

**REGULAR SESSION
JULY 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, July 16, 2012 at 7:02 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 July 16, 2012 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on July 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 John Aasen and seconded by George Brandt to accept the Call as read; it was unanimously carried by acclamation.

Roll was called. A quorum was met with 16 supervisors in attendance. Hensel Vold 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 5B under appearances. It was moved by Michael Nelson and seconded by Douglas Winters 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 June minutes. Motion carried unanimously by a vote of acclamation to approve the minutes.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson reported the statistics for June. There were 87 bookings with 66 being male and 21 female. They consisted of 70 White, 1 Black and 16 Hispanic. The average daily in county population was 33.90 and the out of county average was 6.94. There were no INS holds and 7.20 people on electronic monitoring for a total of 48.04. There were 48 car/deer crashes, 9 crashes with personal injury and 11 with property damage and no fatalities. Sheriff Anderson also reported that he went to a conference in Nashville last month which was very interesting and helpful. He talked with other Sheriffs from around the country. While he was there, there was a drawing for \$1,000 door prize which he won.

So the Sheriff would like to make a \$1,000 donation and put it in a revenue account in the Sheriff's budget. The board thanked him for the donation.

HEALTH CARE CENTER BOARD BOND REFINANCING – CURT JOHNSON/BRIAN REILLY: Curt reported that the Health Care Center is planning on retiring four current debt issues to make one debt issue. There will be a large cost savings by doing this. Brian Reilly from Ehlers explained the four bonds histories and the potential refinancing savings from each bond: \$290,000 from the 2003 bond, \$10,000 from a promissory note, \$17,000 from a State Trust Funds bond and \$36,000 from another State Trust Funds bond. Curt explained when and why each bond was originally done. Discussion followed about the cost savings and fund balances and our rating with Standard and Poor's.

**2012-07-01
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF HALE

WHEREAS John T. Fitzgibbon and Janice A. Fitzgibbon, property owners in the Town of Hale have requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately 5 acres, and

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

WHEREAS the Town of Hale supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Exclusive Agriculture (EA) to Residential -8 (R-8) 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 16th day of July, 2012, at Whitehall, Wisconsin.

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

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

ORDINANCE

*The County Board of Supervisors of the County of Trempealeau does ordain as follows:
The zoning districts for Trempealeau County and zoning map shall be amended to show that the following described real estate is rezoned from Exclusive Agriculture to Residential - 8 (R-8):*

*Located in part of the SE 1/4 of the NW 1/4 *East of Loga Rd* and part of the NE 1/4 of the NW 1/4 of Section 26, Township 23 North, Range 8 West, Town of Hale, Trempealeau County, Wisconsin, further described by future Certified Survey Map containing approximately 5 acres.*

It was moved by Tom Bice and seconded by Jay Low to adopt the resolution. Kevin Lien said this proposal is in harmony with the land use plan for Hale and this is mainly to separate the buildings from the rest of the land. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

**2012-07-02
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF PIGEON

WHEREAS Timothy L. Johnson, Property owner, in the Town of Pigeon and Scott Guthrie, Applicant have requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately 14 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 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 16th day of July, 2012, at Whitehall, Wisconsin.

Respectfully submitted,

/s/ Tom Bice

/s/ Jay Low

/s/ George Brandt

/s/ Michael Nelson

ENVIRONMENT AND LAND USE COMMITTEE

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

ORDINANCE

*The County Board of Supervisors of the County of Trempealeau does ordain as follows:
The zoning districts for Trempealeau County and zoning map shall be amended to show that the following described real estate is rezoned from Exclusive Agriculture 2 (EA2) to Rural Residential (RR):*

Located in part of the Northwest 1/4 of the Northwest 1/4 and part of the NE 1/4 of the NW 1/4 of Section 15, Township 22 North, Range 7 West, Town of Pigeon, Trempealeau County, Wisconsin, further described by future Certified Survey Map containing approximately 14 acres.

It was moved by Michael Nelson and seconded by Tom Bice to adopt the resolution. Kevin Lien again said the proposal is in harmony with the land use plan in the Town of Pigeon. Roll call taken; motion carried with 16 yes votes; resolution adopted.

