

**REGULAR SESSION
JANUARY 17, 2011**

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, January 17, 2011 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 January 17, 2011 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on January 5, 2011 so they can be prepared for Audit Committee approval.

Sincerely,
/s/ Paul L. Syverson
County Clerk

It was moved by Ernest Vold and seconded by Rodney Severson to accept the Call as read; this was unanimously carried by acclamation.

Roll was called. A quorum was met with 16 supervisors in attendance. David Suchla was absent.

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

Rian Radtke our new Corporation Council introduced himself to the board and gave a little background history. He received a warm welcome from the board.

ADOPTION OF THE AGENDA: It was moved by Ernest Vold and seconded by Michael Nelson to adopt the 12 item agenda. Motion carried unanimously by vote of acclamation to approve the agenda. Supervisor Smick asked if the full board could go into closed session next month for a few minutes so they can be updated on union negotiations. Corporation Council did not feel it was necessary for the entire board to go into closed session for that purpose but he would check on it and get back to the board before the next regular monthly meeting.

MINUTES APPROVED: It was moved by John Aasen and seconded by Robert Duellman to adopt the December 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 December and 2010 totals. In December there were 57 bookings which broke down as 48 male and 9 female with 48 being White, 1 Black, 7 Hispanic, and 1 Asian. The average daily in county population was 29.29 (for 2010 the average was 28.72) and the out of county average was 10.03 (2010 average was 11.38). There were 5.58 people on electronic

monitoring (2010 average was 3.76). There were 6.23 on Huber in December and 3 INS holds. In December there were 16 car/deer crashes, 22 crashes with reported property damage. There were 0 fatalities.

APPRECIATION PRESENTATION: On behalf of the Human Services Board, Jeff McIntyre presented Phil Borreson, retired Director of the Trempealeau County Health Care Center with a plaque of appreciation for his 36 years of dedicated service to the County. Phil received a standing ovation and thanked the supervisors.

**2011-01-01
RESOLUTION**

Carryover 2010 UW-Extension Funds

WHEREAS the 2010 Budget for UW-Extension included funding for the 4-H Summer Intern position, and

WHEREAS the position did not utilize all funding in 2010, and

NOW THEREFORE BE IT RESOLVED that the balance of the 2010 4-H Summer Intern funds in the amount of \$623.41 be carried over to the 2011 Budget.

Dated at Whitehall, Wisconsin, this 17th day of January, 2011

Respectfully submitted,
/s/ Michael Nelson
/s/ George Brandt
/s/ Robert Duellman
/s/ Olin Fimreite
/s/ Arild Engelién
EXTENSION, EDUCATION &
COMMUNICATION COMMITTEE

It was moved by Olin Fimreite and seconded by John Aasen to adopt the resolution. Dick Miller questioned if this was already in the 2011 budget and if so was there a need to carryover any money into 2011 but no one could answer this. Dick Miller made a motion to postpone this resolution until more information could be obtained. Rodney Severson seconded it. Much discussion held. Roll call vote taken; motion to postpone the resolution failed with 7 yes votes and 9 no votes. The no votes were Geske, Fimreite, Aasen, Nelson, E. Vold, Engelién, Winters, Duellman and Brandt. More discussion was held. Roll call vote taken; motion failed because of a lack of a 2/3s vote with 10 yes votes and 6 no votes. The no votes were: Smick, Reichwein, Miller, Severson, H. Vold and Bice. Resolution failed.

**2011-01-02
RESOLUTION**

Carryover 2010 Youth Education

WHEREAS the 2010 Budget for UW-Extension included funding for the Youth Education program, and

WHEREAS the 2010 funding was not totally expended

NOW THEREFORE BE IT RESOLVED that the balance of the Youth Education funds (Account 101.55650) in the amount of \$2425.00 be carried over to the 2011 Budget.

