

**REGULAR SESSION  
MARCH 18, 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, March 18, 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 March 18, 2013 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on March 5, 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 Hensel Vold and seconded by Arild Engeliem to accept the Call as read; it was unanimously carried by acclamation.

Roll was called. A quorum was met with 16 supervisors in attendance. Michael Nelson was 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 AMENDED AGENDA: It was moved by Jay Low and seconded by Curtis Skoyen to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

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

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson gave the statistics for February. There were 65 bookings consisting of 51 males and 14 females. There were 56 White, 1 Black, 6 Hispanic and 2 Native Americans. The average daily in county population was 29.32 and the out of county average was 1.64. There were 4.11 people on electronic monitoring for a total of 35.07. There were also 3.07 people on Huber. The accident data for February was 27 car/deer crashes, 32 property damage, 3 personal injuries and 0 fatalities.

Chair temporarily skipped item #5 B so the clerk could read the resolution that corresponded with the HealthCare Center Bonding issue with Ehlers.

**2013-03-01  
RESOLUTION**

**RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY  
\$3,580,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013A**

WHEREAS Trempealeau County, Wisconsin, is presently in need of approximately \$3,580,000 for the public purpose of refunding obligations of the County, including interest on them; and

WHEREAS it is desirable to borrow said funds through the issuance of general obligation refunding bonds pursuant to Section 67.04, Wis. Stats

NOW THEREFORE BE IT RESOLVED that:

Section 1. The Bonds: The County shall issue its General Obligation Refunding Bonds in an approximate amount of \$3,580,000 (the "Bonds") for the purpose above specified.

Section 2. Sale of Bonds: The County Board of Supervisors hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider bids for the Bonds as may have been received and take action thereon.

Section 3. Offering Material: The County Clerk shall cause an Official Statement for the purpose of selling the Bonds to be prepared by the County's financial advisor, Ehlers & Associates, Inc. ("Ehlers"). The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 4. Notice of Bond Sale: The County Clerk (in consultation with Ehlers) be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the County Clerk may determine and to cause such offering material as deemed necessary to be forwarded to interested purchasers as the County Clerk may determine.

Passed this 18th day of March, 2013

Approved this 18th day of March, 2013

/s/ Ernest Vold  
CHAIRPERSON

It was moved by John Aasen and seconded by Dick Miller to adopt the resolution. Brian Reilly from Ehlers was then invited to speak on the subject. Any savings on the bonding issue will accrue to the Health Care Center solely. He then explained the saving the process and savings planned in a handout. David Suchla asked about possibilities of buying our own bonds and Reilly gave his opinions on that. Curt Johnson from the Health Care Center also spoke that he was concerned that if the County would buy these bonds, it is less than an "arm's length" to a related party and paying interest to ourselves would be disallowed. Reilly said the bonds will be put out for auction or on bids and they are federally tax exempt which means the bond holder would still need to pay state taxes. More discussion was held. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

**2013-03-02  
RESOLUTION**

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

WHEREAS David J. Berger and Nancy J. Berger, property owners in the Town of Albion have requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately 1.9 acres, and

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

WHEREAS the Town of Albion supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Industrial (I) to Commercial (C) 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 18th day of March, 2013 at Whitehall, Wisconsin

Respectfully submitted,

/s/ Tom Bice

/s/ Jay Low

/s/ George Brandt

/s/ Hensel Vold

ENVIRONMENT AND LAND USE COMMITTEE

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

*ORDINANCE*

*REZONE OF A PARCEL IN THE TOWN OF ALBION*

*The County Board of Supervisors of the County of Trempealeau does ordain as follows:*

*The zoning districts for Trempealeau County and zoning map shall be amended to show that the following described real estate is rezoned from Industrial (I) to Commercial (C):*

*All that part of the NW ¼ of the NW ¼ lying on the South side of the Federal Highway No. 10, all in Section 9, Township 24 North, Range 9 West, excepting therefrom the following: land more fully described in Volume 343, Rec., Page 447, Document No. 265824; land more fully described in Volume 404, Rec., Page 41, Document No. 289827; and, land more fully described in Volume 511, Rec., Page 563, Document No. 325935, all being recorded in the office of the Register of Deeds for Trempealeau County, Wisconsin.*

*Rezone land contains approximately 1.9 acres.*

It was moved by David Suchla and seconded by Hensel Vold to adopt the resolution. Kevin Lien reported that 1.9 acres will be rezoned and there were no public comments against this. Also the Town of Albion wrote a letter in support of this. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

**2013-03-03  
RESOLUTION**

**TREMPEALEAU COUNTY LAND MANAGEMENT DEPARTMENT  
2012 BUDGET REVISION - I**

WHEREAS The Trempealeau County Land Management Department’s original budget was formatted based upon preliminary notification of the allocation of funding from the state, and

