

**REGULAR SESSION
APRIL 19, 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 Tuesday April 19, 2016 at 10:00 A.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 10:00 A.M. on April 19, 2016 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on April 7th, 2016, so they can be prepared for Audit Committee approval.

Sincerely,
/s/ Paul L. Syverson
County Clerk

Clerk Syverson read the call.

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

Clerk Syverson read the Certificate of Membership for the 2016-2018 terms and list of the County Board Supervisors according to the Trempealeau County Board of Canvass.

SWEARING IN CEREMONY-JUDGE DAMON: Judge Damon welcomed the new and the returning County Board Supervisors. He then swore them in and congratulated them.

Roll was called. A quorum was met with all 17 supervisors in attendance.

Chair Miller stepped down and Clerk Syverson took over the meeting. He opened the floor for nominations for the County Board Chair position. Tim Zeglin nominated Dick Miller, Richard Frey nominated Richard Frey, and Olin Fimreite nominated John Aasen. The Clerk asked three more times for any more nominations. Ernest Vold made a motion to close nominations and Charles Walek seconded it. Motion carried unanimously. Michelle Haines and Charles Walek were appointed ballot Clerks. They distributed and collected the ballots while all three nominees spoke for a few minutes as to why they felt qualified for the chair position. Nine votes needed to be declared winner. Ballot #1 results: Dick Miller-9, Richard Frey-1, John Aasen-7. Dick Miller was declared the County Board Chair. He thanked everyone for their support and opened the floor for Vice Chair nominations. Jeanne Nutter nominated Tim Zeglin, Ernest Vold nominated Doug Winters, and Curtis Skoyen nominated Richard Frey. Chair Miller

called for nomination three more times. John Aasen made a motion to close the nominations and Michael Nelson seconded it. Motion carried unanimously. Michelle Haines and Charles Walek distributed and collected the ballots while all three nominees spoke a few minutes as to why they felt qualified for the vice chair position. Ballot #1 results: Tim Zeglin-9, Douglas Winters-4, and Richard Frey-4. Tim Zeglin was declared the County Board Vice Chair. He thanked everyone for their votes.

ADOPTION OF RULES OF PROCEDURE OF THE TREMPPEALEAU COUNTY

BOARD: John Aasen made a motion to approve the resolution and Jeanne Nutter seconded it. Richard Frey made a motion to amend to include in the rules to allow the county board members to attend other meetings involving county business and John Aasen seconded the motion. Roll call was taken with 11 yes votes and 5 no votes were Jeanne Nutter, Sally Miller, Dick Miller, Tim Zeglin, and Olin Fimreite. Beth Killian Abstained. Wade Britzius made a motion to change rule #9 on limiting the rule on speaking and no one seconded the motion. The motion died for lack of second. Roll call was taken on the rules as amended with 17 yes votes.

ELECTION/APPOINTMENTS:

A: HIGHWAY COMMITTEE ELECTION: Chair Miller accepted nominations for the Highway Committee. Michael Nelson nominated John Aasen, Richard Frey nominated Ernest Vold, John Aasen nominated Michael Nelson, George Brandt nominated Curtis Skoyen, Sally Miller nominated Tim Zeglin, Michael Nelson nominated Doug Winters, and Jon Schultz nominated Beth Killian. The Chair called for nomination three more times, hearing none, Richard Frey made a motion to close nominations and Doug Winters seconded it. Motion carried unanimously to close. Michelle Haines and Chuck Walek distributed and collected the ballots. The Clerk reminded everyone to sign this ballot otherwise it wouldn't count and a minimum of nine votes were needed. Results of ballots #1: John Aasen-16, Ernest Vold-14, Michael Nelson-16, Curtis Skoyen-14, Tim Zeglin-7, Douglas Winters-12, and Beth Killian-6. Aasen, Vold, Nelson, Skoyen, and Winters were elected to the Highway Committee.

ADOPTION OF THE AGENDA: It was moved by Jeanne Nutter and seconded by Chuck Walek to adopt the 17 item agenda. Motion carried unanimously by vote of acclamation to approve. George Brandt told that Item 12.c. on the agenda has been withdrawn.

APPROVAL OF MARCH REGULAR SESSION MINUTES: It was moved by Ernest Vold and seconded by Jeanne Nutter to approve the minutes. Motion carried unanimously by a vote of acclamation to approve. Beth Killian Abstained.

