

**REGULAR SESSION
DECEMBER 21, 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 December 21, 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 December 21, 2015 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on December 4, 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 15 supervisors in attendance. Olin Fimreite, Rob Reichwein were 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 AGENDA: It was moved by Jeanne Nutter and seconded by Curtis Skoyen to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF NOVEMBER ANNUAL SESSION MINUTES: It was moved by Ernest Vold and seconded by Michael Nelson to approve the minutes. With the one correction. under the Resolution 2015-11-04 Dissolve Parks Committee and Transfer Parks Oversight to Property Committee and Revise County Board Rules and Parks Ordinance Accordingly that there was a motion to adopt the resolution by Douglas Winters and seconded by Charles Walek. Also Sally Miller and Wade Britzius want the word abstained used in place of did not vote. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES:

QUARTERLY UPDATES-DISTRICT ATTORNEY TAAVI MCMAHAN: Mr. McMahan gave a report of what occurred in the year 2015 and what is to come in 2016.

WWC REP-JAN HEROLD: Ms. Herold gave a report of the different changes that happened in 2015 and what is to come in 2016.

RESOLUTION 2015-12-01 REZONING RURAL RESIDENTIAL (RR) TO COMMERCIAL (C)-SYLLA-TOWN OF ETTRICK:

WHEREAS, Jonathon P. and Kimberly A. Sylla, Property owners, in the Town of Ettrick have requested the rezone of a parcel of land for a winery, and

WHEREAS, the rezone is on approximately 14 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 Rural Residential (RR) to Commercial (C) 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 December, 2015, at Whitehall, Wisconsin.

Respectfully Submitted,

/s/ George Brandt

/s/ Jon Schultz

/s/ Wade Britzius

/s/ Curtis Skoyen

/s/ Michael Nelson

ENVIRONMENT AND LAND USE
COMMITTEE

Clerk Syverson read the resolution. It was moved by Jeanne Nutter and seconded by John Aasen to adopt the resolution. Roll call was taken; motion carried 15 yes votes, resolution adopted.

RESOLUTION 2015-12-02 REZONING RESIDENTIAL-20 (R-20) TO COMMERCIAL (C) - SOPPA-TOWN OF ARCADIA:

WHEREAS, Eugene L. Soppa, Jr., Property owner, in the Town of Arcadia has requested the rezone of a parcel of land, and

WHEREAS, the rezone is on approximately 8.06 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 Residential-20 (R-20) to Commercial (C) 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 December, 2015, at Whitehall, Wisconsin.

Respectfully Submitted,

/s/ George Brandy

/s/ Jon Schultz

/s/ Wade Britzius

/s/ Curtis Skoyen

/s/ Michael Nelson

ENVIRONMENT AND LAND USE
COMMITTEE

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 Residential - 20 (R-20) to Commercial (C).

A parcel of land located in part of Government Lot 1 Section 3, Township 20 North, Range 9 West, Town of Arcadia, Trempealeau County, WI., further described as Lot 1 in future Certified Survey Map containing 8.06 acres more or less

Clerk Syverson read the resolution. It was moved by Jon Schultz and seconded by George Brandt to adopt the resolution. Roll call was taken; motion carried 15 yes votes, resolution adopted.

RESOLUTION 2015-12-03 APPROVAL OF A PART-TIME LIMITED TERM
EMPLOYEE (LTE) POSITION IN THE MAINTENANCE DEPARTMENT:

WHEREAS, the Maintenance Department provides maintenance and repairs for the buildings and grounds of the Government Center, and

WHEREAS, the Maintenance Department is currently short-staffed and is behind on its maintenance tasks, and

WHEREAS, for the safety of the employees and the public who visit the building, as well as for liability purposes, it is important to keep the Government Center properly maintained, and

WHEREAS, adding a part-time limited term employee to the Maintenance Department to assist with structured and detailed maintenance tasks, such as, disassembling/assembling office furniture, garbage/recycling collection, painting, mopping, general housekeeping, lawn mowing and snow removal will allow the back-logged tasks to be completed in a timely manner and the building and grounds to be properly maintained.

