

**REGULAR SESSION
APRIL 20, 2015**

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, April 20, 2015 at 7:03 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 April 20, 2015 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on April 6, 2015 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. Supervisor Michael Nelson 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 Jeanne Nutter to adopt the 11 item amended agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF MARCH REGULAR SESSION MINUTES: It was moved by Wade Britzius and seconded by Tim Zeglin to approve the minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES: SHERIFF UPDATE & AWARD/RECOGNITION PRESENTATION– SHERIFF ANDERSON: Sheriff gave the statistics for the car/deer collisions. January was 34 and February was 11. March was unavailable. For property damage, January was 17 and February was 4. For personal injury, January was 4 and February was 0. There were no fatalities in either month. For the 1st quarter of 2015, booking totaled 241 of which 182 were White, 11 Black, 41 Hispanic, 3 Asian and 4 were Native American. The in-county average jail population was 21.85 and the out-of-county was 5.85. Electronic monitoring averaged 7.12 and Huber inmates averaged 2.60. Sheriff Anderson also reported that he put a 2014 summary in all the County Supervisors mailboxes.

Sheriff Anderson then announced that the Sheriff's Department received a list in 2014 of names of officers and citizens who were recommended to receive recognition for either their assistance with Law Enforcement or for going above and beyond the call of duty. Chief Deputy

Harlan Reinders, read a brief summary of each event and Sheriff Anderson handed out the proper award to each recipient:

- For actions taken on April 13, 2013, Dan Erickson received the Civilian Gallantry Award.
- For actions taken on May 31, 2014 while on duty, Jailers Sarah Matchey and Samantha Ward each received Life Saving Medals.
- For actions taken on October 12, 2014, Joseph Nordie received the Civilian Gallantry Award.
- For actions taken on December 9, 2014 while on duty, Patrol Officer Dana Stoner and Detective Michael Anderson, along with Blair Chief of Police Tim Wheeler, each received the Life Saving Medal.
- For actions taken on September 4, 2014 while on duty, Dispatcher Mary Lee received the Exceptional Service Medal.
- Also for actions taken on September 4, 2014 while on duty, Patrol Officer Andrew Sheldon and Osseo Assistant Police Chief, Bryan Lee each received the Medal of Honor.

All Honorees received a standing ovation.

PUBLIC HEALTH – CHERYL RHODA – LEVEL II HEALTH DEPARTMENT: Sherry explained that the Trempealeau County Health Department obtained a Level II status in 2000. It is a very intensive review conducted every five years to see if their department has kept their status or if it has changed. She read a letter from Karen McKeown, State Health Officer and Administrator, congratulating our County for certifying as a Level II status Health Department again.

**2015-04-01
RESOLUTION**

**RESOLUTION AWARDING THE SALE OF
\$27,000,000 GENERAL OBLIGATION HEALTH CARE FACILITY BONDS,
SERIES 2015A**

WHEREAS on December 15, 2014, the County Board of Supervisors of Trempealeau County, Wisconsin (the "County") adopted an Initial Resolution (the "Initial Resolution") authorizing the issuance of general obligation bonds in an amount not to exceed \$27,000,000 for the public purpose of paying the cost of construction, furnishing and equipping of a replacement skilled nursing facility owned and operated by the County (Trempealeau County Health Care Center) (the "Project");

WHEREAS, for the purpose of paying the cost of the Project the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County that general obligation bonds (the "Bonds") be issued pursuant to the Initial Resolution in the aggregate principal amount of \$27,000,000;

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, none of the proceeds of the Bonds 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 Bonds;

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 Bonds and indicating that the Bonds would be offered for public sale on April 20, 2015;

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 Bonds for public sale on April 20, 2015;

WHEREAS, the County has duly received bids for the Bonds 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 1A. 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 Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. 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. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds 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 bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Health Care Facility Bonds, series 2015A"; shall be issued in the aggregate principal amount of \$27,000,000; shall be dated May 12, 2015; 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 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 shall be payable semi-annually on

