

**REGULAR SESSION  
FEBRUARY 24, 2014**

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 24, 2014 at 7:05 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 24, 2014 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on February 10, 2014 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 Curtis Skoyen and seconded by Douglas Winters to accept the Call as read; It carried unanimously by a vote of acclamation.

Roll was called. A quorum was met with 16 supervisors in attendance. District 15 is vacant.

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 Arild Engeliem to adopt the 11 item amended agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF MINUTES: It was moved by George Brandt 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 gave the statistics for January. There were 74 bookings consisting of 55 males and 19 females. Bookings by race were 64 White, 3 Black and 7 Hispanic. The average daily in county population was 28.16 and the out of county average was 3.97 and there were 7.19 people on electronic monitoring. There were also 2.48 people on Huber. The accident data reported was 18 car/deer crashes, 38 with property damage, 9 personal injuries and no fatalities. The Sheriff stated that the state reduced our beds by four, so now we are down to 30 beds. Rob Reichwein commended the Sheriff's Department for their quick response to a carbon monoxide issue in Arcadia on Sunday. David Suchla asked the Sheriff to talk about cutting the budget. Sheriff Anderson said that with Act 10 in place, in October the jailers went to a 12 hour shift. Cost savings from the change for part time and overtime charges in 2013 were \$53,485. In 2012 it was \$123,695 and in 2011 it was \$142,418.

APPEARANCES: JAN HEROLD – WWC UPDATE: Jan reported that 2013, CSP the organization north of us went bankrupt which then required WWC to dip into its reserves for about \$750,000 to help pay off the bills. WWC also started the year with a deficit from the moratorium the governor placed on enrollments. Once it was lifted, they found themselves having to hire additional employees pay for training and more office space. In June, enrollments flattened out and they had the difficult task of looking at ways to cut back but ultimately, they had to let 25 employees go. Subsequently, seven more people decided to leave after that. In late October they got their capitation rate which was horribly underfunded. They have since received a 5% increase to the rate and they can now continue to provide services that all are accustomed to. Because of the bankruptcy at the beginning of the year, state statutes were altered to now have language to properly close an organization and file a formal insolvency so that assets get sold and no one taps into other reserves. WWC continues to monitor medication abuse, fraud, neglect and physical abuse on their clients. WWC is always looking at other types of care like smaller group homes, assisted living programs and adult family homes. Going forward, there is currently no waiting list, if you qualify, you get services. WWC currently serves 3,920 clients. Jan thanked the board for their time and support.

APPEARANCES: DEB SUCHLA – HUMAN SERVICES DIRECTOR – CHANGING DEMOGRAPHICS OF TREMPEALEAU COUNTY: Deb presented a power point to the Human Services Board, on how the county's population has changed over time. They felt the entire County Board would benefit from watching it as well. She covered areas of general population, births, economics, housing and behavioral health. She pointed out that 24% of the population is under 18, 16% is over 65 and 6% is Hispanic. She showed that 12.8% of the county's population lives in poverty and 1 in 5 children under 18 lives in poverty and 10.5% children live in extreme poverty. Jackson County has the most children living in poverty at 15% which puts us 6<sup>th</sup> in the state. Deb reported that 86.3% of the population over 25 has a high school diploma and 17.1% over 25 has a Bachelor's degree. Trempealeau County farmers own and manage 73% of the land but 58.4% of the principal owners have primary occupations other than farming. The average household income for Trempealeau County is \$47,437 and there are 2.5 people per house. The median home value is \$132,100. The median rental payment is \$607 a month and 36.7% of owned occupied home don't have a mortgage. The county ranks 16<sup>th</sup> highest in the state for alcohol related traffic accidents in 2010. We are ranked about 6% higher than the state average for alcohol related hospitalizations. Chair Vold and the board thanked Deb for the presentation and information.

APPEARANCES: COUNTY CLERK – REPORT OF EFFECTIVE DATE OF AMENDED ZONING ORDINANCE: Clerk Syverson read the notice regarding the new effective date for the amended zoning ordinance (chapters 10, 13, 19 and 20) which is now January 25, 2014.

