

**REGULAR SESSION  
DECEMBER 13, 2010**

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, December 13, 2010 at 7:00 p.m. with Chair Wally Geske presiding. The Pledge of Allegiance to the Flag of the United States of America was recited led by Chair Geske.

CALL

Dear Supervisor,

Please be advised that the Trempealeau County Board of Supervisors will meet at 7:00 p.m. on December 13, 2010 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on December 3, 2010 so they can be prepared for Audit Committee approval.

Sincerely,  
/s/ Paul L. Syverson  
County Clerk

It was moved by Hensel Vold and seconded by Michael Nelson to accept the Call as read; this was unanimously carried by acclamation.

Roll was called. A quorum was met with 15 supervisors in attendance. Michelle Haines and Rodney Severson were absent.

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

ADOPTION OF THE AGENDA: It was moved by Douglas Winters and seconded by Robert Duellman to adopt the 12 item amended agenda. Motion carried unanimously by vote of acclamation to approve the amended agenda. Chair Geske announced that item #6D would be moved up and read first.

MINUTES APPROVED: It was moved by George Brandt and seconded by John Aasen to adopt the November minutes. Motion carried unanimously by a vote of acclamation to adopt the minutes.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Richard Anderson reported the monthly figures for November. There were 74 bookings which broke down as 62 male and 12 female with 58 being White, 4 Black, 7 Hispanic, 1 Asian and 4 Native Americans. The average daily in county population was 30.07 and the out of county average was 8.73. There were 4.47 people on electronic monitoring for a total of 43.27 compared to 62.09 last year at this time. In October there were 76 car/deer crashes and in November there were 69. In October there were 6 crashes with reported property damage and 19 in November and 6 with personal injury in October and 9 in November. Sheriff Anderson said he met with the Chippewa Jail Administrator and renegotiated their jail bed contract to \$40 per inmate and a guarantee of 25 beds. He got them to also agree to some of the transporting and the cost of meds. It is a two year non binding contract and he

had Corporation Counsel look it over for approval as well. He thanked the Highway Department for their dedication to getting the roads cleared after this weekend's big snowstorm. The interstate was closed for about 12 hours and they had to reroute people down old 53. Rich was very happy to have several four wheel drive vehicles in their fleet to be able to get around when others were getting stuck in the snow.

LARRY PITTMAN: Larry had called the chair earlier to ask to speak at this meeting regarding agenda item 2010-12-06. Chair Geske asked the supervisors if they would allow Larry to speak briefly. David Suchla made a motion to allow Larry to speak and George Brandt seconded it. Motion carried unanimously. Larry thanked the supervisors for this opportunity to speak as he is against the cell tower resolution being presented tonight. He said he got a petition signed by the neighbors who all oppose the cell tower site. He has found in the information presented that there is actually a better site at that location listed. He would like the company to put the tower on the best site and be the least objectionable to the neighbors.

Wally Geske took a moment to thank and acknowledge LaVerne Michalak for his 34 years of dedicated service to the county. Wally then presented him with a plaque. The supervisors gave him a standing ovation. LaVerne briefly talked about his years here and thanked the board.

**2010-12-06  
RESOLUTION**

**ORDINANCE FOR THE REZONE OF LAND IN TOWN OF HALE**

WHEREAS Shane and Melinda Goplin, property owners in the Town of Hale have requested the rezone of a parcel of land, and

WHEREAS the purpose of the rezone is for the permitting of a cell tower on approximately 38 acres, and

WHEREAS a public hearing was held pursuant to Section 59.69 (5) of Wisconsin Statutes, and

WHEREAS the Town of Hale supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Residential-8 (R-8) to Rural Residential (RR) 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 13<sup>th</sup> day of December, 2010, at Whitehall, Wisconsin.

Respectfully submitted,  
/s/ George Brandt  
/s/ Tom Bice  
/s/ Mark Smick  
/s/ Hensel Vold

/s/ Michael Nelson  
ENVIRONMENT & LAND USE  
COMMITTEE

(Ordinance is on file in the County Clerk's Office)

It was moved by George Brandt and seconded by Tom Bice to adopt the resolution. Kevin Lien said a public hearing was held in November to place a cell tower on the 53 corridor towards Osseo. Pittman presented a petition from surrounding neighbors at the public hearing. The Land Use Committee approved the rezone from Residential 8 to Rural Residential. Much discussion held. Kevin said the state restricts the county from denying cell tower placement because of health concerns or aesthetics. He said we also can't tell a company where to place a tower on the site. There was concern about towers going up randomly throughout the county. George Brandt said that a gentleman at one of the meetings said they are starting to fill in the gaps of coverage on the grid in the county. Roll call vote taken; motion carried with 14 yes votes and one no vote, resolution adopted. The no vote was Wally Geske.

