

REGULAR SESSION
APRIL 16, 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 Tuesday, April 16, 2013 at 10:02 a.m. with Chair Ernest Vold presiding. The Pledge of Allegiance to the Flag of the United States of America was recited. The Chair then asked for a moment of silence for the bombing tragedy in Boston.

CALL

Dear Supervisor,

Please be advised that the Trempealeau County Board of Supervisors will meet at 10:00 a.m. on April 16, 2013 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on April 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 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. Sally Miller and Tom Bice 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 George Brandt to adopt the 11 item agenda. Chair Vold noted that item #8 B would be deleted and brought back next month. Motion carried unanimously by vote of acclamation to approve.

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

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson gave the statistics for March. There were 71 bookings consisting of 56 males and 15 females. There were 55 White, 3 Black, 11 Hispanic, 1 Asian and 1 Native American. The average daily in county population was 30.19 and the out of county average was 5.94. There were 3.23 people on electronic monitoring for a total of 39.36. There were also 2.74 people on Huber. The accident data for March was 17 car/deer crashes, 29 property damage, 6 personal injuries and 0 fatalities. The Sheriff then introduced the newest member to the Law Enforcement canine unit, Veena Von Bachett, along with handler, Officer Travis McDonah. The Sheriff said that Officer McDonah's previous canine partner, Shawnee was laid to rest in November, 2012 but noted that she assisted with 12 felony arrests and 59

misdemeanors arrests. Judge Damon had the honor to swear Veena into the duties of the department. Officer McDonah said Veena is only canine unit in the Sheriff's department.

APPEARANCES: MANDY KENSMOE – NATIONAL ALLIANCE ON MENTAL ILLNESS: Erika Anderson and Laura Engelsby spoke on behalf of the program (NAMI). They reported that 25% of the nation's population suffers from some type of mental illness. People suffering with mental illness and their families are looking for support and education. NAMI was developed to help with support, education and advocacy. They plan to get their information into the schools soon and are also starting up monthly meetings at Tri-County Memorial. They thanked the Board for the opportunity to get their information out to the public.

**PROCLAMATION
LAW DAY 2013**

WHEREAS Law Day has been an annual observance since President Dwight Eisenhower established it in 1958 as "a day of national dedication to the principle of government under law"

WHEREAS Law Day 2013 provides us with an opportunity to understand and appreciate the emerging challenges that confront our world – and the law – in the 21st century, while reaffirming enduring legal traditions

WHEREAS our legal institutions and system of justice depend on popular participation and support to maintain legitimate authority

WHEREAS Americans from all walks of life, public figures and private individuals alike, have reaffirmed in words and deeds our national allegiance to the rule of law

NOW THEREFORE The Trempealeau County Board of Supervisors, do hereby proclaim May 1, 2013 as Law Day. We call upon the people of Trempealeau County to acknowledge the importance of our legal and judicial systems and to display the flag of the United States and our State in support of this educational observance. We further encourage schools, businesses, media, religious institutions, civic, and service organizations to participate in commemorating Law Day in Trempealeau County on May 1, 2013 @ 9:00 a.m. in the Tremple Room at the Trempealeau County Courthouse, Whitehall, WI.

Dated at Whitehall, WI this 16th day of April, 2013

/s/ Ernest Vold
TREMPEALEAU COUNTY
BOARD CHAIRPERSON

PROCLAMATION NATIONAL CRIME VICTIMS' RIGHT WEEK (APRIL 21 – 27, 2013):
Clerk Syverson read the proclamation reaffirming the County's commitment to respect and enforce victims' rights and address their needs throughout the year. Chair Vold asked for support of the proclamation. Motion carried unanimously by vote of acclamation to approve.

**2013-04-01
RESOLUTION**

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$3,375,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013A**

WHEREAS on March 18, 2013, the County Board of Supervisors of Trempealeau County, Wisconsin (the "County") adopted a resolution providing for the sale of General Obligation Refunding Bonds, Series 2013A for the public purpose of refinancing certain outstanding obligations of the County, specifically, the 2014-2022 maturities of the General Obligation Refunding Bonds, dated January 15, 2003 (the "2003 Bonds"), the State Trust Fund Loans, dated December 20, 2005, February 7, 2006 and November 14, 2006 (collectively, the "STFLs"), the General Obligation Promissory Note, dated March 14, 2008 (the "2008 Note") and the State Trust Fund Loan, dated August 20, 2010 designated as "Build America Bonds" (the "2010 BABs") (hereinafter the 2003 Bonds, the STFLs, the 2008 Note and the 2010 BABs shall be referred to collectively as the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds (the "Bonds") to refinance their outstanding obligations;

WHEREAS the County has directed Ehlers & Associates, Inc., Roseville, Minnesota ("Ehlers") to take the steps necessary to sell the Bonds;

WHEREAS Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on April 15, 2013;

WHEREAS the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on April 15, 2013;

WHEREAS the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale, Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed, pursuant to Section 67.04, Wisconsin Statutes, through the issuance of the Bonds, the sum of THREE MILLION THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$3,375,000).