*Trempealeau County Town Clerks:*

*On December 16, 2013, the Trempealeau County Board of Supervisors enacted an amendment to the County Comprehensive Zoning Ordinance (Chapters 10, 13, 19 & 20). You received a copy of the amended ordinance by Registered Mail. The Towns had 40 days to disapprove of the amendments. The County did not receive disapprovals from any of the Towns. As such, pursuant to Wis. Stat. § 59.69(5)(e)6., the effective date of the amended ordinance is January 25, 2014.*

*This letter serves as notice pursuant to Wis. Stat. § 59.69(5)(e)6. of the effective date of the amended ordinance.*

**2014-01-02  
RESOLUTION**

**DENIAL OF CLAIM**

WHEREAS Dawn Waldera has made a claim against Trempealeau County and County employee, Rod Stenulson, for injury and damages she is alleged to have suffered, and

WHEREAS the claim has been reviewed by the County's insurance carrier and it has recommended that the claim be denied.

THEREFORE BE IT RESOLVED that the undated claim, received by Trempealeau County from the claimant's attorney on November 1, 2013, be denied.

Respectfully submitted this 20<sup>th</sup> day of January, 2014

/s/ Ernest Vold  
COUNTY BOARD CHAIRPERSON

It was moved by George Brandt and seconded by John Aasen to take the resolution off the table. Motion carried unanimously by vote of acclamation to approve. It was moved by David Suchla and seconded by John Aasen to adopt the resolution. At 7:47 p.m. George Brandt made a motion to go into closed session pursuant of WI Statute 19.85 (1) (g) to confer with Legal Counsel for the County concerning Strategy to be adopted with respect to litigation in which the County is or is likely to become involved and Michael Nelson seconded it. Roll call taken; motion carried with 16 yes votes to go into closed session. At 8:05 p.m. David Suchla made a motion to reconvene into open session and Michael Nelson seconded it. Roll call taken; motion carried with 16 yes votes to go into open session. Roll call vote taken on resolution; motion carried with 16 yes votes; resolution adopted.

**2014-02-01  
RESOLUTION**

**TREMPEALEAU COUNTY LAND MANAGEMENT DEPARTMENT  
2013 BUDGET REVISION - I**

WHEREAS The Trempealeau County Land Management Department's original budget was formatted based upon preliminary notification of the allocation of funding from the state, and

WHEREAS this budget is later subject to final allocation and subsequent additions or deletions of funds, and

WHEREAS the change in funding levels will not require additional county appropriations, and

WHEREAS the Department has been notified it will receive or not receive anticipated/additional funding for existing 2013 programs as follows:

ACCOUNT	LINE ITEM	CHANGE
<u>Expenditures:</u>		
Land & Water Resource Mngmt		
225.56235.403	Cost-share payments	+ 36,499.01
Target Runoff Mngmt		
225.56225.403	Cost-share payments	- 757,658.29
DATCP – NR243		
215.56126.403	Cost-share payments	+ 8,340.00
Wildlife Damage Admin.		
212.56112.339	Mileage/Travel	+ 561.00
212.56112.390	Administration Overhead	- 639.98
212.56112.349	Abatement Materials	+ 546.86
212.56112.290	Contracted Services	- 7,056.43
212.56112.495	Admin Cost/Venison Proc.	- 656.92
212.56112.494	Venison Processing Costs	- 1,175.00
Wisconsin Fund Septic Systems		
101.56440.999	Wisconsin Fund Grant Pymts	- 50,000.00
Non-Metallic Mining Reclamation		
101.56106.210	Engineering Services	+ 3,500.00
Fish & Game		
101.56210.999	Grant Fund Payments	+ 18,825.00
<u>Revenues:</u>		
Land & Water Resource	225.43599	+ 36,499.01
Target Runoff Mngmt	225.43585	- 757,658.29
DATCP – NR243	215.43586	+ 8,340.00
Wildlife Damage	212.43582	- 8,420.47
Wisconsin Fund Septic Systems	101.43541	- 50,000.00
Non-Metallic Mining Reclamation	101.46817	+ 3,500.00
Fish & Game Grant	101.43581	+ 9,412.50
Fish & Game Club Contrib.	101.46812	+ 9,412.50

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

Dated at Whitehall, Wisconsin, this 24<sup>th</sup> day of February 2014

Respectfully submitted,  
/s/ George Brandt  
/s/ Michael Nelson  
/s/ Tom Bice  
/s/ Richard Geske  
/s/ Kathy Zeglin  
/s/ Jeff Bawek  
/s/ Jay Low  
ENVIRONMENT & LAND USE  
COMMITTEE

