

**REGULAR SESSION
MAY 21, 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, May 21, 2012 at 7:05 p.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 7:00 p.m. on May 21, 2012 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on May 4, 2012 so they can be prepared for Audit Committee approval.

Sincerely,
/s/ Paul L. Syverson
County Clerk

Clerk Syverson read the call.

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

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

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: David Suchla made a motion to move up 6D above 6A. Douglas Winters objected to this as it seems we are doing this every month. Dick Miller suggested that if the agenda is amended, those people stay because there are many interesting items on the agenda. Rob Reichwein made a motion to move 6C above 6B. Chair Vold said he'd like to stay with the agenda. Dave Suchla retracted his motion and Rob retracted his motion. It was moved by John Aasen and seconded by Michael Nelson to adopt the 11 item amended agenda. Motion carried unanimously by vote of acclamation to approve the agenda.

APPROVAL OF MINUTES: It was moved by John Aasen and seconded by George Brandt to approve the April minutes. David Larson made a motion and David Suchla seconded to change language in the Environment and Land Use Committee report for April to clarify that waterfront land had not been purchased but a parcel was being considered for purchase. Motion carried unanimously by a vote of acclamation to approve the minutes with corrections.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff, Richard Anderson reported the monthly figures for April. There were 75 bookings with 62 being male and 13 female. They consisted of 63 White, 2 Black, and 10 Hispanic. The average daily in county population was 30.90 and the out of county average was .68. There were 2 INS holds and 13.60

people on electronic monitoring for a total of 45.18. There were 30 car/deer crashes, 11 crashes with personal injury and 19 with property damage and no fatalities.

WWC UPDATE: Jan Herold explained the program to the new board members. She said WWC is a care management program with eight counties involved. As of May 1st, they have 3,796 people they help. Their clients are about 39% developmental disabled, 33% physically disabled and 28% are frail/elderly. Jan gave some success stories from clients in the program and also told that on three different occasions the Blair staff has helped out clients, on their own time, to keep them out of harm's way. She thanked the board for their support to provide such a good care to our citizens.

PROCLAMATION – “NEVER TOO OLD TO PLAY-OLDER AMERICANS MONTH”:
Clerk Syverson read the proclamation and it will be placed on file.

HEALTH DEPARTMENT – RESPONSE TO BLAIR STORM – SHERRY RHODA AND NICOLE HUNGER: Sherry Rhoda explained the role of the Health Department in situations like the storms that went through Blair earlier this month. Nicole Hunger explained how she went door to door of public facilities after the storm to see how much damage they received. Most places experienced no power outages or damage to their food storage and prep areas. Only one establishment had to be closed temporarily. After a storm hits like what we experienced, they look for human health issues. Nicole handed out a packet of pictures to view of a mud/sand slide that occurred from the storm on some properties near the Preferred Sands Company. Kevin Lien commented that the company has violated the storm water permit and there were actually five points of discharge from the site. The DNR is now involved in this as well.

**2012-05-01
RESOLUTION**

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 can be applied to additional expenditures not budgeted for, and

WHEREAS the County has been notified, of the return deposit money in the amount of \$15,500 fifteen-thousand five hundred dollars from Gemini Cares, Inc

WHEREAS the Health Department has discontinued Personal Care Services and the contract with Gemini Cares, Inc., which prompted the return of the aforesated amount.

WHEREAS the Health Department is in need of an additional vehicle, which has not been budgeted for, and the additional revenue could be used to purchase an additional vehicle.

NOW THEREFORE BE IT RESOLVED the additional revenue of \$15,500 be used to purchase an additional vehicle for the Health Department and that the anticipated revenue account and budget expenditure account be amended as follows:

Account Numbers are:

Account Number	Account Name	Account Amount
201.46504	Revenue – Home Care Program	\$15,500.00
201.54110.350	Expense -Vehicle	\$15,500.00

Dated at Whitehall, Wisconsin this 21st day of May 2012.

Respectfully submitted,
/s/ Jay Low
/s/ John Aasen
/s/ George Brandt
/s/ David Larson
/s/ Sally Miller
BOARD OF HEALTH

It was moved by George Brandt and seconded by Olin Fimreite to adopt the resolution. Sherry Rhoda explained that their Gemini client was transferred to WWC in 2009. Gemini had required a \$15,500 deposit to do personal services thru them. Tom Bice asked why they needed another vehicle. Sherry explained they have a 2000 Ford Taurus with 110,000 miles and it doesn't always provide enough room for all their equipment needed at WIC clinics and other sites. Also, a four wheel drive would be needed for the back country sites. Roll call vote taken; motion carried with 16 yes votes and 1 no vote; resolution adopted. The no vote was Tom Bice.

**2012-05-02
RESOLUTION**

Designate Unassigned General Fund

WHEREAS Trempealeau County's Unassigned General Fund as of January 1, 2011 was \$3,172,382.13, and

WHEREAS transfers by County Board resolution during 2011-2012 have been made of \$1,042,981.97, and

WHEREAS there have been no other funds assigned during 2011-2012, and

WHEREAS there is an approximate balance of \$2,129,400.16 in the Unassigned General Fund, and

WHEREAS it is the recommendation of the Trempealeau County Executive & Finance Committee, that funds be assigned for specific expenditures.

