

**REGULAR SESSION  
JULY 21, 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, July 21, 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.

CALL

Dear Supervisor,

Please be advised that the Trempealeau County Board of Supervisors will meet at 7:00 p.m. on July 21, 2014 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on July 7, 2014 so they can be prepared for Audit Committee approval.

Sincerely,  
/s/ Paul L. Syverson  
County Clerk

Clerk Syverson read the call.

Roll was called. A quorum was met with 16 supervisors in attendance. Wade Britzius 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 John Aasen and seconded by Olin Fimreite to adopt the 11 item amended agenda. Olin asked about putting the ethics issue back on the agenda and Chair Miller said they could discuss that after the meeting. Supervisor Brandt asked that resolution number six regarding the Circuit Court system be moved to the start of the resolutions. John Aasen made a motion to start with that resolution and Rob Reichwein seconded it. Motion carried unanimously by vote of acclamation to approve the amended agenda with a change in the order of resolutions.

APPROVAL OF JUNE 2014 SESSION MINUTES: It was moved by Ernest Vold and seconded by Richard Frey to approve the June minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson gave the statistics for June. There were 78 bookings consisting of 63 males and 15 females. The average daily in county population was 26.54 and the out of county average was 19.45 and there were 8.70 people on electronic monitoring. There were also 4.63 people on Huber. The accident data reported was 53 car/deer crashes, 10 with property damage, 7 personal injuries and no fatalities. The

Sheriff said the larger number in the out-of-county population can be expected from time to time as it will have peaks and valleys during a year. They also lost four beds in the County jail and there has also been an influx because of illicit drug violations lately.

HEALTH CARE CENTER PLANNING – MARY GULLICKSRUD & CURT JOHNSON:

Mary said that she and Curt Johnson and Jerry Deetz were here to discuss possible future plans to expand or replace the facility. She handed out packets with a timeline of information regarding the facility from the past to the present and all the programs they currently offer. She also included demographics of who is using their facilities and an economic impact analysis on the Trempealeau County Health Care Center and the Pigeon Falls Health Care Center in regards to the number of beds used and the number of jobs filled. Mary said the Board of Trustees voted to move ahead with the process. She also noted that their plan was to keep the costs down so as not to levy money for the expansion/replacement of the facility.

MISSISSIPPI RIVER REGIONAL PLANNING COMISSION UPDATE – MARGE BAECKER: Marge said the MRRPC is in its 50<sup>th</sup> year and she has been re-elected as the vice-chair. MRRPC serves a nine county area. She announced that the 2015 membership rates were froze at the 2014 rate which actually means a savings of \$63 this year. She went over the annual report, highlighting the Farmland Preservation planning update. It also highlighted the Town of Unity’s comprehensive plan. Marge said the majority of funding for the MRRPC is supplied by grants.

**2014-07-06  
RESOLUTION**

**OPPOSITION TO PROPOSED LAPSE IN STATE FUNDING TO  
CIRCUIT COURT SYSTEM**

WHEREAS the 2013-15 State Biennial Budget requires the Wisconsin court system to return a total of \$11.8 million to the state general fund over the next two-year period, resulting in budget cuts affecting the Trempealeau County circuit court system; and,

WHEREAS if said budget cuts are made, the Trempealeau County circuit court system will no longer receive State funding at its previous level in the form of circuit court payments; interpreter assistance; and guardian ad litem assistance; and,

WHEREAS the proposed reduction of funding and resulting budget cuts would create an enormous financial challenge to Trempealeau County, potentially resulting in an increased tax levy, while striving to meet the challenge of the state levy cap; and,

WHEREAS it is in the best interests of Trempealeau County to oppose this proposed budget reduction.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board hereby states its opposition to the lapse of Wisconsin judicial branch funding to the State general fund over the next two-year period; and,

BE IT FURTHER RESOLVED, that the Trempealeau County Clerk shall forward a copy of this resolution to Trempealeau County's State Legislators, Governor Scott Walker, the Director of State Courts, and all other Wisconsin Counties.

FISCAL NOTE: No cost to Trempealeau County.

