

Trempealeau County Executive/Finance Meeting

Meeting called to order by Chairman Mike Nelson at 9:02 a.m. in the Packer Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, June 3rd, 2013.

Committee Members: Mike Nelson, Ernie Vold, Tom Bice, David Suchla, John Aasen
Others in attendance: Paul Syverson, Jami Kabus, Rian Radtke, Dan Schreiner, Laurie Halama, Kevin Lien, Nik Gamroth, Rich Anderson, Kathy Gauger, Ann Hempl.

Notice was posted according to open meeting law requirements.

Adoption of the Amended Agenda – **M/2nd by Bice/Vold to adopt the amended agenda; Motion carried.**

Adoption of Minutes from previous meeting(s): **M/2nd by Vold/Bice to approve the minutes from the 5/6/2013 and 5/20/2013 meetings. Motion Carried.**

5. County Sales Tax Update - handout reviewed.
6. General Fund Update – summary handout and list of non-lapsing funds reviewed
7. Centralized Gas and Fuel Purchasing – Radtke advised the committee of a letter he received from Kwik Trip regarding a fuel purchase discount. He reported that KT confirmed in writing that they would offer a \$0.05/gallon discount to all departments, including TCHCC. This could increase to \$0.06 if the Highway department would open an account. Radtke advised that this would not cause an issue with the county's purchasing policy as long as there was no obligation for exclusive purchasing requirements. No further action taken.
8. Radtke advised that Mr. Mittelstadt has satisfied all his obligations regarding the tax foreclosed property. **M/2nd by Suchla/Aasen to authorize the execution of the Deed to the former owner of the tax foreclosed property. Motion Carried.**
9. The committee reviewed a handout showing the high bids submitted in the sale of four tax foreclosed properties.
M/2nd Bice/Suchla to accept the high bid for parcel #181-00433-0000 for \$3,110.00. Motion Carried.
M/2nd Vold/Suchla to accept the high bid for parcel #181-00008-0000 for \$6,510.00. Motion Carried.
M/2nd Bice/Suchla to accept the high bid for parcel #231-00729-0021 for \$1,200.00. Motion Carried.
M/2nd Suchla/Bice to accept the high bid for parcel #022-00623-0010 for \$650.00. Motion Carried.
10. LIDAR flight schedule: Bice asked when the next flight is scheduled. Lien advised that it will be early spring or fall when there are no leaves on trees. No further action taken.
11. Human Services Social Worker position. Gauger summarized the part time Social worker position currently staffed at the County. She reviewed a handout that explained the reasons for increasing the position to full time and how it would affect the budget. She advised that this would not affect the levy. **M/2nd by Aasen/Vold to approve the part time position to be increased to full time and forward to the County Board. Motion Carried, with a NO vote from Bice.**
12. Syverson advised that the Hwy department would like approval to transfer funds from the Equipment Budget (\$41,353.61) to the Hwy Administration Budget and (\$402,211.37) to the Hwy Maintenance budget. This was approved by the Hwy Committee, but, per ordinance, would also need E/F Committee's approval. **M/2nd by Aasen/Suchla to approve the transfer of funds. Motion Carried.**

13. Transfer of additional funds from the General Fund for Automated High Water System:
Schreiner advised that the County had received a grant for the system and explained the bidding process with the project. He advised that the bids came in higher than the amount of the grant. With the County match, the project would need \$34,993.78. **M/2nd by Aasen/Vold to approve and forward to County Board. Motion Carried with a NO vote from Bice.**
14. 2014 Budget process: Rian advised of how the County would use contingency funds as a tool in the next budgeting process. The committee briefly discussed reducing the number of non-lapsing funds.
15. Items for next agenda: 2014 Budget process
16. Next Meeting date: 7/1/2013
17. Chairman Nelson adjourned the meeting at 10:50 am.