

**REGULAR SESSION  
AUGUST 20, 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, August 20, 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.

CALL

Dear Supervisor,

Please be advised that the Trempealeau County Board of Supervisors will meet at 7:00 p.m. on August 20, 2012 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on August 6, 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 Tom Bice to accept the Call as read; it 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: It was moved by George Brandt and seconded by Douglas Winters to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve the agenda.

APPROVAL OF MINUTES: It was moved by Michael Nelson and seconded by Olin Fimreite to approve the July regular session minutes and the special session minutes. Curtis Skoyen pointed out a spelling correction. Motion carried unanimously by a vote of acclamation to approve the two sets of minutes.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson reported the statistics for July. There were 92 bookings consisting of 73 males and 19 females. They consisted of being 81 White, 2 Black and 9 Hispanic. The average daily in county population was 32.45 and the out of county average was 10.74. There were 5.32 people on electronic monitoring for a total of 48.51. There were 27 car/deer crashes, 12 crashes with personal injury and 5 with property damage and no fatalities. There were also 2.84 people on Huber.

MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION UPDATE – MARGE

**BAECKER:** Marge reported that she serves on the MRRPC board along with Phil Borreson and Ernest Vold, all representing Trempealeau County. She is the Trempealeau County representative on the Executive Committee and just recently was elected Vice Chair of the Commission. She handed out the MRRPC’s annual report and pointed out a few items of interest for the supervisors. She pointed out that they offer gap financing to businesses in the county that meet certain criteria. At their April meeting, they approved their five year comprehensive economic development strategy. They also voted to freeze the counties contributions to the commission.

WESTERN TECHNICAL COLLEGE – MIKE PIEPER & JULIE LEMON: Mike reported that this is Western’s 100 year anniversary. He said they are the largest higher education facility in Wisconsin. They keep on top of job trends by surveying the job markets and working their curriculum accordingly. They surveyed their graduates and found that they see a 48% pay increase five years after graduation from WTC. The most recent poll taken by employers indicate the need for more team working and multi-tasking on the students part, so WTC will look into meeting those needs. WTC is bringing a project proposal to the voters in November for \$79,800,000 for four major building changes/upgrades which would mean \$3.25/per month increase on a \$100,000 property value or \$39 a year increase. Some discussion was held.

2011 AUDIT REPORT – JIM MURRAY, BAKER TILLY/VIRCHOW KRAUS: Jim handed out a summary of the 2011 audit that was just completed. Their findings from the audit were that there was nothing of significance to report. The unassigned fund balance for working capital purposes is \$1,367,006 at year end. Cash at year end was fully insured or collateralized. The general fund available fund balance as a percentage of expenditures – 58% at 12/31/11 (recommended range is 15-50%). The debt limit is 5% of equalized value = \$90,334,100; outstanding at year end \$8,868,681. Some discussion was held.

**2012-08-01  
RESOLUTION**

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

WHEREAS Mary L. (Carlson) Feyen, Property owner, in the Town of Trempealeau has requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately 27.29 acres, and

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

WHEREAS the Town of Trempealeau supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Transitional Agriculture (TA) 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 20th day of August, 2012, at Whitehall, Wisconsin.

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

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

**ORDINANCE**

**REZONE OF A PARCEL IN THE TOWN OF TREMPEALEAU**

*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 Transitional Agriculture (TA) to Primary Agriculture (PA):*

*Located in Part of the NE ¼ of the SW ¼ \*9.956A\* Part of the NW ¼ of the SW ¼ \*0.014A\* Volume 8, CSM 199, Lot 3 and Part of the NE ¼ of the SW ¼ \*15.08A\* Part of the NW ¼ of the SW ¼ \*2.24A\* Volume 8, CSM 199, Lot 2 of Section 16, Township 18 North, Range 9 West, Town of Trempealeau, Trempealeau County, Wisconsin, containing approximately 27.29 acres.*

It was moved by Hensel Vold and seconded by Tom Bice to adopt the resolution. Kevin Lien said this proposal allows the landowner to make a parcel split. Under current zoning rules, they couldn't split the parcel. Roll call vote taken; motion carried with 17 yes votes; resolution adopted.

**2012-08-02  
RESOLUTION**

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

WHEREAS Kurt C. Johnson and Barbara L. Johnson, Property owners, in the Town of Lincoln have requested the rezone of a parcel 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 Lincoln supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Residential-20 (R-20) to Transitional Agriculture (TA) 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 20th day of August, 2012, at Whitehall, Wisconsin.

