

**REGULAR SESSION
MAY 19, 2014**

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, May 19, 2014 at 7:00 p.m. with Chair Richard Miller 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 May 19, 2014 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on May 6, 2014 so they can be prepared for Audit Committee approval.

Sincerely,
/s/ Paul L. Syverson
County Clerk

Clerk Syverson read the call.

Roll was called. A quorum was met with 16 supervisors in attendance. Michelle Haines was absent.

Chair Miller 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 Curtis Skoyen and seconded by Jeanne Nutter to adopt the 11 item amended agenda. Motion carried unanimously by vote of acclamation to approve the amended agenda. Chair Miller announced that item 5(A) 3 Parliamentary Procedure – Rian Radtke would be addressed later in the meeting if time allowed. He also moved resolutions 6(B) 1 & 2 to follow resolution 6(D) 1 & 2.

APPROVAL OF APRIL 2014 SESSION MINUTES: It was moved by John Aasen and seconded by Olin Fimreite to approve the April minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson gave the statistics for April. There were 77 bookings consisting of 64 males and 13 females. Bookings by race were 60 White, 4 Black, 12 Hispanic and 1 Asian. The average daily in county population was 26.97 and the out of county average was 2.87 and there were 10.70 people on electronic monitoring. There were also 1.80 people on Huber. The accident data reported was 29 car/deer crashes, 12 with property damage, 6 personal injuries and no fatalities.

PROCLAMATION – WORLD ELDER ABUSE AWARENESS DAY: Clerk Syverson read the proclamation declaring June 15, 2014 as Elder Abuse Awareness Day.

**2014-05-01
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF HALE

WHEREAS Richard L. Guse and Dorothy J. Guse, trustees for Guse Family Trust, Property owner in the Town of Hale have requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately sixteen acres, more or less

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

WHEREAS the Town of Hale supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Residential -8 (R-8) 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 19th day of May, 2014, at Whitehall, Wisconsin

Respectfully submitted,
/s/ George Brandt
/s/ Wayne Skroch
/s/ Curtis Skoyen
/s/ Wade Britzius
/s/ Michael Nelson
/s/ Kathy Zeglin
ENVIRONMENT & LAND USE COMMITTEE

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

It was moved by Curtis Skoyen and seconded by Wayne Skroch to adopt the resolution. Kevin Lien, Director of Land Management, said the rural residential is actually more restrictive for housing but does allow the land owner to use the land for creating a private air strip. This request also ties into the next rezone resolution on the agenda. Roll call taken; motion carried with 16 yes votes; resolution adopted

ORDINANCE

REZONE OF A PARCEL IN THE TOWN OF HALE

*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 Residential -8 (R-8) to Rural Residential (RR).
All that part of the SW 1/4 of the SE 1/4 of Section 36, T23N., R8W, which lies easterly of C.T.H. O and north of the north line of the following described parcel: Commencing about 15 rods East of the SW corner of the SW 1/4 of the SE 1/4 of Section 36-23-8 West, on the East line of the highway; thence North along said East line of said highway 49 1/4 rods; thence due East to the East line of said forty; thence South 49 1/4 rods to the SE corner of the SW 1/4 of the SE 1/4; thence West to the place of beginning.
Containing approximately sixteen acres, more or less*

**2014-05-02
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF HALE

WHEREAS Lucas Huismann, Property owner in the Town of Hale have requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately thirty six acres, more or less

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

WHEREAS the Town of Hale supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Residential -8 (R-8) 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 19th day of May, 2014, at Whitehall, Wisconsin

Respectfully submitted,
/s/ George Brandt
/s/ Wayne Skroch
/s/ Curtis Skoyen
/s/ Wade Britzius
/s/ Michael Nelson
/s/ Kathy Zeglin
ENVIRONMENT & LAND USE COMMITTEE

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

It was moved by Wayne Skroch and seconded by Michael Nelson to adopt the resolution. Kevin Lien explained the reason for the rezone request. Roll call taken; motion carried with 16 yes votes; resolution adopted.