Dated at Whitehall, Wisconsin this 21<sup>st</sup> day of July, 2014

Respectfully submitted,  
/s/ John Aasen  
/s/ Robert Reichwein  
/s/ Richard Frey  
/s/ Jon Schultz  
/s/ Olin Fimreite  
LAW ENFORCEMENT/EMERGENCY  
MANAGEMENT COMMITTEE

It was moved by Rob Reichwein and seconded by John Aasen to adopt the resolution. Michelle Weisenberger reported on the concerns this funding cut may cause. George Brandt said he would support opposing this and if this funding cut goes through at the state level, Michelle would need to come back for more money for a budget shortfall created by this. Motion carried unanimously by vote of acclamation to support opposing this.

**2014-07-01  
RESOLUTION**

**RESOLUTION AWARDING THE SALE OF  
\$2,460,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 20144**

WHEREAS on May 19, 2014, the County Board of Supervisors of Trempealeau County, Wisconsin (the "County") adopted a resolution (the "Initial Resolution") by a vote of more than three-fourths of the members elect of the County Board of Supervisors authorizing the issuance of not to exceed \$2,500,000 general obligation promissory notes to pay the cost of highway projects (the "Project");

WHEREAS the County Board of Supervisors hereby finds and determines that the Project is within the county's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such a public purpose;

WHEREAS none of the proceeds of the general obligation promissory notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS the County has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the general obligation promissory notes (the "Notes") authorized by the Initial Resolution to pay the cost of the Project;

WHEREAS Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on July 21,2014;

WHEREAS the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale on July 21,2014;

WHEREAS the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the county. Ehlers has recommended that the county accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1-A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of TWO MILLION FOUR HUNDRED SIXTY THOUSAND DOLLARS (\$2,460,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2014A"; shall be issued in the aggregate principal amount of

\$2,460,000; shall be dated August 12, 2014; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on August 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2015. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on August 1, 2022 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2021 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the county a direct annual irrepealable tax in the years 2014 through 2023 for the payments due in the years 2015 through 2024 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund' separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt service Fund Account for \$2,460,000 General obligation Promissory Notes, Series 20144, dated August 12, 2014" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the county above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Notes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Notes have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of

the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes: Closing: Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and

rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Bond Trust Services Corporation, Roseville, Minnesota, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit F and incorporated herein by this reference.

Section 13. Persons Treated as Owners: Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date")' Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official statement and any

addenda. The county clerk shall cause copies of the Preliminary official Statement and any addenda to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions: Severability: Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded July 21, 2014

/s/ Richard Miller  
CHAIRPERSON

It was moved by Douglas Winters and seconded by Michael Nelson to adopt the resolution. Brian Reilly from Ehlers spoke to the supervisors. He said the lowest interest rate was awarded. It went to Banker's Bank/State Bank of Arcadia. Brian said our rating has been an "AA" rating since 2010 but it has been slightly downgraded to an "AA-" now because of a change in scoring. Our economy was changed from "stable" to "very weak." This is because our area is at about 42% manufacturing and whenever an area is over 35% manufacturing, it is a down grade. Brian said it really comes down to location. He said counties like Dane and St. Croix fair better because of this. Roll call taken; motion carried with 15 yes votes and 1 no vote; resolution adopted. The no vote was Wayne Skroch.

**2014-07-02  
RESOLUTION**

**ORDINANCE FOR THE REZONE OF LAND IN TOWN OF ARCADIA**

WHEREAS Gregory R. Armstrong, Property owner in the Town of Arcadia has requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately twenty five acres, more or less, and

WHEREAS a public hearing was held pursuant to Section 59.69 (5) of Wisconsin Statutes, and

WHEREAS the Town of Arcadia supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Exclusive Agriculture 2 (EA2) to Residential-8 (R-8) and it appears that the zoning change request is appropriate under the circumstances.

THEREFORE BE IT RESOLVED that the County adopt the attached Ordinance amending the zoning district boundaries as indicated.

Dated this 21st day of July, 2014, at Whitehall, Wisconsin

Respectfully Submitted,  
/s/ Curtis Skoyen  
/s/ George Brandt  
/s/ Kathy Zeglin  
/s/ Michael Nelson  
/s/ John Schultz  
ENVIRONMENT AND LAND USE COMMITTEE

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

It was moved by Rob Reichwein and seconded by Wayne Skroch to adopt the resolution. Roll call taken; motion carried with 16 yes votes; resolution adopted.