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

**2014-02-02  
RESOLUTION**

**CANCELLATION OF OUTSTANDING COUNTY CHECKS**

WHEREAS the Trempealeau County Executive/Finance Committee is aware of many long outstanding checks written by the County that have not been cashed by the recipients, and

WHEREAS it appears to be good accounting practice to list all checks by check number, payee, amount and the year issued, and

NOW THEREFORE BE IT RESOLVED, that those checks so listed shall be cancelled and the monies returned to the County's general fund, and any monies recoverable as a result of the cancellation of said checks shall be returned to the County's general fund. It is further understood that any subsequent request for payment shall be handled on an individual basis according to the applicable statute of limitations.

Dated this 24th day of February, 2014 at Whitehall, Wisconsin

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

It was moved by John Aasen and seconded by Dick Miller to adopt the resolution. Roll call taken; motion carried with 15 yes votes; resolution adopted. Olin Fimreite was absent.

		<i>TREMPEALEAU COUNTY</i>		<i>Outstanding Check Register Trempealeau County General Checking #904620101</i>	
<i>RCU</i>					
<i>CHECK</i>	<i>DATE</i>	<i>AMOUNT</i>	<i>VENDOR</i>	<i>NAME</i>	
184773	3/6/2009	6.40	0.01862	FLOREZ/ELENA	
184774	3/6/2009	13.69	0.01863	HERNANDEZ BELTRAN/FRANIS	
184782	3/6/2009	9.85	0.0186	SHUFELT/CLINT M	
185189	3/12/2009	24.40	0.01872	J E D	
185581	3/26/2009	10.80	11800	ALLTEL	
187962	6/11/2009	21.40	0.01961	OSLEY/KARA	
188253	6/15/2009	1.00	2031	EVERSON/KEITH	
188313	6/15/2009	2.00	22952	NELSON/ZACH W.	
188357	6/15/2009	0.80	22969	THOMPSON/SUSAN R.	
188909	7/9/2009	3.60	13567	HOVRE/MEGAN	
188999	7/9/2009	58.40	0.01975	PAGEL/JERMEY	
189523	7/23/2009	2.28	13235	JACQUE/JULES	
189905	8/13/2009	2.00	0.02006	BURT/DONALD	
189955	8/13/2009	1.54	0.02019	LAFKY/CASEY & NIKKI	
190677	8/27/2009	23.76	2714	DUBIEL/MARY	

191507	9/17/2009	4.00	21118	ROSKOS/RACHAEL A
191690	9/24/2009	26.80	0.02071	SCHULTZ/LEWIS C
194340	12/11/2009	79.98	13691	JOGGING STROLLER
194505	12/17/2009	5.26	21330	JOHNSON/APRIL L
196160	2/12/2010	4.19	44	MILLER'S TOWN & COUNTRY
197058	3/12/2010	3.00	0.02163	MILES/PHILIP
198048	4/9/2010	7.00	0.02219	SCHMIDT/DANIELLE
198571	4/22/2010	16.00	0.02256	PAGEL/ROBERT A
199165	5/14/2010	4.28	0.02271	THORSON/MARK
199372	5/14/2010	6.33	7438	HOLEN/LAURIE
199383	5/14/2010	23.56	21325	JOHNSON/DIANA L
199911	6/11/2010	24.00	0.02282	DAHL/GREGORY R
201744	7/29/2010	378.66	13833	GF HEALTH PRODUCTS INC
202113	8/12/2010	1.00	0.02409	BARTZ/RAYMOND E
202156	8/12/2010	23.20	0.02422	KNUTSON/SANDRA
202769	8/27/2010	1.78	0.02434	FOX/JESSE & VANESSA
204047	10/14/2010	50.00	10376	AT & T
204487	10/18/2010	11.87	2402	THOMA/LAURA A.
206327	12/16/2010	7.00	21412	OLSON/MAKAYLYN D
206360	12/16/2010	424.90	13007	TOUCH OF NATURE HABITATS
207268	1/14/2011	9.29	4089	BOTHUN AUTOMOTIVE
207647	1/28/2011	30.00	4720	WESTERN TECHNICAL COLLEGE
207830	1/31/2011	33.48	21292	VELIE/JOSHUA S
208496	2/24/2011	39.20	0.02604	MILLER/DANA
209109	3/11/2011	10.00	12003	COOP. EDUCATION SERV. AG
212446	6/24/2011	4.80	14096	JELEN/JESSIE
213204	7/22/2011	3.67	2971	KANIOS/PHILLIP
213388	7/29/2011	50.00	0.02691	MOLITOR/NICOLE
214542	9/2/2011	29.40	0.02774	WITSCHER/CYNTHIA M
216767	11/17/2011	<u>10.67</u>	21452	HALLGREN/NICOLE
		<b>1,505.24</b>		
319	Older than 2011	0.88		Trempealeau County Flex Act #905201109

