

**REGULAR SESSION  
JANUARY 21, 2013**

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 21, 2013 at 7:02 p.m. with Chair Ernest Vold 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 January 21, 2013 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on January 4, 2013 so they can be prepared for Audit Committee approval.

Sincerely,  
/s/ Paul L. Syverson  
County Clerk

Clerk Syverson read the call.

It was moved by Arild Engelién and seconded by David Larson to accept the Call as read; it was unanimously carried by acclamation.

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

Chair Vold 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 John Aasen and seconded by Curtis Skoyen to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve the agenda.

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

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson reported the statistics for December. There were 53 bookings consisting of 38 males and 15 females. There were 42 White, 2 Black and 9 Hispanic. The average daily in county population was 28.36 and the out of county average was 0. There were 4.48 people on electronic monitoring for a total of 32.84. There was 1 person on Huber. The Sheriff gave the crash data for both November and December. Car/deer crashes were 111 in November and 29 in December. For property damage, there were 14 in November and 25 in December. For personal injury numbers, there were 7 in November and 13 in December. There were no fatalities in either month. Totals for the year are 509 car/deer crashes, 203 property damage, 99 personal injury and 2 fatalities.

Sheriff Anderson told the supervisors about a program he is proud to be involved with called the Trempealeau County Police Chaplaincy Program. It was founded by the Trempealeau Police Chief Rick Niedfeldt in July 2012. The list of police chaplains is made up of area clergy that represent many denominations and affiliations. They will serve alongside officers to confidentially assist the public who are involved in emergency situations. Pastor Dana Jackson introduced herself as the Head Chaplain for the program said that all the clergy listed have done additional training to be a part of this program. She is very thankful to be a part of a program to help others in need. Three other clergy in attendance introduced themselves: Sister Rosemary Rombalski from the Holy Family Parish in Arcadia, Pastor Barbara Bruneau from Blair Lutheran in Blair, and Pastor Michael Hibbs from First Presbyterian in Galesville.

**2013-01-01  
RESOLUTION**

**Carryover 2012 Courthouse Maintenance Funds – Repave Parking Lot**

WHEREAS the 2012 Budget for Courthouse Maintenance included funding for the repaving of the Courthouse parking lot, and

WHEREAS the repaving did not get done in 2012, and

WHEREAS it is in the best interest of Trempealeau County to carryover the funding to 2013 so that the project can be completed in 2013.

NOW THEREFORE BE IT RESOLVED that the balance of the 2012 Courthouse parking lot repaving fund in the amount of \$35,000.00 be carried over to the 2013 Budget.

Dated at Whitehall, Wisconsin, this 21st day of January, 2013

Respectfully submitted,  
/s/ Dick Miller  
/s/ David Larson  
/s/ David Suchla  
PROPERTY COMMITTEE

It was moved by Dick Miller and seconded by David Larson to adopt the resolution. Some discussion held. Jim Johnson said the lot would be ground and resurfaced. Roll call vote taken; motion carried with 14 yes votes and 1 no vote resolution adopted. The no vote was Tom Bice.

**2013-01-02  
RESOLUTION**

**2013 County Newspaper**

WHEREAS resolutions have been adopted designating the Trempealeau County Times as the Official County newspaper for 2011 and 2012, and

WHEREAS the Executive and Finance Committee desires to continue to use the Trempealeau County Times for 2013.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Times be the Official County Newspaper for 2013.

Dated at Whitehall, Wisconsin this 21st day of January, 2013.

Respectfully submitted,  
/s/ Michael Nelson  
/s/ Ernest Vold  
/s/ John Aasen  
/s/ Tom Bice  
/s/ David Suchla  
EXECUTIVE & FINANCE COMMITTEE

It was moved by Tom Bice and seconded by Michael Nelson to adopt the resolution. Some discussion held. Motion carried by a vote of acclamation to approve. Resolution adopted.

