

**REGULAR SESSION
JULY 15, 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, July 15, 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 July 15, 2013 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on July 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 carried unanimously by a vote of acclamation.

Roll was called. A quorum was met with 16 supervisors in attendance. Michelle Haines 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 John Aasen and seconded by George Brandt to adopt the 11 item amended agenda. 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 June minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson gave the statistics for June. There were 73 bookings consisting of 60 males and 13 females. Bookings by race were 66 White, 4 Black and 3 Hispanic. The average daily in county population was 28.37 and the out of county average was 3.55. There were 4.60 people on electronic monitoring for a total of 36.52. There were also 2.03 people on Huber. The accident data for June was 45 car/deer crashes, 12 property damage, 7 personal injuries and 1 fatality.

APPEARANCES: JEAN GALAZINSKI – GREAT RIVER ROAD PROCLAMATION: Jean announced that this is the 75th anniversary of the Great River Road National Scenic Byway. Wisconsin hosts 250 miles of the byway which runs along eight counties, including Trempealeau

County. Jean gave figures that show tourism money coming into the County has gone up 5.53% from 2011 to 2012. She then read the proclamation from Governor Walker acknowledging the Great River Road as one of the oldest, longest and most unique scenic byways in North America. Chair Vold accepted the plaque on behalf of the Board of Supervisors.

**2013-07-01
RESOLUTION**

NON-METALLIC MINING ORDINANCE REVISION

WHEREAS the Environment and Land Use Committee has requested that the existing Non-Metallic Mining Ordinance be reviewed and revised by the Non-Metallic Mining Advisory Committee, and

WHEREAS the Non-Metallic Mining Advisory Committee recommends the ordinance to be revised to allow more hours of operation to meet the industry needs for processing, and

WHEREAS the previous Non-Metallic Mining Ordinance dated April 17, 2007 will be amended upon the adoption of the attached revised Non-Metallic Mining Ordinance, and

WHEREAS a public hearing was held pursuant to Section 59.69 (5) of Wisconsin Statutes and there was testimony in favor and in opposition, and

WHEREAS the proposed ordinance revisions will further protect the health, safety and welfare of County residents and the County's natural resources, without creating unreasonable burdens on non-metallic mining operations.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors amend the 2007 Non-Metallic Mining Ordinance and adopt the attached revised Non-Metallic Mining Ordinance.

Dated this 15th day of July 2013, at Whitehall, Wisconsin

Respectfully submitted,

/s/ Tom Bice

/s/ Jay Low

/s/ George Brandt

/s/ Hensel Vold

/s/ Michael Nelson

/s/ Katy Zeglin

ENVIRONMENT & LAND USE COMMITTEE

It was moved by Tom Bice and seconded by Michael Nelson to adopt the resolution. Tom explained that the only thing changed was the receptor base level. The level was left the same, it is just where you measure it from has now changed. Dick Miller made a motion to send this back to committee for proper discussion and John Aasen seconded it. There were questions as to why this appeared on the agenda after the packets went out and why a La Crosse reporter knew about this three weeks ago and most the board was seeing it for the first time tonight. George Brandt said it was acted on in the evening hours of July 10th at the monthly ELU Committee and the County Board packets went out

earlier that day. Rob Reichwein would like to see the mine overlay issue acknowledged in the ordinance. He also referred to the 5th “whereas” and asked how does allowing more hours of operation to meet industry needs for processing help to “further protect the health, safety and welfare of County residents and the County’s natural resources”? John Aasen stated that he seconded the motion because there are several pages of changes attached to the ordinance that he was just seeing for the first time tonight and feels more time is needed to go over the information. Michael Nelson said the committee met on some of these issues more than a year ago and he said that Rian Radtke had also put a lot of time in on the ordinance changes presented tonight. Douglas Winters wondered who is this benefiting, Trempealeau County citizens or the mining companies. Tom Bice said the committee has been working on these changes for more than a year and Towns Association came to them and wanted this done. He also said a meeting is scheduled for August to go over the ordinance and more revisions. Kevin Lien said they never did get a chance to discuss the overlay districts or reclamation. He said we need to discuss how to deal with violations and that we are actually violating our own ordinance regarding inactivity with some mines. Sally Miller stated that she feels the public was purposely left out by getting it on the agenda late. More discussion held. Roll call vote taken to send back to committee; motion carried with 11 yes votes and 4 no votes. The no votes were: Michael Nelson, Ernest Vold, Jay Low and Tom Bice.

