

**REGULAR SESSION  
OCTOBER 21, 2013**

The Trempealeau County Board of Supervisors met in Regular Session at the Government Center in the City of Whitehall, County of Trempealeau and State of Wisconsin on Monday, October 21, 2013 at 7:01 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 October 21, 2013 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on October 4, 2013 so they can be prepared for Audit Committee approval.

Sincerely,  
/s/ Paul L. Syverson  
County Clerk

Clerk Syverson read the call.

It was moved by Hensel Vold and seconded by Arild Engelién to accept the Call as read; It carried unanimously by a vote of acclamation.

Roll was called. A quorum was met with all 17 supervisors in attendance.

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 David Larson to adopt the 11 item amended agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF MINUTES: It was moved by George Brandt and seconded by Curtis Skoyen to approve the September minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson was unable to attend so the clerk read the statistics for September. There were 74 bookings consisting of 63 males and 11 females. Bookings by race were 58 White, 4 Black and 12 Hispanic. The average daily in county population was 27.63 and the out of county average was 3.70 and there were 4.03 people on electronic monitoring. There were also 1.53 people on Huber. The accident data reported was 34 car/deer crashes, 15 property damage, 5 personal injuries and no fatalities

**2013-10-01  
RESOLUTION**

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

WHEREAS Mary G. Jaszewski, Property owner in the Town of Dodge has requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately one acre, 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 Residential Public Utilities (RPU) 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 21st day of October, 2013, at Whitehall, Wisconsin

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

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

It was moved by David Suchla and seconded by Olin Fimreite to adopt the resolution. Roll call taken; motion carried with 17 yes votes; resolution adopted.

**2013-10-02  
RESOLUTION**

**BORST VALLEY CREEK - STREAM RESTORATION PROJECT**

WHEREAS the Legislature of the State of Wisconsin enacted legislation providing for allocation to respective counties on an acreage basis for the county fish and game projects on the condition that there is a local match for the state allocation, and

WHEREAS Trempealeau County desires to participate in county fish and game projects pursuant to provisions of section 23.09 (12) of the Wisconsin Statutes, and

WHEREAS the funds to be made available by the State for this project year are not likely to exceed \$7,000 and a local private source has made commitment to provide the required local match for the State funds

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors does hereby accept the local matching funds and State funding for the project and work on the project shall proceed based on the availability of such funds;

BE IT FURTHER RESOLVED that the Environment and Land Use Committee of the Trempealeau County Board of Supervisors be and hereby is authorized to expend the funds hereby accepted for the improvement of fish and wildlife habitat, which for this project year is the Borst Valley Creek - Stream bank Restoration project on the Borst Valley Soggy Bottoms, LLC property, and to operate and maintain or to cause to be operated and maintained the above project for its intended purpose.

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

Respectfully submitted,

/s/ Tom Bice

/s/ Ed Patzner

/s/ Jeff Bawek

/s/ Kathy Zeglin

/s/ Jay Low

/s/ Hensel Vold

/s/ George Brandt

/s/ Michael Nelson

ENVIRONMENT & LAND USE COMMITTEE

It was moved by Hensel Vold and seconded by Douglas Winters to adopt the resolution. Roll call taken; motion carried with 17 yes votes; resolution adopted.

**2013-10-03  
RESOLUTION**

**Veterans Transportation Funding**

WHEREAS the veterans transportation program has experienced an increased demand for transportation services, and

WHEREAS this increase in demand has resulted in a need for increased funding, and

WHEREAS this increase in demand has or will also result in increased revenue from passenger co-payments, and

WHEREAS the anticipated increased revenue will be approximately \$2000.00 less than the anticipated shortfall in funding,

NOW THEREFORE BE IT RESOLVED that \$2000.00 be transferred from the unassigned general fund to account 101.54701.339.