February 1 and August 1 of each year commencing on February 1, 2016. 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 Bonds 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 Bonds maturing on August 1, 2025 and thereafter shall be subject to redemption prior to maturity, at the option of the County; on August 1, 2024 or on any date thereafter. Said Bonds 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 Bonds. The Bonds 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 Bonds 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 2015 through 2034 for the payments due in the years 2016 through 2035 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds 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 Bonds, 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 Bonds 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 \$27,000,000 General Obligation Health Care Facility Bonds, Series 2015A, dated May 12, 2015" (the "Debt Service Fund Account") and such account shall be

maintained until the indebtedness evidenced by the Bonds 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 Bonds; (ii) any premium which may be received by the County above the par value of the Bonds 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 Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds 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 Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds 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 Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds 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 Bonds 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 Bonds Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds 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 Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the county that is supported by property taxes. 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 Bonds 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 Bonds to be "arbitrage bonds" with the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the

Purchaser which will permit the conclusion that the Bonds 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 Bonds and the ownership, management and use of the projects will not cause the Bonds 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 Bonds 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 Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds 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 Bonds 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 Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds 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. Execution of the Bonds; Closing; Professional Services. The Bonds 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 Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds 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 Bonds 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 Bonds, 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 Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds: Fiscal Agent. The principal of and interest on the Bonds 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 12. Persons Treated as Owners: Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond 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 Bond 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 Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond 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 Bond or Bonds 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 Bond surrendered for transfer.

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

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds 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 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds 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 Bonds, 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 Bonds 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 Bonds).

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 Bonds, 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 Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, 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 Bond 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 Bonds 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 Bond 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 April 20, 2015.
/s/ Dick Miller, Chairperson
County Board of Supervisors

It was moved by Jeanne Nutter and seconded by Douglas Winters to approve the resolution. Brian Reilly and Patrick Malloy from Ehlers presented information to the board. Brian explained our Double AA- rating and the bidding process that took place. He said the true interest cost is set at 3.2208% and it was awarded to Guggenheim Securities, LLC. Patrick went over the summary of the rationale and outlook of the Standard & Poor's rating. Discussion was held. Roll call taken; motion carried with 16 yes votes; resolution adopted.

**2015-04-02
RESOLUTION**

**URGE GOVERNOR TO RESTORE 9.3 MILLION STATE AID
APPROPRIATION TO COUNTIES**

WHEREAS the Trempealeau County Department of Land Management, which includes the Land Conservation division of the department, is the necessary local delivery mechanism for a wide range of natural resource management programs including non-point pollution control, reclamation of non-metallic mines, invasive species control, woodland management, lakes, surface and ground water protection; and

WHEREAS the Wisconsin Farm Bureau Federation:

- supports the concept of credit trading and adaptive management between municipalities and the agriculture community to reduce phosphorus discharge
- urges the state to stop the spread of invasive species into Wisconsin
- supports adequate funding to local units of government to implement the nonpoint program, provided that local regulations do not exceed state standards; and

WHEREAS the Wisconsin Board of Agriculture, Trade and Consumer Protection acknowledges the counties' statutory role in coordinating and implementing farm conservation standards at the local level, and supports efforts to ensure that adequate resources are available for counties to do their job; and

WHEREAS County Land Conservation staff supported by state grants have decreased since the program began, and,

WHEREAS the Governor's budget has not requested maintenance of the staff funding allocations that were included in the 2013-15 biennial budget, thus reducing the funding to \$8 million annually in the 2015-17 budget, down from the 2001 to 2011 average of \$9.3 million; and

WHEREAS the Wisconsin Counties Association (WCA) 2015 statewide policy recognizes the value of the work County Land Conservation Departments provide to farmers and Wisconsin citizens by supporting adequate resources to implement maintaining this base level of funding; and

WHEREAS the inability to adequately fund local, voluntarily accepted farm conservation practices has led to environmental problems and increasing citizen suits and court decisions against farmers.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors duly assembled this 20th day of April, 2015 does hereby urge the Governor of the State of Wisconsin and all elected representatives in the Wisconsin State Legislature to return to the \$9.3 million appropriation for state aid to counties, recognizing the invaluable service that county conservation employees provide in helping Wisconsin farmers grow our state's agriculture while preserving the state's land and water resources for future generations.

Dated at Whitehall, Wisconsin this 20th day of April, 2015.

Respectfully submitted,
/s/ Curtis Skoyen

/s/ George Brandt
/s/ Wade Britzius
/s/ Kathy Zeglin
ENVIRONMENT & LAND USE
COMMITTEE

It was moved by Olin Fimreite and seconded by Jeanne Nutter to approve to resolution. Voice vote was taken; motion carried unanimously; resolution adopted.

