

**REGULAR SESSION**  
**JUNE 16, 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 June 20, 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 June 20, 2016 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on June 6, 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 15 supervisors in attendance. Wade Britzius, and Jeanne Nutter 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 John Aasen and seconded by Charles Walek to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

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

APPEARANCES:

A. DISTRICT ATTORNEY-TAAVI MCMAHON: Mr. McMahon gave a report.

Jeanne Nutter joined the meeting at 7:15pm.

RESOLUTIONS: SECOND READING:

RESOLUTION 2016-05-03 AUTHORIZE FUNDS FOR 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 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 16<sup>th</sup> day of May, 2016.

Respectfully submitted by:

ENVIRONMENT AND LAND USE COMMITTEE:

\s\ George Brandt      \s\ Beth Killian      \s\ Wade Britzius      \s\ Curt Skoyen  
\s\ Kathy Zeglin      \s\ Jon Schultz      \s\ Jeff Bawek

AGRICULTURE/ UW EXTENSION COMMITTEE:

\s\ Olin Fimreite      \s\ George Brandt      \s\ Chuck Walek

EXECUTIVE/FINANCE COMMITTEE:

\s\ Dick Miller      \s\ Douglas Winters  
\s\ John Aasen      \s\ Sally Miller  
\s\ Timothy Zeglin

BOARD OF HEALTH:

\s\ Beth Killian      \s\ Dick Miller  
\s\ Timothy Zeglin      \s\ Michael Nelson  
\s\ Pamela Nelson      \s\ Dr. J. Selkurt  
\s\ Dr. William Baxa

Clerk Syverson did second reading of the resolution. It was moved by Timothy Zeglin and seconded by Olin Fimreite to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

RESOLUTION 2016-05-04 2015 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.

51211	Circuit Court	\$27,336.47
51434	EAP Program	\$1,341.00
51450	Data Processing (IT)	\$3,115.14
51710	Register of Deeds	\$30,608.62
	Total	\$62,401.23

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

Respectfully submitted,

\s\ Douglas Winters

\s\ John Aasen

\s\ Dick Miller

\s\ Timothy Zeglin

\s\ Sally Miller

EXECUTIVE & FINANCE COMMITTEE:

Clerk Syverson did second reading of the resolution. It was moved by Douglas Winters and seconded by Jeanne Nutter to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

RESOLUTION 2016-05-05 BUDGET AMENDMENT TO FUND FACILITY PLANNING STUDY:

WHEREAS, the Trempealeau County Board of Supervisors desired to review the existing county facilities and to determine whether the current facilities are adequate for the county's current staff and needs, and

WHEREAS, an ad hoc Facilities Planning Committee was appointed by the county chairperson to conduct such evaluation, and

WHEREAS, the Facilities Planning Committee has determined from its preliminary review that there is a need to expand the facilities or to use our existing facilities differently to maximize their use, as there is a need for additional space, and

WHEREAS, the Facilities Planning Committee is recommending that the county engage the services of a facilities planning consultant to work with the facilities planning committee to conduct a facilities planning study and provide a professional opinions and options analysis of how the county can utilize or expand its facilities to best meet its current and future needs, and

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 \$60,000.00 to a newly created special account (101.xxxxx.810) for the purposes of funding the facility planning consultant's services.

BE IT FURTHER RESOLVED that the Facilities Planning Committee shall be authorized to develop a request-for-proposal and seek proposals from potential consultants, and the Executive & Finance Committee shall have final authority to accept the proposal most advantageous to the county.

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

Respectfully submitted,

EXECUTIVE/FINANCE COMMITTEE

\s\ Dick Miller

\s\ Douglas Winters

\s\ John Aasen

\s\ Sally Miller

\s\ Timothy Zeglin

Clerk Syverson did second reading of the resolution. It was moved by Richard Frey and seconded by George Brandt to adopt the resolution. It was moved by Richard Frey and seconded by Jeanne Nutter to amend the fourth to whereas say the Facilities Planning Committee is recommending that the county engage the services of a facilities Planning consultant to work with the facilities planning committee to provide professional opinions, options and analysis of how the county can best meet current and future needs. Motion carried unanimously by a vote of acclamation to approve as amended. Roll call vote on amended resolution taken; motion carried with 15 yes votes 1 no vote; resolution adopted. No vote by Olin Fimreite.