WHEREAS this budget is later subject to final allocation and subsequent additions or deletions of funds, and

WHEREAS the change in funding levels will not require additional county appropriations, and

WHEREAS the Department has been notified it will receive or not receive anticipated/additional funding for existing 2012 programs as follows:

ACCOUNT	LINE ITEM	CHANGE
<u>Expenditures:</u>		
Land & Water Resource Mngmt		
225.56235.403	Cost-share payments	+ 22,241.80
Target Runoff Mngmt		
225.56225.403	Cost-share payments	- 682,920.00
Wildlife Damage Admin.		
212.56112.290	Contracted Services	- 3,886.39
212.56112.339	Mileage/Travel	- 165.97
212.56112.349	Abatement Materials	- 640.97
212.56112.390	Administration Overhead	- 13.03
212.56112.494	Venison Processing Costs	- 47,120.00
212.56112.495	Admin Cost/Venison Proc.	- 680.00
Nutrient Management Farmer Education Program		
218.56118.111	Salaries	- 2,000.00
218.56118.310	Office Supplies	- 500.00
218.56118.339	Mileage	- 500.00
218.56118.403	Incentive Payment	- 10,500.00
<u>Revenues:</u>		
Land & Water Resource	225.43599	+ 22,241.80
Target Runoff Mngmt	225.43585	- 682,920.00
Wildlife Damage	212.43582	- 52,506.36
Nutrient Mngmt Farmer Ed.	218.43588	- 13,500.00

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

Dated at Whitehall, Wisconsin, this 18<sup>th</sup> day of March 2013

Respectfully submitted,  
/s/ Michael Nelson  
/s/ Ed Patzner  
/s/ George Brandt  
/s/ David Quarne  
/s/ Roland Thompson  
/s/ Tom Bice  
/s/ Hensel Vold  
ENVIRONMENT & LAND USE COMMITTEE

It was moved by Tom Bice and seconded by David Suchla to adopt the resolution. Roll call taken; motion carried with 16 yes votes; resolution adopted.

**2013-03-04  
RESOLUTION**

**TREMPEALEAU COUNTY BUDGET ADJUSTMENT**

WHEREAS the County's adopted 2013 budget did not provide for increased expenses in WRS Retirement and ETF Health Insurance, and

WHEREAS the increased expenses for WRS Retirement and ETF Health Insurance in 2013 is \$92,089.70, and

WHEREAS the County wishes to amend the anticipated revenue for County Sales Tax and use this anticipated increase to fund the increased expenses in WRS Retirement and ETF Health Insurance in the amount of \$92,089.70.

NOW THEREFORE BE IT RESOLVED that the County's adopted 2013 budget shall be revised to increase the budget revenue account 101.41221 (County Sales Tax Revenue) by the sum of \$92,089.70 and that the various budget expenditures and revenues listed on the attached page shall be revised as indicated.

Dated at Whitehall, Wisconsin this 18<sup>th</sup> day of March, 2013

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

It was moved by Olin Fimreite and seconded by Tom Bice to adopt the resolution. David Suchla the sales tax was underestimated dramatically last year so there is room in the budget for this. George Brandt questioned the sales tax budget for the last few years. Clerk Syverson reported that in 2012, 1.3 million was budgeted for anticipated sales tax revenue but the actual was almost 1.6 million. During budgeting for 2013, the Executive/Finance Committee dropped the 1.3 million to 1.2 million knowing they would probably hit the 1.3 million again or better. George Brandt concluded that the significant change in the sales tax budget was a combination of intentional low balling and a

significant increase in the revenue. Robert Reichwein asked why the tax was low balled so much. David Suchla said the committee raised taxes the most they could and the alternative was to not raise taxes. They got in trouble the year before for not raising them. Then he said if they dropped the revenues down then they could raise the taxes, which the committee did. Roll call taken; motion carried with 16 yes votes; resolution adopted.

**2013-03-05  
RESOLUTION**

**2013 COURTHOUSE UNION CONTRACT**

WHEREAS a tentative labor agreement has been reached between AFSCME Local Union No. 382 representing employees in the Courthouse Union and the Trempealeau County Personnel/Bargaining Committee for the period of January 1, 2013 to December 31, 2013, and

WHEREAS said tentative agreement has been endorsed by the members of the employee bargaining unit and by the Personnel/Bargaining Committee of Trempealeau County; and

WHEREAS the following issues summarize the content of the labor agreement:

1. Recognition clause defining those covered under this agreement
2. Duration - A one (1) year agreement that will be in effect from January 1, 2013 through December 31, 2013.
3. Base Wages – An increase of \$0.50 to the current rate of pay to all active employees represented by this union effective January 1, 2013.