**2015-04-03
RESOLUTION**

**ADOPTION OF PROJECT INITIATION FORM, PROJECT FORM FOR
BUDGETARY PURPOSES AND THE BUDGET PROJECTS LIST**

WHEREAS Trempealeau County works with several projects that are not included in the budget throughout the budget year, and

WHEREAS Trempealeau County does not have a standardized request form for requesting money that was not budgeted for, and

WHEREAS the County would benefit by streamlining the procedures for procuring funds to support projects with a Project Initiation Form, and

WHEREAS this form will help the various committees to determine if the project is warranted and which other departments need to be involved, and

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby adopts the attached Project Initiation Procedure, which includes the use of the Project Initiation Form, the Project Form for Budgetary Purposes, and the Budget Projects List.

Dated at Whitehall, Wisconsin, this 20th day of April, 2015.

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

It was moved by Tim Zeglin and seconded by Chuck Walek to adopt the resolution. Deb Suchla, Director of Human Services said she has already used this form and most of it worked very well. Jeanne Nutter agreed that when Suchla submitted the form to her committee, it made their job easier to know what to decide because all the information was in front of them. Sally Miller feels this will move projects along faster and not hold them up an extra month or two in committees because of some missing information. Cindy Currier, IT Director said the next step is to train all department heads on it and somewhere in the future, get it on the web for the public to see as well. Some had

concerns with the form but Chair Miller said this gives department heads a tool to complete the process and to make things uniform and easier to follow. The standing committees will review this or even help put the form together at times. When asked about incomplete forms, Rian said that the Committee should recognize that and the Department Head would be requested to bring back the missing information. Voice vote was taken; motion carried unanimously; resolution adopted.

**2015-04-04
RESOLUTION**

2014 DEPARTMENTAL OVERRUNS

WHEREAS the expenditure of funds exceeding those provided in the budgeting process or by resolution of the County Board is contrary to the Wisconsin Statutes, and

WHEREAS various departments have reviewed appropriations, expenditures and possible overdrafts in their respective accounts, and

WHEREAS the following departments were presented to the Executive & Finance Committee showing deficits in their accounts.

NOW THEREFORE BE IT RESOLVED that funds be transferred from the County Unassigned General Fund to the following accounts in the amounts as noted.

51310	District Attorney	\$4,408.62
51415	Spec. Accounting & Audit	\$2,974.00
51430	Human Resources	\$10,949.14
51450	Data Processing (IT)	\$3,864.03
51530	Assessment of Property	\$18.40
51600	Courthouse	\$64,349.09
	Total	\$86,563.28

Dated this 20th day of April, 2015 at Whitehall, Wisconsin.

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

It was moved by John Aasen and seconded by Chuck Walek to adopt the resolution. Clerk Syverson went over the overruns. HR was over by \$10,949.14 which was from recruitment charges. Jami Kabus, HR Director said they had 36 rounds of recruitment with over 200 people interviewed and 1,200+ applications to go through. They had to complete background checks, and sometimes drug testing and physicals were required as well. Clerk Syverson explained the District Attorney's overage of \$4,408.62 was from a wage reclassification in 2013 that was not budgeted for in 2014. The Special Accounting & Audit increase was from the audit bill being more than budgeted. The Assessment of Property overage of \$18.40 was from someone attending an assessor class, which we are required to reimburse. The Courthouse Maintenance budget was over by \$64,349.09 from prior under budgeting, some heating issues and ventilation and plumbing. Cindy Currier in IT said her \$3,864.03 was from a server that went down in the Sheriff's Department that needed to be up and running immediately. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

**2015-04-05
RESOLUTION**

HIGHWAY AND UNDER SECTION 83.14

WHEREAS the various Towns, hereinafter named, have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Wisconsin Statutes.

THEREFORE BE IT RESOLVED that said revised petitions are hereby granted and County appropriations for the year 2016 are made as follows:

<i>TOWN OF:</i>	<i>ROAD</i>	<i>LOCAL</i>	<i>COUNTY</i>	<i>TYPE OF WORK</i>
Albion	Norden Ridge	26,522.69	17,681.79	Reconstruct & Blacktop
Arcadia	River Valley	56,000.76	37,333.85	Seal Coat
	Lewis Valley	40,592.00	27,061.33	Seal Coat
Burnside	Maule Coulee	14,377.94	9,585.30	Seal Coat
Caledonia	McKeeth	10,000.00	6,666.67	Seal Coat
	Hogden	20,561.75	13,707.83	Over-Lay
Chimney Rock	Kolve Valley	11,993.11	7,995.40	Reconstruct
Dodge	Whistle Pass	19,533.60	13,022.40	Seal Coat
Ettrick	Joe Coulee	24,000.00	16,000.00	Seal Coat
	Kittleson	18,380.00	12,253.33	Seal Coat
	Washington Coulee	15,600.47	10,400.32	Seal Coat

