

**REGULAR SESSION
JUNE 18, 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, June 18, 2012 at 7:03 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 June 18, 2012 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on June 5, 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 Hensel Vold and seconded by Douglas Winters to accept the Call as read; it was unanimously carried by acclamation.

Roll was called. A quorum was met with 16 supervisors in attendance. Michelle Haines was absent.

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: Chair Vold would like to strike 6 (E) 1 and 2. It was moved by John Aasen and seconded by Michael Nelson to adopt the 11 item agenda as amended. Motion carried unanimously by vote of acclamation to approve the amended agenda.

APPROVAL OF MINUTES: It was moved by Arild Engeliem and seconded by Olin Fimreite to approve the May minutes. Motion carried unanimously by a vote of acclamation to approve the minutes.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson was unable to attend tonight so Clerk Syverson read the statistics for May. There were 93 bookings with 80 being male and 13 female. They consisted of 75 White, 1 Black, 14 Hispanic, 2 Asian and 1 Native American. The average daily in county population was 30.23 and the out of county average was .84. There were 2 INS holds and 10.52 people on electronic monitoring for a total of 41.58. There were 40 car/deer crashes, 6 crashes with personal injury and 14 with property damage and no fatalities.

PRESENTATION – RESOLUTION & PLAQUE TO OBERT LUNDBERG: Clerk Syverson read the resolution and Supervisor Tom Bice read the inscription on the plaque and presented it to Obert Lundberg. Obert thanked the board for their support over the years.

JAMES AND MARTHA RILEY – SUPPORT STUDIO COORDINATOR POSITION: Martha read a letter on behalf of James who was unable to attend, along with the support of the Galesville Chamber of Commerce and “Old Main” in favor of the position. Martha, chair of the Trempealeau County Senior Advisory Committee, also spoke in support of the position and some reasons why the channel is so important in the county residents.

**2012-06-01
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF DODGE

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

WHEREAS the rezone is on approximately 74.91 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 18th day of June, 2012, at Whitehall, Wisconsin

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

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

It was moved by Tom Bice and seconded by Jay Low to adopt the resolution. Kevin Lien said a letter of support was sent from the Township. Olin Fimreite stated his concern about road use and sand hauling as this rezone is for future sand mining. Discussion held. Roll call vote taken; motion carried with 12 yes votes, 3 no votes and 1 abstain; resolution adopted. The no votes were Dick Miller, Olin Fimreite and Sally Miller with David Suchla abstaining.

**2012-06-02
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF DODGE

WHEREAS Robert M. and Marilyn A. Hoesley, property owners in the Town of Dodge has requested the rezone of parcels of land, and

WHEREAS the rezone is on approximately 151.48 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.

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

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

It was moved by Hensel Vold and seconded by Michael Nelson to adopt the resolution. Kevin Lien said the Township sent a letter of support for this. Discussion held on the 16 permits issued for this type of non-metallic mining and Kevin said he has 9 more on his desk. Discussion was held on the acreage listed in the resolution. Hensel Vold made a motion to amend the resolution from 151.48 acres to 90 acres. Motion carried unanimously by a vote of acclamation to approve the acreage amendment. Roll call taken; motion carried with 14 yes votes, 1 no vote and 1 abstain; resolution adopted. The no vote was Dick Miller and David Suchla abstained.

**2012-06-03
RESOLUTION**

TRANSFER OF FUNDS FOR EXPANSION OF CITY PARKING LOT

WHEREAS the City of Whitehall maintains a public parking lot at the intersection of Hobson Street and Park Street near Melby Park in the City of Whitehall.

WHEREAS said parking lot is utilized by employees of Trempealeau County, Tri-County Memorial Hospital, the City of Whitehall and the general public.

WHEREAS said parking lot needs to be expanded to accommodate the increased number of vehicles parking in the parking lot.

WHEREAS the City of Whitehall desires to expand said parking lot by approximately 13,000 square feet which will cost \$30,000.00

WHEREAS the City of Whitehall, Tri-County Memorial Hospital, and Trempealeau County desire to equally share the costs of expansion.

WHEREAS it is understood that the City of Whitehall will be responsible for the maintenance and upkeep for the expanded parking lot

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors shall transfer the sum of Ten Thousand Dollars (\$10,000.00) from the unassigned general fund (101.32100) to the Trempealeau County Maintenance Department account (101.51600.999) for its contribution towards the costs of expansion of the above-referenced parking lot.

Dated at Whitehall, Wisconsin, this 18th day of June, 2012

Respectfully submitted,

/s/ Dick Miller

/s/ David Suchla

/s/ Hensel Vold

/s/ David Larson

PROPERTY COMMITTEE

/s/ Michael Nelson

/s/ Ernest Vold

/s/ David Suchla

/s/ Tom Bice

/s/ John Aasen

EXECUTIVE/FINANCE COMMITTEE

It was moved by David Suchla and seconded by Dick Miller to adopt the resolution. Dick Miller explained the process that has taken over a year and when this should be complete. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

**2012-06-04
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 101.55610 be increased by \$20,956.60 with monies from the General Fund, and

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

Dated at Whitehall, Wisconsin this 18th day of June, 2012

Respectfully submitted,

/s/ Michael Nelson

/s/ Sally Miller

/s/ Jay Low

/s/ Arild Engelién

AG/UNIVERSITY

EXTENSION COMMITTEE

/s/ Michael Nelson

/s/ Ernest Vold

/s/ John Aasen

/s/ David Suchla

/s/ Tom Bice

EXECUTIVE/FINANCE
COMMITTEE

/s/ Dick Miller

/s/ Douglas Winters

/s/ Tom Bice

/s/ Ernest Vold

/s/ Robert Reichwein

PERSONNEL/BARGAINING
COMMITTEE

It was moved by Olin Fimreite and seconded by Arild Engeliem to adopt the resolution. Much discussion held on past handling of the position, wages, budgeting, leadership and fundraising. Roll call vote taken; motion carried with 13 yes votes, 2 no votes and 1 abstain; resolution adopted. The no votes were Jay Low and Rob Reichwein with George Brandt abstaining.