**2013-07-02
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF ARCADIA

WHEREAS Jacob E. and Beth M. Wadewitz, Property owners, in the Town of Arcadia have requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately 1.07 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 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 15th day of July, 2013, at Whitehall, Wisconsin

Respectfully submitted,
/s/ Tom Bice
/s/ Jay Low
/s/ Michael Nelson
/s/ George Brandt
/s/ Hensel Vold

/s/ Kathy Zeglin
ENVIRONMENT & LAND USE COMMITTEE

(Copy of the ordinance is on file in the County Clerk's Office)

It was moved by David Suchla and seconded by George Brandt to adopt the resolution. Kevin Lien said there were no objections and there was a letter of support from the township. Roll call vote taken; motion carried with 16 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 Commercial (C)*

Located in that part of the Northwest Quarter of the Northwest Quarter, and part of the Northeast Quarter of the Northwest Quarter of Section 27, Township 21 North, Range 9 West, Town of Arcadia, Trempealeau County, Wisconsin, described as follows:

Commencing at the north quarter corner of said Section 27; thence S89°38'21" W a distance of 2645.01' to the northwest corner of said section; thence S 80°42'59" E a distance of 1178.36' to the point of beginning of the land to be described; thence N 89°36'28" E a distance of 190.63' to the centerline of River Valley Road; thence S 00°24'02" E, along said centerline, a distance of 208.79'; thence S 86°58'59" W a distance of 335.11'; thence N 55°27'18" E a distance of 184.57'; thence N 04°29'40" W a distance of 120.82' to the point of beginning.

**2013-07-03
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF PIGEON

WHEREAS David S. and Lovina J. Eicher, Property owners, in the Town of Pigeon have requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately 1 acre, and

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

WHEREAS the Town of Pigeon supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Rural Residential (RR) to Institutional (I) 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 15th day of July, 2013, at Whitehall, Wisconsin

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

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

It was moved by John Aasen and seconded by Olin Fimreite to adopt the resolution. Kevin Lien said this rezone is for a school. There was letter of support from the township and there were no objections. Roll call taken; motion carried with 16 yes votes; resolution adopted.

ORDINANCE

REZONE OF A PARCEL IN THE TOWN OF PIGEON

*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 Rural Residential (RR) to Institutional (I)*

Located in a part of the SW 1/4 –NE 1/4 , Section 29, T22N, R7W, Trempealeau County, WI described as: Starting at the Northwest corner of said Section 29, then S66°48'54"E 4,731.47 feet to a 3/4" ID iron pipe; then N86 °05'39"W 657.49 feet to a 3/4" ID iron pipe; then S00°00'42"E, recorded as N00°00'42"W, to a point 557.48 feet due South of the north line of said Southwest quarter of the Northeast quarter; then N00°00'42"W to the north line of the Northeast quarter of said Section 29; then westerly to the Northwest corner of said Northeast quarter; then southerly to the Southwest corner of said Northeast quarter; then Easterly 60 feet on the south line of said Northeast quarter; then Northerly, parallel with the west line of said Northeast quarter to a point 557.48 feet South of the north line of said Southwest quarter of the Northeast quarter and the point of beginning; then Easterly parallel with the north line of said Southeast quarter of the Northeast quarter 210 feet; then northerly parallel with the west line of said Northeast quarter 210 feet; then Westerly parallel with the north line of said Southwest quarter of the Northeast quarter 210 feet; then Southerly 210 feet to the point of beginning. Bearings are referenced to true North as determined by solar observation.

At 7:45 p.m. Supervisor Sally Miller left the meeting.

2013-07-04 RESOLUTION

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF DODGE

WHEREAS Janet E. Gibbons, Property owner in the Town of Dodge has requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately 7.79 acres, and

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

WHEREAS the Town of Dodge supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Rural Residential (RR) and Exclusive Agriculture 2 (EA2) 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 15th day of July, 2013, at Whitehall, Wisconsin

Respectfully submitted,

/s/ Tom Bice

/s/ Jay Low

/s/ Michael Nelson

/s/ George Brandt

/s/ Hensel Vold

/s/ Kathy Zeglin

ENVIRONMENT AND LAND USE COMMITTEE

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

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

ORDINANCE

REZONE OF A PARCEL IN THE TOWN OF DODGE

*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 Rural Residential (RR) and Exclusive Agriculture 2 (EA2) to Residential – 20 (R-20).*

Located in part of the NW ¼ of the SW ¼ and part of the NE ¼ of the SW ¼ all in Section 1, Township 19 North, Range 10 West, Town of Dodge, Trempealeau County, Wisconsin further described by future Certified Survey Map containing approximately 7.79 acres.

