

**REGULAR SESSION  
SEPTEMBER 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 Monday September 19, 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 September 19, 2016 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on September 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 16 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 Jeanne Nutter and seconded by Chuck Walek to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve. Chair Miller told the board that Item number 6A-1 is dropped 7B is dropped and 7D- was dropped.

APPROVAL OF AUGUST REGULAR SESSION MINUTES: It was moved by Michael Nelson and seconded by Olin Fimreite to approve the minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES:

A: DISTRICT ATTORNEY UPDATE: TRAAVI MCMAHON-Mr. McMahon gave a quarterly report.

B: 2015 ADUIT REPORT: KIM SHULT-BAKER TILLY- Kim Shult gave a report on the 2015 financials.

RESOLUTIONS-SECOND READING: NONE

RESOLUTIONS-FIRST READINGS:

RESOLUTION 2016-09-01 REZONE ORD. EXCLUSIVE AG 2 (EA2) TO COMMERCIAL (C) SWETT-TN. SUMNER: Resolution was dropped.

RESOLUTION 2016-09-02 REZONE ORD. RESIDENTIAL-20 (R-20) TO COMMERCIAL (C) SWETT-TN. SUMNER:

**WHEREAS**, Allan E. Swett and Kelly J. (Tankovich) Swett, Landowner/Petitioner in the Town of Sumner has requested the rezone of a parcel of land, and

**WHEREAS**, the rezone is on approximately 1.64 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 Sumner 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 19th day of September, 2016, at Whitehall, Wisconsin.

Respectfully Submitted,

\s\ George Brandt

\s\ Beth Killian

\s\ Jeff Bawek

\s\ Jon Schultz

\s\ Curtis Skoyen

\s\ Kathy Zeglin

ENVIRONMENT AND LAND USE  
COMMITTEE

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

RESOLUTION 2016-09-03 ETTRICK ROD & GUN CLUB ARCHERY RANGE:

WHEREAS, the Legislature of the State of Wisconsin enacted legislation providing for allocation to respective counties on an acreage basis for the county fish and game projects on the condition that there is a local match for the state allocation, and

WHEREAS, Trempealeau County desires to participate in county fish and game projects pursuant to provisions of section 23.09 (12) of the Wisconsin Statutes, and

WHEREAS, the funds to be made available by the State for this project year are not likely to exceed \$7,000 and a local private source has made commitment to provide the required local match for the State funds

THEREFORE, BE IT RESOLVED that the Trempealeau County Board of Supervisors does hereby accept the local matching funds and State funding for the project and work on the project shall proceed based on the availability of such funds;

BE IT FURTHER RESOLVED that the Environment and Land Use Committee of the Trempealeau County Board of Supervisors be and hereby is authorized to expend the funds hereby accepted for the creation of an archery range, which for this project year is at the Ettrick Rod & Gun Club location, and to operate and maintain or to cause to be operated and maintained the above project for its intended purpose.

Dated at Whitehall, Wisconsin this 19<sup>th</sup> day of September 2016.

Respectfully submitted,

\s\ Beth Killian

\s\ Jeff Bawek

\s\ Kathy Zeglin

\s\ Jon Schultz

\s\ Curtis Skoyen

\s\ George Brandt

**ENVIRONMENT AND LAND USE COMMITTEE**

Clerk Syverson did the first reading.

RESOLUTION 2016-09-04 SUPPORT INCREASED FUNDING IN THE CHILDREN & FAMILY AIDS ALLOCATION:

	Motion by:			
	Second by:			
<b>Dist.</b>	<b>Supervisor</b>	<b>Y</b>	<b>N</b>	<b>A</b>
1	Frey			
2	Winters			
3	S. Miller			
4				
5	Schultz			
6	Brandt			
7	Killian			
8	D. Miller			
9	Haines			
10	Aasen			
11	Walek			
12	Zeglin			
13	Fimreite			
14	Nelson			
15	Nutter			
16	Skoven			
17	Vold			
	<b>TOTALS</b>			

First Reading: \_\_\_\_\_  
 [Date/Waived /Exempt]

Second Reading: \_\_\_\_\_  
 [Date]

<b>Board Action</b> Vote Required: _____ Adopted <input type="checkbox"/> Defeated <input type="checkbox"/>
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STATE OF WISCONSIN )  
 )ss  
 CO. OF TREMPEALEAU )

I hereby certify that this resolution /  
ordinance is a true and  
correct copy of a resolution/  
ordinance adopted by the  
 Trempealeau County Board of  
 Supervisors on: \_\_\_\_\_  
 [Date]