Dated at Whitehall, Wisconsin, this 17th day of January, 2011

Respectfully submitted,
/s/ Michael Nelson
/s/ George Brandt
/s/ Robert Duellman
/s/ Olin Fimreite
/s/ Arild Engelién
EXTENSION, EDUCATION &
COMMUNICATION COMMITTEE

It was moved by Rodney Severson and seconded by Olin Fimreite to adopt the resolution. George Brandt made a motion to postpone this resolution until the next monthly meeting and Rodney Severson seconded it. Mark Smick suggested the department heads let their committees know the details of these carryovers for future resolutions. Roll call vote taken; motion carried with 16 yes votes, resolution postponed.

**2011-01-03
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF ARCADIA

WHEREAS William Gardner, applicant and Hickory Valley, LLP, property owner, in the Town of Arcadia have requested the rezone of a parcel of land, and

WHEREAS the purpose of the rezone is to change the land use/zoning from Transitional Agriculture (TA) to Institutional (I) for the purpose of a institutional business on approximately 2.63 acres, and

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

WHEREAS the Town of Arcadia supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Transitional Agriculture (TA) to Institutional (I) 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 17th day of January, 2011, at Whitehall, Wisconsin.

Respectfully submitted,
/s/ George Brandt
/s/ Hensel Vold
/s/ Tom Bice
/s/ Michael Nelson
/s/ Mark Smick
ENVIRONMENT & LAND USE
COMMITTEE

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

It was moved by George Brandt and seconded by Hensel Vold to adopt the resolution. Kevin Lien explained that institutional means a church or school and this time it is a proposed church which met a little opposition however the Town of Arcadia did send a letter of support. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

**2011-01-04
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF HALE

WHEREAS Herbert and Sherry Brasda, 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 purpose of a multi-family dwelling on approximately 4 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 Residential-20 (R-20) 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 17th day of January, 2011, at Whitehall, Wisconsin.

Respectfully submitted,
/s/ George Brandt
/s/ Hensel Vold
/s/ Tom Bice
/s/ Michael Nelson
/s/ Mark Smick
ENVIRONMENT & LAND USE
COMMITTEE

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

It was moved by Ernest Vold and seconded by Michael Nelson to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

**2011-01-05
RESOLUTION**

**SHERIFF'S DEPARTMENT 2010 BUDGET CARRYOVER
AIR CARDS OR OTHER OFF-SITE CONNECTIVITY FOR SQUADS**

WHEREAS the 2010 Sheriff's Admin Budget (account #101.52100.225) included funds for the installation of air cards in the squad cars; and

WHEREAS due to technical issues and other priority projects the air card project was not completed in 2010; and

WHEREAS the funds allocated for the air card project were not expended in 2010; and

WHEREAS funds were not available to allocate for air cards or other off-site connectivity in the 2011 budget; and

WHEREAS the air cards would provide an opportunity for running the RIMS system live in the squad cars and increase the ability to utilize new technology, i.e. GPS tracking systems, etc; and

NOW THEREFORE BE IT RESOLVED that the Law Enforcement/Emergency Management and Executive/Finance Committees do recommend to the Trempealeau County Board of Supervisors that the Trempealeau County Sheriff's Department be approved to carryover \$17,777.12 from the 2010 Sheriff's Admin – Telephone Account #101.52100.225 into the 2011 Sheriff's Admin – Telephone Account #101.52100.225 to implement the use of air cards or other off-site connectivity options; and

BE IT FURTHER RESOLVED that any other surplus money from 2010 shall be directed back into the General Fund.

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

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

It was moved by Rodney Severson and seconded by John Aasen to adopt the resolution. Supervisor Engeliien asked for clarification. "RIMS" is the software used in the Sheriff's Department. The squads can't retrieve that information but the air cards would give them the opportunity retrieve that information to get photos, reports and do reports and to go live on the internet. It would currently cost about \$50 a month per squad car and they will need to budget for that every year. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

**2011-01-06
RESOLUTION**

Request for Restricted Non-Lapsing Fund for Senior Services Nutrition Program

WHEREAS Senior Services opened a Certificate of Deposit in 1988 with \$1000, and

WHEREAS excess Senior Services program income was deposited into this fund from 1988 to 1996, and