*ORDINANCE*  
*REZONE OF A PARCEL IN THE TOWN OF ARCADIA*

*The County Board of Supervisors of the County of Trempealeau does ordain as follows:  
The zoning districts for Trempealeau County and zoning map shall be amended to show that the following described real estate is rezoned from Exclusive Agriculture 2 (EA2) to Residential – 8 (R-8). The property is anticipated to be used for residential lots.*

*A parcel of land located in the SE1/4 of the SE1/4 of Section 24, Township 21 N, Range 9W, described as follows described as future Certified Survey Map Containing approximately 25 acres, more or less.*

**2014-07-03**  
**RESOLUTION**

**ADOPTION OF HIPAA POLICIES: BREACH NOTIFICATION POLICY  
AND NOTICE OF PRIVACY PRACTICES POLICY**

WHEREAS the federal Health Insurance Portability and Accountability Act of 1996 (“HIPAA”) requires Trempealeau County to have a Breach Notification Policy and a Notice of Privacy Practices Policy, and

WHEREAS if protected health information is impermissibly accessed, used, or disclosed, a Breach Notification Policy sets forth the required actions the County must take to address the breach, and

WHEREAS a Notice of Privacy Practices Policy will inform patients of how their protected health information may be used and disclosed, the patient’s rights, and the County’s legal duties with respect to the patient’s protected health information.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby adopts the attached Breach Notification Policy and a Notice of Privacy Practices Policy.

Dated at Whitehall, Wisconsin, this 21<sup>st</sup> day of July, 2014

Respectfully submitted,

/s/ Dick Miller

/s/ John Aasen

/s/ Timothy Zeglin

/s/ Douglas Winters

/s/ Sally Miller

EXECUTIVE/FINANCE COMMITTEE

It was moved by John Aasen and seconded by Jeanne Nutter to adopt the resolution. George Brandt is concerned that none of this makes the injured person “whole” again. He said this is not offering protection or a remedy, only forms to fill out. Jeanne Nutter expressed concern that foster kids often times have their identity theft from various people having access to their personal information and with this language we are being proactive. Rian Radtke, Corporation Counsel gave his opinion for the purpose of this resolution. Voice vote taken; motion carried by a majority vote of acclamation.

**2014-07-04  
RESOLUTION**

**APPROVAL OF HIPAA CONSULTANT AND 2014 BUDGET AMENDMENT**

WHEREAS on April 19, 2005 Trempealeau County adopted a series of policies in compliance with the federal Health Insurance Portability and Accountability Act of 1996 (“HIPAA”), and

WHEREAS since that time there have been changes and clarifications in HIPAA law and there have been changes in technology and changes in how the County accesses and uses protected health information, and

WHEREAS it is prudent for the County to do a review of its compliance with HIPAA law and the County desires to utilize a consultant who has the expertise to do such a review, and

WHEREAS upon consideration of various consultant proposals, the Executive/Finance Committee recommends contracting with Avastone Health Solutions for consultant services.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors agrees to contract with Avastone Health Solutions to conduct a privacy and security risk assessment and authorizes the Chair to sign the attached proposal.

BE IT FURTHER RESOLVED that the sum of \$6,750.00 be transferred from the unassigned general fund to the 2014 County Board Budget – Professional Services/HIPAA account (101.51110.210) for payment for Avastone’s services.

Dated at Whitehall, Wisconsin, this 21<sup>st</sup> day of July, 2014

Respectfully submitted,  
/s/ Dick Miller  
/s/ John Aasen  
/s/ Timothy Zeglin  
/s/ Douglas Winters  
/s/ Sally Miller  
EXECUTIVE/FINANCE COMMITTEE

It was moved by Ernest Vold and seconded by Curtis Skoyen to adopt the resolution. George Brandt expressed his concerns that after reading through the proposal, it appears time will be taken away from county employees to provide Avastone information. The Health Care Center already has something like this in place, can we use their model? He is concerned that the county employees essentially end up doing all the work. Rian said he looked into overseeing this but he doesn’t have the expertise nor the time to get this done in a timely manner. He said these are things we need to do and policies we need to follow. Analysis is also needed to find where our system is vulnerable and the policy needs to be tailored specifically to our facility so whatever the Health Care Center uses won’t necessarily work for us. Regarding employee time being used, Rian said that will happen either way as the employees taking part in this need to take time and work with the experts to be trained properly anyway. Rian also said a core group of supervisors who would be dealing with this considered several vendors and this is what Rian brought to the Executive/Finance Committee to

consider. Tim Zeglin said they went over this in committee and HIPAA is a reality that we need to comply with it and it was too big of an undertaking for ourselves to do. Roll call taken; motion carried with 15 yes votes and 1 no vote; resolution adopted. George Brandt was the no vote.