NOW THEREFORE BE IT RESOLVED that upon adoption of this resolution the following funds be assigned:

\$530,000.00 - Payoff of 2014 Callable Bond

with the remaining to be assigned at a later date.

Dated at Whitehall, Wisconsin this 21st day of May, 2012

Respectfully submitted,
/s/ Ernest Vold
/s/ Michael Nelson
/s/ John Aasen
/s/ Tom Bice
/s/ David Suchla
EXECUTIVE & FINANCE COMMITTEE

It was moved by David Suchla and seconded by John Aasen to adopt the resolution. Much discussion held on assigning money according to the auditors' suggestions. Dick Miller made a point of order to ask about the required vote to pass. Clerk Syverson said a two thirds vote is needed to pass. Roll call taken; motion failed for lack of a two-thirds vote with 9 yes votes and 8 no votes; resolution failed. The no votes were Hensel Vold, Douglas Winters, Sally Miller, George Brandt, Rob Reichwein, Dick Miller, Michelle Haines and John Aasen. George Brandt made a point of order as it sounded like David Suchla instructed John Aasen how to vote and is that allowed. Chair Vold said he didn't catch it and moved on. Dick Miller objected to the vote instruction Suchla gave to Aasen and Sally Miller also made a point of order on the same issue. Chair Vold said the point was taken and moved on to the next resolution.

**2012-05-03
RESOLUTION**

Transfer from Unassigned General Fund for Highway Purposes

WHEREAS construction and maintenance of County highways in Trempealeau County has been a priority, and

WHEREAS budgets for construction and maintenance of County highways have been reduced due to levy limits and other constraints, and

WHEREAS Trempealeau County sees a need to continue a good County Highway System, and

NOW THEREFORE BE IT RESOLVED that One Million Dollars (\$1,000,000) be transferred from the Unassigned General Fund and placed in the Highway Account 701.53318.999 to be used for the purposes of County highway improvements.

Dated at Whitehall, Wisconsin this 21st day of May, 2012

Respectfully submitted,
 /s/ Michael Nelson
 /s/ John Aasen
 /s/ Ernest Vold
 /s/ David Suchla
 /s/ Tom Bice
 EXECUTIVE & FINANCE COMMITTEE

It was moved by Michael Nelson and seconded by John Aasen to adopt the resolution. John Aasen explained some past history on the Highway Department as reported from Jim Johnson who was unable to attend. Several options were listed as to what the proposed \$1 million dollars could be spent on. Dick Miller stated his concerns about the auditors' suggestion of not going below a certain amount in the general fund. David Suchla made a motion to amend the amount to \$750,000 to keep with the auditors' suggestions and John Aasen seconded it. Much discussion held. Roll call vote taken on the amendment to \$750,000 was taken; motion carried with 11 yes votes and 6 no votes. The no votes were George Brandt, Rob Reichwein, Dick Miller, Arild Engelién, Douglas Winters and Sally Miller. More discussion held. Roll call vote taken on resolution as amended; motion failed for lack of a two-thirds vote with 10 yes votes and 7 no votes; resolution failed. The no votes were Douglas Winters, Sally Miller, George Brandt, Rob Reichwein, Dick Miller, Michelle Haines and Hensel Vold.

**2012-05-04
 RESOLUTION**

2011 Departmental Overruns

WHEREAS the expenditure of funds exceeding those provided in the budgeting process or by resolution of the County Board is contrary to the Wisconsin Statutes, and

WHEREAS various departments have reviewed appropriations, expenditures and possible overdrafts in their respective accounts, and

WHEREAS the following departments were presented to the Executive & Finance Committee showing deficits in their accounts

NOW THEREFORE BE IT RESOLVED that funds be transferred from the County Undesignated General Fund to the following accounts in the amounts as noted.

51230	Law Library	\$3,505.01
51320	Corporation Counsel	\$19,445.87
51415	Special Accounting/Audit	\$7,051.00
51600	Courthouse Maintenance	\$2,497.17
	Total	\$32,499.05

Dated this 21st day of May, 2012 at Whitehall, Wisconsin

Respectfully submitted,
/s/ Ernest Vold
/s/ Tom Bice
/s/ Michael Nelson
/s/ David Suchla
/s/ John Aasen
EXECUTIVE & FINANCE COMMITTEE

It was moved by David Suchla and seconded by Sally Miller to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2012-05-05
RESOLUTION**

Approval of a Social Worker position in Human Services

WHEREAS the Human Services Department statutorily provides services for County residents, including children through Chapter 46.23, and

WHEREAS the Human Services Department administers the Children's Long Term Support Program for children with severe disabilities, and

WHEREAS there is a waiting list of 19 children who have disabilities waiting for Children's Long Term Support Services, and

WHEREAS there is adequate state funding to serve these children, and

WHEREAS a Social Worker is needed to enable all the children on the waiting list to receive Children's Long Term Support services, and

WHEREAS this position will be funded by reimbursement from Medical Assistant funds with no attached county levy, and

WHEREAS this new position has been reviewed and approved by the Human Services Board, Personnel/Bargaining Committee and the Executive/Finance Committee.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board approve the creation of a Social Worker position in the Department of Human Services, and

BE IT FURTHER RESOLVED that this position be subject to the terms of the Social Services Professional Union contract.