RESOLUTION 2016-05-07 AUTHORIZE FUNDS FOR LOW-COST CONSERATION  
PROJECTS:

WHEREAS, between 1973 and 1976 and again between 1996 and 2003, Trempealeau County had a cost-share program for high-impact low-cost conservation projects where the County would pay a large portion of the cost and the landowner would pay a small portion of the cost for conservation projects in the County, and

WHEREAS, recently a request was made to the County to reinstitute the cost-share program for high-impact low-cost conservation projects, and

WHEREAS, high-impact low-cost conservation projects are designed to protect surface and ground water quality, examples of which include: sediment control structures, grassed waterways, streambank stabilization, stream fencing, diversions, critical area stabilization and well decommissioning, and

WHEREAS, the County would like to reinstitute a 70/30 cost sharing program where the County would pay for 70% of the project costs and the homeowner would pay the remaining 30% of the project costs, and

WHEREAS, between 1973 and 1976, the County annually budgeted \$50,000 for the program, and between 1996 and 2003, the County annually budgeted \$10,000 for the program, and

WHEREAS, the County desires to set aside \$80,000 to be used for cost-sharing and administrative costs for the high-impact low-cost conservation projects in the County.

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 \$50,000.00 to the County Cost Share account (101.56108.403) for the purposes of cost-sharing costs related to the high-impact low-cost conservation program for conservation projects in the County.

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

Respectfully submitted,

\s\ George Brandt                      \s\ Beth Killian                      \s\ Wade Britzius                      \s\ Jon Schultz

\s\ Kathy Zeglin                      \s\ Curt Skoyen                      \s\ Jeff Bawek

ENVIRONMENT AND LAND USE COMMITTEE

\s\ Dick Miller                      \s\ Douglas Winters                      \s\ John Aasen                      \s\ Sally Miller

\s\ Timothy Zeglin  
EXECUTIVE/FINANCE COMMITTEE

Clerk Syverson did second reading. It was moved by Jeanne Nutter and seconded by Beth Killian to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

RESOLUTION 2016-05-09 RESOLUTION & NOTICE TO CREATE A CODE OF ORDINANCES:

WHEREAS, Trempealeau County has not had its general ordinances organized into a code book of ordinances, and

WHEREAS, a code of general ordinances entitled, "Trempealeau County Code of Ordinances" has been prepared and authorized by the Trempealeau County Board of Supervisors, and

WHEREAS, the Trempealeau County Code of Ordinances contains the following topics: Chapter 1 General Provisions, Ch. 2 Administration, Ch. 3 Public Records, Ch. 4 Personnel, Ch. 5 County Parks, Ch. 6 Large Gatherings, Ch. 7 Traffic Code, Ch. 8 Truancy – Juvenile, Ch. 9 Peace & Order, Ch. 10 Animals, Ch. 11 Public Health, Ch. 12 Human Services, Ch. 13 Taxation, Ch. 14 Jail Fees, Ch. 15 Probate, Ch. 16 Emergency Management, Ch. 17 Sanitation and Private Sewage System, Ch. 18 Uniform Numbering, Ch. 19 Housing, Ch. 20 Health Care Center, Ch. 21 Uniform Citation & Penalty Ordinance, Ch. 22 Animal Waste Management, Ch. 23 Uniform Dwelling Code, Ch. 24 Subdivision Ordinance, Ch. 25 Floodplain Ordinance, and

THEREFORE BE IT RESOLVED, that the Trempealeau County Board of Supervisors, by this resolution, adopted by a majority of the board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders that this code be presented for adoption by the board at the next regular board meeting on July 18, 2016; and that the county clerk, in accordance with the requirements of s. 66.0103, Wis. stats., shall file a copy of the proposed Code of Ordinances in his office for public inspection commencing no later than July 1, 2016, and cause a copy of the following notice to be published in the next issue of the Trempealeau County Times, the Blair Press, and the Tri-County News (Osseo) not less than two weeks before the board considers adoption of the code.

**NOTICE**

PLEASE TAKE NOTICE that the Trempealeau County Board of Supervisors will consider the adoption of a code of ordinances entitled, "Trempealeau County Code of Ordinances" at the county board room at the Trempealeau County Courthouse at 7:00 p.m. on July 18, 2016.