**2012-07-03
RESOLUTION**

HIGHWAY DEPARTMENT TRANSFER FROM GENERAL FUND

WHEREAS the Trempealeau County Highway Department has received funds from the Wisconsin Department of Transportation through the Local Roads Improvement Program of \$171,853.55 for the reconstruction of County Highway J in the Town of Dodge, and

WHEREAS the project will have an estimated cost of \$545,000.00 Trempealeau County will have to contribute \$373,146.45 to the cost of this project , and

WHEREAS traffic counts on the affected section of County Highway J are increasing, with a considerable percentage of the traffic being semis and other large trucks, and

WHEREAS this project will significantly improve safety for vehicles and pedestrians on and along this section of County Highway J

NOW THEREFORE, BE IT RESOLVED that \$373,146.45 be transferred from the Undesignated General Fund (Acct. 101.32100) to Highway Department (Acct. 701.53318.999) for the County "J" Project # 11831/11348.

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

Respectfully submitted,

/s/ Curtis Skoyen

/s/ Michael Nelson

/s/ John Aasen

/s/ David Larson

/s/ Douglas Winters

TREMPEALEAU COUNTY

HIGHWAY COMMITTEE

/s/ Michael Nelson

/s/ Ernest Vold

/s/ Tom Bice

/s/ John Aasen

/s/ David Suchla

EXECUTIVE/FINANCE COMMITTEE

It was moved by David Suchla and seconded by John Aasen to adopt the resolution. Highway Commissioner, Jim Johnson said this needs to be completed by June 2013. He also said a certain percentage of the work needs to be bid out so they will bid out the construction so that the paving is left for our guys to do. They will work on 1.32 miles. They need base and widen the top to 26 feet and replace culverts. Much discussion held. Roll call vote taken; motion carried with 15 yes votes and 1 no vote; resolution adopted. The no vote was Rob Reichwein.

**2012-07-04
RESOLUTION**

HIGHWAY DEPARTMENT TRANSFER FROM GENERAL FUND

WHEREAS the Trempealeau County Highway Department has had limited funds for highway maintenance and improvements, and

WHEREAS the costs of projects keep going up due to the increase cost of materials and fuel, and

WHEREAS traffic counts and the type of equipment using our road systems have changed over the years, have an adverse effect on our county highways, and

WHEREAS improvements such as overlays, reclaim and construction, wedging/rut filling, and sealcoats are important to maintain our highway system, and

WHEREAS with these improvements there will be significant improvement to the safety for vehicles and pedestrians on and along improved sections of county highways

NOW THEREFORE BE IT RESOLVED that \$500,000.00 be transferred from the Undesignated General Fund (Acct. 101.32100) to Highway Department (Acct. 701.53318.999) for the County Highway improvements.

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

Respectfully submitted,

/s/ Curtis Skoyen

/s/ Michael Nelson

/s/ John Aasen

/s/ David Larson

/s/ Douglas Winters

TREMPEALEAU COUNTY

HIGHWAY COMMITTEE

/s/ Michael Nelson

/s/ Ernest Vold

/s/ Tom Bice

/s/ John Aasen

/s/ David Suchla

EXECUTIVE/FINANCE COMMITTEE

It was moved by David Suchla and seconded by John Aasen to adopt the resolution. Jim Johnson discussed four specific projects that he feels his department could complete yet this year if they are granted the extra money. Dick Miller went over many accounts that have laid claim to the estimated \$2 million sitting in the general fund and that we won't know our true fund balance until the auditors complete their work. David Suchla talked about the non-lapsing account and how our bond rating would stay strong even if we use some of the estimated \$1.7 million working capital money. Discussion was held on equipment and manpower we have available in the Highway Department and

also the importance the roads play regarding the county's tourism travel. Roll call vote taken; motion carried with 13 yes votes and 3 no votes; resolution adopted. The no votes were Dick Miller, George Brandt and Rob Reichwein.

**2012-07-05
RESOLUTION**

CREATE ASSIGNED NON-LAPSING RETIREMENT PAYOUT FUND

WHEREAS the budget process involves planning for expenditures in the ensuing year, and

WHEREAS budgeting for unknown expenditures can be difficult, and

WHEREAS when known retirements occur, County Departments budget for the payout of accrued vacation and sick leave, and

WHEREAS when unforeseen retirements occur, payouts for accrued vacation and sick leave, which are not budgeted for, put a strain on departmental budgets, and

WHEREAS it would be in the best interests of Trempealeau County to establish an account as an Assigned, Non-Lapsing fund for when unbudgeted retirements occur.

