

**REGULAR SESSION
FEBRUARY 11, 2013**

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, February 11, 2013 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 February 11, 2013 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on February 5, 2013 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 Michael Nelson and seconded by David Larson 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 AMENDED AGENDA: It was moved by John Aasen and seconded by George Brandt to adopt the 11 item amended agenda. Motion carried unanimously by vote of acclamation to approve.

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

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson was not present so the County Clerk read the statistics for January. There were 74 bookings consisting of 60 males and 14 females. There were 64 White, 1 Black and 9 Hispanic. The average daily in county population was 24.19 and the out of county average was 0. There were 3.03 people on electronic monitoring for a total of 27.23. There were 1.81 people on Huber. The accident data for January was 27 car/deer crashes, 18 property damage, 7 personal injuries and 1 fatality.

TCCTV AUCTION FUNDRAISER – JOHN KELLY: John reminded everyone that the TCCTV auction is set for Sunday, February 17th, starting 3 p.m. They are receiving lots of items from businesses for the auction and he thanked everyone for their contributions and effort on this so far. He said they now have an auctioneer and that the items for auction are listed on the Trempealeau County website. He also said if they go over on time Sunday night, they will continue the auction live on Tuesday, the 19th, starting around 6 p.m.

**2013-02-01
RESOLUTION
DOG DAMAGE**

Your Audit Committee hereby respectfully reports that they have examined the following claims and recommend payment as follows:

<u>Name and Address</u> <u>Amount</u>	<u>Claim Damage</u>
Bill & Vicki Berger \$500.00 S14840 Canary Dr. Strum, WI 54770	1 - 2011 AQHA Stallion

Dated at Whitehall, Wisconsin, this 11th day of February, 2013

Respectfully submitted,
/s/ Ernest Vold
/s/ Tom Bice
/s/ Jay Low
AUDIT COMMITTEE

It was moved by Dick Miller and seconded by Olin Fimreite to adopt the resolution. Pictures were passed around to show the damage done to the animal. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

**2013-02-02
RESOLUTION**

**DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL
OF COUNTY MONEYS**

The undersigned Finance Committee hereby recommends the adoption of the following banks as public depositories and authorizing withdrawals of county moneys from these banks:

BE IT RESOLVED, that the following thirty-eight banking institutions;

