

**REGULAR SESSION  
OCTOBER 15, 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, October 15, 2012 at 7:00 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 October 15, 2012 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on October 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 all 17 supervisors in attendance.

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

ADOPTION OF THE AGENDA: Chair Vold asked the supervisors to delete item #5D and #I3 from the amended agenda. It was moved by Hensel Vold and seconded by Arild Engelién to adopt the 11 item amended agenda with deletions. Motion carried unanimously by vote of acclamation to approve the amended agenda.

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

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson reported the statistics for September. There were 68 bookings consisting of 56 males and 12 females. There were 59 White, 2 Black, 1 Native American and 6 Hispanic. The average daily in county population was 32.20 and the out of county average was 6.87. There were 7.03 people on electronic monitoring for a total of 46.10. There were 38 car/deer crashes, 4 crashes with personal injury and 17 with property damage and 0 fatalities. There were also 2.13 people on Huber.

PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH – Clerk Syverson read the proclamation declaring October as Domestic Violence Awareness Month to help promote awareness of the incidences of domestic violence and the services provided to victims. The proclamation will be posted in the Courthouse and Supervisor Sally Miller thanked the board for their support and for drawing public attention to this important issue.

RECOGNITION BY HUMAN SERVICES – SYDNI KRATZ OF BLAIR - Jeff McIntyre, Director of Human Services presented Sydni Kratz with a plaque for helping supply the Trempealeau County youth with 26 pairs of shoes. After watching a show, Sydni was inspired to gather funds to purchase as many pairs of shoes as she could. Jeff commented that he does not often get to honor a young person for their contributions to society and he was happy to make the County aware of this.

**2012-10-01  
RESOLUTION**

**ELK CREEK – NORTH BRANCH STREAM RESTORATION PROJECT**

WHEREAS the Legislature of the State of Wisconsin enacted legislation providing for allocation to respective counties on an acreage basis for the county fish and game projects on the condition that there is a local match for the state allocation, and

WHEREAS Trempealeau County desires to participate in county fish and game projects pursuant to provisions of section 23.09 (12) of the Wisconsin Statutes, and

WHEREAS the funds to be made available by the State for this project year are not likely to exceed \$7,000 and a local private source has made commitment to provide the required local match for the State funds

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors does hereby accept the local matching funds and State funding for the project and work on the project shall proceed based on the availability of such funds;

BE IT FURTHER RESOLVED that the Environment and Land Use Committee of the Trempealeau County Board of Supervisors be and hereby is authorized to expend the funds hereby accepted for the improvement of fish and wildlife habitat, which for this project year is the Elk Creek -North Branch Stream bank Restoration project on the Mark Engevold property, and to operate and maintain or to cause to be operated and maintained the above project for its intended purpose.

Dated at Whitehall, Wisconsin this 15<sup>th</sup> day of October, 2012.

Respectfully submitted,  
/s/ Michael Nelson  
/s/ Roland Thompson  
/s/ Tom Bice  
/s/ Jay Low  
/s/ Hensel Vold  
/s/ George Brandt

/s/ David Quarne  
ENVIRONMENT & LAND USE  
COMMITTEE

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

**2012-10-02  
RESOLUTION**

**Designate Unassigned General Fund**

WHEREAS Trempealeau County's Unassigned General Fund as of January 1, 2012 was \$4,722,222.03, and

WHEREAS a desired working capital amount and transfers by County Board resolution during 2012 have been made of \$1,367,006.26 and \$984,103.05 respectively, and

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

WHEREAS there is an approximate balance of \$2,371,112.72 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 15th day of October, 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 John Aasen and seconded by Tom Bice to adopt the resolution. Some discussion was held. Estimated cost of savings by doing this is \$60,000 to \$65,000. Roll call vote taken; motion carried with 16 yes votes and 1 no vote; resolution adopted. The no vote was Dick Miller.