NOW THEREFORE BE IT RESOLVED that Account 101.51680 be established as an Assigned Non-Lapsing account for unbudgeted Retirement payouts.

BE IT FURTHER RESOLVED that \$50,000 be transferred from the Unassigned General Fund to start the fund.

AND BE IT FURTHER RESOLVED that this account be retroactive to January 1, 2012.
Dated at Whitehall, Wisconsin this 16th day of July, 2012

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

It was moved by David Suchla and seconded by Jay Low to adopt the resolution. David Suchla made a motion to amend the resolution to add language at the end of the "Now therefore be it resolved" paragraph to read "at the rate of 50% of the payout" and Michael Nelson seconded it. Discussion was held regarding what was discussed in committee and ear marking money before the auditors give their final report. Dick Miller made a motion to table this until the audit report is ready and Tom Bice seconded it. Roll call vote taken to table; motion carried with 15 yes votes and 1 no vote; resolution tabled. The no vote was Ernest Vold.

**2012-07-06
RESOLUTION**

ASSIGNED FUND FOR VEHICLE PURCHASES ACCOUNT

WHEREAS the Trempealeau County Department of Human Services is statutorily required by Chapter 46, 48 and 938 to perform a number of functions within social services guidelines which requires employees of the department to be away from their office to make face-to-face contact, and

WHEREAS the department in the past and to this day reimburses employees mileage for work related travel at the current IRS rate when using their personal vehicles, and

WHEREAS based on age, mileage, increasing vehicle maintenance costs and fuel prices, the Department of Human Services is in need of replacing the current squad cars with new, more economical and fuel efficient vehicles, and

WHEREAS this designated fund for vehicles account may be fiscally created by left over funds from a budget year, budget resolutions, sale of vehicles or utilizing existing fund balances and/or the designated fund balance for the Department of Human Services.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors does hereby establish a Department of Human Services Assigned Fund for Vehicle Purchases Account for the purchase of vehicles.

BE IT FURTHER RESOLVED that \$59,655.00 be transferred from the IMD Overmatch Account to the Assigned Fund for Vehicle Purchases Account.

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

Respectfully submitted,

/s/ Michelle Haines

/s/ Robert Reichwein

/s/ Arild Engelién

/s/ Curtis Skoyen

HUMAN SERVICES BOARD

/s/ Michael Nelson

/s/ Ernest Vold

/s/ John Aasen

/s/ David Suchla

/s/ Tom Bice

EXECUTIVE/FINANCE COMMITTEE

It was moved by Arild Engelién and seconded by Curtis Skoyen to adopt the resolution. Tom Bice feels we need to learn to use the vehicles we already own more efficiently. Jeff McIntyre said his department currently owns two vehicles with over 170,000 miles each. Roll call vote taken; motion carried with 14 yes votes and 2 no votes; resolution adopted. The no votes were Jay Low and Tom Bice.

**2012-07-07
RESOLUTION**

SUPPORT FOR IM (INCOME MAINTENANCE) CONSORTIA ALLOCATION

WHEREAS as a result of regionalization of IM (Income Maintenance) Administration brought about by Wisconsin Act 32, the 2011-2013 Biennial Budget Bill, Trempealeau County entered into an agreement with 8 counties in the Western Region and formed the Western Region for Economic Assistance Consortium, and;

WHEREAS the total reduction in state funding to counties for the administration of Income Maintenance programming was 17%, and

WHEREAS during budgeting and implementation, counties and consortia agreed to a caseload allocation methodology for the initial 1st year of the state/consortia contract (2012), and;

WHEREAS the caseload methodology agreed upon financially affected counties and consortia inequitably, resulting in a greater adverse impact on small, rural, remote counties, and

WHEREAS the Northern IM Consortium (12 counties) and the Western Region for Economic Assistance Consortium (8 counties) sustained a 37% and 31% reduction in state funding respectively, and

WHEREAS that level of inequitable reduction of funding creates conditions and staffing levels in the two consortia that jeopardizes the consortia's ability to sustain a system that can meet performance measures and comply with state and federal regulations,

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors does hereby support a funding allocation methodology for IM Consortia that reduces no consortia by greater than the overall statewide reduction of 17%, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Trempealeau County's legislative delegation as well as the Wisconsin Counties Association, the Wisconsin Counties Human Service Association and the Clerk's office in all 72 counties of Wisconsin.

Respectfully submitted this 16th day of July, 2012.