APPEARANCES:

MONTHLY REPORT-SHERIFF RICH ANDERSON: Sheriff Anderson gave the statistics for the first quarter. There were 205 bookings consisting of 165 males and 40 females. Bookings by race were Whites 171, Blacks 10, Hispanic 21, Asian 1, and Native American 2. The average monthly population was 25.97. There were 33.63 people on electronic monitoring. There were also 1.93 people on Huber. The accident data report was 77 car/deer crashes, 73 with property damage, 22 personal injuries and no fatalities. Sheriff Anderson thanked past and present County Board Members for their service.

HIGHWAY PETITIONS: Clerk Syverson read the petitions from all 15 townships requesting \$400,000.00 in County Aid for one or several roads in each Township.

CERTIFICATE OF APPRECIATION: Clerk Syverson read the Certificate of Appreciation for Rob Reichwein’s service to the County Board.

PROCLAMATION-LAW DAY:

Whereas Law Day has been an annual observance since President Dwight Eisenhower established it in 1958 as “a day of national dedication to the principle of government under law”

Whereas Law Day 2016 provides us with an opportunity to understand and appreciate the emerging challenges that confront our world – and the law – in the 21st century, while reaffirming enduring legal traditions

Whereas our legal institutions and system of justice depend on popular participation and support to maintain legitimate authority

Whereas Americans from all walks of life, public figures and private individuals alike, have reaffirmed in words and deeds our national allegiance to the rule of law

NOW, THEREFORE, The Trempealeau County Board of Supervisors, do hereby proclaim April 27, 2016 as Law Day. We call upon the people of Trempealeau County to acknowledge the importance of our legal and judicial systems and to display the flag of the United States and our State in support of this educational observance. We further encourage schools, businesses, media, religious institutions, civic, and service organizations to participate in commemorating Law Day in Trempealeau County on April 27, 2016 at 9:00 a.m. in the Tremple Room at the Trempealeau County Courthouse, Whitehall, WI.

Dated at Whitehall, WI this 19th day of April, 2016

\s\ Dick Miller

Trempealeau County Board Chairperson

Clerk Syverson read the proclamation proclaiming April 27, 2016 as Law Day. Jeanne Nutter made a motion to accept and seconded by Curtis Skoyen. Motion carried unanimously by a vote of acclamation to approve.

RESOLUTION 2016-04-01 ORD.-REZONE RURAL RESIDENTIAL (RR) TO COMMERCIAL(C) - SACIA-TN-GALE:

WHEREAS, Sacia Enterprises, Inc., Landowner, in the Town of Gale has requested the rezone of a parcel of land, and

WHEREAS, the rezone is on approximately 1.84 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 Gale 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 19th day of April, 2016, at Whitehall, Wisconsin.

Respectfully Submitted,

\s\ George Brandt

\s\ Kathy Zeglin

\s\ Curtis Skoyen

\s\ Jon Schultz

\s\ Wade Britzius

\s\ Jeff Bawek

\s\ Michael Nelson

\s\ Aaron Kidd

ENVIRONMENT AND LAND USE
COMMITTEE

Clerk Syverson read the resolution. It was moved by George Brandt and seconded by Curtis Skoyen to adopt the resolution. Roll call vote taken; motion carried 17 yes votes; resolution adopted.

RESOLUTION 2016-04-02 ORD. REVISION OF COUNTY BOARD RULES-
SECOND READINGS OF RESOLUTIONS:

WHEREAS, presently the county board rules do not require resolutions and ordinances to be read a second time prior to approval, and

WHEREAS, it has been determined that there is value to having resolutions and ordinances read a second time prior to approval, and

WHEREAS, county board supervisors often do not get their county board meeting packets, which contain a copy of all proposed resolutions and ordinances, in a timely manner to be properly considered prior to the meeting, and

WHEREAS, a second reading at least 24 hours after the first reading will provide board supervisors with time to properly review and receive feedback from their constituents prior to making a decision relating to such proposed resolutions or ordinances, and

WHEREAS, vouchers are routine items which would be exempt from the second reading, and the county board of supervisors may suspend the second reading requirement at any other time with a supermajority 2/3rds vote, and

NOW, THEREFORE BE IT RESOLVED that the attached revised County Board Rules for Trempealeau County be adopted and become effective immediately.

Dated at Whitehall, Wisconsin, this 19th day of April, 2016.