<b>1,506.12</b>
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**2014-02-03  
RESOLUTION**

**ESTABLISHING TOTAL ANNUAL COMPENSATION FOR  
COUNTY ELECTED OFFICERS PURSUANT TO WI STAT §59.22**

WHEREAS pursuant to WI Stat. § 59.22(1), the Board must establish the total annual compensation for services to be paid to county elected officers (other than county board members and circuit judges) prior to the earliest time for filing nomination papers for the county elective offices; and

WHEREAS the Board desires to establish the total annual compensation for county elected officers, which is separate and distinct from the fringe benefits offered by the County to elected officers, and which fringe

benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with state and federal law, and

WHEREAS as part of the County's fringe benefit program, county elected officers may participate in the Wisconsin Retirement System in accordance with state law, and

WHEREAS as part of the County's fringe benefit program, county elected officers may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees.

NOW THEREFORE BE IT RESOLVED by the Trempealeau County Board, that the total annual salary for the county elected officers under WI Stat § 59.22(1) shall be as follows, effective on the first day of a term of office that begins after the date of this Resolution:

Elective Officer/ Term Length	Total Annual Salary				
	2014 Current	Term Beginning 1/1/15 - 1%	Starting 1/1/16 - 1%	Starting 1/1/17 - 1%	Starting 1/1/18 - 1%
Clerk of Court / 4 Year	\$59,242	\$59,835	\$60,433	\$61,037	\$61,648
Sheriff / 4 year	\$77,273	\$78,045	\$78,825	\$79,613	\$80,410
Coroner / 4 year	\$7,500	\$7,575	\$7,651	\$7,728	\$7,805

BE IT FURTHER RESOLVED that the aforementioned county elected officers are entitled to participate in the Wisconsin Retirement System in accordance with Wisconsin law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED that the aforementioned county elected officers are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to full time county employees.

Dated at Whitehall, Wisconsin this 24<sup>th</sup> Day of February, 2014

Respectfully submitted,

/s/ Michael Nelson

/s/ Ernest Vold

/s/ John Aasen

/s/ Tom Bice

/s/ David Suchla

EXECUTIVE/FINANCE COMMITTEE

/s/ Dick Miller

/s/ Douglas Winters

/s/ Tom Bice

/s/ Robert Reichwein

/s/ Ernest Vold

PERSONNEL/BARGAINING COMMITTEE

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

**2014-02-04  
RESOLUTION**

**Funding Plan for Highway Purposes**

WHEREAS construction and maintenance of County highways in Trempealeau County has been a priority, and

WHEREAS budgets for construction and maintenance of County highways have been reduced due to levy limits and other constraints, and

WHEREAS Trempealeau County sees a need to continue a good County Highway System, and

WHEREAS a plan has been formulated to address funding for the Trempealeau County Highway Department and is attached to this resolution

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors adopt the attached Highway Funding Plan.