Section 1C. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds, Series 2013A"; shall be issued in the aggregate principal amount of \$3,375,000; shall be dated May 7, 2013; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on August 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2014. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 2A. Designation of Maturities. For state law purposes, the Bonds of this issue which mature first are designated as being issued to refund the Refunded Obligations in the order in which the debt evidenced by said obligations were incurred.

Section 3. Redemption Provisions. The Bonds maturing on August 1, 2022 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2021 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2013 through 2025 for the payments due in the years 2014 through 2026 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$3,375,000 General Obligation Refunding Bonds, Series 2013A, dated May 7, 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times

conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the

proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Bond Trust Services Corporation, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit F and incorporated herein by this reference.

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 17. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Addendum are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Addendum. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Addendum to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 19. Redemption of the Refunded Obligations. (a) The 2003 Bonds are hereby called for prior payment and redemption on August 1, 2013 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with Ehlers to cause timely notice of redemption, in substantially the form attached hereto as Exhibit G and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

(b) The STFLs and the 2010 BABs are hereby called for prior payment and redemption on May 15, 2013 at a price of par plus accrued interest to the date of redemption. The County hereby directs the

County Clerk to work with Ehlers to cause timely notice of redemption to be sent to the Board of Commissioners of Public Lands at least 30 days prior to the redemption date.

(c) The 2008 Note is hereby called for prior payment and redemption on May 8, 2013 at a price of par plus accrued interest to the date of redemption. The County hereby directs the County Clerk to work with Ehlers to provide notice of the redemption.

All actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 20. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 21. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 22. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded April 16, 2013.

/s/ Ernest Vold
Chairperson

It was moved by George Brandt and seconded by Jay Low to adopt the resolution. Brian Reilly from Ehlers handed out a new sheet with the new sale amount of \$3,375,000 which is a difference of \$205,000. He also handed out a list of the seven bids they received. Brian answered various questions and explained that with the bids they received, some were aggressive and were willing to pay more which means more savings for us, as less is needed to be bonded. He also explained the Standard and Poors rating that received. It was based on our low debt, our AA rating, demographics, and our general fund reserves. They also looked at our formal policies that we have in place and our long term planning. David Suchla questioned the language about a deficit of \$470,000 in the general fund as there hasn't been one. Clerk Syverson explained how it appeared and their estimate was pretty close. Suchla suggested that Exec/Finance Committee look into it anyway. Brain also explained the bid process to the supervisors. Roll call vote taken; motion carried with 15 yes votes; resolution adopted.

**2013-04-02
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF ALBION

WHEREAS Jeffrey C. & Patti S. Dregney, Property owners, in the Town of Albion have requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately 3.39 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 Exclusive Agriculture 2 (EA2) to Rural Residential (RR) 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 16th day of April, 2013, at Whitehall, Wisconsin

Respectfully submitted,
/s/ Michael Nelson
/s/ Hensel Vold
/s/ Jay Low
/s/ George Brandt
ENVIRONMENT AND LAND USE COMMITTEE

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

It was moved by David Suchla and seconded by Michael Nelson to adopt the resolution. Kevin Lien reported this request is for family to build a house. There were no objections and the Town of Albion wrote a letter in support of this. Roll call vote taken; motion carried with 15 yes votes; resolution adopted.

**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 Exclusive Agriculture 2 (EA2) to Rural Residential (RR):*

Located in the Northwest 1/4 of the Southeast 1/4 of Section 11, Township 24 North, Range 9 West, Town of Albion, Trempealeau County, Wisconsin, further described by future Certified Survey Map containing approximately 3.39 acres.

**2013-04-03
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF ARCADIA

WHEREAS Eugene L. Soppa, Jr., Property owner, in the Town of Arcadia has requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately 16 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 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 16th day of April, 2013, at Whitehall, Wisconsin

Respectfully submitted,
/s/ Michael Nelson
/s/ Hensel Vold
/s/ Jay Low
/s/ George Brandt
ENVIRONMENT AND LAND USE COMMITTEE

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

It was moved by David Suchla and seconded by Robert Reichwein to adopt the resolution. Kevin Lien said this request is to create a rural subdivision of eight lots. Again there were no objections and the town sent a letter of support. Roll call taken; motion carried with 15 yes votes; resolution adopted.