Gale	Crystal Valley	45,049.97	30,033.31	Blacktop Over-Lay
Hale	Schroeder	35,979.32	23,986.21	Seal Coat
	Huskelhus	35,979.32	23,986.22	Seal Coat
Lincoln	Gierok	24,951.18	16,634.12	Resurface
Pigeon	Fly Creek	38,143.60	25,429.06	Blacktop
Preston	Arneson Ridge	54,796.09	36,530.73	Grind, Rock, & Pave
Sumner	Golden Valley	24,896.04	16,597.36	Seal Coat
Trempealeau	Bear Coulee	49,543.94	33,029.29	Construction, Widen, & Blacktop
Unity	Chief Inn	33,098.22	22,065.48	Reconstruct
TOTALS		<u>600,000.00</u>	<u>400,000.00</u>	

Dated at Whitehall, Wisconsin, this 20th day of April, 2015.

Submitted by:
/s/ John Aasen
/s/ Douglas Winters
/s/ Ernest Vold
/s/ Michael Nelson
/s/ Curtis Skoyen
HIGHWAY COMMITTEE

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

**2015-04-06
RESOLUTION**

HIGHWAY AID UNDER SECTION 83.03

WHEREAS, Section 83.03, subsection (2), of the Statutes, provides that if any County Board shall determine to improve any portion of the County Trunk System of Perspective State Highways with County Funds, it may assess not more than Forty (40) per cent of such improvement against the town, village or city in which the improvement is located, provided the amount of such tax shall not exceed one thousand dollars (\$1,000.00) in any year, and

WHEREAS, the County Clerk shall certify such tax to the town, village or City Clerk who shall put same in the tax roll to be collected and paid to the County Treasurer in the next year.

THEREFORE, BE IT RESOLVED, that by virtue of the authority granted by Section 83.03, subsection (2), the following improvements be made on the County Trunk Highway System of Perspective State Highways:

<u>TOWN OF</u>	<u>ROAD</u>	<u>LOCAL</u>	<u>COUNTY</u>
Albion	County Trunks	\$ 1,000.00	\$ 1,500.00
Arcadia	County Trunks	1,000.00	1,500.00
Burnside	County Trunks	1,000.00	1,500.00
Caledonia	County Trunks	1,000.00	1,500.00
Chimney Rock	County Trunks	1,000.00	1,500.00
Dodge	County Trunks	1,000.00	1,500.00
Ettrick	County Trunks	1,000.00	1,500.00
Gale	County Trunks	1,000.00	1,500.00
Hale	County Trunks	1,000.00	1,500.00
Lincoln	County Trunks	1,000.00	1,500.00
Pigeon	County Trunks	1,000.00	1,500.00
Preston	County Trunks	1,000.00	1,500.00
Sumner	County Trunks	1,000.00	1,500.00
Trempealeau	County Trunks	1,000.00	1,500.00
Unity	County Trunks	1,000.00	1,500.00
CITY OF			
Arcadia	County Trunks	1,000.00	1,500.00
Blair	County Trunks	1,000.00	1,500.00
Galesville	County Trunks	1,000.00	1,500.00
Independence	County Trunks	1,000.00	1,500.00
Osseo	County Trunks	1,000.00	1,500.00
Whitehall	County Trunks	1,000.00	1,500.00
VILLAGE OF			
Eleva	County Trunks	1,000.00	1,500.00
Ettrick	County Trunks	1,000.00	1,500.00
Pigeon Falls	County Trunks	1,000.00	1,500.00
Strum	County Trunks	1,000.00	1,500.00
Trempealeau	County Trunks	1,000.00	1,500.00
		\$26,000.00	\$39,000.00

Dated this 20th day of April, 2015.