NOW THEREFORE BE IT RESOLVED, that the Trempealeau County Board approve the creation of a part-time, limited term Janitorial Assistant position in the Maintenance Department, who would work no more than 20 hours per week and for no longer than 52 weeks. The limited term employee would be paid in accordance with language in the employee handbook at \$2 above minimum wage, equaling \$9.25/hour, and would not be eligible for fringe benefits, unless specified by law. The limited term employee position would begin on or after January 1, 2016, and the position shall be paid from monies appropriated from the Maintenance Department wages/salaries 2016 budget.

Dated at Whitehall, Wisconsin this 21st day of December, 2015.

Respectfully submitted,

/s/ Michelle Haines

/s/ Douglas Winters

/s/ Timothy Zeglin

/s/ Jeanne Nutter

/s/ Timothy Zeglin

/s/ Chuck Walek

/s/ Mike Nelson

/s/ John Aasen

/s/ Sally Miller

/s/ Dick Miller

/s/ Sally Miller

/s/ Richard Frey

/s/ Ernest Vold

/s/ Dick Miller

**Property
Committee**

**Personnel/Bargaining
Committee**

**Executive/Finance
Committee**

Approved by the Trempealeau County Board of Supervisors this 21st day of December, 2015.

/s/ Dick Miller, Chairman

Trempealeau County Board of Supervisors

/s/ Paul L. Syverson, County Clerk

Clerk Syverson read the resolution. It was moved by Tim Zeglin and seconded by Charles Walek to adopt the resolution. Roll call was taken; motion carried 15 yes votes, resolution adopted.

**RESOLUTION 2015-12-04 COURTHOUSE EMERGENCY PROCEDURES POLICY-
AUTHORITY DELEGATED TO PROPERTY COMMITTEE:**

WHEREAS, on September 22, 2014, the Trempealeau County Board of Supervisors ratified a courthouse emergency procedures policy, and WHEREAS, current circumstances warrant some minor changes to the policy, for example the current unavailability of the Whitehall City Center gymnasium as a staging place, and it has been determined that the County's Property Committee should be formally designated to oversee the policy and make any necessary future amendments to the policy, as opposed to bringing all proposed amendments to the full County Board for approval, and

WHEREAS, it has also been determined that the Emergency Management Director should be Authorized to make any immediately necessary amendments to the policy when emergency circumstances warrant any such immediate amendment.

NOW, THEREFORE, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby formally delegates its authority to oversee and amend the courthouse emergency procedures policy to the Trempealeau County Property Committee.

BE IT FURTHER RESOLVED that Rule 22 of the County Board rules be amended to add section (9)(f)(4) which shall read: "Administer courthouse emergency procedures policy, including authority to make necessary revisions to the policy."

BE IT FURTHER RESOLVED that Emergency Management Director shall have the authority to make any immediately necessary amendments to the courthouse emergency procedures policy in the event that circumstances warrant such amendment and make it impossible to hold a timely Property Committee meeting. Any such immediate amendment shall be presented to the Property Committee at its next scheduled meeting for ratification.

Dated at Whitehall, Wisconsin, this 21st day of December, 2015.

	203.54620.151	Social Security		(124.00)	01-01-15/12-31-15
	203.54620.153	Medicare		(29.00)	01-01-15/12-31-15
	203.54620-326	Congregate Advertising		(500.00)	01-01-15/12-31-15
	203.54620.339	Congregate Training		(300.00)	01-01-15/12-31-15
	203.54620.467	Congregate Marketing Consultant		(350.00)	01-01-15/12-31-15
	203.54620.269	Congregate Food Raw Contracted		(1,500.00)	01-01-15/12-31-15
	203.54620.271	Congregate Food Provider		29,340.00	01-01-15/12-31-15
	203.54650.343	Meal Supplies		(1,000.00)	01-01-15/12-31-15
	203.54620.268	HDM Drivers TCHCC		(11,943.80)	01-01-15/12-31-15
203.32100		Sen Ser. CD Fund Balance	5,340.20		01-01-15/12-31-15
203.43551		Congregate Nutrition	(10,547.00)		01-01-15/12-31-15
203.46521		Congregate PI	16,800.00		01-01-15/12-31-15
	203.54621.339	Mileage Food Delivery TCHCC		8,464.80	01-01-15/12-31-15
	203.54621.271	Food Provider		12,010.00	01-01-15/12-31-15
203.32100		Sen Ser. CD Fund Balance	7,675.80		01-01-15/12-31-15
203.43552		HDM State	13,636.00		01-01-15/12-31-15
203.43546		NSIP	(837.00)		01-01-15/12-31-15
		Total	40,988.00	40,988.00	

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 21st day of December 2015.

