

**REGULAR SESSION
JUNE 17, 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, June 17, 2013 at 7:03 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 June 17, 2013 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on June 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 John Aasen and seconded by David Larson to accept the Call as read;
It carried unanimously by a vote of acclamation.

Roll was called. A quorum was met with 15 supervisors in attendance. Robert Reichwein 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 Arild Engeliem 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 Olin Fimreite and seconded by Michael Nelson to approve the May minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson gave the statistics for May. There were 107 bookings consisting of 86 males and 21 females. Bookings by race were 85 White, 6 Black 13 Hispanic and 3 Asian. The average daily in county population was 31.52 and the out of county average was 4.55. There were 6.06 people on electronic monitoring for a total of 42.13. There were also 2.81 people on Huber. The accident data for May was 48 car/deer crashes, 16 property damage, 6 personal injuries and 1 fatality.

APPEARANCES: BIKE TRAILS UPDATE – TRAVIS MOSSMAN: Travis gave an update on the bike loops in the county. He said they will be putting yellow signs on some existing highway sign posts, with approval from the Highway Commissioner, to help mark the bike loops

within the county. He talked about working with sand mines companies and doing some rerouting of loops to avoid sand mine truck traffic in return for their help with paying for some of the bike loop signs. He read some brief excerpts from articles written in various national outdoor sports magazines about the Trempealeau County bike loops and what makes them stand out among others in the United States. Travis said they have had bicyclists so far this year come from London, New Zealand, Canada and further away states like Hawaii, Texas, Washington, California and Connecticut, besides the all closer states. Travis ended by playing a video from a couple who met while cycling in the County and ended up getting married at the Oak Park Inn. Their video shows the true beauty of Trempealeau County which isn't always noticed going quickly down the road in a vehicle.

**2013-06-01
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 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 Primary Agriculture (PA) 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 17th day of June, 2013, at Whitehall, Wisconsin

Respectfully submitted,

/s/ Tom Bice

/s/ Jay Low

/s/ George Brandt

/s/ Kathy Zeglin

/s/ Michael Nelson

ENVIRONMENT AND LAND USE COMMITTEE

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

It was moved by David Suchla and seconded by Tom Bice to adopt the resolution. Kevin Lien explained what the two rezone codes mean. He also said the town sent a letter of support and no one sent a letter against it. 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 Primary Agriculture (PA):
Located in the Northeast 1/4 of the Northwest 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 39 acres.*

2013-06-02
RESOLUTION

**ACCEPT BID FOR HIGH WATER WARNING SYSTEM PROJECT AND TRANSFER
ADDITIONAL FUNDS FOR THE PROJECT FROM THE GENERAL FUND**

WHEREAS the Trempealeau County Emergency Management Director put the automated high-water warning system project (“Project”) out to bid, and

WHEREAS the only bid received was from High Sierra Electronics, Inc. of Grass Valley, California in the amount of \$149,638.00, and

WHEREAS the bid exceeds the grant funds and approved budget for the Project by \$9,638.00, nonetheless, the Law Enforcement Committee is recommending the County Board accept the bid, and

WHEREAS the Emergency Management Director applied for additional funds from the Federal Emergency Management Agency (“FEMA”) subsequent to receiving the bid on the Project to cover the higher than anticipated bid amount and to include radar sensors instead of pressure transducers and to include funding for on-site training for the Project, and

WHEREAS radar sensors are preferred over pressure transducers to measure the water level because the radar sensors do not require removal during the winter months and require less maintenance, and

WHEREAS FEMA approved the application for additional funds and the total grant money towards the Project, as amended, is now \$174,993.78, and

WHEREAS the amended Project would require the County to pay an additional \$35,446.00 up front, of which the County will ultimately be responsible for \$4,430.50 (12.5% match).

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors accepts the bid submitted by High Sierra Electronics, Inc.

BE IT FURTHER RESOLVED that the Trempealeau County Board of Supervisors shall transfer the sum of Thirty-Five Thousand Dollars (\$35,000.00) from the unassigned general fund (101.32100) to the 2013 High-Water Warning System budget (101.52602.999).

Dated at Whitehall, Wisconsin, this 17th day of June, 2013

Respectfully submitted,

/s/ David Suchla

/s/ John Aasen

/s/ Olin Fimreite

/s/ Dick Miller

LAW ENFORCEMENT COMMITTEE

/s/ Michael Nelson

/s/ John Aasen

/s/ Tom Bice

/s/ Ernest Vold

/s/ David Suchla

EXECUTIVE/FINANCE COMMITTEE

It was moved by John Aasen and seconded by Michael Nelson to adopt the resolution. When asked for a start date, Dan Schreiner said the County, State, FEMA and High Sierra Electronics Inc. all want it done this season so they are hoping to start in early July or sooner. Dan also explained how the system would work and who would be notified when water levels become a concern. Roll call vote taken; motion carried with 13 yes votes and 2 no votes; resolution adopted. The no votes were Jay Low and Tom Bice.

