

REGULAR SESSION
FEBRUARY 22, 2016
Amended Minutes March 21, 2016

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 February 22, 2016 at 07:00 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 February 22, 2016 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on February 5, 2016, 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 Rob Reichwein 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 AGENDA: It was moved by John Aasen and seconded by Jeanne Nutter to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF JANUARY REGULAR SESSION MINUTES: It was moved by Ernest Vold and seconded by Douglas Winters to approve the minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES:

VETERAN SERVICES OFFICE UPDATE-TRAVIS LUDVIGSON: Mr. Ludvigson gave a presentation on his past year of work.

RESOLUTION 2016-02-01 REZONING EXCLUSIVE AG 2 (EA2) TO
COMMERCIAL (C) –LAMBRIGHT-TN. PIGEON: ORDINANCE FOR THE REZONE OF
LAND IN TOWN OF PIGEON

WHEREAS, Perry J. Lambright, Jr. and Mary Lambright, Property owner, in the Town of Pigeon has requested the rezone of a parcel of land, and

WHEREAS, the rezone is on approximately 2.3 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 Pigeon supports the rezone request, and

WHEREAS, the Environment and Land Use Committee moved to rezone this parcel from Exclusive Agriculture 2 (EA2) 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 22nd day of February, 2016, at Whitehall, Wisconsin.

Respectfully Submitted,

/s/ George Brandt

/s/ Michael Nelson

/s/ Wade Britzius

/s/ Kathy Zeglin

/s/ Jon Schultz

/s/ Curtis Skoyen

ENVIRONMENT AND LAND USE
COMMITTEE

Clerk Syverson read the resolution. It was moved by John Aasen and seconded Michael Nelson to adopt the resolution. Roll call was taken; motion carried 16 yes votes, resolution adopted.

RESOLUTION 2016-02-02 DESIGNATE WORK ZONE AWARENESS WEEK: Resolution To Designate the Week of April 11-15, 2016 as Work Zone Awareness Week in Trempealeau County

TO THE TREMPEALEAU COUNTY BOARD OF SUPERVISORS:

WHEREAS, National Work Zone Awareness Week is April 11-15, 2016; and

WHEREAS, construction and maintenance activities on our street and highways periodically require that work zones be established; and

WHEREAS, work zones often require narrowed lanes, lane shifts, temporary pavement, reduced speeds, and evening and overnight work hours; and

WHEREAS, work zones also include locations where emergency vehicles, utility vehicles, tow trucks, law enforcement, fire, and EMS services are operating with their lights flashing, requiring motorists to move over or slow down; and

WHEREAS, annually, Wisconsin suffers approximately 1,600 accidents, 720 injuries, and 8 fatalities per year in work zones on average; and

WHEREAS, this resolution was approved by the Highway Committee on Feb. 9, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Trempealeau County Board of Supervisors that it hereby designates the week of April 11-15, 2016 as Work Zone Awareness Week in Trempealeau County.

BE IT FURTHER RESOLVED that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

DATED FEBRUARY 22, 2016

SUBMITTED BY:
HIGHWAY COMMITTEE

/s/ John Aasen

/s/ Doug Winters

/s/ Mike Winters

/s/ Curt Skoyen

/s/ Ernest Vold

Clerk Syverson read the resolution. It was moved by Curtis Skoyen and seconded by Michael Nelson to adopt the resolution; motion carried vote of acclamation 16 yes votes, resolution adopted.

RESOLUTION 2016-2-03 ADDITIONAL PUBLIC HEALTH FUND-PRIVATE WELLS:
TREMPEALEAU COUNTY HEALTH DEPARTMENT
Additional Public Health Funds

WHEREAS, the Health Department's approved 2016 budget did not provide for increases in anticipated revenues in funding for existing programs, and

WHEREAS, these additional funds generate additional expenditures not budgeted for, and

WHEREAS, these additional funds will not require additional county appropriations, and

WHEREAS, the Health Department received a Arsenic Contaminants in Private Wells Grant resulting in the following additional revenue and expenditures, and

WHEREAS, in order to educate the citizens of Trempealeau County in the harmful effects of Arsenic Contaminants in Private Wells, test kits will be used for monitoring and obtaining results and maintaining a database.

NOW THEREFORE, BE IT RESOLVED, that the aforementioned revenues to be added to the anticipated revenue account and budget expenditure account as shown.