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

*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 Residential -8 (R-8) to Rural Residential (RR).
Part of the SE ¼ of the SE ¼, Section 36, T23N-R8W, Town of Hale, Trempealeau County, Wisconsin, described as follows:
Commencing at the SE corner of said Section 36, thence N 00° 14' 36" W 1315.12 feet to the NE corner of said SE ¼ of the SE ¼; thence, along the North line thereof, S88°56'40" W 698.09 feet to the point of beginning; thence S74° 21' 31" W655.16 feet to the West line of said SE ¼ of the SE ¼; thence North 00° 22' 23" W 165.00 feet to the NW corner thereof; thence N 88° 56' 40" E632.08 feet to the point of beginning. And, Section 36, Township 23 North, R8 West, the NE ¼ of the SE ¼, excepting the following three parcels*

described in Volume 51 Deeds, Page 16, Volume 912 Records, Page 140, and Volume 765, Records, Page 797. Containing approximately thirty six acres, more or less

**2014-05-05
RESOLUTION**

CLERK OF COURT - BUDGET AMENDMENT – LAW LIBRARY

WHEREAS the Clerk of Court’s original department budget did not provide for any revenues or additional expenses for the law library, and

WHEREAS keeping the law library up-to-date in paper form is very expensive and over the past several years the County stopped updating the paper law library and provided access to Lexis Nexis, an online legal research database, to provide an up-to-date law library, and

WHEREAS Lexis Nexis now requires that if non-government attorneys are accessing Lexis Nexis that such users pay for their access to Lexis Nexis, and

WHEREAS currently eight non-government attorneys desire access to Lexis Nexis under the County’s plan and accordingly the County will be charged an additional fee and the attorneys will pay to the County the additional fee, and

WHEREAS the Clerk of Court anticipates that it will now have additional revenue and expenses in the 2014 budget in the amount of \$5,760.00, and the additional funds and expenses will not require any appropriations from the County.

NOW THEREFORE BE IT RESOLVED that the budget revenue account 101.46155 Law Library Revenue/LexisNexis and the budget expenditure account 101.51230.319 Law Library Expense be adjusted to show the increase of \$5,760.00.

Dated at Whitehall, Wisconsin this 19th day of May, 2014

Respectfully submitted,
/s/ John Aasen
/s/ Robert Reichwein
/s/ Richard Frey
/s/ Jon Schultz
/s/ Olin Fimreite
LAW ENFORCEMENT/ EMERGENCY
MANAGEMENT COMMITTEE

It was moved by John Aasen and seconded by Olin Fimreite to adopt the resolution. Michelle Weisenberger explained the master service agreement. Discussion held. Roll call taken; motion carried with 16 yes votes; resolution adopted.

**2014-05-06
RESOLUTION**

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED
\$2,500,000 FOR HIGHWAY PROJECTS**

BE IT RESOLVED by the County Board of Trempealeau Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$2,500,000 for the public purpose of paying the cost of highway projects.

Adopted, approved and recorded May 19, 2014.

/s/ Dick Miller
CHAIRPERSON

It was moved by Douglas Winters and seconded by Ernest Vold to adopt the resolution. Brian Riley from Ehlers and Associates gave each supervisor a packet of information for the purposes of the road project financing discussion. Discussion was held on capital financing under levy limits, our borrowing capacity, financing options, interest rates and trends, the Executive/Finance Committee's recommendations, estimated financing impacts and some other financing considerations. Discussion was also held on long term planning and whether the \$2.4 million or the \$3.1million is the best option for the county. Roll call taken; motion carried with 14 yes votes and 2 no votes; resolution adopted. The no votes were Wayne Skroch and Olin Fimreite.

**2014-05-07
RESOLUTION**

**RESOLUTION AUTHORIZING THE REDEMPTION OF THE COUNTY'S
GENERAL OBLIGATION PROMISSORY NOTES,
DATED JUNE 15, 2006**

WHEREAS Trempealeau County, Wisconsin (the "County") has outstanding its General Obligation Promissory Notes, dated June 15, 2006 (the "Notes"); and

WHEREAS this County Board of Supervisors has determined that it is necessary and desirable to call the Notes maturing in the years 2015-2016 for redemption on June 20, 2014, with funds on hand.

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors that the Notes maturing in the years 2015-2016 are called for prior payment on June 20, 2014, at the price of par plus accrued interest to the date of redemption.

The County Clerk shall cause timely notice of the call of the Notes to be redeemed by providing a notice thereof as directed and in substantially the form attached hereto as Exhibit A, no later than 30 days before June 20, 2014, to the registered owner of each Bond to be redeemed at the address shown on the registration books.

Passed and approved this 19th day of May, 2014.

