

**REGULAR SESSION
OCTOBER 19, 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, October 19, 2015 at 7:00 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 October 19, 2015 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by Noon on October 5, 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 14 supervisors in attendance. Supervisors Tim Zeglin, Richard Frey, and Chuck Walek were absent.

Chair Miller announced the open meeting law requirements have been complied with through postings and notifications to the members and media.

Supervisors Walek & Frey arrived at 7:02pm.

ADOPTION OF THE AMENDED AGENDA: It was moved by George Brandt and seconded by Jeanne Nutter to adopt the 11 item amended agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF SEPTEMBER REGULAR SESSION MINUTES: It was moved by John Aasen and seconded by Olin Fimreite to approve the minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES:

A. QUARTERLY UPDATE-SHERIFF RICHARD ANDERSON: Sheriff Anderson reported the jail population and accident date for July through September 2015. Third quarter has had 244 bookings with 191 males and 53 females. The average daily in-county population was 22.78 and the average out-of-county population was 3.11. Electronic monitoring averaged out to 6.93 for this quarter. Third quarter 2015 they had 92 deer/vehicle crashes, 112 property damage, 23 personal injury, and 3 fatalities.

B. HUMAN SERVICES RECOGNITIONS:

1. Wisconsin Juvenile Court Associate State Award-Mark Ryskoski: Deb Suchla, Director of Human Services spoke of Social Worker Mark Ryskoski and the wonderful work he has done for the County for the past 20 plus years. Supervisor Sally Miller spoke of working with Mr. Ryskowski how extraordinary of a social worker he is. Supervisor Nutter stated that this was a very prestigious award that they don't just hand out to anyone. Congratulations were given.
2. Federal Food Share Award for the Western Region for Economic Assistance: Deb Suchla and Sandy Palkowski-Economic Support Supervisor spoke about the supplemental nutrition program and the award they received for their high quality of work. The department's accuracy has been over 99%.

RESOLUTION 2015-10-01 ORDINANCE-REZONE TRANS AG (TA) TO RESIDENTIAL-20 (R-20)-STELLFLUE-TOWN OF ETRICK:

WHEREAS, Lloyd C. Stellflue, Landowner in the Town of Ettrick has requested the rezone of a parcel of land, and

WHEREAS, the rezone is on approximately 20.62 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 Ettrick supports the rezone request, and

WHEREAS, the Environment and Land Use Committee moved to rezone this parcel from Transitional Agriculture (TA) to Residential-20 (R-20) 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 19th day of October, 2015, at Whitehall, Wisconsin.

Respectfully Submitted,

/s/ George Brandt

/s/ Wade Britzius

/s/ Jon Schultz

/s/ Michael Nelson

/s/ Curtis Skoyen

ENVIRONMENT AND LAND USE COMMITTEE

REZONE OF A PARCEL IN THE TOWN OF ETTRICK

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 Transitional Agriculture (TA) to Residential-20 (R-20)

A parcel of land described as follows:

That part of the Northwest Quarter of the Southwest Quarter of Section 31, Township 20 North, Range 7 West, Town of Ettrick, Trempealeau County, Wisconsin, excepting therefrom the following parcels:

Lot 1 of Trempealeau Certified Survey Maps, Volume 8, Page 38

Volume 880 of Trempealeau County Records, Page 650

Volume 279 of Trempealeau County Records, Page 226

Volume 336 of Trempealeau County Records, Page 117

Volume 485 of Trempealeau County Records, Page 291

Volume 727 of Trempealeau County Records, page 340

Volume 802 of Trempealeau County Records, page 677

Volume 1005 of Trempealeau County Records, Page 67

Volume 603 of Trempealeau County Records, Page 525

Volume 1000 of Trempealeau County Records, Page 190

Volume 603 of Trempealeau County Records, Page 525

Volume 897 of Trempealeau County Records, Page 338

Volume 373 of Trempealeau County Records, Page 501

Volume 373 of Trempealeau County Records, Page 238

Volume 801 of Trempealeau County Records, Page 18

Volume 821 of Trempealeau County Records, Page 675

Volume 953 of Trempealeau County Records, Page 128

Volume 865 of Trempealeau County Records, Page 690

Intending to describe the remaining property described in Volume 470 of Trempealeau County Records, Page 434, lying in part of the Northwest Quarter of the Southwest Quarter of Section 31, Township 20 North, Range 7 West.