Account Number	Account Name	Revenue	Expense
201. 43533	GRANT – Arsenic Contaminants in Private Wells	\$ 5,000.00	
201.54139.111	Wages		\$ 3,750.45
201.54139.151	Social Security		\$ 232.53
201.54139.152	Retirement		\$ 255.02
201.54139.153	Medicare		\$ 54.00
201.54139.225	Telephone		\$ 100.00
201.54139.310	Office Supplies		\$ 508.00
201.54139.339	Mileage		\$ 100.00

Dated at Whitehall, Wisconsin this 22nd day of February 2016
Respectfully submitted,

/s/ George Brandt

/s/ Tim Zeglin

/s/ Dr. J. Selkurt

/s/ Dr. Wm Baxa

/s/ Sally Miller

/s/ Wade Britzius

/s/ Charles Walek

/s/ Pamela Nelson

BOARD OF HEALTH COMMITTEE

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 16 yes votes, resolution adopted.

RESOLUTION 2016-02-04 CARRYOVER UW-EXTENSION WATER TESTING FUNDS:
Carryover 2015 UW-Extension Water Testing Funds

WHEREAS, the 2015 Budget for UW-Extension included funding for a water testing cost share program, and

WHEREAS, the 2015 funding was not totally expended.

NOW, THEREFORE BE IT RESOLVED that the balance of the 2015 water testing cost share program funds (Account 101.55621.294) in the amount of \$5,728.00 be carried over to the 2016 Budget.

Dated at Whitehall, Wisconsin, this 22nd day of February, 2016.

Respectfully submitted,

/s/ Douglas Winters

/s/ Dick Miller

/s/ Sally Miller

/s/ John Aasen

/s/ Timothy Zeglin

Executive & Finance Committee

Clerk Syverson read the resolution. It was moved by Timothy Zeglin and seconded by John Aasen to adopt the resolution. Roll call was taken; motion carried 16 yes votes, resolution adopted.

RESOLUTION 2016-02-05 ESTABLISHING TOTAL ANNUAL COMPENSATION FOR ELECTED OFFICERS: COUNTY ELECTED OFFICERS PURSUANT TO WI STAT §59.22

WHEREAS, pursuant to WI Stat. § 59.22(1), the Board must establish the total annual compensation for services to be paid to county elected officers (other than county board members and circuit judges) prior to the earliest time for filing nomination papers for the county elective offices; and

WHEREAS, the Board desires to establish the total annual compensation for county elected officers, which is separate and distinct from the fringe benefits offered by the County to elected officers, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with state and federal law, and

WHEREAS, as part of the County's fringe benefit program, county elected officers may participate in the Wisconsin Retirement System in accordance with state law, and

WHEREAS, as part of the County's fringe benefit program, county elected officers may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees.

NOW, THEREFORE, BE IT RESOLVED by the Trempealeau County Board, that the total annual salary for the county elected officers under WI Stat § 59.22(1) shall be as follows,

Elective Officer/ Term Length	Total Annual Salary				
	2016 Current	Term Beginning 1/1/17	Starting 1/1/18 - 2%	Starting 1/1/19 - 2%	Starting 1/1/20 - 2%
County Clerk / 4 Year	\$58,794	\$65,000	\$66,300	\$67,626	\$68,979
Treasurer / 4 year	\$55,957	\$63,000	\$64,260	\$65,545	\$66,856
Register of Deeds / 4 year	\$55,957	\$63,000	\$64,260	\$65,545	\$66,856

effective on the first day of a term of office that begins after the date of this Resolution:

BE IT FURTHER RESOLVED that the aforementioned county elected officers are entitled to participate in the Wisconsin Retirement System in accordance with Wisconsin law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED that the aforementioned county elected officers are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees.

Dated at Whitehall, Wisconsin this 22nd Day of February, 2016.