Respectfully submitted,
 /s/ John Aasen
 /s/ Douglas Winters
 /s/ Ernest Vold
 /s/ Curtis Skoyen
 /s/ Michael Nelson
 HIGHWAY COMMITTEE

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

**2015-04-07
RESOLUTION**

AMENDING MANAGEMENT AND USE OF COUNTY PARKS ORDINANCE

WHEREAS on March 16, 2015, the County amended its ordinance titled Management and Use of County Parks, which addresses park management, rules, and regulations for the County parks, and

WHEREAS the ordinance was amended on March 16, 2015 to reflect the changes in the law regarding carrying a concealed weapon, and

WHEREAS upon further consideration of the ordinance regarding open carry law, it is now recommended that the paragraph in the ordinance regarding firearms be struck and that firearms regulation in the parks be left to the state statutes and enforcement of such laws be left to law enforcement, and

WHEREAS the attached revised Management and Use of County Parks ordinance has been revised to remove the firearms regulation.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby amends the Management and Use of County Parks ordinance as hereto attached.

Dated at Whitehall, Wisconsin, this 20th day of April, 2015.

Respectfully submitted,
/s/ Jeanne Nutter
/s/ Olin Fimreite
/s/ Paul L. Syverson
PARKS COMMITTEE

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

It was moved by Jeanne Nutter and seconded by Olin Fimreite to adopt the resolution. Rian Radtke, Corporation Counsel, explained the change. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

*Amended Ordinance
Management and Use of County Parks*

*An ordinance establishing rules for the use of parks created and operated by Trempealeau County, Wisconsin.
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF TREMPEALEAU DOES ORDAIN AS FOLLOWS:*

Section 1: Applicability- This ordinance shall apply to all parks established or operated by Trempealeau County.

Section 2: Supervision- The operation and management of County parks shall be under the supervision of the County Parks Commission subject to the oversight authority of the County Board as allowed by State Statutes. The Commission or County Board may establish rules, permit fees, park closing times, restrictions on the use of the parks, and operating procedures not in conflict with specific provisions of this ordinance.

Section 3: Management- The parks commission with the approval of the County Board, shall designate a person, County department, and/or agency as the parks manager. Such manager shall have responsibility for the processing of park reservations, arranging for park maintenance and repair, and responding to routine issues or concerns which may develop, subject to the direction of the Parks Commission.

Section 4: Reservations and User Fees- The parks manager shall maintain a system for processing reservations and the collection of fees for shelter structures, camping, and the use of other park facilities as established by the Park Commission. No person shall use the park without paying required fees.

Section 5: Camping-

- (a) Camping shall take place in only designated campsites unless otherwise authorized in writing by the manager.*
- (b) Visitors must leave the camping area no later than the hours established by the Commission and set out in regulations provided to campers or posted at the park.*
- (c) Campsites shall be managed in such a way as to avoid windblown debris, decaying food, or any other condition which is likely to be offensive to others using the park or presents a risk of harm to persons, wildlife, or the environment.*

Section 6: Disturbing or Damaging Property-

- (a) No person shall disturb, molest, deface, remove or destroy any trees, shrubs or plants; or carve on or otherwise damage or deface any rocks, land formations, signs, walls, structures, tables or other park improvements or other County property at the parks.*
- (b) No person shall disturb, molest, damage or remove the property of others located at County parks.*

Section 7: Vehicle Use-

- (a) Vehicles shall not be operated in such a way as to cause holes or ruts or damage to any ground cover or roadway; or to propel rocks or other material in the direction of persons, animals, park improvements or personal property.*
- (b) No vehicle shall be operated in a reckless manner or at a speed greater than the posted limit.*
- (c) No vehicle shall be parked or operated within any area marked off, fenced or posted in some way to indicate that parking or operation is prohibited or discouraged.*
- (d) No vehicle shall be parked with the engine running within 200 feet of any campsite or picnic area.*

Section 8: Nuisances-

- (a) Owners and persons in possession of domestic animals shall keep them securely enclosed or on an adequate leash under the direct supervision of a person capable of controlling the animal.*
- (b) No person shall operate any sound producing device or create any other sound to the extent that it would unnecessarily interfere with the peaceful enjoyment of the park by other persons who are present in the park. Special permits issued by park management for events or activities may allow for limited hours of amplified music or other types of sound that might otherwise be unacceptable.*
- (c) No person may engage in efforts to sell products or distribute sales or promotional literature or objects without written permission of the parks manager, except for among persons who have reserved the park for a group event.*
- (d) No person shall enter the campsite or picnic site of another without consent or fail to leave when requested.*
- (e) No person shall discharge any projectile from any device or weapon except in designated areas or with written approval of the park manager.*