Dated at Whitehall, Wisconsin this 21st day of May, 2012

Respectfully submitted,

/s/ Michelle Haines
/s/ Hensel Vold
/s/ Arild Engelién
/s/ Robert Reichwein
/s/ Curtis Skoyen
HUMAN SERVICES
COMMITTEE

/s/ Dick Miller
/s/ Douglas Winters
/s/ Tom Bice
/s/ Robert Reichwein
/s/ Ernest Vold
PERSONNEL/BARGAINING
COMMITTEE

/s/ Michael Nelson
/s/ Tom Bice
/s/ John Aasen
/s/ Ernest Vold
EXECUTIVE & FINANCE
COMMITTEE

It was moved by Douglas Winters and seconded by Michael Nelson to adopt the resolution. Kathy Gauger explained the need to fill the position and that there would be no levy money attached to this position. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2012-05-06
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF DODGE

WHEREAS Gordon Gibbons, property owner in the Town of Dodge has requested the rezone of parcels of land, and

WHEREAS the rezone is on approximately 88 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 Exclusive Agriculture 2 (EA2) 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 21st day of May, 2012, at Whitehall, Wisconsin

Respectfully submitted,
/s/ Tom Bice
/s/ George Brandt
/s/ Jay Low
/s/ Michael Nelson
/s/ Hensel Vold
ENVIRONMENT & LAND USE
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. Roll call vote taken; motion carried with 16 yes votes, resolution adopted. David Suchla was absent.

**2012-05-07
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF PRESTON

WHEREAS Ronald and Letha Wong, property owners in the Town of Preston have requested the rezone of parcels of land, and

WHEREAS the rezone is on approximately 160 acres, and

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

WHEREAS the Town of Preston supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Exclusive Agriculture 2 (EA2) to Residential 2- (R20) 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 21st day of May, 2012, at Whitehall, Wisconsin

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

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

It was moved by George Brandt and seconded by Olin Fimreite to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes, resolution adopted.

**2012-05-08
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF PRESTON

WHEREAS Scott Swanson, property owners in the Town of Preston has requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately 8 acres, and

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

WHEREAS the Town of Preston supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Industrial (I) to Exclusive Agriculture 2 (EA2) 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 21st day of May, 2012 at Whitehall, Wisconsin

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

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

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

**2012-05-09
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	\$22.20	\$162.20
Tom Bice	\$140.00	\$77.70	\$217.70

George Brandt	\$105.00	\$37.74	\$142.74
Robert Duellman	\$70.00	\$55.50	\$125.50
Arild Engelién	\$175.00	\$177.60	\$352.60
Olin Fimreite	\$140.00	\$0.00	\$140.00
Michelle Haines	\$35.00	\$13.88	\$48.88
David Larson	\$70.00	\$56.06	\$126.06
Jay Low	\$70.00	\$83.25	\$153.25
Dick Miller	\$210.00	\$79.92	\$289.92
Sally Miller	\$35.00	\$57.72	\$92.72
Michael Nelson	\$175.00	\$49.95	\$224.95
Robert Reichwein	\$140.00	\$71.04	\$211.04
Rodney Severson	\$35.00	\$8.88	\$43.88
Curtis Skoyen	\$0.00	\$18.32	\$18.32
David Suchla	\$140.00	\$31.08	\$171.08
Ernest Vold	\$280.00	\$209.79	\$489.79
Hensel Vold	\$140.00	\$73.26	\$213.26
Douglas Winters	<u>\$105.00</u>	<u>\$99.90</u>	<u>\$204.90</u>
TOTALS	\$2,205.00	\$1,223.79	\$3,428.79
YTD Totals	\$9,170.00	\$4,278.06	\$13,448.06

Dated at Whitehall, Wisconsin, this 21st day of May, 2012

Respectfully submitted,
/s/ Ernest Vold
/s/ Tom Bice
/s/ Sally Miller
AUDIT COMMITTEE

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

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS: APPOINTMENTS TO BOARD OF ADJUSTMENT: Clerk Syverson read a letter from Kevin Lien requesting the re-appointment of Nancy Horton as a regular member and appointing James Schwartz as a regular member to replace

Obert Lundberg. John Aasen made a motion to approve the appointments and Michelle Haines seconded it. Motion carried unanimously to approve the appointments. Chair Vold thanked Obert Lundberg for his years of service with the County.

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 May.

CLOSING: It was moved by George Brandt and seconded by Michelle Haines to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 17 yes votes.

ADJOURNMENT: Hensel Vold made a motion to adjourn the meeting and Arild Engelién seconded it. Motion carried unanimously. Chair Vold declared the meeting adjourned until Monday, June 18, 2012 at 7:00 pm. The meeting was adjourned at 9:05 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	\$70.00	38	\$21.09
	TOTALS	\$1,190.00	604	\$ 335.23