Alliance Bank
P.O. Box 187
Osseo, WI 54758

Altra Federal Credit Union
1404 S. Main
Holmen, WI 54636

Arcadia Credit Union
P.O. Box 187
Arcadia, WI 54612

Associated Bank
450 N. Holmen Dr.
Holmen, WI 54636

Bank of Galesville
P.O. Box 429
Galesville, WI 54630

Bank of Galesville
P.O. Box 94
Trempealeau, WI 54661

Bank of Whitehall
P.O. Box 156
Whitehall, WI 54773

Charter Bank
1010 W. Clairemont Ave.
Eau Claire, WI 54701

Citizens Community Federal
P.O. Box 218
Altoona, WI 54720

Citizens First Bank
W25042 Hwy 54/35
Trempealeau, WI 54661

Citizens First Bank
P.O. Box 37
Trempealeau, WI 54661

Community Credit Union
3130 South Ave.
La Crosse, WI 54601

Coop Credit Union
P.O. Box 417
Galesville, WI 54630

Coop Credit Union
P.O. Box 339
Strum, WI 54770

Coulee Bank
1516 Losey Blvd S
La Crosse, WI 54601

First Federal Savings Bank
P.O. Box 1868
La Crosse, WI 54601

Independence State Bank
P.O. Box 725
Independence, WI 54747

John O. Melby & Co. Bank
P.O. Box 96
Whitehall, WI 54773

M & I Bank
4106 State Rd 93
Eau Claire, WI 54701

Marine Credit Union
1848 E. Main St.
Onalaska, WI 54650

Northwestern Bank
2901 Mall Dr.
Eau Claire, WI 54701

Park Bank
P.O. Box 100
Holmen, WI 54636-0100

Peoples Bank of Wisconsin
2720 Golf Rd
Eau Claire, WI 54701

Pigeon Falls State Bank
P.O. Box 489
Pigeon Falls, WI 54760

River Bank
4000 Corporate Dr.
Holmen, WI 54636

Royal Credit Union
18567 Scranton St.
Whitehall, WI 54773

State Bank of Arcadia
P.O. Box 307
Arcadia, WI 54612

State Bank of Arcadia
P.O. Box 69
Independence, WI 54747

State Bank Financial
P.O. Box 159
La Crosse, WI 54601

Union Bank of Blair
P.O. Box 185
Blair, WI 54616

United Bank
50659 Main St.
Eleva, WI 54738

United Bank
22818 Main St.
Ettrick, WI 54627

United Bank
P.O. Box 10
Osseo, WI 54758

United Bank
131 5th Ave. N.
Strum, WI 54770

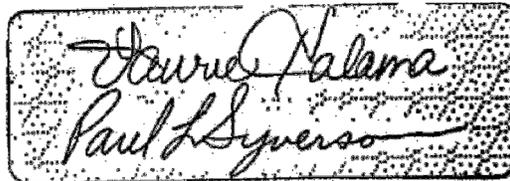
Waumandee State Bank
350 S. Nelson Dr.
Arcadia, WI 54612

Waumandee State Bank
18526 Scranton St.
Whitehall, WI 54773

Qualify as public depositories under chapter 34 of the Wisconsin Statutes, shall be and hereby designated, until further action, as public depositories for all public moneys coming into the hands of the Treasurer of the County of Trempealeau, Trempealeau County, Wisconsin.

BE IT FURTHER RESOLVED that withdrawal or disbursement from the above named depositories shall be only by order check, as provided in Section 66.0607 of the Wisconsin Statutes, that in accordance therewith all order checks shall be signed by the following persons: Paul L. Syverson, Clerk, and Laurie Halama, Treasurer, and shall be so honored.

BE IT FURTHER RESOLVED that in lieu of their personal signatures, the following facsimile signatures, which have been adopted by them as shown may be affixed on such order checks; That the above named depositories shall be fully warranted and protected in making payment on any order check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

A rectangular stamp containing two handwritten signatures in cursive. The top signature reads "David Halama" and the bottom signature reads "Paul L. Syverson". The background of the stamp is a dense grid of small dots.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the above named depositories, and said depositories may rely on this resolution until changed by lawful resolution.

Dated at Whitehall, Wisconsin this 11th day of February, 2013

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

It was moved by John Aasen and seconded by Michael Nelson to adopt the resolution. Some discussion held. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

**2013-02-03
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, pending audit committee approval:

NAME	PER DIEM	EXPENSES	TOTAL
John Aasen	\$385.00	\$176.28	\$561.28
Tom Bice	\$245.00	\$152.55	\$397.55
George Brandt	\$210.00	\$114.00	\$324.00
Arild Engelién	\$105.00	\$108.48	\$213.48
Olin Fimreite	\$70.00	\$0.00	\$70.00
Michelle Haines	\$70.00	\$28.26	\$98.26
David Larson	\$140.00	\$156.68	\$296.68
Jay Low	\$210.00	\$141.25	\$351.25
Dick Miller	\$140.00	\$54.24	\$194.24
Sally Miller (2 mo.)	\$280.00	\$234.00	\$514.00
Michael Nelson	\$245.00	\$64.41	\$309.41
Robert Reichwein	\$140.00	\$54.24	\$194.24
Curtis Skoyen	\$315.00	\$63.29	\$378.29
David Suchla	\$70.00	\$15.82	\$85.82
Ernest Vold	\$175.00	\$85.88	\$260.88
Hensel Vold	\$0.00	\$0.00	\$0.00
Douglas Winters	<u>\$350.00</u>	<u>\$99.44</u>	<u>\$449.44</u>
TOTALS	\$3,150.00	\$1,548.82	\$4,698.82
YTD Totals	\$3,150.00	\$1,548.82	\$4,698.82

Dated at Whitehall, Wisconsin, this 11th day of February, 2013

Respectfully submitted,
/s/ Ernest Vold
/s/ George Brandt
/s/ Tom Bice

AUDIT COMMITTEE

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

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS: APPOINTMENT TO WESTERN WISCONSIN CARES BOARD TO SUCCEED JAN HEROLD: Chair Vold recommended the re-appointment of Jan Herold to the WWC Board. John Aasen made a motion to approve the re-appointment and Olin Fimreite seconded it. Motion carried unanimously by vote of acclamation to approve.