**ORDINANCE
REZONE OF A PARCEL IN THE TOWN OF ARCADIA**

*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 Transitional Agriculture (TA) to Residential - 20 (R-20):*

All of Outlot 1 of Trempealeau County Certified Survey Map, Volume 7, Page 91, and that part of Government Lots 1,2, and 5 of Section 3, Township 20 North, Range 9 West, Town of Arcadia, Trempealeau County, Wisconsin, described as follows: Commencing at the east quarter corner of said Section 3; thence N 00°06'50" W along the east line of the Northeast Quarter, a distance of 3561.44' to the northeast corner of said Section 3; thence S 62°54'56" W a distance of 1188.41' to the point of beginning of the land to be described; thence N 90°00'00" W a distance of 1382.87' to the southeast corner of Lot 3 of Certified Survey

Map, Volume 7, Page 91; thence S 88°27'42" W a distance of 262.51' to the southwest corner of said Lot 3; thence S 03°30'30" E, along the centerline of County Road "T" a distance of 249.37' to the northwest corner of Lot 1 of Certified Survey Map, Volume 7, Page 93; thence S 89°44'53" E a distance of 190.52' to the northeast corner of said Lot 1; thence S 00°15'07" W a distance of 177.00' to the southeast corner of said Lot 1; thence S 89°44'53" E a distance of 983.21; thence S 89°32'22" E a distance of 457.10'; thence N 00°00'00" W a distance of 441.78' to the point of beginning, containing approximately 16 acres.

**2013-04-04
RESOLUTION**

CARRYOVER 2012 FUNDS

**AUTOMATED HIGH WATER WARNING SYSTEM
AND PNEUMATIC CONTROL PROJECT**

WHEREAS the 2012 Budgets for Emergency Management and Maintenance included funding for the Automated High Water Warning System Project and the Pneumatic Control Project, and

WHEREAS these Projects was not completed in 2012, and

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

NOW THEREFORE BE IT RESOLVED that the balance of the 2012 Emergency Management Budget for the Automated High Water Warning System in the amount of \$140,000.00 and the balance of the Maintenance Department Budget for Pneumatic Controls in the amount of \$50,000.00 be carried over to the 2013 Budget. (Account 101.52602.999 and 101.51600.999 respectively)

Dated at Whitehall, Wisconsin, this 16th day of April, 2013

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

It was moved by Olin Fimreite and seconded by Curtis Skoyen to adopt the resolution. Jay Low asked what would happen if we let the money go back into the general fund. Then we would lose a lot of grant. Jay said he would vote no because it is a waste of tax payers money. Roll call taken; motion carried with 14 yes votes and 1 no vote; resolution adopted. The no vote was Jay Low.

**2013-04-05
RESOLUTION**

Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds

WHEREAS the tax-exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development, and

WHEREAS any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments, and

WHEREAS without tax-exempt financing much-needed infrastructure improvements would likely be delayed, and

WHEREAS tax-exempt bonds are a critical tool for Wisconsin counties that facilitates the budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services, and

WHEREAS at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state and local economies, and

WHEREAS without the tax-exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs.

NOW THEREFORE BE IT RESOLVED that Trempealeau County does hereby support maintaining the current tax-exempt status of municipal bonds.

Dated at Whitehall Wisconsin this 16th day of April, 2013

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

It was moved by John Aasen and seconded by Michael Nelson to adopt the resolution. Motion carried unanimously by a vote of acclamation to approve.

**2013-04-06
RESOLUTION**

ADOPTION OF THC AND DRUG PARAPHERNALIA ORDINANCE

WHEREAS the Wisconsin Statutes prohibit the possession of Tetrahydrocannabinols (“THC”), the psychoactive substance found in marijuana, pursuant to sec. 961.41(3g)(e), Wis. Stats., and

Wisconsin Statutes prohibit the possession of drug paraphernalia pursuant to sec. 961.573, Wis. Stats., and

WHEREAS currently Trempealeau County is limited to enforcing such offenses through criminal prosecutions of misdemeanors and, in certain circumstances, felonies, and

WHEREAS sec. 59.54(25), Wis. Stats., authorizes Trempealeau County Board of Supervisors to enact an ordinance prohibiting the possession of marijuana, and, sec. 59.54(25m), Wis. Stats., authorizes Trempealeau County Board of Supervisors to enact an ordinance prohibiting the possession of drug paraphernalia, and

WHEREAS adopting a County ordinance for such offenses would give the County an additional enforcement method to enforce such offenses through civil citations rather than being limited only to criminal prosecution, and

THEREFORE BE IT RESOLVED that, pursuant to the authority in sections 59.54(25) & (25m), Wis. Stats., the attached ordinance, prohibiting the possession of THC and drug paraphernalia, and schedule of deposits, be adopted and made effective upon passage and publication.