**2012-10-03  
RESOLUTION**

**Increase Fee for 5-Day Waiver on Marriage Licenses**

WHEREAS Section 765.08 (2) of the Wisconsin Statutes states that the County Clerk may, at his discretion, issue a marriage license within less than 5 days after application if the applicant pays an additional fee of not more than \$25.00 to cover any increased processing costs incurred by the County, and

WHEREAS in November, 1994, the fee was raised from \$5.00 to \$10.00 and is the present fee charged to waive the 5-day waiting period

NOW THEREFORE BE IT RESOLVED that Trempealeau County increase the fee for the 5-day waiver on marriage licenses to \$25.00 as authorized in the aforementioned Statute, effective January 1, 2013.

Dated at Whitehall, Wisconsin this 15<sup>th</sup> day of October, 2012

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

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

**2012-10-04  
RESOLUTION**

**Volunteer Drivers; In-County Meal Reimbursement**

WHEREAS the current Trempealeau County meal reimbursements policy allows for a reimbursement only if the employee is out-of-county, and

WHEREAS the County's Senior Services unit utilizes several volunteer drivers to transport seniors to various locations within the county and outside of the county, and

WHEREAS due to the transporting obligations the volunteer drivers are transporting during most meal times and often times the volunteer driver is within the county during such meal times, and

WHEREAS considering that the transporting drivers are volunteering their time, the County has determined that it would be fair to reimburse the volunteer driver for their meals when they are transporting regardless of whether the volunteer driver is out-of-county or in-county, and

WHEREAS in-county meal reimbursement would only apply to volunteer drivers

NOW THEREFORE BE IT RESOLVED that the volunteer drivers for the Senior Services unit be allowed meal reimbursement for in-county meals while transporting at the rate established for out-of-county meal reimbursement.

BE IT FURTHER RESOLVED that detailed receipts are required for all reimbursements and that no tips or alcoholic beverages may be included.

Dated at Whitehall, Wisconsin, this 15th day of October, 2012

Respectfully submitted,

/s/ Dick Miller

/s/ Douglas Winters

/s/ Tom Bice

/s/ Robert Reichwein

/s/ Ernest Vold

PERSONNEL/BARGAINING COMMITTEE

/s/ Michael Nelson

/s/ Ernest Vold

/s/ David Suchla

/s/ Tom Bice

/s/ John Aasen

EXECUTIVE/FINANCE COMMITTEE

It was moved by John Aasen and seconded by Michelle Haines to adopt the resolution. Some discussion held. The board took a moment to recognize the valuable services provided by the volunteer drivers for the county residents. Roll call vote taken; motion carried with 17 yes votes; resolution adopted.

**2012-10-05  
RESOLUTION**

**Adoption of Humane Officer Abatement Order Ordinance**

WHEREAS Trempealeau County does not currently have an appointed humane officer, and

WHEREAS the County desires to appoint a humane officer pursuant to Wis. Stat. § 173.03(1), and

WHEREAS pursuant to Wis. Stat. § 173.03(2), before the County may appoint a humane officer, the County must enact an ordinance that designates one or more officials of the County who may modify or withdraw abatement orders issued under Wis. Stat. § 173.11 by the County humane officer, and

WHEREAS the Trempealeau County Board of Supervisors has concluded that the Trempealeau County Law Enforcement Committee are the most appropriate County officials to be designated to modify or withdraw abatement orders issued by the County humane officer, and

WHEREAS the County also desires to authorize the humane officer to issue citations for failure to comply with the humane officer abatement order ordinance.

THEREFORE BE IT RESOLVED that the attached ordinance, designating the Law Enforcement Committee to review humane officer abatement orders and authorizing the humane officer to issue citations for violations of its abatement orders, be adopted and made effective upon passage and publication.

Dated at Whitehall, Wisconsin, this 15<sup>th</sup> day of October, 2012.

Respectfully submitted,  
/s/ David Suchla  
/s/ John Aasen  
/s/ Robert Reichwein  
/s/ Olin Fimreite  
/s/ Dick Miller  
LAW ENFORCEMENT COMMITTEE

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

It was moved by Dick Miller and seconded by John Aasen to adopt the resolution. Corporation Counsel, Rian Radtke explained the definition as a member of law enforcement who will investigate and determine animal mistreatment. The Law Enforcement Committee would be the review body in case someone would appeal a citation. Roll call vote taken; motion carried with 17 yes votes; resolution adopted.