2013-07-05 RESOLUTION

SALE OF REAL ESTATE IN THE CITY OF GALESVILLE

WHEREAS Michael Happel has approached Trempealeau County seeking to acquire real estate located in the City of Galesville adjacent to the County Highway Building, and

WHEREAS the property sought to be acquired by Michael Happel is not used by the Highway Department, and

WHEREAS the terms of the proposed sale are in the attached Real Estate Sale Agreement

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors authorizes its Chairperson to sign the attached Real Estate Sale Agreement binding the County to the terms of such agreement.

BE IT FURTHER RESOLVED that the Trempealeau County Board of Supervisors authorizes the County Clerk to execute any deed necessary to convey the real estate in accordance with the Real Estate Sale Agreement.

Dated at Whitehall, Wisconsin, this 15th day of July, 2013

Respectfully submitted,

/s/ Dick Miller

/s/ David Larson

/s/ David Suchla

/s/ Hensel Vold

PROPERTY COMMITTEE

/s/ John Aasen

/s/ Douglas Winters

/s/ David Larson

/s/ Michael Nelson

/s/ Curtis Skoyen

HIGHWAY COMMITTEE

It was moved by David Larson and seconded by Douglas Winters to adopt the resolution. Jim Johnson gave some of the history on the land. John Aasen said it was useless land to the County and now by selling the land it gets back on the tax roll. Roll call taken; motion carried with 15 yes votes; resolution adopted.

**2013-07-06
RESOLUTION**

MOVE REAL PROPERTY LISTER UNDER DEPARTMENT OF LAND MANAGEMENT

WHEREAS the Real Property Lister office is a one-person department performed under the direction of the Executive/Finance Committee, and

WHEREAS the purpose of this department is to maintain accurate legal property descriptions and ownership, assessment and other information for all County real property parcels, and

WHEREAS the Real Property Lister and the Department of Land Management work closely with many overlapping issues, materials and resources, including notification of the County's subdivision ordinance, enforcing ordinance violations and corrections, and

WHEREAS the Environment & Land Use Committee and Executive/Finance Committee support changing the role and daily duties of the Real Property Lister to better utilize the position by moving the duties under the Department of Land Management, and

WHEREAS this move would allow streamlining complementary duties currently performed individually by the departments, improving work flow efficiencies and time management of staff, and

WHEREAS such improvements in work flow would allow the Real Property Lister position to add additional responsibilities such as zoning duties, handling GIS work for the zoning layer, etc. and

WHEREAS this move would not create significant financial savings, but rather create better efficiency and customer service to the public, and

NOW THEREFORE BE IT RESOLVED that the Real Property Lister Department be dissolved effective upon the approval of this County Board on July 15, 2013, with the duties and supervision of the Real Property Lister position reporting to the Department of Land Management.

BE IT FURTHER RESOLVED that the 2013 Real Property Lister budget be administered by the Land Management Department for the remainder of the current budget year and thereafter be included in the Department of Land Management budget.

BE IT FURTHER RESOLVED that County Board Rule 22 (9) (a) 2 be revised to remove Real Property Lister from the supervision of the Executive & Finance Committee.

Dated at Whitehall, Wisconsin this 15th day of July, 2013

Respectfully submitted,

/s/ Michael Nelson

/s/ Tom Bice

/s/ John Aasen

/s/ David Suchla

/s/ Ernest Vold

EXECUTIVE/FINANCE COMMITTEE

/s/ Tom Bice

/s/ Jay Low

/s/ Michael Nelson

/s/ Hensel Vold

/s/ George Brandt

ENVIRONMENT & LAND USE
COMMITTEE

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

**2013-07-07
RESOLUTION**

**APPROVAL TO CREATE BUS DRIVER/VEHICLE COORDINATOR POSITION
AND BUDGET REVISION**

WHEREAS the Trempealeau County Senior Services Unit, consisting of one bus driver and several volunteer drivers, uses nine vehicles to provide transport services to citizens of Trempealeau County, and

WHEREAS, the Human Services Department staff utilizes an additional four vehicles in performance of their job duties, and

WHEREAS Trempealeau County has a need for a vehicle coordinator to manage the regular maintenance and inspections of the thirteen vehicles in order to keep vehicles performing as efficient and safely as possible, and

WHEREAS it is desired to create a position which would include the current bus driver position duties, and would include duties of a vehicle coordinator position, including managing fleet maintenance and safety inspections, and

WHEREAS the creation of the bus driver/vehicle coordinator position would take the place of and eliminate the bus driver position, and

WHEREAS considering the additional job duties above the bus driver position, it is justified to increase the pay of the newly created position to a pay grade 4A (\$16.5771 base wage). The bus driver position is currently a pay grade 4 (\$16.1774 base wage), and

WHEREAS converting the current bus driver position to a bus driver/vehicle coordinator position (pay grade 4A) would require additional revenue in the 2013 budget of \$362.40, resulting in no additional levy dollars, as the position would be funded with Senior Services' \$85.21 transportation funding and Human Services AMSO (Agency Management Support and Overhead).