This code deals with the following topics: Chapter 1 General Provisions, Ch. 2 Administration, Ch. 3 Public Records, Ch. 4 Personnel, Ch. 5 County Parks, Ch. 6 Large Gatherings, Ch. 7 Traffic Code, Ch. 8 Truancy – Juvenile, Ch. 9 Peace & Order, Ch. 10 Animals, Ch. 11 Public Health, Ch. 12 Human Services, Ch. 13 Taxation, Ch. 14 Jail Fees, Ch. 15 Probate, Ch. 16 Emergency Management, Ch. 17 Sanitation and Private Sewage System, Ch. 18 Uniform Numbering, Ch. 19 Housing, Ch. 20 Health Care Center, Ch. 21 Uniform Citation & Penalty Ordinance, Ch. 22 Animal Waste Management, Ch. 23 Uniform Dwelling Code, Ch. 24 Subdivision Ordinance, Ch. 25 Floodplain Ordinance

You are further notified that a copy of the proposed new code will be on file and open for public inspection in the office of the county clerk for a period of two weeks commencing July 1, 2016, in accordance with s. 66.0103, Wis. stats.

The county clerk shall properly post or publish this resolution as required under s. 59.14, Wis. stats.

Dated this 16<sup>th</sup> day of May, 2016.

AD HOC ORDINANCE CODIFICATION COMMITTEE:

\s\ Timothy Zeglin

\s\ Richard Frey

\s\ Michael Nelson

Clerk Syverson did second reading. It was moved by Jeanne Nutter and seconded by Tim Zeglin to adopt the resolution. It was moved by Richard Frey and seconded by Ernest Vold to revise the dates from June 20 to July 18<sup>th</sup> and June 6 to July 1. Motion carried unanimously by a vote of acclamation to approve.

RESOLUTION: FIRST READING:

RESOLUTION 2016-06-01 REVISION OF COUNTY BOARD RULES-CHANGE TO SECOND READINGS REQUIRED FOR RESOLUTIONS AND ORDINANCES AND TO EXEMPT ZONING ORDINANCES FROM SECOND READING REQUIREMENT:

WHEREAS, on April 19, 2016 the Trempealeau County Board of Supervisors revised its county board rules to adopt Rule 37, which requires a second reading of resolutions and ordinances prior to approval, and

WHEREAS, after conducting one county board meeting under the newly revised rule, it was apparent that certain further revisions were needed, and

WHEREAS, in an effort to inform the public and board members a first and second reading is still required, however, in order to avoid confusion that could result from two different sets of discussion on a particular resolution, the first reading will be a reading only with no discussion, unless the second reading rule is properly suspended, and

WHEREAS, a second change to the rule is also recommended, specifically to list zoning ordinances as an exception from the two reading requirement, and

WHEREAS, this second change is based upon the fact that zoning ordinances must go through specific notice requirements informing the towns and public of a public hearing which must be held prior to being considered for county board approval.

NOW, THEREFORE BE IT RESOLVED that the attached revised Rule 37 of the County Board

Rules for Trempealeau County be adopted and become effective immediately.

Dated at Whitehall, Wisconsin, this 20<sup>th</sup> day of June, 2016.

Respectfully submitted,

EXECUTIVE/FINANCE COMMITTEE:

\s\ Dick Miller

\s\ Douglas Winters

\s\ John Aasen

\s\ Sally Miller

\s\ Timothy Zeglin

Clerk Syverson did the first reading. It was moved by Jon Schultz and seconded by Olin Fimreite to waive the second reading passed by vote of acclamation. It was moved by Jeanne Nutter and seconded by Charles Walek to adopt the resolution. Roll call vote taken; motion carried 16 yes votes; resolution adopted.

RESOLUTION 2016-06-02 ORD. REZONE EXCLUSIVE. AG-2(EA-2) TO PRIMARY AG (PA)-ANDERSON-MODER-TNS ARCADIA AND LINCOLN:

WHEREAS, Carol J. Anderson Moder, Landowner in the Town of Arcadia and Town of Lincoln has requested the rezone of a parcel of land, and

WHEREAS, the rezone is on approximately 65.95 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 and Town of Lincoln supports the rezone request, and

WHEREAS, the Environment and Land Use Committee moved to rezone this parcel from Exclusive Agriculture 2 (EA-2) to Primary Agriculture (PA) 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 20th day of June, 2016, at Whitehall, Wisconsin.

Respectfully Submitted,

\s\ Beth Killian

\s\ John Schultz

\s\ Aaron Kidd

\s\ Kathy Zeglin

\s\ George Brandt

\s\ Wade Britzius

\s\ Curtis Skoyen

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ENVIRONMENT AND LAND USE  
COMMITTEE

Clerk Syverson did the first reading. It was moved by George Brandt and seconded by Curtis Skoyen to adopt the resolution. Roll call vote taken; motion carried 16 yes votes; resolution adopted.