**ORDINANCE**  
**HUMANE OFFICER ABATEMENT ORDER**

***Abatement Order; Compliance***

*Any person who has been issued an abatement order from an appointed humane officer pursuant to s. 173.11, Wis. Stats., shall comply with such order.*

***Abatement Order Review Authority***

*The Trempealeau County Law Enforcement Committee is hereby authorized, pursuant to s. 173.03(2), Wis. Stats., to affirm, modify, or withdraw abatement orders issued under s. 173.11, Wis. Stats., by any appointed humane officer.*

***Penalty***

*Any person who violates this ordinance by failing to comply with an order of abatement as required under s. 173.11, Wis. Stats., shall forfeit not less than \$100 nor more than \$500 plus the costs of prosecution for each violation.*

***Citation Authority***

*(a) Pursuant to s. 66.0113, Wis. Stats., the County of Trempealeau adopts and authorizes the use of a citation to be issued for violation of ordinances, including ordinances for which a statutory counterpart exists.*

*(b) The Appointed Humane Officer(s) has the authority to issue citations for violations of the Humane Officer Abatement Order Ordinance.*

*(c) Form. The citation shall contain the following:*

- 1) The name and address of the alleged violator.*
- 2) Factual allegations describing the alleged violation.*
- 3) The time and place of the offense.*
- 4) The section of the statute or ordinance violated.*
- 5) A designation of the offense in such manner as can readily be understood by a person making a reasonable effort to do so.*
- 6) The time at which the alleged violator may appear in court.*
- 7) A statement which, in essence, informs the alleged violator:*

- a) That a cash deposit based on the schedule established by this section may be made which shall be delivered or mailed to the Clerk of the Trempealeau County Circuit Court prior to the time of the scheduled court appearance;
  - b) That if a deposit is made, no appearance in court is necessary unless he or she is subsequently summoned;
  - c) That if a cash deposit is made and the alleged violator does not appear in court, he or she will be deemed to have entered a plea of no contest and submitted to a forfeiture, plus costs, fees, and surcharges imposed under ch. 814, Wis. Stats., not to exceed the amount of the total deposit or, if the court does not accept the plea of no contest, a summons will be issued commanding him or her to appear in court to answer the complaint;
  - d) That if no cash deposit is made and the alleged violator does not appear in court at the time specified, the court may issue a summons or a warrant for the defendant's arrest or consider the nonappearance to be a plea of no contest and enter judgment, or an action may be commenced to collect the forfeiture, plus costs, fees, and surcharges imposed under ch. 814, Wis. Stats.
- 8) A direction that if the alleged violator elects to make a cash deposit, the statement which accompanies the citation shall be signed to indicate that the statement required under section (c). 7, above has been read. Such statement shall be sent or brought with the cash deposit.
- 9) Such other information as the County deems necessary.

(d) The schedule of cash deposits including the penalty assessment, jail assessment, crime lab assessment and drug/law enforcement assessment and any applicable domestic abuse assessment or consumer information assessments for use with citations issued under this section is adopted and is on file in the Offices of the Sheriff, County Clerk and Clerk of Courts. Receipts shall be given for cash deposits.

(e) The procedures contained in Section 66.0113(3) of the Wisconsin Statutes, as it is from time to time amended, relating to the options of an alleged violator and default are adopted and incorporated herein by reference.

(f) This section does not preclude the County or any authorized officer from proceeding under any other ordinance or law or by any other enforcement method to enforce any ordinance, regulation or order.

(g) Schedule of Deposits.