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board approve the creation of the Bus Driver/Vehicle Coordinator position, which will take the place of, and eliminate, the bus driver 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.

		0.111	0.151	0.152	0.153		
Human Services		Salary	SS	WRS	Med	Expense	Revenue
85%	203.54614	269.50	16.71	17.92	3.91	308.04	
9%	203.54607	28.54	1.77	1.90	0.41	32.62	
6%	202.545	19.02	1.18	1.26	0.28	21.74	
		317.06	19.66	21.08	4.60	362.40	
85%	203.43560	269.50	16.71	17.92	3.91		308.04
9%	203.43555	28.54	1.77	1.90	0.41		32.62
6%	202.4357	19.02	1.18	1.26	0.28		21.74
		317.06	19.66	21.08	4.60		362.40
						Levy	\$ 0

Dated at Whitehall, Wisconsin this 15th day of July, 2013

Respectfully submitted,
/s/ Hensel Vold
/s/ Arild Engelién
/s/ Robert Reichwein
/s/ Curtis Skoyen
HUMAN SERVICES
COMMITTEE

/s/ Dick Miller
/s/ Douglas Winters
/s/ Tom Bice
/s/ Robert Reichwein
/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 Rob Reichwein and seconded by Michael Nelson to adopt the resolution. Roll call taken; motion carried with 15 yes votes; resolution adopted.

**2013-07-08
RESOLUTION**

**APPROVAL OF ECONOMIC SUPPORT SPECIALIST
(Project Employee for Affordable Care Act)**

WHEREAS the Trempealeau County is a member of the Western Region Income Maintenance (IM) Consortia, and

WHEREAS this IM Consortia is made up of a group of eight county agencies that determine enrollment and ongoing case management, and

WHEREAS the 2013-2015 State budget contains items that will impact the IM Consortia, including program eligibility changes that are expected to increase IM workload throughout the 2013-15 biennium due to the Affordable Care Act (ACA).

WHEREAS the budget assumes that IM agencies will experience a workload increase due to changes in eligibility for FoodShare and BadgerCare, individuals currently eligible for, but not participating in Medicaid, enrolling due to the ACA's insurance mandate, adults without dependent children who are under 100% of the federal poverty level becoming eligible for Medicaid without a waitlist and staff now conducting eligibility determinations for Exchange and Medicaid enrollment, and

WHEREAS while the Medicaid eligibility policy changes will go into effect January 1, 2014, IM workload increases are anticipated as early as October 1, 2013, when exchange enrollment is scheduled to begin, and

WHEREAS with the passing of the State budget, consortia contracts will be amended to financially support preparation and member transition activities anticipated to occur in the fall of 2013. The budget provides additional monies to address the ACA's IM impact. Of that amount, Trempealeau County will be allotted a portion for additional staffing of an IM consortia county position, and

WHEREAS by utilizing the above mentioned monies, creating this position for the remainder of 2013 would require additional revenue in the 2013 budget of \$20,499.36, resulting in no additional levy dollars.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board approve Economic Support Specialist (Project Employee) 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 \$20,499.36, and

Account	Description	Expense
202.54400		
0.111	Wages & Salaries	\$13,978.16
0.151	SS	\$866.65
0.152	WRS	\$929.55
0.153	Med	\$202.68
0.154	Health Ins.	\$4522.32
		\$20,499.36

Account	Description	Revenue
202.43238	Western Region for Economic Assistance (WREA) revenue	\$20,499.36

Levy \$ -

BE IT FURTHER RESOLVED that when monies are no longer allocated from the state and federal level to fund this Economic Support Specialist (Project Employee) position, the position will be eliminated.