NOW THEREFORE BE IT RESOLVED by the Trempealeau County Board that said labor agreement between Trempealeau County and AFSCME Local Union No. 382 is hereby ratified. The original being on file in the County Human Resources Department.

BE IT FURTHER RESOLVED that the County Clerk is directed to appropriate monies from the Contingency Fund to the affected department budgets (attached) to fund the increase in base wages, which would include applicable fringe benefits, in the amount of \$59,399.44.

Dated at Whitehall, Wisconsin this 18<sup>th</sup> day of March, 2013

Respectfully submitted,  
/s/ Dick Miller  
/s/ Douglas Winters  
/s/ Tom Bice  
/s/ Ernest Vold  
/s/ Robert Reichwein  
PERSONNEL/BARGAINING  
COMMITTEE

It was moved by Douglas Winters and seconded by Robert Reichwein to adopt the resolution. Roll call taken; motion carried with 15 yes votes and 1 abstained vote; resolution adopted. George Brandt abstained. David Suchla made a motion to have the clerk only read the last paragraph of the next 3 union contract resolutions since they all read the same until that point. Arild Engeliien seconded it. Motion carried unanimously.

**2013-03-06  
RESOLUTION**

**2013 HIGHWAY UNION CONTRACT**

WHEREAS a tentative labor agreement has been reached between AFSCME Local Union No. 485 representing employees in the Highway Union and the Trempealeau County Personnel/Bargaining Committee for the period of January 1, 2013 to December 31, 2013, and

WHEREAS said tentative agreement has been endorsed by the members of the employee bargaining unit and by the Personnel/Bargaining Committee of Trempealeau County; and

WHEREAS the following issues summarize the content of the labor agreement:

1. Recognition clause defining those covered under this agreement
2. Duration - A one (1) year agreement that will be in effect from January 1, 2013 through December 31, 2013.
3. Base Wages – An increase of \$0.50 to the current rate of pay to all active employees represented by this union effective January 1, 2013.

NOW THEREFORE BE IT RESOLVED by the Trempealeau County Board that said labor agreement between Trempealeau County and AFSCME Local Union No. 485 is hereby ratified. The original being on file in the County Human Resources Department.

BE IT FURTHER RESOLVED that the County Clerk is directed to appropriate monies from the Contingency Fund to the affected department budget, Account #701.53200, to fund the increase in base wages, which would include applicable fringe benefits, in the amount of \$51,311.55.

Dated at Whitehall, Wisconsin this 18<sup>th</sup> day of March, 2013

Respectfully submitted,  
/s/ Dick Miller  
/s/ Douglas Winters  
/s/ Tom Bice  
/s/ Ernest Vold  
/s/ Robert Reichwein  
PERSONNEL/BARGAINING COMMITTEE

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

**2013-03-07  
RESOLUTION**

**2013 SOCIAL SERVICES PARA PROFESSIONAL UNION CONTRACT**

WHEREAS a tentative labor agreement has been reached between AFSCME Local Union No. 485-A representing Para Professional employees in the department of Social Services Union and the

Trempealeau County Personnel/Bargaining Committee for the period of January 1, 2013 to December 31, 2013, and

WHEREAS said tentative agreement has been endorsed by the members of the employee bargaining unit and by the Personnel/Bargaining Committee of Trempealeau County; and

WHEREAS the following issues summarize the content of the labor agreement:

1. Recognition clause defining those covered under this agreement
2. Duration - A one (1) year agreement that will be in effect from January 1, 2013 through December 31, 2013.
3. Base Wages – An increase of \$0.50 to the current rate of pay to all active employees represented by this union effective January 1, 2013.

NOW THEREFORE BE IT RESOLVED by the Trempealeau County Board that said labor agreement between Trempealeau County and AFSCME Local Union No. 485-A is hereby ratified. The original being on file in the County Human Resources Department.

BE IT FURTHER RESOLVED that the County Clerk is directed to appropriate monies from the Contingency Fund to the affected department budget, (attached), to fund the increase in base wages, which would include applicable fringe benefits, in the amount of \$9,546.33.

Dated at Whitehall, Wisconsin this 18<sup>th</sup> day of March, 2013

Respectfully submitted,  
/s/ Dick Miller  
/s/ Douglas Winters  
/s/ Tom Bice  
/s/ Ernest Vold  
/s/ Robert Reichwein  
PERSONNEL/BARGAINING  
COMMITTEE

It was moved by David Suchla and seconded by Michelle Haines to adopt the resolution. Roll call taken; motion carried with 16 yes votes; resolution adopted.