/s/ Dick Miller
COUNTY BOARD CHAIR

It was moved by Wade Britzius and seconded by Tim Zeglin to adopt the resolution. Roll call taken; motion carried with 16 yes votes; resolution adopted.

**2014-05-03
RESOLUTION**

2013 DEPARTMENTAL OVERRUNS

WHEREAS the expenditure of funds exceeding those provided in the budgeting process or by resolution of the County Board is contrary to the Wisconsin Statutes, and

WHEREAS various departments have reviewed appropriations, expenditures and possible overdrafts in their respective accounts, and

WHEREAS the following departments were presented to the Executive & Finance Committee showing deficits in their accounts

NOW THEREFORE BE IT RESOLVED that funds be transferred from the County Unassigned General Fund to the following accounts in the amounts as noted.

51260	Coroner	\$17,099.97
51600	Maintenance	\$47,023.60
	Total	\$64,123.57

Dated this 19th day of May, 2014 at Whitehall, Wisconsin

Respectfully submitted,
/s/ Douglas Winters
/s/ Tim Zeglin
/s/ Sally Miller
/s/ John Aasen
/s/ Dick Miller
EXECUTIVE/FINANCE COMMITTEE

It was moved by Douglas Winters and seconded by Sally Miller to adopt the resolution. The Clerk explained that most of the Coroner’s budget was over from autopsies. For the Maintenance budget, the overruns came from AC repair - \$21,638, generator – just under \$10,000, jail showers - \$4,084, parking lot and sidewalks - \$11,338 over the budgeted amount, \$1,500 – deadbolts for the court systems and some smaller items as well. Roll call taken; motion carried with 16 yes votes; resolution adopted.

**2014-05-04
RESOLUTION**

TRANSFER FROM UNASSIGNED GENERAL FUND FOR HIGHWAY PURPOSES

WHEREAS a resolution was adopted authorizing the bonding of an amount not to exceed \$2,500,000 for highway department projects, and

WHEREAS construction and maintenance of County highways in Trempealeau County has been a priority, and

WHEREAS budgets for construction and maintenance of County highways have been reduced due to levy limits and other constraints, and

WHEREAS Trempealeau County sees a need to continue a good County Highway System, and

NOW THEREFORE BE IT RESOLVED that Five hundred and thirty thousand dollars (\$530,000) be transferred from the Unassigned General Fund, as a loan, and placed in the Highway Account 701.53318.999.

BE IT FURTHER RESOLVED that upon receipt of bond proceeds, this amount will be returned to the Unassigned General Fund.

Dated at Whitehall, Wisconsin this 19th day of May, 2014

Respectfully submitted,
/s/Douglas Winters
/s/ Tim Zeglin
/s/ Sally Miller
/s/ John Aasen
/s/ Dick Miller
EXECUTIVE/FINANCE COMMITTEE

It was moved by John Aasen and seconded by Rob Reichwein to adopt the resolution. Roll call taken; motion carried with 15 yes and 1 no vote; resolution adopted. The no vote was Richard Frey.

**2014-05-08
RESOLUTION**

**A RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE GENERAL FUND
FOR THE PURPOSE OF PURCHASING LIVING QUARTERS FOR PARK
MAINTENANCE WORKER**

WHEREAS the Pietrek County Park requires a park maintenance worker who conducts a variety of tasks for the upkeep of the park and assists the public in using the park, and

WHEREAS the park maintenance worker is required to be at the park and available to park visitors during time frames spanning from early morning to late evening, and

WHEREAS the County provides a camper for the park maintenance worker to reside in during the seasons when the park is open, and

WHEREAS currently there is no system of oversight for the camper and due to lack of upkeep the existing camper is in complete disrepair and is not in a habitable condition, and

WHEREAS the park is now open and the new park maintenance worker needs a place to reside while working at the park, therefore there is an immediate need to obtain appropriate living quarters for the park maintenance worker, and

WHEREAS it is anticipated that new living quarters may cost up to \$20,000.00.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors authorizes the transfer of funds from the undesignated General Fund (101.32100) in the amount of \$20,000.00 to the Parks capital outlay account (101.55200.810) for the purposes of purchasing living quarters for the park maintenance worker at Pietrek County Park.

BE IT FURTHER RESOLVED that if any of the \$20,000.00 is not used for the aforesated purposes it shall then lapse back to the undesignated general fund at budget year end.