Dated at Whitehall, Wisconsin this 15th day of July, 2013

Respectfully submitted,

/s/ Hensel Vold
 /s/ Arild Engelién
 /s/ Robert Reichwein
 /s/ Curtis Skoyen
 HUMAN SERVICES
 COMMITTEE

/s/ Dick Miller
 /s/ Douglas Winters
 /s/ Tom Bice
 /s/ Robert Reichwein
 /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 Curtis Skoyen and seconded by Olin Fimreite to adopt the resolution. David Suchla asked when the person would start to justify the money requested. Jami Kabus said the tentative start date would be August 1st. David Suchla said the resolution states an anticipated workload of October. Sandy Palkowski said this was because the person needs about eight weeks of training to be ready by October. Roll call taken; motion carried with 14 yes votes and 1 no vote; resolution adopted. The no vote was Jay Low.

**2013-07-09
RESOLUTION**

2013 CORRECTIONAL OFFICER UNION CONTRACT

WHEREAS a tentative labor agreement has been reached between AFSCME Local Union representing Correctional Officer employees 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 representing Correctional Officer employees 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 Unassigned General Fund to the affected department budget, Account #101.52700, to fund the increase in base wages, which would include applicable fringe benefits, in the amount of \$16,706.09.

2013 Base Wage increases

	0.111	0.151	0.152	0.153		
Account	Wages & Salaries	SS	WRS	Med		
Jail	52700	\$ 14,616.00	\$ 906.19	\$ 971.96	\$ 211.94	\$ 16,706.09

Dated at Whitehall, Wisconsin this 15th day of July, 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 Hensel Vold and seconded by John Aasen to adopt the resolution. Roll call taken; motion carried with 15 yes votes; resolution adopted.

**2013-07-10
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	\$245.00	\$137.86	\$382.86
Tom Bice	\$140.00	\$91.53	\$231.53
George Brandt	\$140.00	\$57.63	\$197.63
Arild Engelién	\$210.00	\$144.64	\$354.64
Olin Fimreite	\$140.00	\$0.00	\$140.00
Michelle Haines	\$105.00	\$42.39	\$147.39
David Larson	\$105.00	\$75.71	\$180.71
Jay Low	\$0.00	\$0.00	\$0.00
Dick Miller	\$70.00	\$27.12	\$97.12
Sally Miller	\$175.00	\$88.14	\$263.14
Michael Nelson	\$280.00	\$75.71	\$355.71
Robert Reichwein	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$175.00	\$81.94	\$256.94
David Suchla	\$70.00	\$15.82	\$85.82
Ernest Vold	\$210.00	\$138.74	\$348.74
Hensel Vold	\$70.00	\$24.86	\$94.86

Douglas Winters	<u>\$245.00</u>	<u>\$65.54</u>	<u>\$310.54</u>
TOTALS	\$2,380.00	\$1,067.63	\$3,447.63
YTD Totals	\$16,520.00	\$8,143.77	\$24,663.77

Dated at Whitehall, Wisconsin, this 15th day of July, 2013

Respectfully submitted,
/s/ Ernest Vold
/s/ Hensel Vold
/s/ Curtis Skoyen
AUDIT COMMITTEE

It was moved by Arild Engeliem and seconded by Rob Reichwein to adopt the resolution. Roll call taken; motion carried with 15 yes votes; resolution adopted.

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS: APPOINTMENTS TO BOARD OF ADJUSTMENT: Chair Vold said everyone got a copy of the letter requesting the re-appointment of James Andre and Randy Severson to the Board of Adjustments. Chair Vold also said the Robert Lunde has requested to be released from the board. Chair Vold is recommending Terry Koxlien to replace Robert. Hensel Vold made a motion to approve the re-appointments and the new appointment and Michael Nelson seconded it. Motion carried to approve the reappointments and appointment.

ANNOUNCE WCA CONFERENCE SEPT 22 – 24, 2013 IN MADISON: Clerk Syverson said to notify him by this Friday if any supervisor plans to attend.

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 July.

CLOSING: It was moved by George Brandt and seconded by Arild Engeliem 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 August 19, 2013 at 7 p.m. The meeting adjourned at 8:19 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	\$70.00	32	\$18.08
8	DICK MILLER	\$70.00	24	\$13.56
9	MICHELLE HAINES	\$0.00	0	\$0.00
10	JOHN AASEN	\$70.00	10	\$5.65
11	DAVID SUCHLA	\$70.00	14	\$7.91
12	DAVID LARSON	\$70.00	46	\$25.99
13	OLIN FIMREITE	\$70.00	2	\$1.13
14	MICHAEL NELSON	\$70.00	22	\$12.43
15	HENSEL VOLD	\$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	\$1120.00	579	\$327.14