**2010-12-01  
RESOLUTION**

**Budget Amendment for Drug Court Program**

WHEREAS the Clerk of Court received funds in the amount of \$10,000 from the State of Wisconsin Department of Justice, for the Drug Treatment Court in Trempealeau County, and

WHEREAS the funds were from a class action settled by the Department of Justice, one half of the funds received by Wisconsin have been committed to Drug Treatment Courts throughout the state, and

WHEREAS these funds are to be used to expand drug treatment options within the county and to provide for testing, or support and community-based options for drug offenders. The funds should not be used to supplant existing state or local funding already established for the drug treatment court in the County.

NOW THEREFORE, BE IT RESOLVED, that the Clerk of Court's Budget for 2010 shall be amended to include the line item for revenue in the amount of \$10,000 which will be part of the existing non-lapsing account, and \$10,000 for Drug Court Program expenditures, which shall be reviewed annually within the Clerk of Court's Budget.

Dated at Whitehall, Wisconsin this 13<sup>th</sup> day of December, 2010

Respectfully submitted,  
/s/ Ernest Vold  
/s/ Douglas Winters  
/s/ Mark Smick  
/s/ Wally Geske  
/s/ David Suchla  
EXECUTIVE/FINANCE COMMITTEE

It was moved by Ernest Vold and seconded by Olin Fimreite to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes, resolution adopted.

**2010-12-02  
RESOLUTION**

**2011 County Newspaper**

WHEREAS a resolution was adopted December 15, 1997 designating the Official County newspaper, and

WHEREAS Trempealeau County has been rotating the Official County Newspaper since 1998, and

WHEREAS three county newspapers, the Galesville Republican, the Arcadia News-Leader and the Whitehall Times, have been merged into one newspaper, the Trempealeau County Times commencing January 1, 2011, and

WHEREAS in the rotation of newspapers, the Galesville Republican would be the Official Newspaper for 2011

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Times be the Official County Newspaper for 2011.

Dated at Whitehall, Wisconsin this 13<sup>th</sup> day of December, 2010.

Respectfully submitted,  
/s/ Ernest Vold  
/s/ Douglas Winters  
/s/ Mark Smick  
/s/ Wally Geske  
/s/ David Suchla  
EXECUTIVE/FINANCE COMMITTEE

It was moved by Michael Nelson and seconded by Douglas Winters to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes, resolution adopted.

**2010-12-03  
RESOLUTION**

**Sheriff's Office Records Retention Ordinance**

WHEREAS Wisconsin Statutes Section 19.21 allows for the destruction of certain public records when a County, by ordinance, provides for the destruction of obsolete public records, and

WHEREAS there is a shortage of space for Sheriff's Department records which no longer serve a purpose and may legally be disposed of.

NOW THEREFORE BE IT RESOLVED that the attached Ordinance be adopted providing for the destruction of outdated Sheriff's Department records and documents.

Respectfully submitted,  
/s/Robert Reichwein  
/s/ Dick Miller  
/s/ David Suchla  
/s/ John Aasen  
/s/ Olin Fimreite  
LAW ENFORCEMENT/EMERGENCY  
MANAGEMENT COMMITTEE

(Ordinance is on file in the County Clerk's Office)

It was moved by John Aasen and seconded by Ernest Vold to adopt the resolution. Roll call vote taken; motion carried with 14 yes votes and 1 no vote, resolution adopted. The no vote was David Suchla.