**2013-01-03  
RESOLUTION**

**Public Health Improvement Initiative Grant**

WHEREAS the Health Department original budget did not provide for increases in anticipated revenues in funding for existing programs, and

WHEREAS these additional funds generate additional expenditures not budgeted for, and

WHEREAS the County has been notified, the Health Department was awarded the grant for the Public Health Improvement Initiative Grant effective January 1, 2013 to September 29, 2013.

WHEREAS the Health Department has an interest in strengthening the Wisconsin public health system by engaging in quality improvement, performance management and voluntary national accreditation

NOW THEREFORE BE IT RESOLVED that the revenues to be added to the anticipated revenue account and budget expenditure account as shown.

Account Numbers are:

Account Number	Account Name	Account Amount
201.43537	Revenue – Public Health Improvement Initiative Grant	<b>\$5,000.00</b>
201.54114	Public Health Improvement Initiative	
201.54114.111	Salary & Wages	\$3,693.26
201.54114.151	Social Security County Share	228.98
201.54114.152	Retirement County Share	245.60

201.54114.153	Medicare County Share	53.55
201.54114.154	Health Insurance County Share	633.12
201.54114.225	Telephone	95.49
201.54114.311	Postage	50.00

Dated at Whitehall, Wisconsin this 21st day of January 2013.

Respectfully submitted,  
/s/ George Brandt  
/s/ Sally Miller  
/s/ David Larson  
/s/ John Aasen  
/s/ Jay Low  
BOARD OF HEALTH

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

**2013-01-04  
RESOLUTION**

**RESOLUTION URGING STATE LEGISLATORS TO VOTE IN FAVOR OF  
TRANSPORTATION DOLLARS FOR TRANSPORTATION**

WHEREAS Wisconsin’s transportation infrastructure is a fundamental component of its ability to attract and retain business and produce jobs; and

WHEREAS gas tax and vehicle registration fees comprise over 85% of the state’s segregated transportation account. Revenues from these two user fees have been declining and are inadequate to meet the existing transportation needs in this state; and

WHEREAS Wisconsin’s past practice of transferring money from the segregated transportation fund to the general fund has eroded the public’s confidence that the “user fees” they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS Wisconsin’s practice of replacing the dollars transferred from the state’s segregated transportation fund with general obligation (GO) bonds put our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS the debt service for these bonds are being paid for out of the state’s general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS Trempealeau County placed an advisory referendum on the November 2010 ballot asking "Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?"; and

WHEREAS the people of Trempealeau County voted overwhelmingly in favor of this constitutional amendment – over 60% “yes”; and

WHEREAS Fifty-three other counties in Wisconsin also asked the same advisory referendum question and the support was similar across the state with an average “yes” vote of 70%; and

WHEREAS first consideration of this constitutional amendment passed the Wisconsin State Legislature overwhelmingly last session, on a bipartisan basis

WHEREAS the 2012-13 session of the Wisconsin State Legislature has the opportunity to pass second consideration of this constitutional amendment and in so doing will give the citizens of the entire state the opportunity to vote for amending the state constitution to ensure transportation revenues are spent for transportation purposes;

WHEREAS providing constitutional protection for transportation user fees will align Wisconsin with our neighbors in Minnesota, Iowa and Michigan.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors strongly urges our state representatives to vote in favor of second consideration of the joint resolution to protect the transportation fund, thereby giving voters across this state the opportunity to vote on a binding referendum to amend the constitution and ensure the transportation user fees they pay will be spent for transportation purposes.

Dated at Whitehall, Wisconsin this 8<sup>th</sup> day of January, 2013

Respectfully submitted,  
/s/ John Aasen  
/s/ Michael Nelson  
/s/ Curtis Skoyen  
/s/ David Larson  
/s/ Douglas Winters  
HIGHWAY COMMITTEE

It was moved by David Suchla and seconded by Michael Nelson to adopt the resolution. Motion carried unanimously by a vote of acclamation to approve. Resolution adopted.