APPOINT MEMBER TO LONG TERM CARE COUNCIL TO SUCCEED SALLY MILLER: Chair Vold asked the supervisors to consider appointing Curtis Skoyen to the Long Term Care Council to succeed Sally Miller. Michael Nelson made a motion to approve the appointment and David Larson seconded it. Motion carried unanimously by vote of acclamation to approve.

APPOINT LOCAL EMERGENCY PLANNING COMMITTEE: Clerk Syverson read a letter from Jeff McIntyre, Director of Human Services, to appoint Bonnie Kindschy and Jay Miller and to re-appoint Sally Miller, Dan Schreiner, Sherry Rhoda, Mary Myskewitz, Brian Puent, Eric Haas, Jeff McIntyre, Pat Malone and Charles Gauger to the Trempealeau County Local Emergency Planning Committee. Robert Reichwein made a motion to approve the appointments and re-appointments and Michelle Haines seconded it. Motion carried unanimously by vote of acclamation to approve.

APPOINT CITIZEN TO WINDING RIVERS LIBRARY BOARD TO SUCCEED NANCY LERUM: Clerk Syverson read a letter from Kristen Anderson, WRLS Director, requesting the appointment of June Pellowski to the Winding Rivers Library System Board of Trustees. George Brandt made a motion to approve the appointment and Tom Bice seconded it. Motion carried unanimously by vote of acclamation to approve.

COMMITTEE REPORTS: EXECUTIVE & FINANCE COMMITTEE BUDGET UPDATE REPORT: Chair Vold said the budgets for December and January are on your desks and if there are any questions, contact the clerk. Clerk Syverson said there would be one more report for December next month.

CORRESPONDENCE: There was none for February.

CLOSING: It was moved by John Aasen and seconded by Arild Engeliem to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 16 yes votes.

ADJOURNMENT: Sally Miller made a motion to adjourn the meeting and Michael Nelson seconded it. Motion carried unanimously. Chair Vold declared the meeting adjourned until March 18, 2013 at 7 p.m.

The meeting was adjourned at 7:20 pm.

Recording Secretary,
Mary Martin

Dist #	SUPERVISOR	PER DIEM	# Of MILES	MILEAGE
1	ARILD ENGELIEN	\$70.00	64	\$36.16
2	DOUGLAS WINTERS	\$70.00	60	\$33.90
3	SALLY MILLER	\$70.00	52	\$29.38
4	JAY LOW	\$70.00	50	\$28.25
5	TOM BICE	\$70.00	54	\$30.51
6	GEORGE BRANDT	\$70.00	34	\$19.21
7	ROBERT REICHWEIN	\$70.00	32	\$18.08
8	DICK MILLER	\$70.00	24	\$13.56
9	MICHELLE HAINES	\$70.00	25	\$14.13
10	JOHN AASEN	\$70.00	10	\$5.65
11	DAVID SUCHLA	\$70.00	14	\$7.91
12	DAVID LARSON	\$70.00	46	\$25.99
13	OLIN FIMREITE	\$70.00	2	\$1.13
14	MICHAEL NELSON	\$70.00	22	\$12.43
15	HENSEL VOLD	\$0.00	0	\$0.00
16	CURTIS SKOYEN	\$70.00	33	\$18.65
17	ERNEST VOLD	<u>\$70.00</u>	<u>38</u>	<u>\$21.47</u>
	TOTALS	\$1,120.00	560	\$ 316.41