WHEREAS since 1996 only interest has been deposited into this fund, and

WHEREAS at the end of 2010 there is \$214,493 in this fund, and

WHEREAS Section 12.5.1.2 of the Manual of Policies, Procedures and Technical Assistance for the Wisconsin Aging Network requires written action of the policy-making body of Senior Services to place program income into a restricted fund that guarantees:

- A. the fund will be used to maintain, improve or expand the program which originally generated the program income
- B. the fund will not reduce the current level of service
- C. the plan to spend the fund will have a definite end date
- D. the purpose and timeline for expenditure is incorporated as amendments into the aging unit's three-year plan and budget
- E. all expenditures made from the fund are subject to the same allowable cost criteria as are the award fund.
- F. the program income shall not be considered or used as a matching contribution.

NOW THEREFORE, BE IT RESOLVED by the Trempealeau County Board of Supervisors approves a restricted non-lapsing fund for Senior Services program income that will be used in adherence to Section 12.5.1.2 of the Manual of Policies, Procedures and Technical Assistance for the Wisconsin Aging Network.

Dated at Whitehall, Wisconsin on this 17th day of January, 2011.

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

It was moved by Hensel Vold and seconded by Ernest Vold to adopt the resolution. Kathy Gauger said the money that accumulated came from meals and transportation donations. The state wants them to spend that money within three years and she hopes they can have a meal site in Whitehall with the help of this money. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

**2011-01-07
RESOLUTION**

**PUBLIC HEALTH EMERGENCY RESPONSE
NON-LAPSING ACCOUNT**

WHEREAS the Trempealeau County Board of Supervisors approved of creating a non-lapsing fund in September 2009 for the Public Health Emergency Response budget, and

WHEREAS the intent of the 2009 & 2010 Budget process was to utilize unused expenditures or unrealized revenues in that process, and

WHEREAS when programs are reimbursed over a number of years, additional appropriations would be required, and

WHEREAS renewing the Non-Lapsing Accounts would reserve excess expenditures versus revenues over a number of years, and

WHEREAS these funds are appropriated to address Public Health Emergency Response to support and enhance local public health infrastructure critical to public health preparedness and response.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisory does hereby re-new the Non-Lapsing Account as follows in Trempealeau County.

Account Number	Name
201.54116	Public Health Emergency Response
201.43672	Public Health Emergency Response Revenue

BE IT FURTHER RESOLVED that this Non-Lapsing Fund end December 31, 2011.

Dated at Whitehall, Wisconsin this 17th day of January 2011.

Respectfully submitted,
/s/ Rodney Severson
/s/ Robert Reichwein
/s/ John Aasen
/s/ George Brandt
/s/ Michael Nelson
BOARD OF HEALTH COMMITTEE

It was moved by George Brandt and seconded by Michael Nelson to adopt the resolution. Cheryl Rhoda explained that this is only federal money and it must be spent by July, 2011. They plan to

spend it on communication equipment as the money cannot be spent on staff wages. Dick Miller made a motion to amend it with an expiration date of December 31, 2011 and Tom Bice seconded it. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

**2011-01-08
RESOLUTION**

External Recruitment of Public Health Nurse Position

WHEREAS The Public Health Department provides services for County residents in the Public Health Programs, and

WHEREAS the Public Health Program provides nursing services for monitoring health status through communicable disease follow up, diagnosis and investigation of human health hazards, inform, educate, and empower, develop policies and plans, evaluate services, mobilization of community partnerships, enforcement of laws and regulations, and

WHEREAS a Public Health Nurse is needed to meet Wisconsin state mandates/requirements and grant funding to adequately perform core functions of the Public Health Program, and

WHEREAS client participation and services offered are directly related to funding received, without this position, both funding and services will be lost, and

WHEREAS this position is to fill a vacancy and has been approved by the required three committees to post internally to eligible union members, with the possibility of no candidates or qualified candidates posting into this position.

NOW THEREFORE, BE IT RESOLVED that permission by the full county board be granted to recruit for external candidates for this position.

Dated at Whitehall, Wisconsin this 17th day of January, 2011.

