

**REGULAR SESSION
JULY 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 July 18, 2016 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 July 18, 2016 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on July 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 all 17 supervisors in attendance.

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 Charles Walek and seconded by Curtis Skoyen to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF JUNE 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. MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION UPDATE-MARGE BAECKER: Marge Baecker gave a report.

B. WISCONSIN CARES UPDATE-JAN HEROLD: Jan Herold gave a report.

RESOLUTIONS: SECOND READING:

RESOLUTION 2016-06-04 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 20th 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 18th day of July, 2016.

Clerk Syverson did second reading of the resolution. It was moved by John Aasen and seconded by Nutter to adopt the resolution. It was moved by Jeanne Nutter and seconded by Olin Fimreite to amend the resolution to Chapter 21.09 subsection 11, item number 8.01 from violation 1 year previous to (1) is amendment, chapter 9.01 subsection 17 worthless checks over 500 to be 500 and over, chapter 2.02 subsection 38 include County Board rules posting agendas. Motion to amend carried unanimously by vote of acclamation. Roll call vote taken on resolution as amended; motion carried with 17 yes votes; resolution adopted.

RESOLUTIONS: FIRST READING:

RESOLUTION 2016-07-01 COUNTY BOARD RULES-ADD RULE RELATING TO POSTING AGENDAS ON THE COUNTY WEBSITE:

WHEREAS, the county currently has a county website where the public and staff can view any documents posted by the county, and

WHEREAS, the county desires to post its County Board meeting agendas and committee agendas on the county's website for better accessibility and governmental transparency, and

WHEREAS, Wisconsin's Open Meeting law does not currently require agendas to be posted on the county's website, however, the county is permitted to supplement the Open Meeting law requirements by website posting, and

WHEREAS, while the county desires to utilize website posting, it does not desire to make such website posting a strict requirement whereby a meeting could not be held if not posted on the county's website.

NOW, THEREFORE BE IT RESOLVED that the following language be added to the County Board Rules for Trempealeau County and become effective immediately:

“Posting Agendas on County Website.

In addition to agenda posting requirements listed in Wisconsin's Open Meeting law, the County Clerk shall, to the extent practicable, post all meeting agendas (including agenda amendments) on the county's website. In the event that a meeting agenda is not posted on the county's website, it shall not prevent the meeting from taking place so long as the legal requirements of Wisconsin's Open Meeting law were otherwise satisfied.”

Dated at Whitehall, Wisconsin, this 18th day of July, 2016.

Respectfully submitted,

EXECUTIVE/FINANCE COMMITTEE:

/s/ Dick Miller

/s/ Timothy Zeglin

/s/ John Aasen

/s/ Sally Miller

Clerk Syverson read the first reading. It was moved by Sally Miller and seconded by John Aasen to waive the second reading Motion carried unanimously by a vote of acclamation to approve. It was moved by Jeanne Nutter and seconded by Sally Miller to adopt the resolution. Roll call vote taken; motion carried 17 yes votes; resolution adopted.

RESOLUTION 2016-07-02 ADOPTION OF UNIFORM RESOLUTION FORMAT:

WHEREAS, the County Board of Supervisors currently considers resolutions prepared in a variety of different formats, and

WHEREAS, the county has determined that it would be valuable for the county to have a consistent uniform format for resolutions that are brought before the county board, and

WHEREAS, the county desires that the uniform format include information not previously in its resolutions, such as a fiscal impact statement, the name of the person drafting the resolution, whether it was reviewed by corporation counsel, the date the committee approved the resolution, and information related to the vote taken.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors hereby adopts the uniform use of the attached resolution template, effective immediately.

Dated at Whitehall, Wisconsin, this 18th day of July, 2016.

Respectfully submitted,

EXECUTIVE/FINANCE COMMITTEE:

/s/ Dick Miller

/s/ Sally Miller

/s/ John Aasen

/s/ Timothy Zeglin

Clerk Syverson did the first reading.