Respectfully submitted,

EXECUTIVE/FINANCE COMMITTEE:

\s\ Dick Miller

\s\ John Aasen

\s\ Timothy Zeglin

\s\ Douglas Winters

\s\ Sally Miller

Clerk Syverson read the resolution. It was moved by Tim Zeglin and seconded by John Aasen to adopt the resolution. Roll call vote was taken; motion carried 16 yes votes; resolution adopted. George Brandt was a no Vote.

RESOLUTION 2016-04-03 TRANSFER FROM GENERAL FUND-WELL WATER TESTING:

WHEREAS, ground water is recognized as a health, safety, and welfare concern for the citizens of Trempealeau County, and

WHEREAS, the Trempealeau County Strategic plan has identified the following goals under strategic issue number one:

Goal 2: Increase the resilience of local communities and organizations so they can effectively address natural resource and social issues.

Goal 3: Allocate resources for conservation programs and practices that preserve and enhance our natural environment, and

WHEREAS, continuing the county's cost-sharing program for well-water testing meets both of the these goals, and

WHEREAS, water quality can be tested and is tracked as a public service through the well-water testing program by the County UW-Extension department, and

WHEREAS, depth to groundwater can be an issue of concern to well owners in areas where there is high demand for groundwater, and

WHEREAS, Trempealeau County has the opportunity to partner with other counties and research partners to track depth to groundwater, and

WHEREAS, the County would like to assist homeowners payment of the water testing through 70/30 cost sharing where the County would pay for 70% of the water testing fee and the homeowner paying the remaining 30% of the fee, and

WHEREAS, the County would like to obtain additional data on groundwater levels in order to make more informed decisions through its natural resource policies, and

WHEREAS, the County desires to set aside \$30,000 to be used for cost-sharing and administrative costs for the well-water testing program for wells in the County and for the costs of monitoring depth to groundwater,

THEREFORE, BE IT RESOLVED that the Trempealeau County Board of Supervisors amends the 2016 budget by transferring funds from the unassigned General Fund (101.32100) in the amount of \$30,000.00 to the well-water testing account (101.55620.399) for the purposes of groundwater research including cost-sharing and administrative costs in the County.

Dated at Whitehall, WI, this 16th day of May, 2016.

This resolution was dropped.

RESOLUTION 2016-04-04 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
<u>CITY OF</u>			
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
<u>VILLAGE OF</u>			
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 19th day of April, 2016.

Respectfully submitted by:

\s\ John Aasen

\s\ Ernest Vold

\s\ Michael Nelson

\s\ Curtis Skoyen

\s\ Douglas Winters

TREMPEALEAU COUNTY HIGHWAY COMMITTEE

Clerk Syverson read the resolution. It was moved by Douglas Winters and seconded by Ernest Vold to adopt the resolution. Roll call vote was taken; motion carried 17 yes votes; resolution adopted.

RESOLUTION 2016-04-05 HIGHWAY AID 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 2017 are made as follows:

TOWN OF:	ROAD	LOCAL	COUNTY	TYPE OF WORK
Albion	Thompson Road	13,261.35	8,840.90	Seal Coat
	Holden Road	13,261.34	8,840.89	Seal Coat
Arcadia	Bill's Valley	22,800.00	15,200.00	Seal Coat
	Lewis Valley	21,742.76	14,495.18	Overlay
	Glodowski Road	52,050.00	34,700.00	Overlay
Burnside	Doris Guza Road	14,377.94	9,585.30	Reconstruct
Caledonia	Cooper Road	30,561.75	20,374.50	Reconstruct
Chimney				
Rock	Kolve Valley	11,993.11	7,995.40	Reconstruct
	Pine Creek Ridge			
Dodge	Rd	19,533.60	13,022.40	Overlay
Ettrick	Whalen Road	22,411.57	14,941.05	Seal Coat
	Bear Creek Road	19,515.68	13,010.45	Seal Coat
	Moen Coulee Road	16,053.22	10,702.15	Seal Coat