\_\_\_\_\_  
 Paul Syverson, County Clerk

Resolution Number: \_\_\_\_\_  
**RESOLUTION IN SUPPORT OF INCREASED  
 FUNDING IN THE CHILDREN AND FAMILY  
 AIDS ALLOCATION**

WHEREAS, the Wisconsin Department of Children and Families provides funding to counties through the Children and Family Aids allocation for the provision of child abuse and neglect services, including prevention, investigation, treatment and out-of-home placement costs; and

WHEREAS, base funding for child welfare services has not increased since the Department of Children and Families was created in 2009; and

WHEREAS, over the past few years, the child welfare workload has increased in all counties across the state; and

WHEREAS, the number of child protective services (CPS) referrals has increased by 30 percent since 2007 – from 55,895 referrals in 2007 to 72,698 in 2014; and  
 WHEREAS, the number of children in out-of-home care has increased from 7,653 in 2011 to 8,258 in 2015; and

WHEREAS, the number of screened-in CPS reports has increased from 18,706 in 2011 to 20,384 in 2015; and

WHEREAS, the number of Children in Need of Protection and Services (CHIPS) petitions filed with the court has increased 12.5 percent from 2008 to 2015; and

WHEREAS, counties are struggling to recruit and retain child welfare workers; and

WHEREAS, the stress of increasing caseloads is taking its toll on CPS workers, causing many experienced child welfare workers to leave the profession; and

WHEREAS, the leading cause of the increases is the use of heroin, opiates, and methamphetamines; and  
 WHEREAS, it is critical that counties have the resources necessary to ensure the safety of children in every corner of the state; and

WHEREAS, counties are struggling to identify resources to increase child welfare staff, especially given the significant overmatch counties already put in the human services system.

NOW, THEREFORE, BE IT RESOLVED that the Trempealeau County Board of Supervisors does hereby request that the state of Wisconsin, in its 2017-19 state

biennial budget, increase funding to counties in the Children and Family Aids allocation to assist counties in serving the increasing number of children and families in the child welfare system; and

NOW, BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Scott Neitzel, area legislators, and the Wisconsin Counties Association.

Introduced by: Trempealeau County Human Services Committee

\s\ John Aasen

\s\ Dora Jean Blaha

\s\ Richard Frey

\s\ Michelle Haines

\s\ Jeanne Nutter

\s\ Diane Schroeder

\s\ Karen Sepich

Clerk Syverson did the first reading. It was moved by Richard Frey and seconded by Jeanne Nutter to waive the second reading. Motion passed by vote of acclamation. It was moved by John Aasen and seconded by Curtis Skoyen to adopt the resolution. Roll call vote taken; motion carried 16 yes votes; resolution adopted.

RESOLUTION 2016-09-05 ESTABLISH SENIOR NUTRITION RESERVE ACCOUNT:

WHEREAS, the Aging and Disability Resource Center (ADRC), under the umbrella of the Human Services Department is under contract from the state of Wisconsin to provide nutritious meals to individuals over age 60 at congregate meal sites and delivered to their home, and

WHEREAS, providing healthy meals to Senior citizens offers many benefits such as keeping them healthy longer through good nutrition, offering socialization at congregate meal sites which helps prevent depression and its many ill effects on a person's health, and providing regular contact to those that are isolated through the Home Delivered Meals Program, and

WHEREAS, the County Senior Nutrition Program has seen substantial growth in Home Delivered Meals and meal costs over the past few years and

WHEREAS, the State and Federal funding for Senior Nutrition programs has declined in the recent past with little or no likelihood of increasing in the future, and

WHEREAS, Trempealeau County increased the levy to the Home Delivered Meals program in 2016 by \$37,816, and

WHEREAS, the Senior Nutrition Program accumulated funds decades ago and there will be approximately \$90,000 remaining at the end of 2016 which the County has used the to fill the gap between revenues and expenses in the Nutrition program in the past, and

WHEREAS using current rates of utilization it is expected that these reserve funds will be exhausted by 2018 and it is anticipated that the Senior Nutrition Program will have an annual shortfall of \$50,000 or more at that time, and the state requires that once these reserve funds are spent they cannot be replenished, and

WHEREAS, creating waiting lists for the Senior Nutrition Program Home Delivered Meals and/or closing Congregate Meal sites would affect the health and safety of the Senior Citizens of Trempealeau County and create hardships for those individuals, and

WHEREAS, the Human Services Board has created a workgroup to identify ways to prevent shortfalls in the program and prevent financial impact on the County's General Fund, and

WHEREAS, that workgroup considered every option to make the Senior Nutrition Program sustainable and will continue to work to keep the program cost effective,

THEREFORE, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby establish a separate reserve account for the Senior Nutrition Program to only be accessed and utilized when there is a budgeted shortfall in the Senior Nutrition Program. The Fund would be created using up to \$100,000 unspent funds annually from Fund 202 that are not already committed to the Human Services Contingencies fund effective with the 2016 audit. The maximum allowed in the fund would \$300,000 and could be replenished in subsequent years if the balance drops below the maximum allowed.

