

**ANNUAL SESSION
NOVEMBER 13, 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 Tuesday, November 13, 2012 at 10:03 a.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 10:00 a.m. on November 13, 2012 in the County Board Room with continuance to November 14, 2012, if necessary. All County Board Members' Claims are due in the County Clerk's Office by noon on November 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 Dick Miller and seconded by Michael Nelson 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 through postings and notifications to the members and media.

ADOPTION OF THE AGENDA: It was moved by Arild Engeliem and seconded by Tom Bice to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve the agenda.

APPROVAL OF MINUTES: It was moved by John Aasen and seconded by Michael Nelson to approve the October minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson reported the statistics for October. There were 63 bookings consisting of 53 males and 10 females. There were 49 White, 1 Black, 2 Native American and 11 Hispanic. The average daily in county population was 32.35 and the out of county average was 1.0. There were 7.90 people on electronic monitoring for a total of 41.25. There were 92 car/deer crashes, 5 crashes with personal injury and 1 fatality.

APPEARANCES: HIGHWAY DEPARTMENT UPDATE – JIM JOHNSON: Jim said most of the summer work was completed with 12,400 ton of material for county paving. The hot mix plant sold material to all 26 Trempealeau County municipalities along with 10 Jackson County townships, 5 in Buffalo County and also in Monroe County. They replaced culverts and did 35 miles of centerline painting. Jim said that people should notice that rumble strips have now been done on Highways 93, 95 and 53. Jim thanked the board for increasing funding to the Highway Department's budget. When asked about how far behind we are from past budget cuts, Jim estimated between 100 to 150 miles that we are behind in the county.

**2012-11-01
RESOLUTION**

**ADDITION TO THE COUNTY AID HIGHWAY SYSTEM OF
TREMPEALEAU COUNTY**

WHEREAS the Town of Arcadia Board of Supervisors has requested the Trempealeau County Highway Committee to accept the Town of Arcadia road known as Linden Valley Road, .79 miles, located in Section 36, Range 9W Township 20N, into the County Aid Highway System,

THEREFORE BE IT RESOLVED that Linden Valley Road be added to the County Aid Highway System of Trempealeau County.

Dated at Whitehall, Wisconsin this 13th day of November, 2012.

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

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

**2012-11-02
RESOLUTION**

Amend Information Security and Technology Use Policy and Procedures

WHEREAS the County Board of Supervisors adopted an Information Security and Technology Use Policy and Procedures on January 15, 2001, and

WHEREAS the aforesaid policy was amended on May 18, 2009, and

WHEREAS the County desires to further amend the aforesated policy to include a provision requiring confidentiality notices on all emails sent by County employees.

THEREFORE BE IT RESOLVED that the attached amended Information Security and Technology Use Policy and Procedures be adopted and shall replace the existing policy.

Dated at Whitehall, Wisconsin, this 13^h day of November, 2012

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

resolution. It was moved by Michael Nelson and seconded by John Aasen to adopt the resolution. After some discussion, David Suchla made a motion to send it back to committee and David Larson seconded it. Voice vote was taken; motion carried unanimously to send back to committee.

**2012-11-03
RESOLUTION**

CREATE PUBLIC HEALTH SPECIALIST POSITION

WHEREAS the Trempealeau County Health Department has two open positions, a full-time public health nurse position and a part-time environmental health specialist position, and

WHEREAS the Health Department has been unable to fill the public health nurse position and has been utilizing a limited term employee to fill the vacant position, and

WHEREAS the vacant public health nurse and environmental health specialist positions could be merged into one full-time public health specialist position and still meet the job duties of both vacant positions, and

WHEREAS funding for such position would be provided by approximately 50% grant and fee for service dollars and 50% levy dollars, and money for such position is in the proposed 2013 budget.

THEREFORE BE IT RESOLVED the vacant full-time public health nurse and part-time environmental health specialist positions are hereby merged into a Public Health Specialist position in the Trempealeau County Health Department, and

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

Dated at Whitehall, Wisconsin this 13th day of November, 2012.

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

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

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

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

**2012-11-04
RESOLUTION**

Resolution Authorizing the Transfer of Funds from the General Fund for the Automated High-water Warning System Project

WHEREAS flooding periodically occurs in Trempealeau County in the Trempealeau River watershed which can cause health and safety hazards to the public, and

WHEREAS the County has applied for and been awarded a grant from the Federal Emergency Management Agency (“FEMA”) for an automated high-water warning system project which would provide advance warning to the public as to when flooding in the Trempealeau River watershed may occur, and

WHEREAS pursuant to the terms of the grant the County would pay for the project which will cost \$139,548.00, but FEMA will reimburse the County 75% (\$104,661.00) and Wisconsin Emergency Management (“WEM”) will reimburse the County 12.5% (\$17,443.50) of the total project cost, leaving the County to be responsible for the remaining 12.5% of the total cost of the project (\$17,443.50), and

WHEREAS this expenditure is not budgeted and money would need to be transferred from the general fund in order for the County to pay for the project.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors authorizes the transfer \$140,000.00 from the unassigned general fund (101.32100) to the Trempealeau County Emergency Management account 101.52602.999 for the costs of the Automated High-water Warning System Project.

BE IT FURTHER RESOLVED that unused monies or monies reimbursed by FEMA and WEM pursuant to the aforesated grant shall be returned to the general fund.

BE IT FURTHER RESOLVED, that Emergency Management Director Dan Schreiner is authorized to sign the grant agreement.

Dated at Whitehall, Wisconsin, this 13th day of November, 2012.