Dated at Whitehall, Wisconsin, this 16th day of April, 2013

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

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

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

***Ordinance
Trempealeau County Ordinance
Prohibiting Possession of Marijuana and Drug Paraphernalia***

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

POSSESSION OF DRUG PARAPHERNALIA

STATUTE ADOPTED. Section 961.573, Wis. Stats., relating to Possession of Drug Paraphernalia is hereby adopted, along with any future amendments, revisions or modifications of the referenced Statute.

(1) PROHIBITED ACT. No person may use, or possess with the primary intent to use, drug paraphernalia to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale or otherwise introduce into the human body a controlled substance or controlled substance analog.

(2) Any person who violates sub. (1) who is under 17 years of age is subject to a disposition under Section 938.344(2e), Wis. Stats.

(3) PENALTY.

(a) Whoever violates this section may be made to forfeit not more than \$1,000, plus costs of prosecution and in default of payment thereof, may be incarcerated in the Trempealeau County jail for not more than 30 days.

(b) *Penalty Enhancer:* In the event a violation of sub. (1) takes place within one thousand (1,000) feet of any private or public school, church, park, playground, or on or within a school bus, the forfeiture prescribed by this ordinance shall be doubled.

(4) **APPLICABLE COUNTY-WIDE.** This section shall apply in every municipality within Trempealeau County.

POSSESSION OF MARIJUANA

(1) **STATUTE ADOPTED.** Sections 961.14(4)(t) and 961.41(3g)(e), Wis. Stats., relating to Possession of Marijuana is hereby adopted, along with any future amendments, revisions or modifications of the referenced Statute.

(2) **PROHIBITED ACT.** No person may possess or attempt to possess tetrahydrocannabinols, commonly known as "THC", in any form including tetrahydrocannabinols contained in marijuana, obtained from marijuana or chemically synthesized, or a controlled substance analog of tetrahydrocannabinols.

(3) **PENALTY.**

(a) Whoever violates this section may be made to forfeit not more than \$1,000, plus costs of prosecution and in default of payment thereof, may be incarcerated in the Trempealeau County jail for not more than 30 days.

(b) *Penalty Enhancer:* In the event a violation of sub. (1) takes place within one thousand (1,000) feet of any private or public school, church, park, playground, or on or within a school bus, the forfeiture prescribed by this ordinance shall be doubled.

(4) **APPLICABLE COUNTY-WIDE.** This section shall apply in every municipality within Trempealeau County.

Schedule of Deposits.

Deposit for Violation of Ordinance

Section Violated	Base Deposit	Penalty Surcharge	Jail Surcharge / Crime Lab Drug Surcharge	Justice Information System Surcharge / Court Support Services Surcharge	Circuit Court Costs	Total Deposit
<i>Poss. of Drug Paraphernalia (3)(a)</i>	\$125.00	\$32.50	\$23.00	\$89.50	\$25.00	\$295.00
<i>Poss. of Drug Paraphernalia (3)(b)</i>	\$250.00	\$65.00	\$23.00	\$89.50	\$25.00	\$452.50
<i>Poss. of THC (3)(a)</i>	\$150.00	\$39.00	\$23.00	\$89.50	\$25.00	\$326.50
<i>Poss. of THC (3)(b)</i>	\$300.00	\$78.00	\$23.00	\$89.50	\$25.00	\$515.50

**2013-04-07
RESOLUTION**

**Carryover 2012 Sheriff's Department Administration Funds
Vehicle Purchase Account**

WHEREAS there is a surplus in excess of \$35,000.00 in the 2012 Sheriff's Department Administration Budget, and

WHEREAS the 2012 Sheriff's Department Vehicle account has anticipated Non-Lapsing funds in the amount of \$37,165.95, and

WHEREAS the Sheriff's Department anticipates purchasing vehicles in 2013, and

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

NOW THEREFORE BE IT RESOLVED, that \$22,834.05 of the Sheriff's Department Administration surplus is carried over to the 2013 Sheriff's Vehicle Budget. (Account 101.52106.810)

BE IT FURTHER RESOLVED, that the anticipated Non-Lapsing Vehicle fund of \$37,165.95 is applied to the 2013 Vehicle Budget. (Account \$101.52106.810)

