and the plastic ones are up 40 - 45%. They contracted with the state for centerline painting for \$478,000. There is no scheduled bridge work for this year. Bridges now need to be inspected every two years if over 20 feet long. We have 185 of them in the County. This has caused a 44% cost increase for bridge inspections.

ADOPTION OF RULES OF PROCEDURE OF THE TREMPLEALEAU COUNTY BOARD: Tom Bice made a motion to adopt the rules and Jay Low seconded it. Rian Radtke pointed out a few possible issues that the board may or may not want to act on. He pointed the supervisors to Rule 22 6(A) regarding the 7 day rule on agendas. He also mentioned Rule 22 9 (B) to clarify wording on the Health and Human Services Board as it no longer exists. David Suchla made a motion to table this until after lunch so they all have the old copy to compare with the new one and John Aasen seconded it. Voice vote taken, motion carried. After some discussion, Dick Miller made a motion to remove it from table and Tom Bice seconded it. Voice vote taken, motion carried unanimously.

CERTIFICATES OF APPRECIATION (4): Clerk Syverson read the recognition of outgoing County Board Supervisors of Robert Duellman, Mark Smick, Wally Geske and Rodney Severson. Michael Nelson made a motion to approve the certificates and Olin Fimreite seconded it. Voice vote taken, motion carried unanimously.

PROCLAMATION

National Crime Victims' Rights Week April 22 – 28, 2012

WHEREAS 18.7 million Americans are directly harmed by crime each year, and each crime affects many more family members, friends, neighbors and co-workers; and

WHEREAS the physical, emotional and financial impact of crime falls on people of all ages and abilities, and of all economic, racial and social backgrounds; and

WHEREAS in 1982 the President’s Task Force on Victims of Crime envisioned a national commitment to a more equitable and supportive response to victims; and

WHEREAS the nation heeded this call to action and promoted victims’ rights initiatives, effective and compassionate victim services, and just compensation and financial support; and

WHEREAS today, thousands of victim assistance programs provide help and support to child victims of violence and sexual abuse, stalking victims, survivors of homicide victims, victims of drunk-driving crashes and victims of domestic, dating and sexual violence and other crimes; and

WHEREAS now is the time to “Extend the Vision” through a comprehensive strategy for reaching and serving every victim of crime; and

WHEREAS National Crime Victims’ Rights Week provides an opportunity to extend that vision to every victim of crime in the United States – to help ensure their access to the help they deserve and the rights they are promised; and

WHEREAS Trempealeau County Victim Services is joining forces with victim service programs and criminal justice officials across the country to raise awareness of victims’ rights and observe National Crime Victims’ Rights Week;

THEREFORE the Trempealeau County Board of Supervisors hereby proclaim the week of April 22-28, 2012 to be National Crime Victims’ Rights Week and reaffirm Trempealeau County’s commitment to respect and enforce victims’ rights and address their needs throughout the year; and express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

Dated this 17th day of April, 2012.
/s/ Ernest Vold, Chairperson
TREMPEALEAU COUNTY BOARD OF
SUPERVISORS

Chair asked for the board’s support of this proclamation and they unanimously agreed.

PROCLAMATION

Law Day 2012

WHEREAS Law Day has been an annual observance since President Dwight Eisenhower established it in 1958 as “a day of national dedication to the principle of government under law”

WHEREAS Law Day 2012 provides us with an opportunity to understand and appreciate the emerging challenges that confront our world – and the law – in the 21st century, while reaffirming enduring legal traditions

WHEREAS our legal institutions and system of justice depend on popular participation and support to maintain legitimate authority

WHEREAS Americans from all walks of life, public figures and private individuals alike, have reaffirmed in words and deeds our national allegiance to the rule of law

NOW, THEREFORE, The Trempealeau County Board of Supervisors, do hereby proclaim May 1, 2012 as Law Day. We call upon the people of Trempealeau County to acknowledge the importance of our legal and judicial systems and to display the flag of the United States and our State in support of this educational observance. We further encourage schools, businesses, media, religious institutions, civic, and service organizations to participate in commemorating Law Day in Trempealeau County on April 30, 2012 @ 9:00 a.m. in the Tremple Room at the Trempealeau County Courthouse, Whitehall, WI.