Respectfully submitted,

/s/ Rodney Severson

/s/ George Brandt

/s/ Robert Reichwein

/s/ Michael Nelson

/s/ John Aasen

BOARD OF HEALTH
COMMITTEE

/s/ Tom Bice

/s/ Robert Duellman

/s/ Douglas Winters

/s/ Wally Geske

/s/ Dick Miller

PERSONNEL/BARGAINING
COMMITTEE

/s/ Ernest Vold

/s/ Douglas Winters

/s/ Mark Smick

/s/ Wally Geske

EXECUTIVE/FINANCE COMMITTEE

It was moved by Michael Nelson and seconded by Robert Duellman to adopt the resolution. Cheryl Rhoda said part of this position is grant funded and part levied money. Rodney Severson said this position needs to be filled because of state statutes. This position was vacated when Cheryl Rhoda became Director. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

**2011-01-09
RESOLUTION**

Create Control Room Operator Position

WHEREAS the County Board eliminated the Television Studio Director position in the 2011 budget leaving the department with two part time staff to maintain the studio operation and the Ag/Extension Committee overseeing the management of the department, and

WHEREAS through committee meetings with board members, users, employees and volunteers, the committee established a plan to continue studio operations without loss of service, and

WHEREAS the expansion of the hours of existing part time employees and the addition of one part time position would help to maintain the operation of the studio and meet the needs of the studio and the public

NOW THEREFORE, BE IT RESOLVED that a Control Room Operator position, Courthouse union pay grade 3 (\$13.5593 – 15.4847/hr, up to \$4,801.03 annually), be created for one hour per day, 5 hours per week and posted to the Courthouse union.

Dated at Whitehall, Wisconsin this 17th day of January, 2011.

Respectfully submitted,

/s/ Michael Nelson

/s/ Olin Fimreite

/s/ George Brandt

/s/ Robert Duellman

/s/ Arild Engelién

AG/UNIVERSITY EXTENSION
COMMITTEE

/s/ Ernest Vold

/s/ Wally Geske

/s/ Douglas Winters

/s/ Mark Smick

/s/ EXECUTIVE/FINANCE
COMMITTEE

/s/ Tom Bice

/s/ Douglas Winters

/s/ Wally Geske

/s/ Robert Duellman

/s/ Dick Miller

PERSONNEL/BARGAINING
COMMITTEE

It was moved by Rodney Severson and seconded by Olin Fimreite to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

**2011-01-10
RESOLUTION**

External Recruitment of Social Worker in Human Services

WHEREAS the Human Services Department statutorily provides services for County residents through Chapter 46.23, Chapter 48 or The Children's Code, and

WHEREAS the intent of Chapter 46.23 and Chapter 48 is to enable and encourage counties to develop and make available to all citizens of this state a comprehensive range of human services in an integrated and efficient manner, and

WHEREAS a Social Worker is needed in the Family and Children’s Section to provide and manage social services to children and families, child protective investigation, alternate care for children; and perform juvenile intake and dispositional duties, and

WHEREAS this position has been approved by the required three committees to post internally to eligible union members, with the possibility of no candidates or qualified candidates posting into this position.

NOW THEREFORE BE IT RESOLVED that permission by the full county board is granted to recruit for external candidates for this position.

Dated at Whitehall, Wisconsin this 17th day of January, 2011

Respectfully submitted,

/s/ Michelle Haines
 /s/ Robert Reichwein
 /s/ Arild Engelién
 /s/ Rodney Severson
 /s/ Hensel Vold
 HUMAN SERVICES
 COMMITTEE

/s/ Tom Bice
 /s/ Douglas Winters
 /s/ Robert Duellman
 /s/ Dick Miller
 /s/ Wally Geske
 PERSONNEL/BARGAINING
 COMMITTEE

/s/ Ernest Vold
 /s/ Wally Geske
 /s/ Mark Smick
 /s/ Douglas Winters
 EXECUTIVE/FINANCE COMMITTEE