*Deposit for Violation of Humane Officer Abatement Order Ordinance*

<i>Base Deposit</i>	<i>Penalty Surcharge</i>	<i>Jail Surcharge / Crime Lab Drug Surcharge</i>	<i>Justice Information System Surcharge / Court Support Services Surcharge</i>	<i>Circuit Court Costs</i>	<i>Total Deposit</i>
<i>\$150.00</i>	<i>\$39.00</i>	<i>\$23.00</i>	<i>\$89.50</i>	<i>\$25.00</i>	<i>\$326.50</i>

**2012-10-06  
RESOLUTION**

**A RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE GENERAL FUND FOR THE FIRST PHASE OF THE HVAC PNEUMATIC CONTROLS REPLACEMENT PROJECT IN THE COURTHOUSE**

WHEREAS Trempealeau County is in the process of replacing the pneumatic controls in the HVAC (heating, ventilating and air conditioning) system in the courthouse to an electronic control system, and

WHEREAS the conversion from pneumatic controls to electronic controls will resolve current air leaks, problems with air flow and temperature in individual rooms of the courthouse, and will be more efficient, and

WHEREAS Trempealeau County desires to complete the replacement in the northwest area of the courthouse, also known as the agriculture wing, first, and

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors authorizes the transfer \$50,000.00 from the General Fund to pay for the first phase of the replacement of the pneumatic controls in the HVAC system in the courthouse.

Dated at Whitehall, Wisconsin this 15th day of October, 2012

Respectfully submitted,

/s/ Dick Miller

/s/ Michelle Haines

/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 John Aasen and seconded by David Larson to adopt the resolution. Dick Miller asked about where the money will come from for future phases. David Suchla listed several areas he saw in the 2013 budget as opportunities for available budgeting. Dick Miller suggested putting in place a "rainy day fund" and that the supervisors decide collectively what amount is an acceptable amount to set aside. Bruce Cheline from Maintenance gave estimates to complete the project of \$32,000 for second floor, Ag wing 1<sup>st</sup> and 2<sup>nd</sup> floor \$32,000, Basement \$7,000, Sheriff Wing basement and 1<sup>st</sup> floor \$26,000, the rest of first floor \$41,000 and the jail is unknown yet. Roll call vote taken; motion carried with 17 yes votes; resolution adopted.

**2012-10-07  
RESOLUTION**

**TREMPEALAU COUNTY HIGHWAY DEPARTMENT  
COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 82.08 OF WI STATUTES**

Whereas the various towns hereinafter named, have filed petitions for County Aid in the construction of bridges under Section 82.08 of the Statutes, said petitions are hereby granted and the County's share is appropriated, for year 2013 as follows:

<b>TOWN</b>	<b>BRIDGE</b>	<b>TOTAL</b>	<b>AMOUNT INCURRED BY LOCALS</b>	<b>AMOUNT OF COUNTY AID GRANTED</b>
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<b>ARCADIA</b>	Kamrowski	\$ 1,208.96	\$ 604.48	\$ 604.48
	KGB Lane	\$12,938.84	\$ 6,469.42	\$ 6,469.42
<b>BURNSIDE</b>	Hunts Valley Lane	\$67,814.79	\$ 33,907.40	\$33,907.39
<b>PIGEON</b>	Fitch Coulee	\$ 4,122.88	\$ 2,061.44	\$2,061.44
	Steinke	\$32,522.36	\$ 16,261.18	\$6,261.18
<b>TOTALS</b>		\$118,607.83	\$ 59,303.92	<b>\$59,303.91</b>

The County Board does hereby levy a tax to meet said appropriations on all property in the County which is taxable for this purpose.

Dated at Whitehall, Wisconsin this 9<sup>th</sup> day of October, 2012

Respectfully submitted,  
/s/ John Aasen  
/s/ Michael Nelson  
/s/ Curtis Skoyen  
/s/ David Larson  
/s/ Douglas Winters  
TREMPEALEAU COUNTY  
HIGHWAY COMMITTEE

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

**2012-10-08  
RESOLUTION**

**Budget Adjustment Resolution for Solid Waste Budget**

WHEREAS the 2012 Solid Waste budget did not provide for increases in anticipated revenues in funding for existing programs, and

WHEREAS these additional funds generated additional expenditures not budgeted for, and

WHEREAS these additional funds will not require additional county appropriations, and

WHEREAS the County has been notified that it will receive or has received additional funding for existing programs as follows:

101.56710 Solid Waste Expense	(\$10,003.95)
101.56711 Clean Sweep Expense	\$29,523.95

101.43620 Clean Sweep Grant Rev \$19,520.00

NOW THEREFORE BE IT RESOLVED, that the aforementioned revenues be added to the anticipated revenue account and budget expenditure account as shown.