Dated at Whitehall, WI this 11th day of April, 2012

/s/ Ernest Vold

TREMPEALEAU COUNTY BOARD CHAIRPERSON

Hensel Vold made a motion to accept the proclamation and Tom Bice seconded it. Voice vote taken, motion carried unanimously.

Rob Reichwein made a motion to recess at 11:00 a.m. for about 10 minutes and David Suchla seconded it. Motion carried unanimously. At 11:11 a.m. the Board of Supervisors reconvened. Clerk Syverson took roll call. All 17 supervisors were present. Discussion resumed on the Rules of Procedure. George Brandt made a motion to remove the words “Health and” to read just “Human Services” and Hensel Vold seconded it. Voice vote taken, motion carried unanimously. George Brandt made a motion to change Rule 22 6 (A) to read “anytime after 7 days, with approval of committee chair” and David Suchla seconded it. Voice vote taken, motion carried unanimously. Dick Miller made a motion and David Larson seconded it to change Rule 22 9(G) language by removing “Former Social Services or Unified Board” to “one who receives or had received Human Services”. Voice vote taken, motion carried unanimously. George Brandt made a motion and Michael Nelson seconded it to remove the last sentence of Rule 22 9 (G) in its entirety. Voice vote taken, motion carried unanimously. George Brandt made a motion and John Aasen seconded it to change Rule 22 (i), page 10 to remove the word “staggered” two times. Voice vote taken, motion carried unanimously. Voice vote taken on the rules as amended; voice vote taken, motion carried unanimously, rules of procedure were approved as amended.

ELECTION/APPOINTMENTS – HIGHWAY COMMITTEE ELECTION: Chair Vold opened up the nominations for Highway Committee. Michael Nelson nominated Curtis Skoyen. Michelle Haines nominated Douglas Winters. Curtis Skoyen nominated Michael Nelson. Michael

Nelson nominated John Aasen. David Suchla nominated David Larson. Chair Vold called for nominations three more times. George Brandt made a motion to close the nominations and unanimously accept the five presented nominations. Dick Miller seconded it. Voice vote taken, motion carried unanimously to accept the five names presented to the Highway Committee.

**RESOLUTION
2012-04-01**

Adoption of Emergency Special Meetings Ordinance

WHEREAS Wisconsin Statutes, section 59.11(2)(a) permits a county to establish an ordinance providing a separate procedure for convening the board in a “declared emergency” as defined by the ordinance, and

WHEREAS the County Board of Supervisors desires to establish a procedure for calling special meetings during times of emergency, and

WHEREAS emergencies often arise from unforeseen circumstances and usually require immediate action or urgent attention; accordingly, the County Board of Supervisors desires to give the County Board Chair discretion to determine when an emergency arises.

THEREFORE BE IT RESOLVED that the attached Ordinance establishing a procedure for convening the Board in a “declared emergency” be adopted and made effective upon passage and publication.

Dated at Whitehall, Wisconsin, this 17th day of April, 2012.

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

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

It was moved by John Aasen and seconded by Olin Fimreite to adopt the resolution. Voice vote taken; motion carried unanimously, resolution adopted.

**RESOLUTION
2012-04-02**

HIGHWAY AID UNDER SECTION 83.03

WHEREAS, Section 83.03, subsection (2), of the Statutes, provides that if any County Board shall determine to improve any portion of the County Trunk System of Perspective State Highways with County Funds, it may assess not more than Forty (40) per cent of such improvement against the town, village or city in which the improvement is located, provided the amount of such tax shall not exceed one thousand dollars (\$1,000.00) in any year, and

WHEREAS, the County Clerk shall certify such tax to the town, village or City Clerk who shall put same in the tax roll to be collected and paid to the County Treasurer in the next year.