It was moved by Ernest Vold and seconded by Douglas Winters to adopt the resolution. Jeff McIntyre said this position was vacated. Last year it was 85% levy money for the position but because they were fortunate to get a \$50,000 grant for the next five years, this position will only be at 45% levy money. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

**2011-01-11
 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:

NAME	PER DIEM	EXPENSES	TOTAL
John Aasen	\$140.00	\$22.00	\$162.00
Tom Bice	\$385.00	\$189.00	\$574.00
George Brandt	\$175.00	\$51.00	\$226.00
Robert Duellman	\$280.00	\$150.00	\$430.00
Arild Engelién	\$245.00	\$256.00	\$501.00
Olin Fimreite	\$105.00	\$0.00	\$105.00

Wally Geske	\$455.00	\$76.00	\$531.00
Michelle Haines	\$70.00	\$25.00	\$95.00
Dick Miller	\$315.00	\$72.00	\$387.00
Michael Nelson	\$175.00	\$67.00	\$242.00
Rob Reichwein	\$105.00	\$48.00	\$153.00
Rodney Severson	\$35.00	\$8.00	\$43.00
Mark Smick	\$175.00	\$88.00	\$263.00
Dave Suchla (2 mo)	\$140.00	\$21.00	\$161.00
Ernest Vold	\$210.00	\$79.00	\$289.00
Hensel Vold	\$0.00	\$0.00	\$0.00
Douglas Winters	\$385.00	\$180.00	\$565.00
TOTALS	\$3,395.00	\$1,332.00	\$4,727.00

Dated at Whitehall, Wisconsin this 17th day of January, 2011.

Respectfully submitted,
/s/ Wally Geske
/s/ Douglas Winters
/s/ Tom Bice
AUDIT COMMITTEE

It was moved by Hensel Vold and seconded by John Aasen to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes, resolution adopted.

ANNOUNCEMENTS/APPOINTMENTS/ELECTION – APPOINTMENT TO THE TREMPEALEAU COUNTY HOUSING AUTHORITY BOARD: Clerk Syverson read a letter addressed to Chair Geske from Sharon Williams, Executive Director for the Housing Authority of Trempealeau County requesting the approval of Curtis Johnson to be appointed to the Board of Directors and replace Olin Fimreite. Olin Fimreite made a motion to approve the appointment and John Aasen seconded it. Motion for approval was carried unanimously 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: There were none this month.

CLOSING: It was moved by John Aasen and seconded by Rodney Severson 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 Michael Nelson and seconded by Dick Miller to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 16 yes votes.

ADJOURNMENT: Chair Geske declared the meeting adjourned until Monday, February 21 2011 at 7:00 pm. The meeting was adjourned at 8:25 pm.

Recording Secretary,
Mary Martin

Dist #	SUPERVISOR	PER DIEM	# Of MILES	MILEAGE
1	ARILD ENGELIEN	\$70.00	64	\$32.64
2	DOUGLAS WINTERS	\$70.00	60	\$30.60
3	TOM BICE	\$70.00	54	\$27.54
4	ROBERT DUELLMAN	\$70.00	50	\$25.50
5	MARK SMICK	\$70.00	44	\$22.44
6	GEORGE BRANDT	\$70.00	34	\$17.34
7	ROBERT REICHWEIN	\$70.00	32	\$16.32
8	MICHELLE HAINES	\$70.00	25	\$12.75
9	DICK MILLER	\$70.00	24	\$12.24
10	WALLY GESKE	\$70.00	19	\$9.69
11	OLIN FIMREITE	\$70.00	2	\$1.02
12	JOHN AASEN	\$70.00	10	\$5.10
13	DAVE SUCHLA	\$0.00	0	\$0.00
14	RODNEY SEVERSON	\$70.00	16	\$8.16
15	HENSEL VOLD	\$70.00	44	\$22.44
16	MICHAEL NELSON	\$70.00	22	\$11.22
17	ERNEST VOLD	<u>\$70.00</u>	<u>38</u>	<u>\$19.38</u>
	TOTALS	\$1,120.00	538	\$ 274.38