RESOLUTION 2016-07-03 HUMAN SERVICES BUDGET AMENDMENT:

WHEREAS, Trempealeau County Department of Human Services ADRC unit provides transportation for Seniors and,

WHEREAS, the ADRC wrote a grant to obtain a van and was awarded a contract for the van in early 2016 and,

WHEREAS, the State requires a 20% match to cover the cost of the van purchase from the County which is available in fund 203 Reserves from sales of retired vehicles and,

WHEREAS, the Human Services Board voted to approve applying for the vehicle grant in August 2015 and,

WHEREAS, Human Services staff did not know the grant would be awarded at the time they prepared their 2016 budget so the 20% funding portion was not included in the 2016 budget and,

WHEREAS, the County's Property Purchase Policy states that whether or not the department has funds available all unbudgeted purchases for items over \$5,000 require approval from the Standing Committee, the Executive/Finance Committee and the Trempealeau County Board of Supervisors.

NOW THEREFORE, BE IT RESOLVED, that the 2016 Senior Services Budget be amended as shown, to cover the cost of the new van.

| Account Number | Account Name | Revenue | Expense |
|----------------|---|-----------|-----------|
| 203.34160 | Reserved – 85.21 Trust | 14,400.00 | |
| 203.54614.810 | Specialized Transportation Capital Outlay | | 72,000.00 |
| 203.43xxx | Revenue Account | 57,600.00 | |
| | | | |
| | | | |

Dated at Whitehall, Wisconsin this 18th day of July 2016.

Respectfully submitted,

/s/ Richard Frey

/s/ Wade Britzius

/s/ Jeanne Nutter

/s/ John Aasen

/s/ Michelle Haines

/s/ Dora Jean Blaha

/s/ Diane Schroeder

/s/ Karen Sepich

Human Services Board

Clerk Syverson did the first reading. It was moved by Jeanne Nutter and seconded by Wade Britzius to waive the second reading. Motion carried unanimously by a vote of acclamation to approve. It was moved by Jeanne Nutter and seconded by Richard Frey to adopt the resolution. Roll call vote taken; motion carried 17 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 | \$350.00 | \$137.16 | \$487.16 |
| George Brandt | \$175.00 | \$91.80 | \$266.80 |
| Wade Britzius | \$0.00 | \$0.00 | \$0.00 |
| Olin Fimreite | \$140.00 | \$0.00 | \$140.00 |
| Richard Frey | \$175.00 | \$167.40 | \$342.40 |
| Michelle Haines | \$0.00 | \$0.00 | \$0.00 |
| Beth Killian | \$140.00 | \$79.92 | \$219.92 |
| Dick Miller | \$175.00 | \$45.90 | \$220.90 |
| Sally Miller – 2 months | \$280.00 | \$168.48 | \$448.48 |
| Michael Nelson | \$315.00 | \$168.48 | \$483.48 |
| Jeanne Nutter – 2 months | \$280.00 | \$146.88 | \$426.88 |
| Jon Schultz | \$0.00 | \$0.00 | \$0.00 |
| Curtis Skoyen | \$105.00 | \$60.48 | \$165.48 |
| Ernest Vold | \$280.00 | \$157.14 | \$437.14 |

| | | | |
|-----------------|-------------------|-------------------|-------------------|
| Chuck Walek | \$175.00 | \$30.24 | \$205.24 |
| Douglas Winters | \$210.00 | \$157.68 | \$367.68 |
| Timothy Zeglin | \$140.00 | \$51.84 | \$191.84 |
| TOTALS | \$2,940.00 | \$1,463.40 | \$4,403.40 |
| | | | |

Dated at Whitehall, Wisconsin, this 18th day of July, 2016.

Respectfully Submitted,

/s/ Dick Miller

/s/ Michelle Haines

/s/ Beth Killian

Audit Committee

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

ANNOUNCEMENTS/APPOINTMENTS:

A: Appointment to Mississippi River Regional Planning Commission: It was moved by George Brandt and seconded by Ernest Vold to appoint Marge Baecker to Mississippi River Regional planning Commission. Motion carried unanimously by vote of acclamation to approve.

COMMITTEE REPORTS:

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

CORRESPONDENCE:

A: REPRESENTATIVE KATHLEEN BERNIER: Clerk Syverson read the letter.

B: GOVERNOR SCOTT WALKER: Clerk Syverson read the letter.

CLOSING: It was moved by Jeanne Nutter and seconded by Richard Frey to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 17 yes votes.

ADJOURNMENT: Chair Miller declared the meeting adjournment at 8:16 P.M. until August 16, 2016 at 7:00 P.M.

Recording Secretary,
Sherri Maug