Dated at Whitehall, Wisconsin this 24th day of February, 2014

Respectfully submitted,

/s/ John Aasen  
/s/ Michael Nelson  
/s/ Curtis Skoyen  
/s/ David Larson  
HIGHWAY COMMITTEE

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

	2014	2015	2016	2017	2018	2019	2020
2014 HWY BUDGET	385,000						
Dept Reserves	200,000						
CAPX2020	0						
10 Year Loan		4					
35% Sales Tax	0	560,000	560,000	560,000	560,000	560,000	560,000
CTY J Loan to RKD					85000	85000	85000
Snowmobile Loan	14,500	14,500	14,500	14,500	14,500	14,500	14,500
High Water Grant	140000						
Lowest GF return 5yr	464761	464761	464761	464761	464761	464761	464761
<b>Total</b>	<b>1,204,261</b>	<b>1,039,265</b>	<b>1,039,261</b>	<b>1,039,261</b>	<b>1,124,261</b>	<b>1,124,261</b>	<b>1,124,261</b>
Road Repairs	1000000	1000000	1000000	1000000	1000000	1000000	1000000
Fund Balance	204261	243526	282787	322048	446309	570570	694831

Note! 2015 35% sales tax is computed using 385,000 currently budgeted in 2014 and 170,000 no longer needed for surveying

	2021	2022	2023	2024	2025
2014 HWY BUDGET					
Dept Reserves					
CAPX2020					
10 Year Loan					
35% Sales Tax	560,000	560,000	560,000	560,000	560,000
CTY J Loan to RKD	85000	85000	85000	85000	85000
Snowmobile Loan	14,500	14,500	14,500	14,500	14,500
High Water Grant Lowest GF return 5yr	464761	464761	464761	464761	464761
Total	1,124,261	1,124,261	1,124,261	1,124,261	1,124,261
Road Repairs	1000000	1000000	1000000	1000000	1000000
Fund Balance	819092	943353	1067614	1191875	1316136

It was moved by John Aasen and seconded by David Larson to adopt the resolution. George Brandt made a motion to remove the \$200,000 from Department Reserves from the plan presented for lack of detailed resolution and David Suchla seconded it. David Suchla said the more money you put into this, the easier the plan will work. Voice vote was taken on the amendment, motion carried unanimously to amend. Dick Miller asked Kevin Lien to talk about the surveyor budget. Dick Miller said he wasn't comfortable giving away the surveyor budget money when they don't know what will be needed for maintenance. Kevin acknowledged the surveyor budget will decrease once the remonumentation is complete but he said ongoing marker maintenance will be required once the actual remonumentation is completed because of markers occasionally getting hit by equipment, dug up by farmers or are sometimes purposely moved. Also whenever a parcel splits, the surveyor has more work to do. Kevin said he has not had a chance to talk the Joe Nelson our Surveyor to find out what kind of budget will be needed. Tom Bice stated that we have a capable Highway Department and we need to make sure funding is available this spring to get started on overdue projects. Rian Radtke said there needs to be clarification on either a fixed amount or a percentage. Discussion was held on using 30% if they use what isn't needed for remonumentation. George Brandt made a motion to separate the overall plan from the 2014 budget amendment and John Aasen seconded it. Motion carried unanimously. John Aasen made a motion to approve the 2014 Highway budget amendment from \$385,000 to \$1,004,261 and Dick Miller seconded it. Discussion was held on road use agreements and concern over the \$464,761 not going back into the general fund. Roll call taken; motion failed with 10 yes votes and 6 no votes. A 2/3 vote was needed. The no votes were: Arild Engelién, Douglas Winters, Sally Miller, George Brandt, Robert Reichwein and Dick Miller. John Aasen made a motion to approve the rest of the plan as presented and David Suchla seconded it. George Brandt made a motion to remove the \$170,000 figure until Environment and Land Use Committee can consult with the Surveyor. Sally Miller seconded it. Voice vote taken; motion failed. Dick Miller is assuming the Executive/Finance Committee starts from scratch every fall during budget time and wondered how this will affect the planning. Rian said this would be a plan in place to follow each budget time. David Suchla said we have to find money somewhere for this plan and bonding for it won't work. Roll call taken; motion carried with 10 yes votes and 6 no votes, the plan to increase the Highway budget from 2015 through 2025 passed. The no votes were: Robert Reichwein, Dick Miller, Arild Engelién, Douglas Winters, Sally Miller and George Brandt.