/s/ Michelle Haines

/s/ Robert Reichwein

/s/ Curtis Skoyen

/s/ Arild Engelen

HUMAN SERVICES BOARD

/s/ Michael Nelson

/s/ Ernest Vold

/s/ John Aasen

/s/ David Suchla

/s/ Tom Bice

EXECUTIVE/FINANCE COMMITTEE

It was moved by Dick Miller and seconded by Robert Reichwein to adopt the resolution. Jeff McIntyre explained the resolution and said there would be no change to the levy. Motion carried unanimously by a vote of acclamation to approve the resolution.

**2012-07-08
RESOLUTION**

WHEREAS the Trempealeau County Department of Human Services original budget was formatted based upon preliminary notification of the allocation of funding from the Federal, State, County and third party liability sources and

WHEREAS this funding is later subject to final allocation and subsequent additions or deletions of funds which are not budgeted for, and

WHEREAS the Human Services Department has been notified it will receive or not receive anticipated funding for the 2012 calendar year programs as listed below.

Revenue Account	Expense Account	Name	Revenue Amount	Expense Amount
202.43625	202.54402.388	AODA State	4,309.00	4,309.00
202.43628	202.54402.386	MH State	1,577.00	1,577.00
202.43626	202.54402.387	B-3	(275.00)	(275.00)
202.43636	202.54402.576	Certified Mental Health	(930.00)	(930.00)
202.43615	202.54402.574	IMD Regular Relocation	(2,183.22)	(2,183.22)
202.43258	202.54402.280	Alzheimer's	197.00	197.00
			2,694.78	2,694.78

NOW THEREFORE BE IT RESOLVED that all the aforementioned revenues be added or subtracted from the anticipated revenue account and expenditure account as shown.

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

Respectfully submitted,
/s/ Michelle Haines
/s/ Robert Reichwein
/s/ Arild Engelién
/s/ Curtis Skoyen
HUMAN SERVICES BOARD

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

**2012-07-09
RESOLUTION**

**TREMPEALEAU COUNTY DEPARTMENT OF HUMAN SERVICES
SENIOR SERVICES 2012 BUDGET REVISION NO 1**

WHEREAS the Trempealeau County Department of Human Services original budget was formatted based upon preliminary notification of the allocation of funding from the Federal, State, County and

WHEREAS this funding is later subject to final allocation and subsequent additions or deletions of funds which are not budgeted for, and

WHEREAS the Human Services Department has been notified it will receive or not receive anticipated funding for the 2012 calendar year programs as listed below.

Revenue	Expense		Revenue	Expense
Account	Account	Name	Amount	Amount
Preventive Health				
203.4354	203.54608.323	Continuing Education	368.00	3,574.00
	203.54608.339	Mileage Travel		(3,206.00)
			368.00	368.00
Title III B Supportive Services				
203.43553		Title III B Supportive Services	354.00	
203.32100		Senior Services CD	(354.00)	
			0.00	0.00
Specialized Transp. Program				
	203.54614.578	Purchase Service Scheduler		7,300.00
	203.54614.339	Vol Driver 60 and Over		3,167.70
203.43560		85.21 Grant	3,167.70	
203.46636		WWC Medical Vol Driver	3,650.00	
203.46526		Vol Driver 60 and Over Co Pay	3,650.00	
			10,467.70	10,467.70
National Family Caregiver Support				
	203.54616.310	Office Supplies		-50.00
	203.54616.311	Postage		-100.00
	203.54616.324	Membership Dues		-300.00
	203.54616.339	Mileage		-100.00
	203.54616.422	Training		800.00
	203.54616.325	Registration Fees		-200.00
	203.54616.332	Outreach Education		-1,050.00
		Purchase Service Adult Day Care		1,500.00
	203.54616.210	Professional Services		-500.00
	203.54616.360	Advisory Council Expenses		-387.76

	203.54616.484	Respite		2,115.76
203.43550		Title III E NFCSP Program	1,728.00	
			1,728.00	1,728.00
Congregate Nutrition				
203.4355		Title III CI Congregate Nutrition	-317.00	
203.4652		Congregate Nutrition Program Income	317.00	
			0.00	0.00
Home Delivered Meals				
	203.54621.271	Food Provider		699.00
203.43552		Title III C-2 HDM	(292.00)	
203.43542		C2 NSIP	699.00	
203.46522		HDM Program Income	292.00	
			699.00	699.00

NOW THEREFORE BE IT RESOLVED that all the aforementioned revenues and expenses be added or subtracted from the anticipated revenue account and expenditure account as shown.