THEREFORE, BE IT RESOLVED, that by virtue of the authority granted by Section 83.03, subsection (2), the following improvements be made on the County Trunk Highway System of Perspective State Highways:

<u>TOWN OF</u>	<u>ROAD</u>	<u>LOCAL</u>	<u>COUNTY</u>
Albion	County Trunks	\$ 1,000.00	\$ 1,500.00
Arcadia	County Trunks	1,000.00	1,500.00
Burnside	County Trunks	1,000.00	1,500.00
Caledonia	County Trunks	1,000.00	1,500.00
Chimney Rock	County Trunks	1,000.00	1,500.00
Dodge	County Trunks	1,000.00	1,500.00
Ettrick	County Trunks	1,000.00	1,500.00
Gale	County Trunks	1,000.00	1,500.00
Hale	County Trunks	1,000.00	1,500.00
Lincoln	County Trunks	1,000.00	1,500.00
Pigeon	County Trunks	1,000.00	1,500.00
Preston	County Trunks	1,000.00	1,500.00
Sumner	County Trunks	1,000.00	1,500.00
Trempealeau	County Trunks	1,000.00	1,500.00
Unity	County Trunks	1,000.00	1,500.00
<u>CITY OF</u>			
Arcadia	County Trunks	1,000.00	1,500.00
Blair	County Trunks	1,000.00	1,500.00
Galesville	County Trunks	1,000.00	1,500.00
Independence	County Trunks	1,000.00	1,500.00
Osseo	County Trunks	1,000.00	1,500.00
Whitehall	County Trunks	1,000.00	1,500.00
<u>VILLAGE OF</u>			
Eleva	County Trunks	1,000.00	1,500.00
Ettrick	County Trunks	1,000.00	1,500.00
Pigeon Falls	County Trunks	1,000.00	1,500.00
Strum	County Trunks	1,000.00	1,500.00
Trempealeau	County Trunks	1,000.00	1,500.00

\$26,000.00

\$39,000.00

Dated this 17th day of April, 2012.

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

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

**RESOLUTION
2012-04-03**

HIGHWAY AID UNDER SECTION 83.14

WHEREAS various Towns, hereinafter named, have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Wisconsin Statutes

THEREFORE BE IT RESOLVED that said revised petitions are hereby granted and County appropriations for the year 2013 are made as follows:

<u>TOWN OF</u>	<u>ROAD</u>	<u>LOCAL</u>	<u>COUNTY</u>	<u>TYPE OF WORK</u>
Albion	Thompson	23,913.82	15,942.55	Reconstruct-Pave
Arcadia	Linden	5,400.00	3,600.00	Double Seal Coat
	Kamrowski	16,110.00	10,740.00	Seal Coat
	Myers Valley	41,829.65	27,886.45	Double Seal Coat
	Wozney	22,770.00	15,180.00	Seal Coat
Burnside	Maule Coulee	12,963.68	8,642.45	Seal Coat
Caledonia	Cox	18,315.59	12,210.39	Reconstruct-Pave
	McGilvary	9,240.00	6,160.00	Seal Coat
Chimney Rock	Kolve Valley	10,813.42	7,208.95	Reconstruct
Dodge	Smickle Valley	17,612.21	11,741.47	Seal Coat
Ettrick	Nyen	9,006.92	6,004.62	Seal Coat
	Whalen	33,056.36	22,037.57	Seal Coat
	Trump Coulee	10,214.03	6,809.35	Seal Coat

Gale	Crystal Valley	40,618.70	27,079.13	Reconstruct
Hale	A. Halama	16,200.00	10,800.00	Seal Coat
	Behringer	12,680.54	8,453.69	Seal Coat
	Bye-Nelson	12,600.00	8,400.00	Seal Coat
	Johnson Valley	13,500.00	9,000.00	Seal Coat
	Schroeder	9,900.00	6,600.00	Seal Coat
Lincoln Pigeon	Gierok	22,496.89	14,997.93	Milling & Paving
	Fitch Coulee	34,391.66	22,927.77	Rock & Seal Coat
Preston	Schansberg	49,406.16	32,937.44	Grind, Rock & Repave
Sumner	Prairie	8,400.00	5,600.00	Seal Coat
	Thorson	14,047.18	9,364.78	Reconstruct
Trempealeau	Bear Coulee	44,670.63	29,780.42	Construct, Widen, & Pave
Unity	Chief Inn	<u>29,842.56</u>	<u>19,895.04</u>	Reconstruct
TOTAL		<u>540,000.00</u>	<u>360,000.00</u>	

Dated at Whitehall, Wisconsin this 17th day of April, 2012.