**2014-02-05  
RESOLUTION**

**REPORT – CLAIMS OF MEMBERS**

You 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	\$350.00	\$147.84	\$497.84
Tom Bice	\$0.00	\$0.00	\$0.00
George Brandt	\$140.00	\$51.52	\$191.52
Arild Engelién	\$70.00	\$71.68	\$141.68
Olin Fimreite	\$105.00	\$0.00	\$105.00
Michelle Haines	\$70.00	\$28.00	\$98.00
David Larson	\$175.00	\$126.56	\$301.56
Jay Low	\$35.00	\$28.00	\$63.00
Dick Miller	\$140.00	\$40.32	\$180.32
Sally Miller	\$0.00	\$0.00	\$0.00
Michael Nelson	\$175.00	\$63.84	\$238.84
Robert Reichwein (2 mo)	\$105.00	\$54.08	\$159.08
Curtis Skoyen	\$140.00	\$81.37	\$221.37
David Suchla	\$70.00	\$17.92	\$87.92
Ernest Vold	\$140.00	\$63.84	\$203.84
Douglas Winters	<u>\$280.00</u>	<u>\$73.96</u>	<u>\$353.96</u>
<b>TOTALS</b>	<b>\$1,995.00</b>	<b>\$848.93</b>	<b>\$2,843.93</b>
YTD Totals	\$1,995.00	\$848.93	\$2,843.93

Dated at Whitehall, Wisconsin, this 24<sup>th</sup> day of February, 2014

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

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

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS – APPOINTMENTS TO THE AGING AND DISABILITY RESOURCE CENTER ADVISORY COUNCIL: Clerk Syverson read a letter from Kathy Gauger, ADRC Supervisor, requesting the appointment of 13 people from around the county to new Aging and Disability Resource Center Advisory Council. George Brandt made a motion to approve the appointments and John Aasen seconded it. Motion carried unanimously to approve the appointments.

ANNOUNCE TCCTV UPCOMING AUCTION – JOHN KELLY: John reminded everyone that the live auction will be March 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> from 6 – 9 p.m. each night. He thanked community members and volunteers for their help last year which enabled the TV Studio to purchase a camera. They are hoping to get another one or two this year as well. John said there are lots of nice donations coming in from local and further off businesses so call in and bid on something next week. He was also asked about when the channel would be simulcast. John has talked with the IT Department and was told he is on their list to get it done at some point.

Clerk Syverson also announced that everyone has an Ashley Furniture flyer (for their open house) on their desks as the date was changed to March 10<sup>th</sup>.

COMMITTEE REPORTS: EXECUTIVE & FINANCE COMMITTEE BUDGET UPDATE REPORT: Reports are on everyone's desks for review.

CORRESPONDENCE: LETTER FROM GOVERNOR WALKER: Clerk Syverson read a letter from Governor Walker thanking him for forwarding resolution “2013-12-03 Opposition to Senate Bill 349 and Assembly Bill 476 – Limit Local Control” on to him.

CORRESPONDENCE: LETTER FROM SUPERVISOR DAVID SUCHLA: Clerk Syverson was instructed by Chair Vold to read a letter from David Suchla.

CLOSING: It was moved by Curtis Skoyen 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: Curtis Skoyen made a motion to adjourn the meeting and Dick Miller seconded it. Motion carried unanimously. Chair Vold declared the meeting adjourned until March 17, 2014 at 7:00 p.m. The meeting adjourned at 9:18 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	\$35.84
2	DOUGLAS WINTERS	\$70.00	60	\$33.60
3	SALLY MILLER	\$70.00	52	\$29.12
4	JAY LOW	\$70.00	50	\$28.00
5	TOM BICE	\$70.00	54	\$30.24
6	GEORGE BRANDT	\$70.00	34	\$19.04
7	ROBERT REICHWEIN	\$70.00	32	\$17.92
8	DICK MILLER	\$70.00	24	\$13.44
9	MICHELLE HAINES	\$70.00	25	\$14.00
10	JOHN AASEN	\$70.00	10	\$5.60
11	DAVID SUCHLA	\$70.00	14	\$7.84
12	DAVID LARSON	\$70.00	46	\$25.76
13	OLIN FIMREITE	\$70.00	2	\$1.12
14	MICHAEL NELSON	\$70.00	22	\$12.32
15		\$0.00	0	\$0.00
16	CURTIS SKOYEN	\$70.00	33	\$18.48
17	ERNEST VOLD	<u>\$70.00</u>	<u>38</u>	<u>\$21.28</u>
	<b>TOTALS</b>	<b>\$1120.00</b>	<b>560</b>	<b>\$313.60</b>