Respectfully submitted,  
/s/ Michael Nelson  
/s/ Olin Fimreite  
/s/ Sally Miller  
/s/ Arild Engelién  
/s/ Jay Low  
EXTENSION EDUCATION &  
COMMUNICATION COMMITTEE

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

**2012-10-09  
RESOLUTION**

**Create Jailer Position**

WHEREAS a jail has been understaffed for approximately three years, and

WHEREAS the jail has been utilizing overtime, part-time and supervisory personnel to provide adequate staffing, and

WHEREAS the creation of a full-time jailer position will allow the jail to be fully staffed and will reduce costs by limiting overtime and usage of supervisory personnel, and

WHEREAS the Trempealeau County Sheriff’s Office included the new Jailer position in the proposed 2013 budget

THEREFORE BE IT RESOLVED that a Jailer position in the Trempealeau County Sheriff’s Office is hereby created and approved, and

BE IT FURTHER RESOLVED that the position is budgeted based on the current 2012 pay scale for a Jailer position, which would include applicable fringe benefits.

Dated at Whitehall, Wisconsin, this 15<sup>th</sup> day of October, 2012

Respectfully submitted,  
/s/ David Suchla  
/s/ John Aasen  
/s/ Olin Fimreite  
/s/ Robert Reichwein  
/s/ Dick Miller  
LAW ENFORCEMENT  
COMMITTEE

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

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

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

**2012-10-10  
RESOLUTION**

**RESCIND WITHDRAWAL FROM STATE HEALTH PLAN**

WHEREAS on September 17, 2012 the Trempealeau County Board adopted a resolution to notify the State of Wisconsin Department of Employee Trust Funds that Trempealeau County is going to withdraw from participation in the Wisconsin Public Employers' Group Health Insurance Program effective January 1, 2013, and

WHEREAS the context of adopting said resolution was that it would allow time for the County to investigate lower cost insurance alternatives for 2013 and that the resolution to withdraw from the State Health Plan could later be rescinded if needed, and

WHEREAS the Personnel/Bargaining Committee has reviewed various health insurance carrier bids and has determined that the County should remain insured by the State Health Plan for 2013.

NOW THEREFORE, BE IT RESOLVED that the resolution to withdraw from the Wisconsin Public Employers' Group Health Insurance Program, dated September 17, 2012, be rescinded, and

BE IT FURTHER RESOLVED that Trempealeau County remains with the State's Health Insurance program for 2013 with the same plan design as 2012.

Dated at Whitehall, Wisconsin this 15<sup>th</sup> day of October, 2012.

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

It was moved by Dick Miller and seconded by Tom Bice to adopt the resolution. Dick Miller explained employees from the Courthouse, Highway and Health Care Center filled out extensive medical forms so the County would be able to seek out competitive bidding for insurance. Several bids were looked at and the committee felt it made the most sense to stay with the current state plan. Roll call vote taken; motion carried with 17 yes votes; resolution adopted.

**2012-10-11  
RESOLUTION**

**Non-Represented Employees' Health Plan Premium Contributions**

WHEREAS Trempealeau County offers group health insurance benefits to eligible employees under the Wisconsin Public Employers' Group Health Insurance plan ("State Plan"), which requires participating employers not pay more than 88% of the average premium cost of Wisconsin Public Employers Group Health Insurance program Tier 1 health plans, and not less than 25% of the lowest cost plan in the service area for eligible employees, and

WHEREAS the County has historically contributed different levels of benefit to different groups of employees based on their union affiliation, and

WHEREAS the County currently contributes at the 87.5% level for non-represented employees, and

WHEREAS the contribution level for all bargaining unit employees is currently 88% of the premium of the lowest cost plan, effective with the ratification of the 2011-2012 Collective Bargaining agreement, which is set to expire December 31, 2012 and

WHEREAS for consistency and uniformity, Trempealeau County desires to have all of its employees contribute the same percentage of the health insurance premium, and

WHEREAS the 0.5% adjustment to health insurance contribution for non-represented employees would affect 28 employees resulting in less than \$2,600 per year in order to standardize the benefit level.