RESOLUTION 2016-06-03 AMEND 2016 BUDGET FOR ADDITIONAL LAND RECORDS GRANT FUNDS:

WHEREAS, the Land Records office in the Department of Land Management received a Wisconsin Land Information Program Strategic Initiative Grant in the amount of \$50,000.00 to be used for completing parcel mapping and any monies remaining after parcel mapping is complete may be used to purchase equipment such as software or hardware needed for the land records office to carry out its duties, and

WHEREAS, the Department of Land Management 2016 budget did not provide for increases in the anticipated revenues in funding in the Parcel Mapping Initiative Project account, and

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

WHEREAS, these additional funds will not require additional county levy dollars, and

WHEREAS, the additional funds will be used to complete the Trempealeau County parcel map in a timely manner as well as obtain software needed for LiDAR analysis.

NOW THEREFORE, BE IT RESOLVED, that the 2016 Department of Land Management budget be amended to add the revenues and expenditures as shown below:

ACCOUNT NUMBER		Revenue	Expense
101.43507	GRANT – WLIP Grant for Land Records Projects	50,000.00	
101.51740.111	Wages		\$17,008.20

101.51740.151	Social Security		\$1,054.51
101.51740.152	Retirement		\$1,122.54
101.51740.153	Medicare		\$246.62
101.51740.310	Office Supplies		\$1,768.64
101.51743.240	ESRI Software (spatial analyst)		\$4,500.00
101.51743.999	Land Records Grants		\$24,299.49

Dated at Whitehall this 20<sup>th</sup> day of June 2016

Respectfully Submitted,

TREMPEALEAU COUNTY ENVIRONMENT AND LAND USE COMMITTEE

\s\ Beth Killian

\s\ George Brandt

\s\ Aaron Kidd

\s\ Curt Skoyen

\s\ Jon Schultz

\s\ Kathy Zeglin

\s\ Wade Britzius

Clerk Syverson did the first reading. It was moved by George Brandt and seconded by Olin Fimreite to waive the second reading. Motion carried unanimously by a vote of acclamation. It was moved by George Brandt and seconded by Michael Nelson to adopt the resolution. Roll call vote taken; motion carried 16 yes votes; resolution adopted.

RESOLUTION 2016-6-04 ADOPTING OF ORDINANCE ENACTING THE  
TREMPEALEAU COUNTY CODE OF ORDINANCES:

WHEREAS, Wisconsin Statutes, Section 66.0103 authorizes the county to prepare and enact a code of its ordinances, and

WHEREAS, Trempealeau County has not previously had a code of ordinances, and the county

now desires to adopt a code book to provide better accessibility to the county's ordinances, and

WHEREAS, in addition to assigning chapters and sections numbers to organize the county's various ordinances, the county through this Code adoption makes additions and amendments to its existing ordinances as set forth in Attachment A to this resolution, as authorized pursuant to Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Trempealeau County Board of Supervisors hereby adopts the attached ordinance which enacts the Trempealeau County Code.

Dated this 20<sup>th</sup> day of June, 2016.

Respectfully submitted,

AD HOC ORDINANCE CODIFICATION COMMITTEE:

\s\ Timothy Zeglin

\s\ Richard Frey

\s\ Michael Nelson

Adopted by the Trempealeau County Board of Supervisors this 18<sup>th</sup> day of July, 2016.

Clerk Syverson did the first reading.

RESOLUTION 2016-06-05 SUPPORT OF THE "JUST FIX IT" CAMPAIGN AND SUSTAINABLE TRANSPORTATION FUNDING:

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, according to "Filling Potholes: A New Look at Funding Local Transportation in Wisconsin," commissioned by the Local Government Institute of Wisconsin (LGI) the condition of Wisconsin's highways is now in the bottom third of the country; and

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances. According to "Filling Potholes," municipal transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012; and

WHEREAS, Mass Transit Operating Aids and County Elderly and Disabled Transportation assistance programs are funded through the state gas tax and vehicle registration user fee system. These programs are critical to ensuring that transportation services are delivered to vulnerable citizens. Proper funding for these programs helps ensure that all citizens have an opportunity to

access the workplace as well as the marketplace; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, Wisconsin's over-reliance on borrowing eats away at the state's segregated funding sources – the state gas tax and vehicle registration fees – which increasingly pay debt service rather than fund transportation needs; and

WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

WHEREAS, the Trempealeau County Board of Supervisors recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local *and* state roads need to be properly maintained in order for our economy to grow; and

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads will deteriorate significantly over the next decade.

NOW, THEREFORE, BE IT RESOLVED by the Trempealeau County Board of Supervisors urge the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system. Furthermore, the Trempealeau County Board of Supervisors directs the Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

Submitted by: TREMPEALEAU COUNTY HIGHWAY COMMITTEE.