**2010-12-04  
RESOLUTION**

**PROJECT LIFESAVER NON-LAPSING ACCOUNT**

WHEREAS the primary mission of Project Lifesaver is to provide timely response to save lives and reduce potential injury for adults and children who wander due to Alzheimer's, autism, and other related conditions or disorders, and

WHEREAS without effective procedures and equipment, searches can involve multiple agencies, dozens of officers, countless man hours and thousands of dollars, and

WHEREAS because time is of the essence, every minute lost increases the risk of a tragic outcome, and

WHEREAS citizens enrolled in Project Lifesaver wear a small personal transmitter around the wrist or ankle that emits an individualized tracking signal, and

WHEREAS if an enrolled client goes missing, the caregiver notifies the Trempealeau County Sheriff's Department and trained officers respond to the wanderer's area, and

WHEREAS most who wander are found within a few miles from home, and search times have been reduced from hours and days to minutes, and

WHEREAS citizens of Trempealeau County have expressed interest in enrolling family members who suffer from Alzheimer's, autism or other related conditions or disorders in the Project Lifesaver program, and

WHEREAS in order to sustain the Project Lifesaver program without impacting the county levy the Trempealeau County Sheriff's Department intends to charge a minimal fee and solicit donations for operation of the program, and

WHEREAS these funds are sometimes difficult to spend before the end of the year or need to be saved to cover expenses for future clients.

NOW THEREFORE BE IT RESOLVED that the Project Lifesaver program be granted approval of a non-lapsing fund for this purpose.

Respectfully submitted,

/s/ Robert Reichwein

/s/ Dick Miller

/s/ David Suchla

/s/ John Aasen

/s/ Olin Fimreite

LAW ENFORCEMENT COMMITTEE

/s/ Douglas Winters

/s/ Wally Geske

/s/ Ernest Vold

/s/ David Suchla

/s/ Mark Smick

EXECUTIVE/FINANCE COMMITTEE

It was moved by David Suchla and seconded by Michael Nelson to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes, resolution adopted.

**2010-12-05  
RESOLUTION**

**STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT  
RESOLUTION**

WHEREAS the Trempealeau County Sheriff's Department, has applied for and received a State Criminal Alien Assistance Program (SCAAP) award through the Office of Justice Programs - Bureau of Justice Assistance for the reimbursement period of July 1, 2008 to June 30, 2009, and

WHEREAS SCAAP provides federal payments to states and localities that incurred costs for incarcerating undocumented criminal aliens with at least one felony or two misdemeanor convictions for violations of state or local law, and incarcerated for at least four consecutive days during the reporting period, and

WHEREAS the Trempealeau County Sheriff's Department, was awarded \$28,120.00 in SCAAP funds to offset the costs for incarcerating undocumented criminal aliens, and

WHEREAS the Department of Justice Reauthorization Act of 2005 indicates that SCAAP funds must be used for correctional purposes, and

WHEREAS the use of funds lists for fiscal years 2007-2010 includes construction of corrections facilities (remodeling), training / education for offenders, training for corrections officers related to offender population management, pre-release / reentry programs, or technology involving offender management, and

WHEREAS these funds may be difficult to spend before the end of the year or need to be saved for future expenses associated with incarcerating undocumented criminal aliens.

NOW THEREFORE BE IT RESOLVED that the 2010 Trempealeau County Sheriff's Department Jail Budget be adjusted to reflect \$28,120.00 in Revenue Account 101.43215 – SCAAP Grant.

BE IT FURTHER RESOLVED that revenue account # 101.43215 – SCAAP Grant be designated a non-lapsing fund for construction of corrections facilities (remodeling), training / education for offenders, training for corrections officers related to offender population management, pre-release / reentry programs, or technology involving offender management.

Respectfully submitted,

/s/ Robert Reichwein

/s/ Dick Miller

/s/ David Suchla

/s/ John Aasen

/s/ Olin Fimreite

LAW ENFORCEMENT COMMITTEE

/s/ Douglas Winters

/s/ Wally Geske

/s/ Ernest Vold

/s/ David Suchla

/s/ Mark Smick

EXECUTIVE/FINANCE COMMITTEE

It was moved by John Aasen and seconded by David Suchla to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes; resolution adopted.

