

Trempealeau County Executive/Finance Meeting

Meeting called to order by Chairman Mike Nelson at 9:03 a.m. in the Wisconsin Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, July 9th, 2012.

Committee Members Present: Ernie Vold, Dave Suchla, John Aasen, Tom Bice, Mike Nelson

Others Present: Paul Syverson, Jami Kabus, Rich Anderson, Jim Johnson, Bruce Cheline, Jeff McIntyre, Bill Thoma

Notice was posted according to open meeting law requirements.

Adoption of the amended Agenda – **Motion/Second: Vold/Bice to adopt the agenda; Motion carried.**

Adoptions of the Minutes from Previous Meetings – **Motion/Second: Aasen/Vold to approve minutes from previous meeting. Motion Carried**

5. County Sales Tax Update - handout reviewed. No action taken

6. General Fund Update – handouts reviewed, no action taken.

- a. Funding Highway projects – Johnson advised that he prepared a two resolution and a summary of highway projects that he presented to the Highway Committee and would like to take to the County Board. Discussion was had on the highway projects and funding. Discussion was had on traffic levels generated by sand mine traffic and that no revenues have been generated to date. **M/2nd by Aasen/Suchla to approve the two resolutions and forward to County Board. Motion Carried.**
- b. Fund for Retirement Payouts – Syverson presented a resolution to establish an assigned non-lapsing retirement payout fund, explained the process currently used to pay for retirement expenses. Discussion was had regarding budgeting for known retirements. **M/2nd by Suchla/Bice to approve the resolution and forward it to County Board. Motion Carried.**

7. Department Updates/Requests:

- a. Veteran Services – Bill Thoma updated the committee on activities and services in his department. He presented handouts showing County Veteran population , compensation and pension, medical Care expenses and education/voc rehab services.
- b. Human Services –
 - i. Assigned Vehicle Purchases Fund/Resolution – McIntyre presented a resolution to set up a fund to purchase vehicles for the Human Services department. Suchla suggested removing the 3rd and 4th “Whereas” on the resolution. Bice asked about a motor pool. **M/2nd by Vold/Suchla to approve the amended resolution and forward to the County Board. Motion Carried with a No vote from Bice.**
 - ii. 2012 Budget/Resolution- McIntyre presented a resolution of changes to be make in his 2012 budget due to changes in allocations, additions and deletions of funds from state, federal, county and 3rd party liability sources. Suchla suggested removing the amount of the vehicles from this resolution and include it on the previous resolution for assigned vehicle purchase fund just approved. **M/2nd by Suchla/Aasen to approve the resolution as amended. Motion Carried.**
 - iii. Request to fund unexpected expenses – McIntyre and Sheriff Anderson presented an unbudgeted expense that occurred in the Jail that will affect the Human Services

budget due to a chapter 51 event. McIntyre was making the Committee aware, but not asking for additional funds at this time.

- c. Maintenance – Bruce Cheline – VAV replacement: Cheline distributed a handout of a proposal to replace VAV controls, changing them from pneumatic to digital. Cheline explained the current system in place and what the proposed changes would be. Many questions on the current system and operational issues throughout the building were asked. Vold recommended doing the ensure project, not doing it in pieces. Suchla would like to see this done by zone to test it to make sure it addresses the problem. Cheline will take this to the Property committee and propose starting with one zone.
8. Long Term Planning – Suchla referenced a process used commonly by school districts called “shot gun” planning. He would like the County Board members to participate in such a planning session for the County. Discussion topics would be to find an overall direction the county should go on a variety of issues, find priorities and opinions of various matters throughout the county, and creating a guide for achieving goals. Suchla will prepare a memo of explanation for the board members and ask for member feedback on questions for the possible session. **M/2nd by Bice/Suchla to send a written notice to Board members and request for info to each board member on a planning session. Motion Carried.**
 9. Items for next agenda:
 10. Set date for next regular meeting: 8/6/2012 at 9:00 am.
 11. M/2nd by Suchla/Aasen to adjourn. Motion Carried. Meeting adjourned @ 11:57 AM.