Respectfully submitted,

/s/ Douglas Winters

/s/ Mike Nelson

/s/ Sally Miller

/s/ Jeanne Nutter

/s/ John Aasen

/s/ Dick Miller

/s/ Dick Miller

/s/ Ernie Vold

/s/ Timothy Zeglin

EXECUTIVE/FINANCE COMMITTEE
COMMITTEE

PERSONNEL/BARGAINING

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

RESOLUTION 2016-02-06 DISSOLVE PARKS COMMISSION, CREATE A PARKS,
TOURISM & ECONOMIC DEVELOPMENT COMMITTEE, APPOINT INTERIM PARK
MANAGER, AND REVISE COUNTY BOARD RULES AND PARKS ORDINANCE
ACCORDINGLY:

WHEREAS, currently Trempealeau County owns and operates two parks: Pietrek Park and Farm Progress Days Park, and

WHEREAS, since 1965 Trempealeau County has had a Parks Commission which is responsible for oversight of the County's parks, and

WHEREAS, the Parks Commission, also called the Parks Committee, consists of seven (7) members, any number of which may be county board supervisors, and each member serves a seven (7) year term, and

WHEREAS, the County does not have a separate department that reports to the Parks Committee and thereby does not have a department head to supervise the day-to-day operation of the parks, and

WHEREAS, under the current structure, the Parks Committee oversees a contracted employee and the committee members themselves conduct a lot of the parks management duties, which creates management issues, documentation issues, and communication issues as there is no clear line of communication or oversight, and

WHEREAS, the County desires to put a different management structure in place to oversee the parks that would resolve the above-stated issues, and

WHEREAS, the County desires to dissolve the Parks Commission and create a new a committee and a corresponding new department that would not only oversee the parks, but would also take on the responsibilities of tourism and economic development, and

WHEREAS, in order that more county board supervisors make up the committee and in order to allow citizen input to the committee relating to parks issues, the new committee would have seven members with four of the members being county board supervisors (who would serve two-year terms) and three citizen members appointed by the County Board Chairperson with approval of the County Board with one citizen member representing the interests of the county parks, one citizen member representing the interests of tourism, and one citizen member representing the interests of economic development (citizen members would serve staggered three-year terms), and

WHEREAS, the new committee will need to develop a job description, wage grade and personnel requisition for a new department head, develop mission and visions statements for the new department, conduct short term and long term planning, and develop a new proposed budget, among other items, and

WHEREAS, during the period of developing the new department, there will be a need for an interim park manager to oversee the day to day activities and planning for the upcoming park season, and

WHEREAS, the County believes the best position to act as interim park manager is the director of the department of land management because such department has a good working relationship with the public and has multiple staff positions that could be utilized, including land records coordinator, fiscal coordinator, zoning & environmental specialists and always has office staff available. The department of land management also has county vehicles that could be used for transportation to and from the parks, and

WHEREAS, having the department of land management director serve as interim park manager is also consistent with the mission statement of the department, which is “County Departments working cooperatively to provide services to Trempealeau County residents.” And, is consistent with a goal of the department, which is “preserve, protect and enhance the land and water resources of Trempealeau County.”

NOW, THEREFORE, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby dissolves the Parks Commission, also known as the Parks Committee, and creates a new committee called Parks, Tourism, & Economic Development Committee of the County Board of Supervisors along with the corresponding Parks, Tourism, & Economic Development Department, which shall have all duties and authority over the county parks.

BE IT FURTHER RESOLVED that the new committee would have seven members with four of the members being county board supervisors (who would serve two-year terms) and three citizen members appointed by the County Board Chairperson with approval of the County Board with one citizen member representing the interests of the county parks, one citizen member representing the interests of tourism, and one citizen member representing the interests of economic development (citizen members would serve staggered three-year terms).

BE IT FURTHER RESOLVED that the Parks, Tourism, & Economic Development Committee shall take action to develop a department structure, including a mission statement and visions statements for the new department, along with a job description and other items to plan for and hire a permanent position of director of the new department.

BE IT FURTHER RESOLVED that the director of the department of land management be appointed to serve as interim park manager until such time as the Parks, Tourism, & Economic Development Committee hires a department head for the new department.

BE IT FURTHER RESOLVED that County Board Rule 22(9)(k) be created to set forth the make-up of the new standing committee and to establish the duties and responsibilities of the new standing committee, as attached hereto.

BE IT FURTHER RESOLVED that the Parks Ordinance, last revised on April 20, 2015, be amended as attached hereto.

Dated at Whitehall, Wisconsin, this 22nd day of February, 2016.

Respectfully submitted,

PARK STUDY COMMITTEE

/s/ Jeanne Nutter

/s/ Michael Nelson

/s/ John Aasen

/s/ Timothy Zeglin

Clerk Syverson read the resolution. It was moved by Jeanne Nutter and seconded by Timothy Zeglin to adopt the resolution. Olin Fimreite made a motion to table this resolution indefinitely and seconded by Curtis Skoyen. Roll call was taken; 10 no votes and 6 yes votes; motion fails. Richard Frey made a motion to amend motion to change County Board members to five and three citizens' members and seconded by Timothy Zeglin. Motion was passed by vote of acclamation. Roll call vote on amended resolution; motion carried 15 yes votes 1 no vote by Olin Fimreite, resolution adopted.