\s\ John Aasen

\s\ Curt Skoyen

\s\ Mike Nelson

\s\ Doug Winters

\s\ Ernest Vold

First Reading at Trempealeau County Board meeting conducted on June 20, 2016.

Clerk Syverson did the first reading. It was moved by John Aasen and seconded by Michael Nelson to waive the second reading. Roll call vote taken; motion carried 16 yes votes. It was

moved by Michael Nelson and seconded by Curtis Skoyen to adopt the resolution. Motion carried unanimously by a vote of acclamation to approve.

RESOLUTION 2016-06-06 ORD. AMEND JAIL FEE ASSESSMENT:

WHEREAS, the Trempealeau County Board of Supervisors adopted an Ordinance on February 16, 2004 (amended December 18, 2006 & July 20, 2009, February 13, 2012) to assess certain costs of jail operations and inmate maintenance to jail inmates and municipalities, and

WHEREAS, the jail fee assessment ordinance imposes a variety of fees, and specifically imposes a daily fee for inmates on electronic monitoring to reimburse the county for its costs relating to providing electronic monitoring for inmates, and

WHEREAS, the county is going to be implementing updated technology related to electronic monitoring, which uses global positioning system (“GPS”) technology to better assist the county in knowing where an inmate on electronic monitoring is located at any given time, and

WHEREAS, there is an increased cost for the updated technology, and the Law Enforcement/Emergency Management Committee therefore recommends a \$2.00 per day increase to the daily fee that applies to inmates on electronic monitoring.

NOW, THEREFORE, BE IT RESOLVED that the attached revised ordinance be adopted to amend the existing jail fee assessment ordinance.

Dated at Whitehall, Wisconsin, this 20<sup>th</sup> day of June, 2016.

Respectfully submitted,

LAW ENFORCEMENT / EMERGENCY MANAGEMENT COMMITTEE:

\s\ Dick Frey

\s\ Sally Miller

\s\ Wade Britzius

\s\ Olin Fimreite

\s\ Ernie Vold

Clerk Syverson did the first reading. It was moved by Richard Frey and seconded by Ernest Vold to waive the second reading. Motion carried unanimously by a vote of acclamation. It was moved by Jeanne Nutter and seconded by Sally Miller to adopt the resolution. Roll call vote taken; motion carried 16 yes votes; resolution adopted.

RESOLUTION 2016-02-06 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	\$210.00	\$47.52	\$257.52
George Brandt – 2 months	\$245.00	\$129.60	\$374.60
Wade Britzius	\$175.00	\$108.00	\$283.00
Olin Fimreite	\$70.00	\$0.00	\$70.00
Richard Frey	\$175.00	\$211.88	\$386.88
Michelle Haines	\$35.00	\$13.50	\$48.50
Beth Killian	\$350.00	\$377.62	\$727.62
Dick Miller	\$245.00	\$55.08	\$300.08
Sally Miller	\$0.00	\$0.00	\$0.00
Michael Nelson	\$210.00	\$73.44	\$283.44
Jeanne Nutter	\$0.00	\$0.00	\$0.00
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$210.00	\$106.92	\$316.92
Ernest Vold	\$280.00	\$84.78	\$364.78
Chuck Walek	\$140.00	\$30.24	\$170.24
Douglas Winters	\$105.00	\$58.32	\$163.32
Timothy Zeglin – 2 months	\$245.00	\$103.68	\$348.68
TOTALS	\$2,695.00	\$1,400.58	\$4,095.58

Dated at Whitehall, Wisconsin, this 20th day of June, 2016.

Respectfully Submitted,

\s\ George Brandt

\s\ Jon Schultz

\s\ Dick Miller

Audit Committee

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

ANNOUNCEMENTS/APPOINTMENTS:

A. Appointments to Trempealeau County Board of Adjustment: Clerk Syverson read the letter. It was moved by John Aasen and Seconded by Ernest Vold to accept the appointments to the Trempealeau County Board of adjustments. Motion carried unanimously by a vote of acclamation.

COMMITTEE REPORTS:

A. Executive & Finance Committee-Budget/General Fund/ Sales Tax Update: Reports were mailed to all members.

CORRESPONDENCE:

A. TCCTV THANK YOU LETTER: Clerk Syverson read the letter.

CLOSING: It was moved by Richard Frey and seconded by Douglas Winters 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 9:01 P.M. until July 18, 2016 at 7:00 P.M.

Recording Secretary,  
Sherri Maug