Dated at Whitehall, Wisconsin, this 16th day of April, 2013

Respectfully submitted,

/s/ Michael Nelson

/s/ Ernest Vold

/s/ David Suchla

/s/ John Aasen

EXECUTIVE/FINANCE COMMITTEE

/s/ John Aasen

/s/ Olin Fimreite

/s/ David Suchla

/s/ Dick Miller

/s/ Robert Reichwein

LAW ENFORCEMENT COMMITTEE

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

**2013-04-08
RESOLUTION**

HIGHWAY AID UNDER SECTION 83.14

WHEREAS various Towns, hereinafter named, have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Wisconsin Statutes

THEREFORE BE IT RESOLVED that said revised petitions are hereby granted and County appropriations for the year 2014 are made as follows:

<u>TOWN OF</u>	<u>ROAD</u>	<u>LOCAL</u>	<u>COUNTY</u>	<u>TYPE OF WORK</u>
Albion	Thompson	26,522.69	17,681.79	Reconstruct
Arcadia	Norway Valley	56,023.80	37,349.20	Double Seal Coat & Crack Fill
	Plum Creek	40,568.96	27,045.98	Double Seal Coat & Crack Fill
Burnside	Wolf	14,377.94	9,585.30	Seal Coat
Caledonia	Cox	30,561.75	20,374.50	Reconstruct-Pave
Chimney Rock	Kolve Valley	11,993.11	7,995.40	Resurface
Dodge	Smickle Valley	19,533.60	13,022.40	Seal Coat
Ettrick	Bear Creek	25,304.47	16,869.65	Seal Coat
	Dopp	11,088.00	7,392.00	Seal Coat
	Trump Coulee	9,240.00	6,160.00	Seal Coat
	Van Ripper	12,348.00	8,232.00	Seal Coat
Gale	Crystal Valley	45,049.97	30,033.31	Reconstruct & Overlay
Hale	Huskelhus	30,000.00	20,000.00	Seal Coat
	Roskos	41,958.64	27,972.43	Seal Coat
Lincoln	Gierok	24,951.18	16,634.12	Resurface & Widen
Pigeon	Fly Creek	27,463.40	18,308.92	Grind & Resurface
	Sjuggerud Coulee	5,721.54	3,814.36	Seal Coat
	Steig Coulee	4,958.66	3,305.78	Seal Coat
Preston	Schansberg	54,796.09	36,530.73	Grind, Rock, & Pave
Sumner	Thorson	24,896.04	16,597.36	Reconstruct
Trempealeau	Bear Coulee	49,543.94	33,029.29	Construct, Widen, & Pave
Unity	Chief Inn	<u>33,098.22</u>	<u>22,065.48</u>	Reconstruct
TOTAL		600,000.00	400,000.00	

Dated at Whitehall, Wisconsin this 16th day of April, 2013

Respectfully submitted,
/s/ John Aasen
/s/ Michael Nelson
/s/ Curtis Skoyen

/s/ David Larson
/s/ Douglas Winters
HIGHWAY COMMITTEE

It was moved by Michael Nelson and seconded by Curtis Skoyen to adopt the resolution. Jim Johnson explained the formula they use and then figures percentages from there. As an example, bigger townships do get more than smaller ones. Roll call taken; motion carried with 15 yes votes; resolution adopted.

**2013-04-19
RESOLUTION**

HIGHWAY AID UNDER SECTION 83.03

WHEREAS Section 83.03, subsection (2), of the Statutes, provides that if any County Board shall determine to improve any portion of the County Trunk System of Perspective State Highways with County Funds, it may assess not more than Forty (40) per cent of such improvement against the town, village or city in which the improvement is located, provided the amount of such tax shall not exceed one thousand dollars (\$1,000.00) in any year, and

WHEREAS the County Clerk shall certify such tax to the town, village or City Clerk who shall put same in the tax roll to be collected and paid to the County Treasurer in the next year.

THEREFORE, BE IT RESOLVED, that by virtue of the authority granted by Section 83.03, subsection (2), the following improvements be made on the County Trunk Highway System of Perspective State Highways:

<u>TOWN OF</u>	<u>ROAD</u>	<u>LOCAL</u>	<u>COUNTY</u>
Albion	County Trunks	\$ 1,000.00	\$ 1,500.00
Arcadia	County Trunks	1,000.00	1,500.00
Burnside	County Trunks	1,000.00	1,500.00
Caledonia	County Trunks	1,000.00	1,500.00
Chimney Rock	County Trunks	1,000.00	1,500.00
Dodge	County Trunks	1,000.00	1,500.00
Ettrick	County Trunks	1,000.00	1,500.00
Gale	County Trunks	1,000.00	1,500.00
Hale	County Trunks	1,000.00	1,500.00
Lincoln	County Trunks	1,000.00	1,500.00
Pigeon	County Trunks	1,000.00	1,500.00
Preston	County Trunks	1,000.00	1,500.00
Sumner	County Trunks	1,000.00	1,500.00
Trempealeau	County Trunks	1,000.00	1,500.00
Unity	County Trunks	1,000.00	1,500.00
<u>CITY OF</u>			
Arcadia	County Trunks	1,000.00	1,500.00
Blair	County Trunks	1,000.00	1,500.00
Galesville	County Trunks	1,000.00	1,500.00
Independence	County Trunks	1,000.00	1,500.00