Gale	Skunk Coulee Road	45,049.97	30,033.31	Reconstruct
Hale	Roskos Road	71,958.64	47,972.43	Blade Patch & Seal Coat
Lincoln	Kurth Valley Road	24,951.18	16,634.12	Mill & Resurface
Pigeon	Fly Creek	12,714.53	8,476.35	Grind & Pave
	Shepard Road	12,714.53	8,476.35	Grind & Pave
	Fuller Coulee Road	12,714.54	8,476.36	Grind & Pave
Preston	Arneson Ridge	54,796.09	36,530.73	Blade Patch & Seal Coat
Sumner	Alvestad Road	15,000.00	10,000.00	Chip Seal
	Brown Road	9,896.04	6,597.36	Chip Seal
Trempealeau	Schubert Road	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 19th day of April, 2016

Resolution presented by:

\s\ John Aasen

\s\ Ernest Vold

\s\ Michael Nelson

\s\ Curtis Skoyen

\s\ Douglas Winters

Trempealeau County Highway Committee

Clerk Syverson read the resolution. It was moved by John Aasen and seconded by Olin Fimreite to adopt the resolution. Roll call vote was taken; motion carried 17 yes votes; resolution adopted.

Richard Frey made motion to waive the 2nd reading of the Highway resolutions and seconded by Jeanne Nutter. Motion carried unanimously by a vote of acclamation to approve.

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	\$105.00	\$18.36	\$123.36
George Brandt	\$210.00	\$92.88	\$302.88
Wade Britzius	\$105.00	\$54.00	\$159.00
Olin Fimreite	\$105.00	\$0.00	\$105.00
Richard Frey	\$245.00	\$200.88	\$445.88
Michelle Haines	\$105.00	\$40.50	\$145.50
Dick Miller	\$210.00	\$27.54	\$237.54
Sally Miller	\$0.00	\$0.00	\$0.00
Michael Nelson	\$245.00	\$49.68	\$294.68
Jeanne Nutter	\$105.00	\$45.36	\$150.36
Robert Reichwein	\$0.00	\$0.00	\$0.00
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$315.00	\$126.90	\$441.90
Ernest Vold	\$140.00	\$64.26	\$204.26
Chuck Walek-2 months	\$175.00	\$37.80	\$212.80
Douglas Winters	\$210.00	\$161.16	\$371.16
Timothy Zeglin	\$140.00	\$51.84	\$191.84
TOTALS	\$2,415.00	\$971.16	\$3,386.16

Dated at Whitehall, Wisconsin, this 19th day of April, 2016.

Respectfully Submitted,

\s\ Dick Miller

\s\ Richard Frey

\s\ Michael Nelson

Audit Committee

Clerk Syverson read the resolution. It was moved by Charles Walek and seconded by Jeanne Nutter to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes; resolution adopted.

At 12:00 P.M. Chair Miller recessed the meeting session until 1:00 P.M.

At 1:20 P.M. Chair Miller called the session back in to order. Roll was called. A quorum was met with 16 supervisors in attendance. Jon Schultz was absent.

ANNOUNCEMENTS/APPOINTMENTS:

A: Appointment to Western Wisconsin Cares Board to Succeed Jan Herold

Chair Miller wanted to hold off with this appointment.

B: Appointment to Trempealeau County Transportation Coordination Committee

1. Citizen to Succeed Vince Morrissey-Ernest Vold made a motion to confirm the appointment of Steve Marshall and it was seconded Jeanne Nutter. Motion carried unanimously by a vote of acclamation to approve.

C. Appointment to Parks, Tourism & Economic Development Committee:

Chair Miller appointed Ron McKernan as Parks rep., and Sarah Ecker as Economic Development Rep. A motion was made George Brandt and seconded by Wade Britzius to confirm the appointment. Motion carried unanimously by a vote of acclamation to approve.

COMMITTEE APPOINTMENT: Chair Miller asked Elsa to hand out the list of committees which the new supervisors now make up. Chair Miller said when each committee meets for the first time, new Chair, Vice Chair and Secretary positions will need to be voted on and he said who would start the meeting as temporary Chair until they could vote on the Chair position.

COMMITTEE REPORTS:

A: Executive/Finance- Monthly Budget Reports-County Sales Tax-General Fund: Reports are on everyone's desk for review.

CORRESPONDENCE:

A: TV Studio Thank You: Clerk Syverson read two letters from TCCTV. John Kelly also spoke on behalf of Olin Fimreite award.

CLOSING: It was moved by Richard Frey and seconded by Jeanne Nutter 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 adjournment at 1:44 P.M. until May 16, 2016 at 7:00 P.M.

Recording Secretary,
Sherri Maug