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

Respectfully submitted,

HUMAN SERVICES BOARD

\s\ Richard Frey

\s\ John Aasen

\s\ Jeanne Nutter

\s\ Michelle Haines

EXECUTIVE/FINANCE COMMITTEE:

\s\ Douglas Winters

\s\ Sally Miller

\s\ John Aasen

Clerk Syverson did the first reading. It was moved by Richard Frey and seconded by Jeanne Nutter to waive the second reading. Motion passed by vote of acclamation. It was moved by Richard Frey and seconded by Jeanne Nutter to adopt the resolution. Chair Miller asked Vice

Chair Zeglin to take over the Chair position and Supervisor Dick Miller discussed the resolution. Vice Chair then passed the Chair position back to Chair Dick Miller to proceed with discussion and voting. It was moved by Richard Frey and seconded by Jeanne Nutter to amend the resolution to state that it is effective with the 2016 audit. Motion to amend passed by vote of acclamation. Roll call vote taken on amended resolution; motion carried with 9 yes votes; 7 no votes; Resolution adopted. No votes were Jon Schultz, Beth Killian, Dick Miller, Michelle Haines, Chuck Walek, Tim Zeglin, and Ernest Vold.

RESOLUTION 2016-09-06 MEMBER CLAIMS:

Your Audit Committee hereby respectfully reports that they have audited the following claims and recommend that they be allowed as follows:

<b>NAME</b>	<b>PER DIEM</b>	<b>EXPENSES</b>	<b>TOTAL</b>
John Aasen	\$210.00	\$23.76	\$233.76
George Brandt	\$175.00	\$55.08	\$230.08
Wade Britzius – 3 months	\$315.00	\$189.00	\$504.00
Olin Fimreite	\$140.00	\$0.00	\$140.00
Richard Frey	\$280.00	\$263.52	\$543.52
Michelle Haines – 3 months	\$105.00	\$40.50	\$145.50
Beth Killian	\$140.00	\$60.16	\$200.16
Dick Miller	\$140.00	\$27.54	\$167.54
Sally Miller	\$0.00	\$0.00	\$0.00
Michael Nelson	\$210.00	\$49.68	\$259.68
Jeanne Nutter	\$0.00	\$0.00	\$0.00
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$280.00	\$96.12	\$376.12
Ernest Vold	\$245.00	\$134.46	\$379.46
Chuck Walek	\$245.00	\$45.36	\$290.36
Douglas Winters	\$0.00	\$0.00	\$0.00
Timothy Zeglin	\$245.00	\$103.68	\$348.68
<b>TOTALS</b>	<b>\$2,730.00</b>	<b>\$1,088.86</b>	<b>\$3,818.86</b>

Dated at Whitehall, Wisconsin, this 19<sup>th</sup> day of September, 2016.

Respectfully Submitted,

\s\ Dick Miller  
\s\ Tim Zeglin  
\s\ Olin Fimreite  
Audit Committee

Clerk Syverson read the resolution. It was moved by Doug Winters and seconded by Chuck Walek to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes; resolution adopted. Doug Winters abstained.

ANNOUNCEMENTS/ELECTIONS/APPOINTMENTS:

A: Announcement- Wade Britzius Resignation from County Board:

B: Appointment to District 4 County Board Supervisor Position: Tabled for a later date.

C: Appointment to Mississippi River Regional Planning Commission: Did not have anyone to appoint at this time.

D: 1. Appointment to Board of Health Committee: Citizen Member to succeed Pam Nelson: Tabled until next month.

2. Citizen Member to Succeed Dr. William Baxa: Tabled until next month.

COMMITTEE REPORTS:

Executive & Finance Committee-Budget/General Fund/Sales Tax Update: Reports are on everyone's desk for review.

CORRESPONDENCE:

A: Wisconsin Department of Military Affairs: Supervisors are to read at their leisure.

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 16 yes votes.

ADJOURNMENT: Chair Miller declared the meeting adjournment at 8:58 P.M. until October 17, 2016 at 7:00 P.M.

Recording Secretary,  
Sherri Maug