Respectfully submitted,

/s/ David Suchla

/s/ John Aasen

/s/ Olin Fimreite

/s/ Rob Reichwein

/s/ Dick Miller

LAW ENFORCEMENT COMMITTEE

/s/ Michael Nelson

/s/ John Aasen

/s/ Tom Bice

/s/ Ernest Vold

/s/ David Suchla

EXECUTIVE/FINANCE COMMITTEE

It was moved by John Aasen and seconded by Michael Nelson to adopt the resolution. David Suchla explained some of the details of how the system would be used when a flood event occurs like computerized rain gauges and flow meters in specific locations to get accurate information to specific people who will utilize that information to the County's best interest. George Brandt asked about maintenance on this project and Chair Vold said it is minimal with some mowing. Tom Bice was concerned that we already have a lot of adequate technology in place doing almost the same thing and that is already paid for. He felt this spending is excessive with the weather information we have available to us. Sally Miller commented that volunteer responders and firefighters who help out in times of flooding, this system would create valuable time for these people to react faster. Also, she said that FEMA and WEM have funding rules that if we don't do anything to lessen the impact of flooding in these areas, the County and individuals as well as businesses might become ineligible for any reimbursement for seeking disaster aid in the future. 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.

At 10:40 Chair Vold called for a short recess. At 11:07 a.m. roll was called. A quorum was met with 16 supervisors in attendance. Hensel Vold was absent.

Clerk Syverson did the first reading of the 2013 Budget/Tax Levy. Total budget request is \$53,649,670.86. The total anticipated revenues are \$43,645,487.88. The proposed tax levy is \$10,023,954.47 before the tax exempt computers are included. With the computers the adjusted proposed tax levy is \$10,004,182.98. There was no public comment. Sheriff Anderson briefly spoke about his budget as he had been questioned by the public on a few issues and wanted to clarify what his budget all included and what the numbers reflected. Some discussion held.

**2012-11-05
RESOLUTION**

REPORT – CLAIMS OF MEMBERS

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

NAME	PER DIEM	EXPENSES	TOTAL
John Aasen	\$280.00	\$29.97	\$309.97
Tom Bice	\$245.00	\$149.85	\$394.85
George Brandt	\$140.00	\$62.16	\$202.16

Arild Engelién	\$210.00	\$177.60	\$387.60
Olin Fimreite	\$105.00	\$0.00	\$105.00
Michelle Haines	\$35.00	\$13.88	\$48.88
David Larson	\$140.00	\$67.71	\$207.71
Jay Low	\$0.00	\$0.00	\$0.00
Dick Miller	\$210.00	\$66.60	\$276.60
Sally Miller	\$35.00	\$28.86	\$63.86
Michael Nelson	\$350.00	\$80.48	\$430.48
Robert Reichwein	\$245.00	\$106.56	\$351.56
Curtis Skoyen	\$175.00	\$62.17	\$237.17
David Suchla	\$105.00	\$23.31	\$128.31
Ernest Vold	\$455.00	\$297.48	\$752.48
Hensel Vold	\$105.00	\$97.68	\$202.68
Douglas Winters	<u>\$280.00</u>	<u>\$195.36</u>	<u>\$475.36</u>
TOTALS	\$3,115.00	\$1,459.67	\$4,574.67
YTD Totals	\$29,005.00	\$13,458.02	\$42,463.02

Dated at Whitehall, Wisconsin, this 13th day of November, 2012

Respectfully submitted,
/s/ Ernest Vold
/s/ Michael Nelson
/s/ Curtis Skoyen
AUDIT COMMITTEE

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

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS: APPOINTMENTS TO LONG TERM CARE COUNCIL: Clerk Syverson read a letter from Kathy Gauger, ADRC/Senior Services Supervisor requesting the reappointment of Ronald Henry, Jacque Hogan, Elaine Kamrowski and Virginia Cisewski to the Long Term Care Council. Michael Nelson made a motion to approve the reappointments and George Brandt seconded it. Motion carried unanimously to approve the reappointments.

APPOINTMENT TO TREMPEALEAU COUNTY TRANSPORTATION COORDINATING COMMITTEE: Clerk Syverson read another letter from Kathy Gauger requesting the appointment of Cindy Halvorson to replace Anna Cardarella on the Trempealeau County Transportation Coordinating Committee. Curtis Skoyen made a motion to approve the appointment and George Brandt seconded it. Motion carried unanimously to approve the appointment.

ELECTIONS TO THE HEALTH CARE CENTER BOARD OF TRUSTEES: Clerk Syverson read a letter from Mary Gullicksrud, Executive Director supporting the re-election of Douglas Winters and Michelle Haines to the Board of Trustees. George Brandt nominated Michelle Haines. Olin Fimreite nominated Douglas Winters. Chair called three more times for nominations. Hearing none, John Aasen made a motion to close the nominations and cast unanimous ballots for Haines and Winters. David Suchla seconded it. Motion carried unanimously by vote of acclamation to approve the elections.

At 12:07 Chair Vold closed the public hearing for the 2013 budget. John Aasen made a motion to approve the budget as read and Olin Fimreite seconded it. Some discussion held. Roll call taken; motion carried with 16 yes votes; 2013 budget was adopted. Chair Vold thanked everyone for their efforts in keeping their budgets in line. Dick Miller and Olin Fimreite also thanked the Executive/Finance Committee for all their hard work on the budget.

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 November.

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: John Aasen made a motion to adjourn the meeting and Michael Nelson seconded it. Motion carried unanimously. Chair Vold declared the meeting adjourned until December 17, 2012 at 7 p.m. The meeting was adjourned at 12:15 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	<u>\$70.00</u>	<u>38</u>	<u>\$21.09</u>
	TOTALS	\$1,120.00	560	\$ 310.81