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

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

**RESOLUTION
2012-04-04**

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	\$210.00	\$28.87	\$238.87
Tom Bice	\$175.00	\$77.70	\$252.70
George Brandt	\$140.00	\$37.74	\$177.74
Robert Duellman	\$70.00	\$55.50	\$125.50
Arild Engelién	\$140.00	\$106.56	\$246.56
Olin Fimreite	\$70.00	\$0.00	\$70.00
Vacant	\$0.00	\$0.00	\$0.00
Michelle Haines	\$35.00	\$13.88	\$48.88
Dick Miller	\$175.00	\$53.28	\$228.28
Michael Nelson	\$315.00	\$98.79	\$413.79
Rob Reichwein	\$140.00	\$71.04	\$211.04
Rodney Severson	\$35.00	\$9.99	\$44.99
Mark Smick	\$210.00	\$97.68	\$307.68
Dave Suchla	\$35.00	\$7.77	\$42.77
Ernest Vold	\$140.00	\$89.91	\$229.91
Hensel Vold	\$210.00	\$122.10	\$332.10
Douglas Winters	\$105.00	\$59.94	\$164.94
TOTALS	\$2,205.00	\$930.75	\$3,135.75
YTD Totals	\$6,965.00	\$3,054.27	\$10,019.27

Dated at Whitehall, Wisconsin, this 17th day of April, 2012

Respectfully submitted,
 /s/ Ernest Vold
 /s/ Douglas Winters
 /s/ Arild Engelién
 AUDIT COMMITTEE

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

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS: COMMITTEE APPOINTMENTS: A sheet was handed out with committee assignments George Brandt made a motion to approve the assignments and Olin Fimreite seconded it. Voice vote taken, motion carried unanimously. Clerk Syverson announced that there will be a County Official Workshop held in Eau Claire on May 15, if supervisors are interested and also a WCA meeting on April 26 in Eau Claire. The clerk has the registration forms if any supervisors are interested.

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.

COMMITTEE REPORT: ENVIRONMENT AND LAND USE COMMITTEE – REPORT OF RECOMMENDATION TO DENY THE PETITION TO AMEND THE COUNTY ZONING ORDINANCE: Kevin Lien explained the petition that was made by the Villages of Eleva and Strum to amend the county’s comprehensive zoning ordinance, which the Environment & Land Use Committee recommended to deny the request. George Brandt made a motion to deny the petition from Eleva and Strum and David Larson seconded it. Kevin Lien explained that someone has since discussed the possible purchase of that will take care of the problem. Voice vote taken, motion carried unanimously.

CORRESPONDENCE: There was none for April.

CLOSING: It was moved by Hensel Vold and seconded by John Aasen to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 17 yes votes.

ADJOURNMENT: Michael Nelson made a motion to adjourn the meeting and George Brandt seconded it. Motion carried unanimously. Chair Vold declared the meeting adjourned until Monday, May 21, 2012 at 7:00 pm. The meeting was adjourned at 1:34 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	SALLY MILLER	\$70.00	52	\$28.86
4	JAY LOW	\$70.00	50	\$27.75
5	TOM BICE	\$70.00	54	\$29.97
6	GEORGE BRANDT	\$70.00	34	\$18.87
7	ROBERT REICHWEIN	\$70.00	32	\$17.76
8	DICK MILLER	\$70.00	24	\$13.32
9	MICHELLE HAINES	\$70.00	25	\$13.88
10	JOHN AASEN	\$70.00	10	\$5.55
11	DAVID SUCHLA	\$70.00	14	\$7.77
12	DAVID LARSON	\$70.00	46	\$25.53
13	OLIN FIMREITE	\$70.00	2	\$1.11
14	MICHAEL NELSON	\$70.00	22	\$12.21
15	HENSEL VOLD	\$70.00	44	\$24.42
16	CURTIS SKOYEN	\$70.00	33	\$18.32
17	ERNEST VOLD	<u>\$70.00</u>	<u>38</u>	<u>\$21.09</u>
	TOTALS	\$1,190.00	604	\$ 335.23