Dated at Whitehall, Wisconsin this 19th day of May, 2014

Respectfully submitted,

/s/ Dick Miller

COUNTY BOARD CHAIRPERSON

/s/ Jeanne Nutter

PARKS COMMITTEE CHAIRPERSON

It was moved by Olin Fimreite and seconded by George Brandt to adopt the resolution. Discussion was held Roll call taken on the resolution; motion carried with 16 yes votes; resolution adopted.

**2014-05-09
RESOLUTION**

REPORT – CLAIMS OF MEMBERS

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

NAME	PER DIEM	EXPENSES	TOTAL
John Aasen	\$280.00	\$42.56	\$322.56
George Brandt	\$140.00	\$57.12	\$197.12
Wade Britzius	\$105.00	\$56.00	\$161.00

Arild Engelién	\$105.00	\$107.52	\$212.52
Olin Fimreite	\$105.00	\$0.00	\$105.00
Richard Frey	\$70.00	\$34.72	\$104.72
Michelle Haines	\$210.00	\$70.00	\$280.00
David Larson	\$70.00	\$49.28	\$119.28
Dick Miller	\$140.00	\$90.72	\$230.72
Sally Miller	\$70.00	\$43.68	\$113.68
Michael Nelson	\$245.00	\$66.08	\$311.08
Jeanne Nutter	\$70.00	\$31.36	\$101.36
Robert Reichwein	\$105.00	\$53.76	\$158.76
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$245.00	\$96.88	\$341.88
Wayne Skroch	\$140.00	\$14.00	\$154.00
David Suchla	\$70.00	\$17.92	\$87.92
Ernest Vold	\$245.00	\$155.12	\$400.12
Douglas Winters	\$210.00	\$156.80	\$366.80
Timothy Zeglin	<u>\$140.00</u>	<u>\$71.68</u>	<u>\$211.68</u>
TOTALS	\$2,765.00	\$1,215.20	\$3,980.20
YTD Totals	\$8,310.00	\$3,827.57	\$12,137.57

Dated at Whitehall, Wisconsin, this 19th of May, 2014

Respectfully submitted,
/s/ Sally Miller
/s/ Wade Britzius
/s/ Richard Miller
AUDIT COMMITTEE

It was moved by Ernest Vold and seconded by Jeanne Nutter to adopt the resolution. Roll call taken; motion carried with 16 yes votes; resolution adopted.

ANNOUNCEMENTS/APPOINTMENTS– Chair Miller announced that WCA offers some steering committees that the supervisors may want to consider partaking in.

COMMITTEE REPORTS: EXECUTIVE /FINANCE COMMITTEE BUDGET UPDATE REPORT: Reports were mailed out in the monthly packets.

CORRESPONDENCE: None for May.

CLOSING: It was moved by Michael Nelson and seconded by Rob Reichwein to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 16 yes votes.

ADJOURNMENT: Chair Miller declared the meeting adjourned at 9:07 p.m. until June 16, 2014 at 7:00 p.m.

Recording Secretary,
Mary Martin

Dist #	SUPERVISOR	PER DIEM	# Of MILES	MILEAGE
1	RICHARD FREY	\$70.00	62	\$34.72
2	DOUGLAS WINTERS	\$70.00	60	\$33.60
3	SALLY MILLER	\$70.00	52	\$29.12
4	WADE BRITZIUS	\$70.00	50	\$28.00
5	JON SCHULTZ	\$70.00	48	\$26.88
6	GEORGE BRANDT	\$70.00	34	\$19.04
7	ROBERT REICHWEIN	\$70.00	32	\$17.92
8	DICK MILLER	\$70.00	24	\$13.44
9	MICHELLE HAINES	\$0.00	0	\$0.00
10	JOHN AASEN	\$70.00	10	\$5.60
11	WAYNE SKROCH	\$70.00	10	\$5.60
12	TIMOTHY ZEGLIN	\$70.00	32	\$17.92
13	OLIN FIMREITE	\$70.00	2	\$1.12
14	MICHAEL NELSON	\$70.00	22	\$12.32
15	JEANNE NUTTER	\$70.00	28	\$15.68
16	CURTIS SKOYEN	\$70.00	33	\$18.48
17	ERNEST VOLD	\$70.00	38	\$21.28
	TOTALS	\$1,120.00	537	\$300.72