**2013-01-05  
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	\$175.00	\$29.97	\$204.97

Tom Bice	\$105.00	\$89.91	\$194.91
George Brandt	\$105.00	\$37.74	\$142.74
Arild Engelién	\$140.00	\$142.08	\$282.08
Olin Fimreite	\$245.00	\$0.00	\$245.00
Michelle Haines	\$70.00	\$27.76	\$97.76
David Larson	\$70.00	\$48.84	\$118.84
Jay Low	\$35.00	\$27.75	\$62.75
Dick Miller	\$35.00	\$13.32	\$48.32
Sally Miller	\$35.00	\$28.86	\$63.86
Michael Nelson	\$210.00	\$75.48	\$285.48
Robert Reichwein	\$35.00	\$17.76	\$52.76
Curtis Skoyen	\$70.00	\$38.86	\$108.86
David Suchla	\$105.00	\$23.31	\$128.31
Ernest Vold	\$245.00	\$178.75	\$423.75
Hensel Vold	\$0.00	\$0.00	\$0.00
Douglas Winters	<u>\$140.00</u>	<u>\$130.98</u>	<u>\$270.98</u>
<b>TOTALS</b>	<b>\$1,820.00</b>	<b>\$911.37</b>	<b>\$2,731.37</b>
YTD Totals	\$32,960.00	\$15,522.16	\$48,482.16

Dated at Whitehall, Wisconsin, this 21<sup>st</sup> day of January, 2013

Respectfully submitted,  
/s/ Sally Miller  
/s/ Jay Low  
/s/ Ernest Vold  
AUDIT COMMITTEE

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

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS: Supervisor Nelson introduced John Kelly, TV Studio Coordinator. John spoke about the upcoming TCCTV fundraiser auction on February 17<sup>th</sup>. It will be live starting at 3 p.m. They are still looking for items or services to auction off and they are also still looking for an auctioneer. John also took this opportunity to thank the underwriters for their donations to TCCTV.

COMMITTEE REPORTS: EXECUTIVE & FINANCE COMMITTEE BUDGET UPDATE REPORT: Chair Vold said the budgets were mailed out this month and if there are any questions, contact the clerk. There will however be more reports showing December 2012 because bills still get turned in for 2012 payment during the first part of 2013. Clerk Syverson announced that the mileage rate has gone up effective January 1, 2013 to .565 per mile.

CORRESPONDENCE: There was none for January.

CLOSING: It was moved by Michael Nelson and seconded by David Larson to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 15 yes votes.

ADJOURNMENT: Chair Vold requested that the February meeting be moved up one week otherwise it would fall on President's Day. Arild Engelién made a motion to adjourn the meeting and accept the new February date and Sally Miller seconded it. Motion carried unanimously. Chair Vold declared the meeting adjourned until February 11, 2013 at 7 p.m. The meeting was adjourned at 7:44 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	\$36.16
2	DOUGLAS WINTERS	\$70.00	60	\$33.90
3	SALLY MILLER	\$70.00	52	\$29.38
4	JAY LOW	\$70.00	50	\$28.25
5	TOM BICE	\$70.00	54	\$30.51
6	GEORGE BRANDT	\$70.00	34	\$19.21
7	ROBERT REICHWEIN	\$70.00	32	\$18.08
8	DICK MILLER	\$70.00	24	\$13.56
9	MICHELLE HAINES	\$0.00	0	\$0.00
10	JOHN AASEN	\$70.00	10	\$5.65
11	DAVID SUCHLA	\$70.00	14	\$7.91
12	DAVID LARSON	\$70.00	46	\$25.99
13	OLIN FIMREITE	\$70.00	2	\$1.13
14	MICHAEL NELSON	\$70.00	22	\$12.43
15	HENSEL VOLD	\$0.00	0	\$0.00
16	CURTIS SKOYEN	\$70.00	33	\$18.65
17	ERNEST VOLD	\$70.00	38	\$21.47
	<b>TOTALS</b>	<b>\$1,050.00</b>	<b>535</b>	<b>\$ 302.28</b>