BE IT FURTHER RESOLVED that the veterans' transportation revenue and expenditure accounts be adjusted as follows:

REVENUES:

Veterans Co-Pay Revenue, Acct # 101.46737

FROM: \$4,000.00

ADJUSTED TO: \$9,000.00

EXPENDITURES:

Veterans Transportation Mileage/Travel, Acct. # 101.54701.339

FROM: \$18,000.00

ADJUSTED TO: \$25,000.00

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

Respectfully submitted,  
/s/ Michael Nelson  
/s/ Ernest Vold  
/s/ John Aasen  
/s/ David Suchla  
/s/ Tom Bice  
Executive and Finance Committee

It was moved by John Aasen and seconded by Michael Nelson to adopt the resolution. Roll call taken; motion carried with 17 yes votes; resolution adopted.

**2013-10-04  
RESOLUTION**

**SUPPORT FOR 4-H/YOUTH DEVELOPMENT INTERIM EDUCATOR**

WHEREAS Marilyn Whalen has served the UW-Extension Department as the Interim 4-H/Youth Development Educator since May of 2012, and

WHEREAS she has done an outstanding job in this position, expanding 4-H programming and youth development programming to young people throughout Trempealeau County, and

WHEREAS the State 4-H/Youth Development program area has insisted that the position be filled with an individual possessing a Master's Degree or significant progress toward such degree, and

WHEREAS this policy removed Ms. Whalen from the pool of candidates, and

WHEREAS Trempealeau County values successful work experience, dedication, enthusiasm and ability over a degree.

NOW THEREFORE BE IT RESOLVED, that the Trempealeau County Board of Supervisors asks the University of Wisconsin – Extension hiring authority to fill the current vacancy with Marilyn Whalen.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Julie Keown-Bomar, Regional Director, Dale Leidheiser, 4-H/Youth Development Program Leader, Kandi O’Neill, Associate Program Leader, Yvonne Horton, Associate Dean and Director, and Rick Klemme, Dean and Director of UW-Extension Cooperative Extension Service.

Respectfully submitted,  
/s/ Tom Bice  
TREMPEALEAU COUNTY  
BOARD SUPERVISOR

It was moved by Olin Fimreite and seconded by John Aasen to adopt the resolution. Tom Bice said because of a mild technicality, a person who has done a wonderful job with our youth is excluded from the pool of candidates. He said the county funds 40% of that position and feels we should have a say in the person who fills this vacancy. Staff from UW Extension was asked for their input. Pat Malone explained the process of hiring for this position and because it is run through the UW system, there is an emphasis on education. A Master’s degree is preferred but a Bachelor degree or if significant progress towards a degree is shown, those people would be considered as well. Pat said the committee did everything to their best ability to help Marilyn get a chance at an interview for this position. They really fought for her and wrote a very impressive letter in her support. Discussion was held. There was concern that she has asked some board members not to pursue this any longer. Tom Bice said this is important and that we should have a share of control of making the decision regarding who works with our youth and would like to see this resolution pass to send a message. Dick Miller said we have accepted the hiring process for many years through UW Extension and we should give credit to the lady for all her work done here. Rob Reichwein said he has a hard time voting yes on this if Marilyn no longer wants us to pursue this. Jay Low said he has had calls from parents that want us to fight for her to stay. Olin Fimreite said in the committee meeting with the regional director they argued over the word “qualified” and he has received more calls in support of Marilyn than over the sand mine issues. Much more discussion held. Rob Reichwein made a motion to amend the resolution in the Now Therefore Be It Resolved paragraph to strike “to fill the current vacancy with Marilyn Whalen: and replace with “should include Marilyn Whalen in the final pool.” Motion carried by majority to approve. David Suchla said Marilyn was in the position for 14 months so why rush this now. Pat Malone said hiring was suspended during a tight budget cycle and now they are proceeding with vacancies in the order they were originally submitted. More discussion held. Roll call taken on resolution as amended; motion carried with 12 yes votes, 4 no votes and 1 abstained; resolution adopted. The no votes were Rob Reichwein, Dick Miller, Hensel Vold and Douglas Winters. The abstained vote was Michelle Haines.