**2012-06-05
RESOLUTION**

Distribution of Meeting Minutes; Paperless

WHEREAS Trempealeau County currently distributes meeting minutes in paper form to the several county board supervisors, and

WHEREAS Trempealeau County desires to conserve the use paper, and

WHEREAS Trempealeau County currently has the ability to post all meeting minutes on its website

THEREFORE BE IT RESOLVED that, so long as meeting minutes are available on the county website, meeting minutes will no longer be distributed to county board supervisors in paper form unless expressly requested by such county board supervisor.

Dated at Whitehall, Wisconsin, this 18th day of June, 2012

Respectfully submitted,
/s/ Dick Miller
/s/ Hensel Vold
/s/ David Suchla
/s/ David Larson
PROPERTY COMMITTEE

It was moved by Dick Miller and seconded by Hensel Vold to adopt the resolution. Much discussion was held on timing of minutes being posted and posting draft minutes on the computer and the issue of them becoming public record. George Brandt made a motion and David Suchla seconded it to send it back to committee to refine the resolution. Motion carried unanimously.

**2012-06-08
RESOLUTION**

REPORT – CLAIMS OF MEMBERS

Your Audit Committee hereby respectfully reports that they audited the following claims and recommend and they be allowed as follows:

NAME	PER DIEM	EXPENSES	TOTAL
John Aasen	\$315.00	\$37.74	\$352.74
Tom Bice	\$280.00	\$179.82	\$459.82
George Brandt	\$210.00	\$62.16	\$272.16
Arild Engelian	\$210.00	\$177.60	\$387.60
Olin Fimreite	\$175.00	\$0.00	\$175.00
Michelle Haines	\$70.00	\$27.76	\$97.76
David Larson	\$210.00	\$125.43	\$335.43
Jay Low	\$105.00	\$55.50	\$160.50
Dick Miller	\$210.00	\$53.28	\$263.28
Sally Miller	\$315.00	\$281.39	\$596.39
Michael Nelson	\$350.00	\$79.37	\$429.37
Robert Reichwein	\$105.00	\$35.52	\$140.52
Curtis Skoyen	\$245.00	\$65.50	\$310.50
David Suchla	\$105.00	\$23.31	\$128.31
Ernest Vold	\$385.00	\$195.36	\$580.36
Hensel Vold	\$140.00	\$73.26	\$213.26
Douglas Winters	<u>\$280.00</u>	<u>\$162.06</u>	<u>\$442.06</u>
TOTALS	\$3,710.00	\$1,635.06	\$5,345.06
YTD Totals	\$12,880.00	\$5,913.12	\$18,793.12

Dated at Whitehall, Wisconsin, this 18th day of June, 2012

Respectfully submitted,
/s/ Ernest Vold
/s/ George Brandt
/s/ Jay Low
AUDIT COMMITTEE

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

Chair Vold announced that Donald Kloss, a former County Board Supervisor of 18 years from Independence passed away on June 16. The board sent condolences to his family.

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS: APPOINTMENT TO MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION (6 YR TERM): Chair Vold announced that the term of Barbara Semb on the MRRPC Board has expired and he would like to be appointed to this position. He also thanked Barbara for her 6 years of serving on the MRRPC Board. Dick Miller made a motion to appoint Ernie Vold to the MRRPC Board and Michael Nelson seconded it. Motion carried unanimously to approve the appointment. Chair Vold thanked everyone for their vote of confidence. He also congratulated Marge Baecker on becoming the vice chair of the MRRPC.

ENVIRONMENT & LAND USE COMMITTEE – REPORT OF RECOMMENDATION TO DENY THE PETITION TO AMEND THE COUNTY ZONING ORDINANCE – ERICKSON – TOWN OF HALE: Chair Vold allowed the land owners to speak tonight. Alan and Deb Erickson both spoke about their land issues. Alan said they own land in the Town of Unity which is all agriculture and also land in the Town of Hale which the Town Board approved to rezone to Agriculture. Alan said the rezone was mainly for the purpose of an additional future chicken barn and maybe sand mining later on. Kevin Lien said a public hearing was held on June 13th at which time the Town of Hale sent a letter of support for the rezone. The Environment & Land Use Committee's report from that meeting was to recommend the denial of the petition seeking a zoning map amendment. The committee's reasons for recommending the denial were: The Town of Hale land use plan is not consistent with the rezone request, a large number of individuals presented their case in opposition to the request at the public hearing and a large number of individuals at the public hearing voiced their concern that they were upset with the process at the Town level. Kevin said that most of the Town of Hale is zoned Residential 8 (R8). George Brandt made a motion to follow the committee's recommendation to deny the rezone and Sally Miller seconded it. When asked what the land owner can do, Kevin said they have to wait six months and apply again or modify the proposal and re-apply any time. Motion carried unanimously by vote of acclamation to deny.

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 June.

CLOSING: It was moved by Hensel Vold and seconded by Curtis Skoyen to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 16 yes votes.

ADJOURNMENT: Chair Vold declared the meeting adjourned until Monday, July 16, 2012 at 7:00 pm. The meeting was adjourned at 8:24 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	\$0.00	0	\$0.00
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	\$1,120.00	579	\$ 321.35