NOW THEREFORE BE IT RESOLVED that health plan premium contributions for non-represented employees be as follows:

Effective with the January 2013 coverage, Trempealeau County contributes 88% of the lowest cost plan for eligible full-time employees enrolling in either a Single or Family plan and on a pro-rated benefit basis for eligible employees working at least 20 but less than 40 hours per week.

Dated at Whitehall, Wisconsin this 15<sup>th</sup> day of October, 2012

Respectfully submitted,

/s/ Dick Miller

/s/ Douglas Winters

/s/ Tom Bice

/s/ Robert Reichwein

/s/ Ernest Vold

PERSONNEL/BARGAINING COMMITTEE

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

**2012-10-12  
RESOLUTION**

**MAINTENANCE OF 2013 FLEXIBLE SPENDING ACCOUNT**

Deleted

**2012-10-13  
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:

<b>NAME</b>	<b>PER DIEM</b>	<b>EXPENSES</b>	<b>TOTAL</b>
John Aasen	\$560.00	\$118.67	\$678.67
Tom Bice	\$490.00	\$239.76	\$729.76
George Brandt	\$35.00	\$18.87	\$53.87
Arild Engelién	\$105.00	\$106.56	\$211.56
Olin Fimreite	\$140.00	\$12.77	\$152.77
Michelle Haines	\$0.00	\$0.00	\$0.00
David Larson (2 mo)	\$315.00	\$178.71	\$493.71
Jay Low	\$280.00	\$138.75	\$418.75
Dick Miller	\$210.00	\$124.32	\$334.32
Sally Miller	\$350.00	\$166.50	\$516.50
Michael Nelson	\$490.00	\$112.01	\$602.01
Robert Reichwein	\$35.00	\$17.76	\$52.76
Curtis Skoyen	\$140.00	\$82.71	\$222.71
David Suchla	\$350.00	\$54.39	\$404.39
Ernest Vold	\$655.00	\$408.84	\$1,063.84
Hensel Vold	\$140.00	\$73.26	\$213.26
Douglas Winters	<u>\$350.00</u>	<u>\$195.36</u>	<u>\$545.36</u>
<b>TOTALS</b>	<b>\$4,645.00</b>	<b>\$2,049.24</b>	<b>\$6,694.24</b>
YTD Totals	\$25,890.00	\$11,998.35	\$37,888.35

Dated at Whitehall, Wisconsin this 15<sup>th</sup> day of October, 2012

Respectfully submitted,  
/s/ Ernest Vold  
/s/ John Aasen  
/s/ Michael Nelson  
AUDIT COMMITTEE

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

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS: APPOINTMENT TO BOARD OF HEALTH: Clerk Syverson read a letter from Cheryl Rhoda, Direct/Health Officer requesting the reappointment of Dr. Joanne Selkurt to the Board of Health. David Suchla made a motion to approve the re-appointment and Olin Fimreite seconded it. Motion carried unanimously to approve the reappointment.

APPOINTMENT TO TREMPLEAU COUNTY CHILD DEATH REVIEW TEAM: Clerk Syverson read a letter from Bonnie Kindschy, Coroner requesting the appointment of Taavi McMahon to replace Jeri Marsolek and also to appoint Pastor Dana Jackson to the Child Death Review Team. Curtis Skoyen made a motion to approve the appointments and John Aasen seconded it. Motion carried unanimously to approve the appointments.

Chair Vold expressed condolences to Michelle Haines for the passing of her mother.

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. Paul will be mailing out the draft 2013 budgets unless the supervisors are coming in this week for meetings.

CORRESPONDENCE: There was none for October.

CLOSING: It was moved by Michael Nelson and seconded by George Brandt 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 Sally Miller seconded it. Motion carried unanimously. Chair Vold declared the meeting adjourned until November 13, 2012 at 10 a.m. The meeting was adjourned at 8:08 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>