Clerk Syverson read the resolution. It was moved by Olin Fimreite and seconded by Wade Britzius to approve to resolution. Discussion was held. Kevin Lien, Director of Land Management stated a Public Hearing was held and this change was approved. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

RESOLUTION 2015-10-02 AMEND TRAVEL AND EXPENSE REIMBURSEMENT POLICY
FOR LODGING:

WHEREAS, the Travel and Expense Reimbursement Policy was adopted December 15, 1997, and

WHEREAS, this policy addressed establishing a rate of reimbursement for lodging expenses, and

WHEREAS, at that time the State of Wisconsin rate for lodging was \$70.00 per night single occupancy and Trempealeau County established a maximum reimbursement of \$75 per night for single occupancy, and

WHEREAS, the State of Wisconsin has recently increased the State rate to \$82.00 per night single occupancy.

NOW, THEREFORE BE IT RESOLVED, that Trempealeau County amend the Travel and Expense Reimbursement Policy establishing the maximum rate for lodging at \$85.00 per night for single occupancy.

Dated this 19th day of October, 2015 at Whitehall, Wisconsin.

Respectfully submitted,

/s/ Sally Miller

/s/ Douglas Winter

/s/ John Aasen

/s/ Dick Miller

EXECUTIVE AND FINANCE COMMITTEE

Clerk Syverson read the resolution. It was moved by Jeanne Nutter and seconded by Chuck Walek to adopt the resolution. Supervisor Haines questioned the rates and Clerk Syverson answered that this is the new State rate. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

RESOLUTION 2015-10-03 REQUEST FOR 2015 BUDGET TRANSFER TO REPLACE HUMAN
SERVICES AUTOS AND REQUEST BILLING REIMBURSABLE PROGRAMS OF USE OF
VEHICLES:

WHEREAS, Trempealeau County Human Services has a fleet of 4 automobiles for staff use: 1- 2005 Crown Victoria and 3 - 2013 Ford Fusions and

WHEREAS, The 2005 Model Crown Victoria has over 199,000 miles on it and for safety purposes can only be used for in-county travel. The 2013 Fusions have 68,000 to 85,000 miles on them. The Fusions put on an average of 28,000 miles annually. The Crown Victoria puts on 7,700 miles annually and

WHEREAS, The Crown Victoria has had an increase in the amount and cost of repairs in the past several years and the Fusions have begun to see an increase in repairs and the trade-in value for vehicles diminishes greatly after 100,000 miles and

WHEREAS Trempealeau County reimburses staff at the IRS rate (currently \$.575) for mileage put on their own vehicle when a county vehicle is not available. Therefore each Fusion has saved over \$15,000 in

mileage annually. This past year staff were reimbursed for more than 12,000 miles annually (\$6,900 in reimbursement) because a Human Services car was not available and

WHEREAS a County Resolution passed July 16, 2012 established a fund for vehicle purchases fiscally created by left over funds from a budget year, budget resolutions sale of vehicles or utilizing existing fund balances and/or the designated fund balance for the Department of Human Services and

WHEREAS Human Services has \$4,846 remaining in the vehicle fund account (202.54504) from the sale of previously owned vehicles and

WHEREAS no plan is in place to afford to routinely replacing the Human Services Auto Fleet and

WHEREAS Human Services can charge mileage for the use of the county vehicles to certain grants and fund sources with additional federal reimbursement rates and draw down additional funds without impacting current reimbursement levels and

NOW THEREFORE BE IT RESOLVED, that \$30,000 be transferred from 202.54510.587 (Outpatient – due to a decrease of people without insurance) and \$30,154 202.54510.589 (IMD due to decreased IMD placements this year) and be placed into the 202.54504 account in 2015 and

BE IT FURTHER RESOLVED that the Crown Victoria be retired and disposed immediately for safety reasons, the Fusion with the highest mileage be traded in by the end of 2015, and two economical fuel efficient vehicles be purchased to replace both vehicles. To create a rotating replacement cycle the other two Fusions would be traded in and replaced by the end of 2016 and

BE IT FURTHER RESOLVED that the Trempealeau County Human Services Department bill reimbursable funds for the use of vehicles beginning in 2015 and to put the additional revenues into Account 202.54504 for the future replacement of Human Services vehicles.