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

Respectfully submitted,
/s/ Michelle Haines
/s/ Robert Reichwein
/s/ Arild Engelién
/s/ Curtis Skoyen
HUMAN SERVICES BOARD

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

**2012-07-10
RESOLUTION**

PIETREK COUNTY PARK BUILDING DESIGNATION

WHEREAS Donald Kloss was a Trempealeau County Board Supervisor for many years, and

WHEREAS Donald Kloss was a member of the Trempealeau County Parks Committee for many years, and

WHEREAS Donald Kloss was Chairman of the Trempealeau County Parks Committee for an equally long period of time, and

WHEREAS Mr. Kloss was an outstanding asset to the County Parks System spending countless hours at Pietrek Park making sure it continued to be an excellent attraction for Trempealeau County, and

WHEREAS for his dedication, it is only fit that a building at Pietrek County Park be designated in his honor.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors do hereby publicly express their appreciation of the years of service Donald Kloss gave to the County Park System.

BE IF FURTHER RESOLVED, that the building at Pietrek County Park, currently known as the Upper Shelter, be designated and renamed the Donald Kloss Shelter and have signage to that effect.

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

Respectfully submitted,
/s/ Robert Duellman
/s/ Lynda Byrne
/s/ Olin Fimreite
/s/ Vilas Hanson
/s/ Paul Syverson
/s/ Robert Pietrek
TREMPEALAEU COUNTY
PARKS COMMITTEE

It was moved by David Suchla and seconded by Olin Fimreite to adopt the resolution. Several board members spoke about Don Kloss and his character and dedication to the helping out. Motion carried unanimously by a vote of acclamation to approve the resolution.

**2012-07-11
RESOLUTIONS**

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	\$315.00	\$140.97	\$455.97
Tom Bice	\$175.00	\$119.88	\$294.88
George Brandt	\$175.00	\$97.65	\$272.65
Arild Engeliem	\$140.00	\$142.08	\$282.08
Olin Fimreite	\$140.00	\$11.10	\$151.10

Michelle Haines	\$35.00	\$13.88	\$48.88
David Larson	\$70.00	\$48.84	\$118.84
Jay Low	\$0.00	\$0.00	\$0.00
Dick Miller	\$70.00	\$26.64	\$96.64
Sally Miller	\$140.00	\$115.44	\$255.44
Michael Nelson	\$420.00	\$117.66	\$537.66
Robert Reichwein	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$105.00	\$43.85	\$148.85
David Suchla	\$35.00	\$7.77	\$42.77
Ernest Vold	\$175.00	\$158.73	\$333.73
Hensel Vold	\$105.00	\$48.84	\$153.84
Douglas Winters	<u>\$315.00</u>	<u>\$64.38</u>	<u>\$379.38</u>
TOTALS	\$2,415.00	\$1,157.71	\$3,572.71
YTD Totals	\$15,295.00	\$7,070.83	\$22,365.83

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

Respectfully submitted,
/s/ Ernest Vold
/s/ Robert Reichwein
/s/ Douglas Winters
AUDIT COMMITTEE

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

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS: APPOINTMENT TO MISSISSIPPI VALLEY HEALTH SERVICES COMMISSION BOARD OF DIRECTORS: Clerk Syverson read a letter from Jeff McIntyre, Human Services Director requesting the appointment of Hensel Vold to the Board of Directors of the Mississippi Valley Health Services Commission. George Brandt made a motion to appoint Hensel Vold to the Board and Michael Nelson seconded it. Motion carried unanimously to approve the appointment.

David Suchla announced that they are planning a chainsaw survey and if anyone has any questions to submit, give them to Paul or Jami.

Chair Vold reminded everyone about the WCA conference in September in LaCrosse.

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: Clerk Syverson reminded everyone that in their packets for the meeting was a letter regarding a CAPX2020 update.

CLOSING: It was moved by Dick Miller and seconded by Douglas Winters 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 July 25, 2012 at 10 a.m. for a special session and for regular session on Monday, August 20, 2012 at 7:00 pm. The meeting was adjourned at 9:00 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	\$0.00	0	\$0.00
16	CURTIS SKOYEN	\$70.00	33	\$18.32
17	ERNEST VOLD	\$70.00	38	\$21.09
	TOTALS	\$1,120.00	560	\$ 310.81