RESOLUTION 2016-02-07 ADOPT COUNTY-WIDE STRATEGIC PLAN:

WHEREAS in order to be a proactive government that effectively addresses policy issues in an efficient and thoughtful manner it is important to have a strategic plan, and

WHEREAS, Trempealeau County has made efforts in the past towards having a strategic plan, and such plan or plans have not been regularly followed, and

WHEREAS, a newly updated strategic plan would be a valuable tool to assist the county as it addresses the wide-range of complex issues currently before it, and

WHEREAS a strategic plan is designed to align county departments, address critical issues, and establish priorities, and

WHEREAS Trempealeau County has put together a strategic planning committee who has reviewed the county's structure, the issues before the county, and has solicited public input in preparing and drafting a proposed strategic plan, and

WHEREAS the proposed strategic plan includes a mission statement, a vision statement, value statements, and goals, and

WHEREAS the County Board of Supervisors attended an evening retreat where it held an in-depth review and discussion regarding the proposed strategic plan, and now recommends the adoption of the proposed strategic plan.

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors hereby adopts the attached strategic plan.

BE IT FURTHER RESOLVED that the adopted strategic plan shall be immediately implemented, and shall be reviewed regularly by the County Board and the standing committees.

Dated at Whitehall, Wisconsin this 22nd day of February, 2016.

Respectfully submitted,

STRATEGIC PLANNING COMMITTEE:

/s/ Linda Mossman

/s/ Dale Haymann

/s/ Carol Bawek

/s/ Harlan Reinders

/s/ Deb Suchla

/s/ Cindy Currier

/s/ Ernest Vold

Clerk Syverson read the resolution. It was moved by Jon Schultz and seconded by Jeanne Nutter to adopt the resolution. George Brandt made a motion to change the wording of the Vision Statement “The Vision of Trempealeau County government is to be a local government that supports, through its policies and action, the creation of safe and healthy communities where citizens elected officials, and public employees are prepared to address the challenges of the present and the future” and seconded by John Aasen. A vote of acclamation. Motion made to amend by Sally Miller to change the review at the annual meeting in November by County Board and seconded by George Brandt. Sally Miller amended her last motion with the change be reviewed by Board and standing committee in July and George Brandt agreed with his second. Motion to amend passed by vote of acclamation. Roll call vote on amended resolution was taken; motion carried 16 yes votes, resolution adopted.

RESOLUTION 2016-02-05 MEMBER 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	\$315.00	\$147.96	\$462.96
George Brandt	\$175.00	\$92.88	\$267.88
Wade Britzius	\$175.00	\$108.00	\$283.00
Olin Fimreite	\$35.00	\$0.00	\$35.00
Richard Frey	\$140.00	\$133.92	\$273.92

Michelle Haines	\$35.00	\$13.50	\$48.50
Dick Miller	\$140.00	\$36.72	\$176.72
Sally Miller (3 months)	\$315.00	\$272.16	\$587.16
Michael Nelson	\$490.00	\$194.40	\$684.40
Jeanne Nutter	\$210.00	\$90.72	\$300.72
Robert Reichwein	\$0.00	\$0.00	\$0.00
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$420.00	\$222.75	\$642.75
Ernest Vold	\$280.00	\$159.30	\$439.30
Chuck Walek	\$35.00	\$7.56	\$42.56
Douglas Winters	\$280.00	\$261.36	\$541.36
Timothy Zeglin	\$140.00	\$69.12	\$209.12
TOTALS	\$3,185.00	\$1,810.35	\$4,995.35

Dated at Whitehall, Wisconsin, this 22nd day of February, 2016.

Respectfully Submitted,

/s/ Michael Nelson

/s/ Jeanne Nutter

/s/ Dick Miller

Audit Committee

Clerk Syverson read the resolution. It was moved by Chuck Walek and seconded by Richard Frey to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

ANNOUNCEMENTS/APPOINTMENTS: None

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

CORRESPONDENCE: None

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

ADJOURNMENT: Chair Miller declared the meeting adjourned at 9:17 P.M. until March 21, 2016 at 7:00 P.M.

Recording Secretary,
Sherri Maug