Section 9: Miscellaneous Requirements-

- (a) No person shall start or maintain any fire other than a camp stove except in designated fireplaces or in fire rings. No garbage such as food waste, plastic or other types of containers or wrapping shall be burned.*
- ~~*(b) No person shall possess any firearm or other weapon unless it is unloaded and enclosed in a case, except as otherwise allowed by Wis. Stat. § 941.23.*~~
- (c) All refuse material shall be carried out of the park or disposed of in containers provided by the County for that purpose. Waste material generated outside the park may not be brought into the park for disposal.*
- (d) No person shall be in any County park at times when it is noticed as being closed to the public.*
- (e) No person shall camp in any park or use any enclosed shelter structure without required registration or payment of required fees.*

- (f) Sewage and waste water storage containers which are a part of recreational vehicles may not be emptied at a park unless a receiving facility is designated for that purpose and authorized by the park manager.

Section 10: Penalty-

- (a) Any person who shall violate any provision of this ordinance or any rule, regulation or order made hereunder shall be subject to a forfeiture of \$20.00 to \$500.00 plus Court and other costs required upon conviction of a cited violation.
- (b) With the approval of the Park Commission Chair, the Parks Manager may deny a person the use of County parks for up to one year for an ordinance violation if the person has been warned or cited for a previous violation of this ordinance within the previous 18 months.

SCHEDULE OF DEPOSIT

Deposit for Violation of Management and Use of County Parks Ordinance

<i>Base Deposit</i>	<i>Penalty Surcharge</i>	<i>Jail Surcharge / Crime Lab Drug Surcharge</i>	<i>Justice Information System Surcharge / Court Support Services Surcharge</i>	<i>Circuit Court Costs</i>	<i>Total Deposit</i>
\$300.00	\$78.00	\$23.00	\$89.50	\$25.00	\$515.50

**2015-04-08
RESOLUTION**

OPPOSING CHANGES IN THE GOVERNOR’S 2015-17 STATE BUDGET PROPOSAL REGARDING AGING DISABILITY RESOURCE CENTERS, FAMILY CARE AND IRIS (INCLUDE, RESPECT, I SELF-DIRECT) PROGRAMMING AND SENIOR CARE

WHEREAS the Aging and Disability Resource Center (ADRC) of Trempealeau County was one of the original eight counties in Wisconsin to pilot the ADRC;

WHEREAS the ADRC of Trempealeau County has been in operation since January 1, 1999, advised by a 14 member board consisting of 12 citizen members and two county board members who provide local oversight for the services delivered;

WHEREAS the ADRC of Trempealeau County has provided comprehensive services, in a one stop shopping experience model for individuals 60 years and older and adults with disabilities; and

WHEREAS the ADRC of Trempealeau County has successfully provided a coordinated entry point for anyone interested in public or private long-term care services, reducing consumer confusion and increasing awareness of available community resources; and

WHEREAS the ADRC of Trempealeau County has had 24,384 contacts for assistance since 1999 which represents approximately 25 percent of Trempealeau County’s total population; and

WHEREAS less than 5 percent of ADRC contacts for assistance result in enrollment into a publicly funded long-term care program, whereas over 95 percent of ADRC contacts are for assistance using personal assets for accessing needed resources; and

WHEREAS the ADRC of Trempealeau County has made significant efforts to increase community outreach and education and provide unbiased information and a place for citizens to learn about resources related to aging or living with a disability; and

WHEREAS Trempealeau County currently is required to contribute \$345,242 to the State of Wisconsin to help fund Family Care Long Term Support Districts; and

WHEREAS the Governor's 2015-17 budget proposal includes significant changes that will affect services to those individuals 60 years of age and older and persons with disabilities including:

Resource Centers (ADRCs):

- Eliminating the requirement for ADRC's to have governing boards;
- Eliminating the first right of refusal for counties to operate a resource center;
- Allowing Department of Health Services (DHS) to contract with a private entity for all or some of the services of resources centers;
- Allowing private for profit entities to provide services statewide or for the entire geographic area prescribed by DHS;

Family Care – IRIS:

- Eliminating the IRIS program;
- Redesigning family care by moving program oversight from DHS to the Office of Commissioner of Insurance;
- Eliminating the long-term advisory council;
- Eliminating regional districts, instead contracting with companies that will operate state-wide;
- Eliminating the sealed competitive bid requirement;
- Reducing funding for personal care supports;

Senior Care:

- Requiring participants in Senior Care to enroll in Federal Medicare Part D;
- Cutting program funding by \$15 million over the next two years.