Submitted by Human Services Board

/s/ Jeanne Nutter

/s/ Curtis Skoyen

/s/ Robert Reichwein

/s/ Wade Brandt

Approved by Executive Finance Committee:

/s/ Sally Miller

/s/ Dick Miller

/s/ John Aasen

/s/ Douglas Winter

Clerk Syverson read the resolution. It was moved by Jeanne Nutter and seconded by John Aasen to adopt the resolution. Deb Suchla, Human Services Director spoke about the resolution. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

RESOLUTION 2015-10-04 MEMBERS CLAIMS:

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	\$245.00	\$80.51	\$325.51
George Brandt	\$280.00	\$235.75	\$515.75
Wade Britzius	\$175.00	\$143.75	\$318.75
Olin Fimreite	\$70.00	\$13.23	\$83.23
Richard Frey	\$70.00	\$71.30	\$141.30
Michelle Haines	\$35.00	\$14.38	\$49.38
Dick Miller	\$420.00	\$143.77	\$563.77
Sally Miller	\$35.00	\$29.90	\$64.90
Michael Nelson	\$105.00	\$40.25	\$145.25
Jeanne Nutter (2 months)	\$385.00	\$223.10	\$608.10
Robert Reichwein	\$0.00	\$0.00	\$0.00
Jon Schultz	\$35.00	\$29.90	\$64.90
Curtis Skoyen	\$175.00	\$102.37	\$277.37
Ernest Vold	\$280.00	\$121.33	\$401.33
Chuck Walek	\$105.00	\$25.89	\$130.89
Douglas Winters	\$420.00	\$232.30	\$652.30
Timothy Zeglin	<u>\$105.00</u>	<u>\$55.20</u>	<u>\$160.20</u>
TOTALS	\$2,940.00	\$1,562.93	\$4,502.93
YTD Totals	\$24,360.00	\$12,950.28	\$37,310.28

Dated at Whitehall, Wisconsin, this 19th day of October, 2015

Respectfully
submitted,
/s/ Ernest Vold

/s/ George Brandt

/s/ Jon Schultz

Audit Committee

Clerk Syverson read the resolution. . It was moved by George Brandt and seconded by Mike Nelson to adopt the resolution. No discussion. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

ANNOUNCEMENTS/ELECTIONS/APPOINTMENTS:

- A. PROPOSED COUNTY BOARD RETREAT IN JANUARY TO DISCUSS REPORT FROM STRATEGIC PLANNING: Chair Miller discussed the proposed meeting. He stated that it would be less informal, not videotaped, yet open to the public. Please think about this and get back to him with any conflicts or times/dates that work better for you.
- B. ANNOUNCE APPOINTMENT OF FACILITIES STUDY COMMITTEE: Chair Miller stated that the Committee will be made up of nice people from three different groups- citizens, staff, and board members. Citizen members are Sherry Nelson, Tony Baures, and Brian Bohn. Staff members are Mary Gullicksrud from the Health Care Center, Cindy Currier IT Director, and Jeremy Matheny Maintenance Supervisor. Board members will be Sally Miller (Executive/Finance), Dick Frey (Property), and Doug Winters (Board of Trustees). Pat Malone from the UW Extension office will be the facilitator of the committee. Chair Miller stated the committee will beginning meeting at the end of November and meet on and off for approximately 10 months. During the entire process they will report back to the Property and Executive/Finance Committees. It was moved by Ernie Vold and seconded by Jeanne Nutter to approve the committee members. Motion carried unanimously by vote of acclamation.

COMMITTEE REPORTS:

- A. EXECUTIVE & FINANCE COMMITTEE-BUDGE/GENERAL FUND/SALES TAX UPDATE: Clerk Syverson stated that your copies of the 2016 Proposed Budgets were on your desks and please remember to bring them to the November 10th meeting.

ENVIRONMENT & LAND USE COMMITTEE – COOPERATIVE INTERGOVERNMENTAL DISCUSSIONS ON ANNEXATIONS UPDATE – WADE BRITZIUS:

Wade had nothing new to report.

CORRESPONDENCE: TCCTV THANK YOU:

- A. TCCTV THANK YOU: Clerk Syverson read
- B. LETTER FROM REPRESENTATIVE CHRIS DANOU: Clerk Syverson read the letter.
- C. LETTER FROM REPRESENTATIVE KATHY BERNIER: Clerk Syverson read the letter.

CLOSING: It was moved by Jeanne Nutter and seconded by Curt Skoyen to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 16 yes votes.

ADJOURNMENT: Chair Miller reminded all County Board members to bring their County Budgets back to the November meeting. Chair Miller declared the meeting adjourned at 7:53 p.m. until November 10, 2015 at 10:00 a.m.

Recording Secretary,
Stacy L Sylla

<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	14	\$8.05
12	TIMOTHY ZEGLIN	\$0.00	0	\$0.00
13	OLIN FIMREITE	\$70.00	2	\$1.15
14	MICHAEL NELSON	\$70.00	22	\$12.65
15	JEANNE NUTTER	\$70.00	28	\$16.10
16	CURTIS SKOYEN	\$70.00	33	\$18.98
17	ERNEST VOLD	\$70.00	38	\$21.85
	TOTALS	\$1,120.00	527	\$303.04