**2010-12-07  
RESOLUTION**

**REPORT – CLAIMS OF MEMBERS**

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	\$105.00	\$15.00	\$120.00
Tom Bice	\$210.00	\$106.00	\$316.00
George Brandt	\$210.00	\$71.00	\$281.00
Robert Duellman	\$210.00	\$100.00	\$310.00
Arild Engelién	\$140.00	\$96.00	\$236.00
Olin Fimreite	\$140.00	\$0.00	\$140.00
Wally Geske	\$245.00	\$47.50	\$292.50
Michelle Haines	\$70.00	\$25.00	\$95.00
Dick Miller	\$175.00	\$48.00	\$223.00
Michael Nelson	\$280.00	\$66.00	\$346.00

Rob Reichwein (2 mo)	\$210.00	\$64.00	\$274.00
Rodney Severson	\$140.00	\$32.00	\$172.00
Mark Smick	\$175.00	\$66.00	\$241.00
Dave Suchla	\$0.00	\$0.00	\$0.00
Ernest Vold	\$245.00	\$98.00	\$343.00
Hensel Vold	\$140.00	\$66.00	\$206.00
Douglas Winters	\$210.00	\$114.00	\$324.00
<b>TOTALS</b>	<b>\$2,905.00</b>	<b>\$1,014.50</b>	<b>\$3,919.50</b>

Dated at Whitehall, Wisconsin this 13<sup>th</sup> day of December, 2010.

Respectfully submitted,  
/s/ Ernest Vold  
/s/ Arild Engelién  
/s/ Wally Geske  
AUDIT COMMITTEE

It was moved by Arild Engelién and seconded by Ernest Vold to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes, resolution adopted.

ANNOUNCEMENT/APPOINTMENTS/ELCTIONS: Clerk Syverson read a letter to Chair Geske from Jeff McIntyre, Director of Human Services requesting that Dora Jean Blaha be appointed to the Mississippi Valley Health Services Commission Board of Directors. Chair Geske appointed Dora Jean Blaha to the Board of Directors and the supervisors' affirmation was unanimously carried by acclamation.

Clerk Syverson read a letter to Chair Geske from Jeff McIntyre, Director of Human Services requesting that Bridgette Thundercloud be appointed to serve as a citizen member on the Human Services Board. Chair Geske appointed Bridgette Thundercloud to the Human Services Board and the supervisors' affirmation was unanimously carried by acclamation.

Chair Geske appointed Cheryl Rhoda as the County Health Officer and the supervisors' affirmation was unanimously carried by acclamation.

COMMITTEE REPORTS: EXECUTIVE & FINANCE COMMITTEE BUDGET UPDATE REPORT: Chair Geske said everyone has a copy of the budget on their desk and if there are any questions, contact the clerk.

CORRESPONDENCE: Clerk Syverson read a letter of appreciation to the Whitehall Lions Club for their donation of \$300. He also read a thank you letter to the Fairchild Lions Clubs for their \$300 donation and to the Pigeon Falls Health Care Center and the Trempealeau County Health Care Center for their donation of \$800.

CLOSING: It was moved by John Aasen and seconded by Hensel Vold to waive the reading of the minutes and that a copy be mailed to each member. Motion carried unanimously by a vote of acclamation.

It was moved by Ernest Vold and seconded by Robert Duellman to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 15 yes votes.

ADJOURNMENT: Chair Geske declared the meeting adjourned until Monday, January 17 2011 at 7:00 pm. The meeting was adjourned at 8:10 pm.

Recording Secretary,  
Mary Martin

<b>Dist #</b>	<b>SUPERVISOR</b>	<b>PER DIEM</b>	<b># Of MILES</b>	<b>MILEAGE</b>
1	ARILD ENGELIEN	\$70.00	64	\$32.00
2	DOUGLAS WINTERS	\$70.00	60	\$30.00
3	TOM BICE	\$70.00	54	\$27.00
4	ROBERT DUELLMAN	\$70.00	50	\$25.00
5	MARK SMICK	\$70.00	44	\$22.00
6	GEORGE BRANDT	\$70.00	34	\$17.00
7	ROBERT REICHWEIN	\$70.00	32	\$16.00
8	MICHELLE HAINES	\$0.00	0	\$0.00
9	DICK MILLER	\$70.00	24	\$12.00
10	WALLY GESKE	\$70.00	19	\$9.50
11	OLIN FIMREITE	\$70.00	2	\$1.00
12	JOHN AASEN	\$70.00	10	\$5.00
13	DAVE SUCHLA	\$70.00	14	\$7.00
14	RODNEY SEVERSON	\$0.00	0	\$0.00
15	HENSEL VOLD	\$70.00	44	\$22.00
16	MICHAEL NELSON	\$70.00	22	\$11.00
17	ERNEST VOLD	<u>\$70.00</u>	<u>38</u>	<u>\$19.00</u>
	<b>TOTALS</b>	<b>\$1,050.00</b>	<b>511</b>	<b>\$ 255.50</b>