**2014-07-05  
RESOLUTION**

**TREMPEALEAU COUNTY DEPARTMENT OF HUMAN SERVICES  
2014 BUDGET REVISION NO. 1**

WHEREAS the Trempealeau County Department of Human Services original budget was formatted based upon preliminary notification of the allocation of funding from the Federal, State, County and third party liability sources and

WHEREAS this funding is later subject to final allocation and subsequent additions or deletions of funds which are budgeted for, and

WHEREAS the Human Services Department has been notified that they will receive or not receive anticipated funding for the 2014 calendar year programs listed below:

	<b>Account Name</b>	<b>Account Number</b>	<b>Revenue</b>	<b>Expense</b>	<b>Contract Year</b>
<b>Special Projects:</b>					
	Stepping on Grant	203	2,000.00		01-01-14/12-31-14
	Workshop Expenses	203		2,000.00	01-01-14/12-31-14
<b>EBS:</b>					
	FFP	203.43236	(133.59)		01-01-14/12-31-14
	Title III B	203.43553	(1,500.00)		01-01-14/12-31-14
	State Benefit Specialist	203.43549	562.61		01-01-14/12-31-14
	ADRC	203.46639	(1,000.00)		01-01-14/12-31-14
	MIPPA		3,010.00		01-01-14/12-31-14
	Insurance	203.54600.154		939.02	01-01-14/12-31-14
<b>Sheltered Employment:</b>					
	Aging CD	203.32100	5,000.00		01-01-14/12-31-14
	Professional Services- Grant Writer	203.54607.210		5,000.00	01-01-14/12-31-14
<b>Preventive Health:</b>					
	Title III D	203.43543	(79.00)		01-01-14/12-31-14
	Continuing Education	203.54608.323		(79.00)	01-01-14/12-31-14
<b>Title IIIB:</b>					
	III B Supportive Ser.	203.43553	5,269.00		01-01-14/12-31-14
	Aging CD	203.32100	(1,569.00)		01-01-14/12-31-14

	IT Department	203.54612.316		(500.00)	01-01-14/12-31-14
	EBS	203.54612.		5,000.00	01-01-14/12-31-14
	Supportive Services	203.54612.270		(800.00)	01-01-14/12-31-14
	<b>Specialized Transp:</b>				
	85.21 Grant	203.43560	312.48		01-01-14/12-31-14
	IRIS Participants	203.46638	125.00		01-01-14/12-31-14
	Insurance	203.54614.154		546.85	01-01-14/12-31-14
	Registration Fees	203.54614.325		(400.00)	01-01-14/12-31-14
	Vehicle Maint.	203.54614.350		400.00	01-01-14/12-31-14
	PS Scheduler	203.54614.578		(109.37)	01-01-14/12-31-14
	<b>NFCSP:</b>				
	Title III E	203.43550	590.00		01-01-14/12-31-14
	Respite	203.54616.484		1,081.00	01-01-14/12-31-14
	Advertising	203.54616.326		(400.00)	01-01-14/12-31-14
	Training	203.54616.422		(100.00)	01-01-14/12-31-14
	Marketer	203.54616.467		200.00	01-01-14/12-31-14
	Supportive Services	203.54616.270		(191.00)	01-01-14/12-31-14
	<b>Congregate Nutrition:</b>				
	C I Congregate	203.43551	(7,492.00)		01-01-14/12-31-14
	Congregate Program Inc	203.46521	(26,536.17)		01-01-14/12-31-14
	CD	203.32100	(15,895.58)		01-01-14/12-31-14
	Site Managers	203.54620.115		(5,500.00)	01-01-14/12-31-14
	Social Security	203.54620.151		(341.00)	01-01-14/12-31-14
	Medicare	203.54620.153		(79.75)	01-01-14/12-31-14
	Food Provider	203.54620.271		(44,003.00)	01-01-14/12-31-14
	<b>Home Delivered Meals:</b>				
	CD	203.32100	10,289.79		01-01-14/12-31-14
	C 2 HDM	203.43552	(72.00)		01-01-14/12-31-14
	NSIP	203.43546	1,241.00		01-01-14/12-31-14
	HDM Program Income	203.46522	(3,193.00)		01-01-14/12-31-14
	Mileage TCHCC Delivery	203.54621.339		(4,468.47)	01-01-14/12-31-14