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

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

*ORDINANCE*

*REZONE OF A PARCEL IN THE TOWN OF LINCOLN*

*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 Residential-20 (R-20) to Transitional Agriculture (TA):*

*Located in Part of the SW1/4 of the NW 1/4, Volume 8 CSM 224, Lot 2 f/k/a Vol 7, CSM 238, Lot 3 & Pt Lot 2 of Section 24, Township 22 North, Range 8 West, Town of Lincoln, Trempealeau County, Wisconsin, containing approximately .88 acres.*

It was moved by John Aasen and seconded by Olin Fimreite to adopt the resolution. Kevin Lien said some neighbors had concerns but he said the landowner could record a restricted covenant to satisfy the neighbors. Roll call taken; motion carried with 17 yes votes; resolution adopted.

**2012-08-03  
RESOLUTION**

**TREMPEALEAU COUNTY HEALTH DEPARTMENT VEHICLE PURCHASE**

WHEREAS the Health Department is in need of an additional vehicle, which has not been budgeted for, and

WHEREAS the Health Department has a previous resolution adopted assigning \$15,500 for the purchase of an additional vehicle, and

WHEREAS \$10,000 is needed for the purchase of this vehicle, and

WHEREAS the WIMCR account has \$28,758.52 available.

NOW THEREFORE, BE IT RESOLVED, that \$10,000 of the WIMCR revenue be used to purchase an additional vehicle for the Health Department.

Dated at Whitehall, Wisconsin this 20th day of August 2012.

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

It was moved by George Brandt and seconded by Michael Nelson to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes and 2 no votes; resolution adopted. The no votes were Jay Low and Tom Bice.

**2012-08-04  
RESOLUTION**

**REPORT – CLAIMS OF MEMBERS**

Your Audit Committee hereby respectfully reports that they 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	\$175.00	\$149.85	\$324.85
George Brandt	\$70.00	\$37.74	\$107.74
Arild Engelién	\$105.00	\$71.04	\$176.04
Olin Fimreite	\$70.00	\$0.00	\$70.00
Michelle Haines	\$70.00	\$27.76	\$97.76
David Larson	\$105.00	\$48.84	\$153.84
Jay Low	\$105.00	\$83.25	\$188.25
Dick Miller	\$175.00	\$53.28	\$228.28
Sally Miller	\$70.00	\$57.72	\$127.72
Michael Nelson	\$210.00	\$51.06	\$261.06

Robert Reichwein (2 mo)	\$280.00	\$124.32	\$404.32
Curtis Skoyen	\$105.00	\$38.86	\$143.86
David Suchla	\$105.00	\$23.31	\$128.31
Ernest Vold	\$315.00	\$277.50	\$592.50
Hensel Vold	\$70.00	\$48.84	\$118.84
Douglas Winters	<u>\$245.00</u>	<u>\$164.28</u>	<u>\$409.28</u>
<b>TOTALS</b>	<b>\$2,450.00</b>	<b>\$1,282.07</b>	<b>\$3,732.07</b>
YTD Totals	\$17,745.00	\$8,357.90	\$26,102.90

Dated at Whitehall, Wisconsin, this 20<sup>th</sup> day of August, 2012.

Respectfully submitted,  
/s/ Ernest Vold  
/s/ Olin Fimreite  
AUDIT COMMITTEE

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

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS: APPOINTMENTS TO AGING ADVISORY COUNCIL AND LONG TERM CARE COUNCIL: Clerk Syverson read a letter from Kathy Gauger, ADRC/Senior Services Supervisor requesting the appointment of Linda Schaefer to the Aging Advisory Council and also requesting the appointment of Donna Portner to the Long Term Care Council. Dick Miller made a motion to approve the appointments and Olin Fimreite seconded it. Motion carried unanimously to approve the appointments.

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 August.

Supervisor Nelson introduced and welcomed John Kelly, the new TV Studio Coordinator.

CLOSING: It was moved by Dick Miller and seconded by Curtis Skoyen to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 17 yes votes.

ADJOURNMENT: Chair Vold declared the meeting adjourned until September 17, 2012 at 7 p.m. The meeting was adjourned at 8:41 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	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>
	<b>TOTALS</b>	<b>\$1,190.00</b>	<b>604</b>	<b>\$ 335.23</b>