Osseo	County Trunks	1,000.00	1,500.00
Whitehall	County Trunks	1,000.00	1,500.00
<u>VILLAGE OF</u>			
Eleva	County Trunks	1,000.00	1,500.00
Ettrick	County Trunks	1,000.00	1,500.00
Pigeon Falls	County Trunks	1,000.00	1,500.00
Strum	County Trunks	1,000.00	1,500.00
Trempealeau	County Trunks	1,000.00	1,500.00
		\$26,000.00	\$39,000.00

Dated this 16th day of April, 2013

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

It was moved by Jay Low and seconded by David Larson to adopt the resolution. Roll call taken; motion carried with 15 yes votes; resolution adopted.

**2013-04-10
RESOLUTION**

Interim Union Compensation Administration Guidelines

WHEREAS 2011 Wisconsin Acts 10 and 32, which are referred to as the “Budget Repair Bill”, greatly changed employee relations practices for public sector employers in Wisconsin, including Trempealeau County; and

WHEREAS these Acts have altered the ability to collectively bargain beyond base wages and eliminates the majority of existing contractual language for all but “Public Safety” bargaining units; and

WHEREAS Trempealeau County must now implement policies and procedures to address issues previously managed in accordance with applicable collective bargaining agreements which expired December 31, 2012; and

WHEREAS the County’s Salary Administration Policy, which sets forth how employees will be assigned to and progress through a salary range from the pay range minimum, or hire rate, to the pay range maximum rate, only applies only to regular, non-represented County positions; and

WHEREAS the Personnel/Bargaining Committee and the Executive/Finance Committees met jointly to discuss union salary administration for union positions beyond base wages; and

WHEREAS without a structured pay program in place for union positions, the County would need to establish a framework to define future placements and movement within a salary range;

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby approve the use of the salary steps found in the expired collective bargaining agreements (attached) on an interim basis until a new structure is defined, included in the County Salary Administration Policy and approved by this County Board. This does not include "Public Safety" bargaining units.

Dated at Whitehall, Wisconsin this 16th day of April, 2013

Respectfully submitted,

/s/ Dick Miller

/s/ Douglas Winters

/s/ Ernest Vold

/s/ Robert Reichwein

PERSONNEL/BARGAINING
COMMITTEE

/s/ Michael Nelson

/s/ Ernest Vold

/s/ John Aasen

/s/ David Suchla

EXECUTIVE/FINANCE COMMITTEE

It was moved by Douglas Winters and seconded by John Aasen to adopt the resolution. Roll call taken; motion carried with 14 yes votes and 1 abstain; resolution adopted. George Brandt abstained.

**2013-04-11
RESOLUTION**

**PLACEMENT OF CORPORATION COUNSEL POSITION IN THE
CLASSIFICATION AND COMPENSATION PLAN**

WHEREAS the joint Personnel/Bargaining and Executive/Finance Committee is responsible for recommending wages and benefits for non-represented employees, and

WHEREAS currently the County utilizes a classification and compensation plan to assign non-represented positions, with the exception of part time, fill-in positions and the position of Corporation Counsel, to specific pay grades, which includes salary step progressions based on years of service, and

WHEREAS the position of Corporation Counsel was excluded from the classification and compensation plan, as it used to be a 30 hour per week position and was at one time combined with the District Attorney's office, and

WHEREAS the joint Personnel/Bargaining and Executive/Finance Committees recommend that the position and wage of the Corporation Counsel be included in the classification and compensation plan with the other non-represented positions that are covered under the classification and compensation plan, and

WHEREAS, the wage of Corporation Counsel does not fit on our current non-represented pay grid.

NOW THEREFORE BE IT RESOLVED that Grade 21 be created on the classification and compensation plan using the distribution patterns from the other grades and the Corporation

Counsel position be placed at Grade 21 in the non-union classification and compensation plan and administered along with the other non-represented positions covered under this plan.