WHEREAS the Governor's proposal eliminates local control of the service delivery to Individuals 60 years of age and older and those who have disabilities.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors oppose the changes in the Governor's 2015-17 State Budget Proposal regarding Aging and Disability Resource Centers, Family Care and IRIS (Include, Respect, I Self-Direct) Programming and Senior Care.

FURTHER BE IT RESOLVED that the Trempealeau County Board of Supervisors directs the County Clerk to forward this resolution to the Governor, Assembly members and Senators representing Trempealeau County, the Wisconsin Counties Association, the Aging and Disability Professionals Association of Wisconsin, the Wisconsin Advocacy Network, the Greater Wisconsin Agency on Aging Resources and Disability Rights Wisconsin.

Dated at Whitehall, Wisconsin this 20th day of April 2015.

Respectfully submitted,
/s/ Curtis Skoyen
/s/ Richard Frey
/s/ Rob Reichwein
/s/ Wade Britzius
/s/ Jeanne Nutter
/s/ Dora Jean Blaha
/s/ Karen Sepich
HUMAN SERVICES BOARD

It was moved by Jeanne Nutter and seconded by Wade Britzius to adopt the resolution. Kathy Gauger, ADRC Supervisor, said that Long Term Programming, specifically the ADRC Program is being targeted by the Governor to make it privately run. There would be no change to the state budget, just who oversees the program. Kathy said all 72 counties have an ADRC Program and Trempealeau County's has been in operation since January 1, 1999. Deb Suchla stated that in their Family Care and IRIS Programs, we have over 350 vulnerable people and being run locally is a very important feature for this group of people. Voice vote taken; motion carried unanimously; resolution adopted.

**2015-04-09
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	\$140.00	\$25.30	\$165.30
George Brandt	\$140.00	\$93.15	\$233.15
Wade Britzius	\$245.00	\$141.45	\$386.45
Olin Fimreite	\$70.00	\$0.00	\$70.00
Richard Frey	\$280.00	\$205.10	\$485.10
Michelle Haines	\$70.00	\$28.76	\$98.76
Dick Miller	\$175.00	\$78.22	\$253.22
Sally Miller	\$0.00	\$0.00	\$0.00
Michael Nelson	\$175.00	\$64.40	\$239.40

Jeanne Nutter	\$105.00	\$48.30	\$153.30
Robert Reichwein	\$0.00	\$0.00	\$0.00
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$210.00	\$126.52	\$336.52
Ernest Vold	\$70.00	\$46.58	\$116.58
Chuck Walek	\$105.00	\$25.89	\$130.89
Douglas Winters	\$175.00	\$128.80	\$303.80
Timothy Zeglin	<u>\$140.00</u>	<u>\$73.60</u>	<u>\$213.60</u>
TOTALS	\$2,100.00	\$1,086.07	\$3,186.07
YTD Totals	\$9,205.00	\$4,653.34	\$13,858.34

Dated at Whitehall, Wisconsin, this 20th day of April, 2015

Respectfully submitted,
/s/ Jeanne Nutter
/s/ John Aasen
/s/ Dick Miller
AUDIT COMMITTEE

It was moved by Richard Frey and seconded by Chuck Walek to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes; resolution adopted. Curt Skoyen was absent for the vote.

**2015-04-10
RESOLUTION**

DOG DAMAGE

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

<u>Name and Address</u>	<u>Claim Damage</u>	<u>Amount</u>
Frank Bagniewski W23826 Walsky Lane Galesville, WI 54630	1 – 650# feeder calf	\$500.00

Dated at Whitehall, Wisconsin, this 20th day of April, 2015

Respectfully submitted,
/s/ John Aasen
/s/ Michelle Haines
/s/ Dick Miller
AUDIT COMMITTEE

It was moved by Douglas Winters and seconded by Jeanne Nutter to adopt the resolution. Discussion was held. Concern was voiced that it couldn't be substantiated that a dog had killed the calf and not a coyote. Roll call vote taken; motion failed with 2 yes votes and 14 no votes; resolution failed. The no votes were: Frey, Winters, Sally Miller, Schultz, Brandt, Reichwein, Dick Miller, Haines, Aasen, Walek, Zeglin, Fimreite, Nutter and Skoyen.