**2013-10-05  
RESOLUTION**

**REPORT – CLAIMS OF MEMBERS**

Your Audit Committee hereby respectfully reports that they have audited the following claims and recommend that they be allowed as follows:

<b>NAME</b>	<b>PER DIEM</b>	<b>EXPENSES</b>	<b>TOTAL</b>
John Aasen	\$455.00	\$53.11	\$508.11
Tom Bice	\$420.00	\$244.08	\$664.08
George Brandt	\$175.00	\$141.25	\$316.25
Arild Engelién	\$140.00	\$108.48	\$248.48
Olin Fimreite	\$70.00	\$0.00	\$70.00
Michelle Haines	\$245.00	\$36.73	\$281.73
David Larson	\$70.00	\$75.71	\$145.71
Jay Low	\$35.00	\$28.25	\$63.25
Dick Miller	\$315.00	\$169.12	\$484.12
Sally Miller	\$140.00	\$88.14	\$228.14
Michael Nelson	\$420.00	\$50.89	\$470.89
Robert Reichwein	\$105.00	\$54.24	\$159.24
Curtis Skoyen	\$350.00	\$183.81	\$533.81
David Suchla	\$0.00	\$0.00	\$0.00
Ernest Vold	\$665.00	\$387.77	\$1,052.77
Hensel Vold	\$0.00	\$0.00	\$0.00
Douglas Winters	<u>\$280.00</u>	<u>\$282.75</u>	<u>\$562.75</u>
<b>TOTALS</b>	<b>\$3,885.00</b>	<b>\$1,904.33</b>	<b>\$5,789.33</b>
YTD Totals	\$25,060.00	\$12,453.48	\$37,513.48

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

Respectfully submitted,  
/s/ Ernest Vold  
/s/ Olin Fimreite  
/s/ Tom Bice  
AUDIT COMMITTEE

It was moved by John Aasen and seconded by Olin Fimreite to adopt the resolution. Roll call taken; motion carried with 17 yes votes; resolution adopted.

ANNOUNCEMENT/APPOINTMENTS/ELECTIONS: Clerk Syverson reported that Trempealeau County was receiving \$11,260 in dividends from Wisconsin County Mutual Insurance Corporation. He also said that the county received honorable mention for “2012 Best Overall Loss Ratio” and we were one of fourteen counties to receive the “2012 Best Lost-Ratio-Sheriff’s Department”. Olin Fimreite took a moment to acknowledge David Suchla’s Birthday and Dick Miller announced a meeting in Madison next Thursday regarding sand mine issues that could potentially change the authority of every town, village, city and county governing body.

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. Also Clerk Syverson said the 2014 budgets are on everyone’s desks and they should be looked over and brought back for the November meeting.

CORRESPONDENCE: There was none for October.

CLOSING: It was moved by George Brandt and seconded by David Larson to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 17 yes votes.

ADJOURNMENT: Dick Miller made a motion to adjourn and Michael Nelson seconded it. Motion carried unanimously by vote of acclamation. Chair Vold declared the meeting adjourned until November 12, 2013 at 10:00 a.m. The meeting adjourned at 7:55 pm.

Recording Secretary,  
Mary Martin

<b>Dist #</b>	<b>SUPERVISOR</b>	<b>PER DIEM</b>	<b># Of MILES</b>	<b>MILEAGE</b>
1	ARILD ENGELIEN	\$70.00	64	\$36.16
2	DOUGLAS WINTERS	\$70.00	60	\$33.90
3	SALLY MILLER	\$70.00	52	\$29.38
4	JAY LOW	\$70.00	50	\$28.25
5	TOM BICE	\$70.00	54	\$30.51
6	GEORGE BRANDT	\$70.00	34	\$19.21
7	ROBERT REICHWEIN	\$70.00	32	\$18.08
8	DICK MILLER	\$70.00	24	\$13.56
9	MICHELLE HAINES	\$70.00	25	\$14.13
10	JOHN AASEN	\$70.00	10	\$5.65
11	DAVID SUCHLA	\$70.00	14	\$7.91
12	DAVID LARSON	\$70.00	46	\$25.99
13	OLIN FIMREITE	\$70.00	2	\$1.13
14	MICHAEL NELSON	\$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>
	<b>TOTALS</b>	<b>\$1190.00</b>	<b>604</b>	<b>\$341.27</b>