	Office Supplies	203.54621.310		46.72	01-01-14/12-31-14
	Food Provider	203.54621.271		12,500.00	01-01-14/12-31-14
	Insurance	203.54621.154		187.54	01-01-14/12-31-14
		Total	(29,070.46)	(29,070.46)	

NOW THEREFORE BE IT RESOLVED that all the aforementioned revenues be added or subtracted from the anticipated revenue account and expenditure account as shown.

Dated at Whitehall, Wisconsin, this 21<sup>st</sup> day of July, 2014

Respectfully submitted,  
/s/ Richard Frey  
/s/ Curtis Skoyen  
/s/ Robert Reichwein  
/s/ Jeanne Nutter  
HUMAN SERVICES BOARD

It was moved by Ernest Vold and seconded by Jeanne Nutter to adopt the resolution. Roll call taken; motion carried with 16 yes votes; resolution adopted.

**2014-07-07  
RESOLUTION**

**CLAIMS OF MEMBERS**

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

NAME	PER DIEM	EXPENSES	TOTAL
John Aasen	\$560.00	\$191.52	\$751.52
George Brandt	\$210.00	\$108.49	\$318.49
Wade Britzius	\$35.00	\$28.00	\$63.00
Olin Fimreite	\$0.00	\$0.00	\$0.00
Richard Frey	\$105.00	\$104.16	\$209.16
Michelle Haines	\$35.00	\$14.00	\$49.00

Dick Miller	\$105.00	\$90.72	\$195.72
Sally Miller	\$35.00	\$40.32	\$75.32
Michael Nelson	\$175.00	\$39.20	\$214.20
Jeanne Nutter	\$140.00	\$66.08	\$206.08
Robert Reichwein	\$0.00	\$0.00	\$0.00
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$105.00	\$62.72	\$167.72
Wayne Skroch	\$105.00	\$19.60	\$124.60
Ernest Vold	\$420.00	\$255.36	\$675.36
Douglas Winters	\$385.00	\$297.36	\$682.36
Timothy Zeglin	<u>\$140.00</u>	<u>\$71.68</u>	<u>\$211.68</u>
TOTALS	\$2,555.00	\$1,389.21	\$3,944.21
YTD Totals	\$14,610.00	\$7,157.74	\$21,767.74

Dated at Whitehall, Wisconsin, this 21<sup>st</sup> day of July, 2014

Respectfully submitted,  
/s/ Dick Miller  
/s/ Michael Nelson  
/s/ Michelle Haines  
AUDIT COMMITTEE

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

ANNOUNCEMENTS/APPOINTMENTS–WCA REGISTRATION ANNOUNCEMENT – COUNTY CLERK: Clerk Syverson reminded the supervisors to turn in their September WCA conference registrations tomorrow if they plan to go. Supervisor Rob Reichwein invited everyone to attend the Trempealeau County Fair this weekend.

COMMITTEE REPORTS: EXECUTIVE /FINANCE COMMITTEE – BUDGET/GENERAL FUND/SALES TAX UPDATE: Chair Miller said the reports were mailed out in the monthly packets.

CORRESPONDENCE: Clerk Syverson read a letter to the Gunderson Tri-County Memorial Hospital Auxiliary thanking them for their support of the TCCTV as a Silver Tier Supporter with their donation of \$300.

CLOSING: It was moved by George Brandt and seconded by Wayne Skroch 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 9:22 p.m. until August 18, 2014 at 7:00 p.m.

Recording Secretary,  
Mary Martin

<b>Dist #</b>	<b>SUPERVISOR</b>	<b>PER DIEM</b>	<b># Of MILES</b>	<b>MILEAGE</b>
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	\$0.00	0	\$0.00
5	JON SCHULTZ	\$70.00	48	\$26.88
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
	<b>TOTALS</b>	<b>\$1,120.00</b>	<b>512</b>	<b>\$286.72</b>