Respectfully submitted,

/s/ Curtis Skoyen

/s/ Jeanne Nutter

/s/ Richard Frey

/s/ Wade Britzius

Human Services Board

Clerk Syverson read the resolution. It was moved by Wade Britzius and seconded by Jeanne Nutter to adopt the resolution, Roll call was taken; motion carried 15 yes votes, resolution adopted.

RESOLUTION 2015-12-06 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	\$175.00	\$19.55	\$194.55
George Brandt (2 months)	\$280.00	\$136.85	\$416.85
Wade Britzius (2 months)	\$350.00	\$196.65	\$546.65
Olin Fimreite	\$140.00	\$0.00	\$140.00
Richard Frey	\$70.00	\$71.50	\$141.50
Michelle Haines	\$70.00	\$28.76	\$98.76
Dick Miller	\$175.00	\$48.90	\$223.90
Sally Miller	\$35.00	\$29.90	\$64.90
Michael Nelson	\$140.00	\$40.25	\$180.25
Jeanne Nutter	\$210.00	\$80.50	\$290.50
Robert Reichwein	\$0.00	\$0.00	\$0.00
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$140.00	\$64.41	\$204.41
Ernest Vold	\$105.00	\$46.58	\$151.58
Chuck Walek	\$70.00	\$17.26	\$87.26
Douglas Winters	\$175.00	\$121.90	\$296.90
Timothy Zeglin	<u>\$105.00</u>	<u>\$55.20</u>	<u>\$160.20</u>
TOTALS	\$2,240.00	\$958.21	\$3,198.21
YTD Totals	\$30,765.00	\$15,535.26	\$46,300.26

Dated at Whitehall, Wisconsin, this 21st day of December, 2015

Respectfully
submitted,

/S/ Charles Walek

/S/ John Aasen

/s/ Dick Miller

Audit Committee

Clerk Syverson read the resolution. It was moved by Charles Walek and seconded by Curtis Skoyen to adopt the resolution, Roll call was taken; motion carried 15 yes votes, resolution adopted.

ANNOUNCEMENTS/ELECTIONS/APPOINTMENTS:

- A. Election of Highway Commissioner to succeed Dave Lyga; John Aasen nominated Dave Lyga to a permanent position as Highway Commissioner. After three calls for nominations, it was moved by George Brandt and seconded by Jeanne Nutter to close nominations and cast a unanimous ballot for Dave Lyga. Motion carried by unanimous vote. Dave Lyga gave a 2015 report and 2016 overview.
- B. Election of the Health Care Center Board of Trustee's 3 year terms. Ernest Vold nominated Doug Winters. After three calls for nominations, it was moved by Charles Walek and seconded by John Aasen to close nominations and cast unanimous ballot for Doug Winters. Motion carried by unanimous vote. George Brandt nominated Michelle Haines. After three calls for nominations it was moved by Ernest Vold and seconded by Sally Miller to close nominations and cast a unanimous ballot for Michelle Haines. Motion carried by unanimous vote.
- C. Appointment to Parks Committee; Chair Miller announced this would be postponed.
- D. Appointment to Lake Marinuka Protection & Rehabilitation District of Galesville; It was recommended by Chair Dick Miller to appoint James Spencer. It was moved by John Aasen and seconded by Jeanne Nutter to appoint James Spencer. Motion carried by unanimous vote.

COMMITTEE REPORTS: BUDGET UPDATE: Reports are all on your desks.

CORRESPONDENCE: Clerk Syverson read letter from TCCTV.

John Aasen left meeting.

CLOSING: It was moved by Dick Frey and seconded by Doug Winters to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 14 yes votes.

ADJOURNMENT: Chair Miller declared the meeting adjournment at 8:30 P.M. until January 25, 2016 at 7:00 P.M.

Recording Secretary,
Sherri Maug