Dated at Whitehall, Wisconsin this 16th day of April, 2013

Respectfully submitted,

/s/ Dick Miller

/s/ Douglas Winters

/s/ Ernest Vold

/s/ Robert Reichwein

PERSONNEL/BARGAINING COMMITTEE

/s/ Michael Nelson

/s/ Ernest Vold

/s/ John Aasen

/s/ David Suchla

EXECUTIVE/FINANCE COMMITTEE

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

2013-04-12 RESOLUTION

2013 NON-REPRESENTED EMPLOYEE WAGES AND BUDGET REVISION

WHEREAS the Personnel/Bargaining and Executive/Finance Committees jointly administer the non-represented classification and compensation plan, and

WHEREAS the joint Personnel/Bargaining and Executive/Finance Committee is responsible for reviewing and recommending to the County Board appropriate adjustments to the pay plan structure,

NOW THEREFORE BE IT RESOLVED that the County's pay plan structure for non-represented employees increase 1%, plus \$0.50 per hour, effective January 1, 2013 and that all active employees, including employees on leave of absence, disability, vacation, sick leave, etc., covered by the pay plan receive the above stated increase effective January 1, 2013.

BE IT FURTHER RESOLVED that the County Clerk is directed to revise the budget and appropriate monies from the remaining balance in the Contingency Fund (\$9,456.71) and the Unassigned General Fund (\$56,544.23) to the affected department budgets (attached) to fund the increase in wages, which would include applicable fringe benefits, in the total amount of \$66,000.94.

Dated at Whitehall, Wisconsin this 16th day of April, 2013

Respectfully submitted,

/s/ Dick Miller

/s/ Douglas Winters

/s/ Ernest Vold

/s/ Robert Reichwein

PERSONNEL/BARGAINING COMMITTEE

/s/ Michael Nelson

/s/ Ernest Vold

/s/ John Aasen

/s/ David Suchla

EXECUTIVE/FINANCE COMMITTEE

It was moved by Dick Miller and seconded by Douglas Winters to adopt the resolution. David Suchla made a motion to bring this back to Personnel/Bargaining Committee and Executive/Finance Committee and Jay Low seconded it. Motion carried unanimously by a vote of acclamation to send back to committee.

**2013-04-13
RESOLUTION**

2013 Wage Increases – Part-time Hourly Employees and Budget Revision

WHEREAS the joint Personnel/Bargaining and Executive/Finance Committee has considered the wages of the part-time, non-represented employees who are not covered under the classification and compensation plan,

NOW THEREFORE BE IT RESOLVED that wage increases, effective the first full payroll after approval by the County Board, be granted as follows:

	Current Rate of Pay <u>7/1/2010</u>	Rate of Pay <u>4/29/13</u>
Nutrition Site Worker / Home Meal Driver	\$8.32	\$8.82
Sheriff's Dept. Fill-in	\$11.60-\$14.76	\$12.10-\$15.26
Jail Food Server Fill-in	\$12.40-\$14.93	\$12.90-\$15.43
Bus Driver – Fill-in	\$13.18-\$15.88	\$13.68-\$16.38

(+ \$0.50)

BE IT FURTHER RESOLVED that the County Clerk is directed to revise the budget and appropriate monies from the Unassigned General Fund to the affected department budgets (attached) to fund the increase in wages, which would include applicable fringe benefits, in the total amount of \$6,496.82.

Dated at Whitehall, Wisconsin this 16th day of April, 2013

Respectfully submitted,

/s/ Dick Miller

/s/ Douglas Winters

/s/ Ernest Vold

/s/ Robert Reichwein

PERSONNEL/BARGAINING COMMITTEE

/s/ Michael Nelson

/s/ Ernest Vold

/s/ John Aasen

/s/ David Suchla

EXECUTIVE/FINANCE COMMITTEE

It was moved by John Aasen and seconded by Michael Nelson to adopt the resolution. Roll call taken; motion carried with 13 yes votes and 1 abstain; resolution adopted. The abstained vote was Hensel Vold and David Suchla was absent for the vote.

**2013-04-14
RESOLUTION**

CITY PARKING LOT EXPANSION – AGREEMENT/TRANSFER OF FUNDS

WHEREAS on June 18, 2012 the Trempealeau County Board of Supervisors took action to transfer \$10,000.00 from the unassigned General Fund for the County’s contribution towards the City of Whitehall parking lot near Melby Park, (hereinafter “City Parking Lot”), and

WHEREAS the June 18, 2012 transfer of funds added the \$10,000.00 to the 2012 budget, however the money was not spent in 2012 and lapsed back to the unassigned general fund, and

WHEREAS the \$10,000.00 contribution amount was not put into the 2013 budget and would again need to be transferred out of the unassigned general fund and put into the 2013 budget in order to be spent, and

WHEREAS the County and City would like to put their agreement in writing in regard to the City Parking Lot expansion

NOW THEREFORE BE IT RESOLVED that the sum of Ten Thousand dollars (\$10,000.00) be transferred from the unassigned general fund (101.32100) and be put into the 2013 Maintenance Department budget account (101.51600.999) to be used for the purpose of the agreed costs of the City Parking Lot expansion, and

BE IT FURTHER RESOLVED that the County Board Chairperson shall be authorized to sign the attached Agreement between the County and the City of Whitehall regarding the City Parking Lot expansion.

