

**SPECIAL SESSION
MAY 29, 2014**

The Trempealeau County Board of Supervisors met in Special Session at the Government Center in the City of Whitehall, County of Trempealeau and State of Wisconsin on Thursday, May 29, 2014 at 7:02 p.m. with Chair Richard Miller presiding. The Pledge of Allegiance to the Flag of the United States of America was recited.

Clerk Syverson read the "Request to hold a Special Meeting of the Trempealeau County of Board of Supervisors" presented to him on May 21, 2014. He then read the call.

CALL

Dear Supervisor,

Please be advised that the Trempealeau County Board of Supervisors will meet on Thursday, May 29, 2014 at 7:00 pm in the County Board Room at the Courthouse in Whitehall, Wisconsin.

Sincerely,
/s/ Paul L. Syverson
County Clerk

Roll was called. A quorum was met with 16 supervisors in attendance. Jon Schultz was absent.

Chair Miller 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 Curtis Skoyen and seconded by Michael Nelson to adopt the 8 item amended agenda. Motion carried unanimously by vote of acclamation to approve the amended agenda.

ELECTION OF HIGHWAY COMMISSIONER: Chair Miller said the purpose of this meeting was to elect a Highway Commissioner. Jami Kabus, Human Resources Director, explained what was done and what we are required to do because of state statutes. She also outlined how the Highway Committee proceeded with the recruitment process and where they advertised for the position. Jami said the Highway Committee reviewed all the application materials and selected 6 for interviewing out of the 20 applications received. One person withdrew their application so they interviewed five people. The interview panel consisted of Jami, Highway Committee and the Polk County Highway Commissioner. The Committee then selected one applicant to recommend to the full board for the position. There was discussion on how the top applicant was selected. John Aasen, Highway Committee Chair then nominated David Lyga for the Highway Commissioner position. Chair Miller called for nominations three more times with no response. George Brandt made a motion to close the nominations and Wayne Skroch seconded it. Motion carried unanimously. David Lyga was asked to say a few things about himself. He gave his personal history and his past work experience. David said he is proactive and a go-getter and works with a great crew of guys at the Highway shop. When asked about his plans for the future of the Highway, he said that in his current position he has been required to come up with a five year plan each year of what needs to be

replaced. David said it is very important to always prioritize and re-evaluate the plan as needed. He talked about profitable jobs he helped direct the County toward. Ernest Vold made a motion to cast a unanimous ballot for David Lyga as Highway Commissioner and Michael Nelson seconded it. Voice vote was taken; motion carried unanimously to approve the nomination.

CONVENE IN TO CLOSED SESSION PURSUANT TO WIS. STAT 19.85 (1) (c) TO CONSIDER APPLICANTS FOR THE POSITION OF HIGHWAY COMMISSIONER: The Supervisors did not go into closed session.

CLOSING: It was moved by George Brandt and seconded by Richard Frey to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 16 yes votes.

ADJOURNMENT: Chair Miller declared the meeting adjourned at 7:55 p.m. until June 16, 2014 at 7:00 p.m.

Recording Secretary,
Mary Martin

Dist #	SUPERVISOR	PER DIEM	# Of MILES	MILEAGE
1	RICHARD FREY	\$70.00	62	\$34.72
2	DOUGLAS WINTERS	\$70.00	60	\$33.60
3	SALLY MILLER	\$70.00	52	\$29.12
4	WADE BRITZIUS	\$70.00	50	\$28.00
5	JON SCHULTZ	\$0.00	0	\$0.00
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	WAYNE SKROCH	\$70.00	10	\$5.60
12	TIMOTHY ZEGLIN	\$70.00	32	\$17.92
13	OLIN FIMREITE	\$70.00	2	\$1.12
14	MICHAEL NELSON	\$70.00	22	\$12.32
15	JEANNE NUTTER	\$70.00	28	\$15.68
16	CURTIS SKOYEN	\$70.00	33	\$18.48
17	ERNEST VOLD	\$70.00	38	\$21.28
	TOTALS	\$1,120.00	514	\$287.84