**2013-03-08  
RESOLUTION**

**2013 SOCIAL SERVICES PROFESSIONAL UNION CONTRACT**

WHEREAS a tentative labor agreement has been reached between AFSCME Local Union No. 485-A representing Professional employees in the department of Social Services Union and the Trempealeau County Personnel/Bargaining Committee for the period of January 1, 2013 to December 31, 2013, and

WHEREAS said tentative agreement has been endorsed by the members of the employee bargaining unit and by the Personnel/Bargaining Committee of Trempealeau County; and

WHEREAS the following issues summarize the content of the labor agreement:

1. Recognition clause defining those covered under this agreement
2. Duration - A one (1) year agreement that will be in effect from January 1, 2013 through December 31, 2013.
3. Base Wages – An increase of \$0.50 to the current rate of pay to all active employees represented by this union effective January 1, 2013.

NOW THEREFORE BE IT RESOLVED by the Trempealeau County Board that said labor agreement between Trempealeau County and AFSCME Local Union No. 485-A is hereby ratified. The original being on file in the County Human Resources Department.

BE IT FURTHER RESOLVED that the County Clerk is directed to appropriate monies from the Contingency Fund to the affected department budget, (attached), to fund the increase in base wages, which would include applicable fringe benefits, in the amount of \$20,285.97.

Dated at Whitehall, Wisconsin this 18<sup>th</sup> day of March, 2013

Respectfully submitted,  
/s/ Dick Miller  
/s/ Douglas Winters  
/s/ Tom Bice  
/s/ Ernest Vold  
/s/ Robert Reichwein  
PERSONNEL/BARGAINING  
COMMITTEE

It was moved by David Suchla and seconded by Jay Low to adopt the resolution. Roll call taken; motion carried with 16 yes votes; resolution adopted.

**2013-03-09  
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	\$19.21	\$124.21
Tom Bice	\$315.00	\$244.08	\$559.08
George Brandt	\$175.00	\$96.05	\$271.05
Arild Engelian	\$210.00	\$216.96	\$426.96
Olin Fimreite	\$105.00	\$0.00	\$105.00

Michelle Haines	\$70.00	\$28.26	\$98.26
David Larson	\$70.00	\$49.72	\$119.72
Jay Low	\$105.00	\$84.75	\$189.75
Dick Miller	\$280.00	\$94.92	\$374.92
Sally Miller	\$140.00	\$117.52	\$257.52
Michael Nelson	\$175.00	\$64.41	\$239.41
Robert Reichwein	\$210.00	\$72.32	\$282.32
Curtis Skoyen	\$105.00	\$81.94	\$186.94
David Suchla	\$105.00	\$23.73	\$128.73
Ernest Vold	\$420.00	\$273.46	\$693.46
Hensel Vold	\$0.00	\$0.00	\$0.00
Douglas Winters	<u>\$280.00</u>	<u>\$235.04</u>	<u>\$515.04</u>
<b>TOTALS</b>	<b>\$2,870.00</b>	<b>\$1,702.37</b>	<b>\$4,572.37</b>
YTD Totals	\$6,020.00	\$3,251.19	\$9,271.19

Dated at Whitehall, Wisconsin, this 18<sup>th</sup> day of March, 2013

Respectfully submitted,  
/s/ Ernest Vold  
/s/ Dick Miller  
/s/ Robert Reichwein  
AUDIT COMMITTEE

It was moved by Dick Miller and seconded by David Larson to adopt the resolution. Roll call taken; motion carried with 16 yes votes; resolution adopted.

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS: APPOINTMENTS TO SENIOR SERVICES AGING ADVISORY COUNCIL: Clerk read a letter from Kathy Gauger, ADRC/Senior Services Supervisor requesting the appointment of Judy Peters of Blair and Judy Haukeness of Strum to the Senior Services Aging Advisory Council. Olin Fimreite made a motion to approve the appointments and Hensel Vold seconded it. Motion carried unanimously by vote of acclamation to approve.

COMMITTEE REPORTS: EXECUTIVE & FINANCE COMMITTEE BUDGET UPDATE REPORT: Chair Vold said the budgets are on your desks and if there are any questions, contact the clerk.

CORRESPONDENCE: There was a letter in each supervisor’s packet from Representative Chris Danou that the Chair recommended reading.

CLOSING: It was moved by John Aasen and seconded by George Brandt to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 15 yes votes and 1 no vote. The no vote was David Suchla.

ADJOURNMENT: John Aasen made a motion to adjourn the meeting and Hensel Vold seconded it. Motion carried unanimously. Chair Vold declared the meeting adjourned until April 16, 2013 at 10 a.m. The meeting adjourned at 8:05 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	\$70.00	25	\$14.13
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	\$0.00	0	\$0.00
15	HENSEL VOLD	\$70.00	44	\$24.86
16	CURTIS SKOYEN	\$70.00	33	\$18.65
17	ERNEST VOLD	\$70.00	38	\$21.47
	<b>TOTALS</b>	<b>\$1,120.00</b>	<b>582</b>	<b>\$ 328.84</b>