Dated at Whitehall, Wisconsin, this 16th day of April, 2013

Respectfully submitted,

/s/ Dick Miller

/s/ Michelle Haines

/s/ David Suchla

/s/ Hensel Vold

/s/ David Larson

PROPERTY COMMITTEE

/s/ Michael Nelson

/s/ Ernest Vold

/s/ David Suchla

/s/ John Aasen

EXECUTIVE/FINANCE COMMITTEE

It was moved by David Suchla and seconded by Hensel Vold to adopt the resolution. Jay Low said this was a waste of tax payers funding and will vote no. Roll call taken; motion carried with 14 yes votes and 1 no vote; resolution adopted. The no vote was Jay Low.

**2013-04-15
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	\$280.00	\$46.33	\$326.33
Tom Bice	\$245.00	\$152.55	\$397.55
George Brandt	\$245.00	\$118.65	\$363.65
Arild Engelién	\$105.00	\$108.48	\$213.48
Olin Fimreite	\$70.00	\$0.00	\$70.00
Michelle Haines	\$35.00	\$14.13	\$49.13
David Larson	\$105.00	\$75.71	\$180.71
Jay Low	\$245.00	\$141.25	\$386.25
Dick Miller	\$210.00	\$67.80	\$277.80
Sally Miller	\$105.00	\$88.14	\$193.14
Michael Nelson	\$245.00	\$32.23	\$277.23
Robert Reichwein	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$175.00	\$70.13	\$245.13
David Suchla	\$35.00	\$7.91	\$42.91
Ernest Vold	\$245.00	\$212.50	\$457.50
Hensel Vold	\$35.00	\$24.86	\$59.86
Douglas Winters	<u>\$210.00</u>	<u>\$186.41</u>	<u>\$396.41</u>
TOTALS	\$2,590.00	\$1,347.08	\$3,937.08
YTD Totals	\$8,610.00	\$4,598.27	\$13,208.27

Dated at Whitehall, Wisconsin, this 16th day of April, 2013

Respectfully submitted,
/s/ Ernest Vold
/s/ John Aasen
/s/ Michelle Haines
AUDIT COMMITTEE

It was moved by Arild Engelién and seconded by Jay Low to adopt the resolution. Roll call taken; motion carried with 15 yes votes; resolution adopted

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS: APPOINTMENTS ENVIRONMENT AND LAND USE COMMITTEE – TOWN REPRESENTATIVE MEMBER AND LIVESTOCK PRODUCER MEMBER: Chair Vold said he did something different this time, he interviewed for both positions and all the candidates were qualified. He is requesting the appointment of Kathy Zeglin from the Town of Chimney Rock to fill the Town Representative member. Appointment carried unanimously by vote of acclamation to approve. Chair Vold requested that the board approve the appointment of Jeff Bawek to fill the Livestock Producer member. Robert Reichwein made a motion to approve the appointment and Olin Fimreite 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 were two letters in each supervisor's packet from the National Association of Counties and from the Arcadia Public Library that the Chair recommended each supervisor read.

Douglas Winters handed out an economic impact study from the Health Care Center that each supervisor should take time to read.

CLOSING: It was moved by Dick Miller and seconded by John Aasen to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 15 yes votes.

ADJOURNMENT: Chair Vold declared the meeting adjourned until May 20, 2013 at 7 p.m. The meeting adjourned at 11:33 am.

Recording Secretary,
Mary Martin

Dist #	SUPERVISOR	PER DIEM	# Of MILES	MILEAGE
1	ARILD ENGELIEN	\$70.00	64	\$36.16
2	DOUGLAS WINTERS	\$70.00	60	\$33.90
3	SALLY MILLER	\$0.00	0	\$0.00
4	JAY LOW	\$70.00	50	\$28.25
5	TOM BICE	\$0.00	0	\$0.00
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	\$70.00	22	\$12.43
15	HENSEL VOLD	\$70.00	44	\$24.86
16	CURTIS SKOYEN	\$70.00	33	\$18.65
17	ERNEST VOLD	<u>\$70.00</u>	<u>38</u>	<u>\$21.47</u>
	TOTALS	\$1,050.00	498	\$ 281.38