ANNOUNCEMENTS/ELECTIONS/APPOINTMENTS: COUNTY BOARD CHAIR – VETERAN SERVICE OFFICE CONCERN: Chair Miller said that Supervisor Brandt received a letter expressing concern about the length of time it took from one VSO person leaving until another one started, leaving the office half staffed. The letter also stated that the Daun Hembd, Veteran Service Technician, did a great job filling in during that time. Jami Kabus gave the following timeline: William Thoma announced his retirement effective 12-30-2014 on 10-10-2014, posting deadline for VSO 11-19-2014, Executive/Finance Committee reviewed application materials 12-1-2014, Civil Service exams held for those qualified 12-11-2014, test results received 12-16-2014, Executive/Finance selects candidates to interview 01-05-2015, candidates interviewed 01-23-2015, County Board held election at February meeting 02-23-2015, new VSO Travis Ludvigson started 02-27-2015.

APPOINT REPRESENTATIVE TO THE ENVIRONMENT & LAND USE COMMITTEE: TOWN REPRESENTATIVE MEMBER TO SUCCEED KATHY ZEGLIN AND A LIVESTOCK PRODUCER MEMBER TO SUCCEED JEFF BAWEK: Chair Miller asked for consideration of the re-appointment of both people mentioned. Jon Schultz made a motion to re-appoint Kathy Zeglin and Jeff Bawek to the Environment & Land Use Committee and Jeanne Nutter seconded it. Voice vote taken; motion carried unanimously. Re-appointment approved.

COMMITTEE REPORTS: BUDGET UPDATE: Financial reports are on the desks.

ENVIRONMENT & LAND USE COMMITTEE – COOPERATIVE INTERGOVERNMENTAL DISCUSSIONS ON ANNEXATIONS UPDATE – WADE BRITZIUS: Wade said about 50 people were present. The municipalities that participated were the Towns of Arcadia, Burnside, Chimney Rock, Dodge, Lincoln and Preston and the Cities of Galesville and Independence. Common themes discussed were: working together and the rural way of life. Pat Malone gave a presentation on the economics of all this. Wade announced the next meeting will be at 6:30 p.m. at the Independence High School and everyone is invited. Chair Miller then allowed Supervisor Fimreite to speak on a sand issue. He said the City of Whitehall voted 4-2 against allowing a possible sand load out site ¼ mile from the new Health Care Center and ¾ mile from the City of Whitehall. His concern is that the City of Independence now has the opportunity to annex the proposed site into their city, which would remain in close proximity to these mentioned sites.

CORRESPONDENCE – TCCTV THANK YOU: None for April.

CORRESPONDENCE – LETTER FROM DEPARTMENT OF REVENUE: Clerk Syverson read a letter from the Wisconsin Department of Revenue acknowledging our certified copy of the

Sales and Use Tax Ordinance eliminating the December 31, 2016 expiration. No further action is required on our part.

CLOSING: It was moved by Jeanne Nutter and seconded by Olin Fimreite 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 9:50 p.m. until May 18, 2015 at 7:00 p.m.

Recording Secretary,
Mary Martin

<u>Dist</u>	<u>SUPERVISOR</u>	<u>PER DIEM</u>	<u>MILES</u>	<u>MILEAGE</u>
1	RICHARD FREY	\$70.00	62	\$35.65
2	DOUGLAS WINTERS	\$70.00	60	\$34.50
3	SALLY MILLER	\$70.00	52	\$29.90
4	WADE BRITZIUS	\$70.00	50	\$28.75
5	JON SCHULTZ	\$70.00	48	\$27.60
6	GEORGE BRANDT	\$70.00	34	\$19.55
7	ROBERT REICHWEIN	\$70.00	32	\$18.40
8	DICK MILLER	\$70.00	17	\$9.78
9	MICHELLE HAINES	\$70.00	25	\$14.38
10	JOHN AASEN	\$70.00	10	\$5.75
11	CHUCK WALEK	\$70.00	15	\$8.63
12	TIMOTHY ZEGLIN	\$70.00	32	\$18.40
13	OLIN FIMREITE	\$70.00	2	\$1.15
14	MICHAEL NELSON	\$0.00	0	\$0.00
15	JEANNE NUTTER	\$70.00	28	\$16.10
16	CURTIS SKOYEN	\$70.00	33	\$18.98
17	ERNEST VOLD	<u>\$70.00</u>	<u>38</u>	<u>\$21.85</u>
	TOTALS	\$1,120.00	538	\$309.37