**2013-06-03
RESOLUTION**

APPROVAL TO INCREASE HALF TIME SOCIAL WORKER POSITION TO FULL TIME

WHEREAS the Trempealeau County Board authorized a half-time Social Worker position for the Aging and Disability Resource Center in December, 2012, and

WHEREAS this half-time position works with residents in nursing homes who wish to return to the community, and

WHEREAS the volume, length and complexity of calls coming into the Aging and Disability Resource Center that ADRC Social Workers spend with each call has increased, and

WHEREAS the increased workload of the ADRC Social Worker is caused by the inception of the Western Region Economic Assistance Consortium and the anticipated demand for services as a result of the changes required by the Affordable Care Act, and

WHEREAS, increasing this half time position to a full time position will reduce the wait time and delay in providing benefits to customers.

WHEREAS the half time social worker position was budgeted for all of 2013, but was not staffed until May, 2013, leaving monies in the budget that can be used towards the increase to a full time position,

WHEREAS by utilizing the above mentioned monies, increasing this position from half time to full time would require additional revenue in the budget of \$9,017.30, resulting in no additional levy dollars, as the position is funded with federal & state funds generated by this position.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board approve increasing the half-time social worker position to a full time position.

BE IT FURTHER RESOLVED that the County Clerk is directed to revise the budget to reflect the following allocations to the 2013 Human Services budget (below) to fund the increase in wages, which would include applicable fringe benefits, in the total amount of \$9,017.30.

Account 202.54406	Description	Expense
0.111	Wages & Salaries	\$4,159.00
0.151	SS	\$257.86
0.152	WRS	\$412.24
0.153	Med	\$60.30
0.154	Health Ins.	\$4,127.90
		\$ 9,017.30

Account	Description	Revenue
202.43607	Federal Financial Participation Revenue	\$ 9,017.30
Levy		\$ -

Dated at Whitehall, Wisconsin this 17th day of June, 2013

Respectfully submitted,

/s/ Michelle Haines

/s/ Arild Engelién

/s/ Curtis Skoyen

HUMAN SERVICES COMMITTEE

/s/ Dick Miller

/s/ Douglas Winters

/s/ Tom Bice

/s/ Ernest Vold

PERSONNEL/BARGAINING
COMMITTEE

/s/ Michael Nelson

/s/ Tom Bice

/s/ John Aasen

/s/ David Suchla

/s/ Ernest Vold
EXECUTIVE/FINANCE
COMMITTEE

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

**2013-06-04
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	\$24.86	\$304.86

Tom Bice (2 mo)	\$350.00	\$213.57	\$563.57
George Brandt	\$210.00	\$81.93	\$291.93
Arild Engelién	\$140.00	\$144.64	\$284.64
Olin Fimreite	\$0.00	\$0.00	\$0.00
Michelle Haines	\$70.00	\$28.26	\$98.26
David Larson	\$210.00	\$127.69	\$337.69
Jay Low	\$105.00	\$56.50	\$161.50
Dick Miller	\$140.00	\$54.24	\$194.24
Sally Miller	\$35.00	\$29.38	\$64.38
Michael Nelson	\$350.00	\$70.06	\$420.06
Robert Reichwein	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$210.00	\$58.21	\$268.21
David Suchla	\$175.00	\$31.64	\$206.64
Ernest Vold	\$210.00	\$107.35	\$317.35
Hensel Vold	\$175.00	\$99.44	\$274.44
Douglas Winters	<u>\$210.00</u>	<u>\$131.08</u>	<u>\$341.08</u>
TOTALS	\$2,870.00	\$1,258.85	\$4,128.85
YTD Totals	\$14,140.00	\$7,076.14	\$21,216.14

Dated at Whitehall, Wisconsin, this 17th day of June, 2013

Respectfully submitted,
/s/ Ernest Vold
/s/ Olin Fimreite
/s/ Michael Nelson
AUDIT COMMITTEE

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

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS: APPOINTMENT TO PARKS COMMITTEE TO SUCCEED ROBERT DUELLMAN: Chair Vold requested the reappointment of Robert Duellman on the Parks Committee. David Suchla made a motion to approve the reappointment and Olin Fimreite seconded it. Motion carried unanimously to approve the reappointment.

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

CORRESPONDENCE: There was none for June.

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

ADJOURNMENT: David Suchla made a move to adjourn and John Aasen seconded. Chair Vold declared the meeting adjourned until July 15, 2013 at 7 p.m. The meeting adjourned at 7:37 pm.

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	\$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	\$0.00	0	\$0.00
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	\$0.00	0	\$0.00
16	CURTIS SKOYEN	\$70.00	33	\$18.65
17	ERNEST VOLD	\$70.00	38	\$21.47
	TOTALS	\$1050.00	528	\$ 298.33