

**REGULAR SESSION  
JUNE 16, 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, June 16, 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 June 16, 2014 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on June 5, 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 all 17 supervisors in attendance.

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 John Aasen and seconded by Wayne Skroch to adopt the 11 item amended agenda. Motion carried unanimously by vote of acclamation to approve the amended agenda.

APPROVAL OF MAY 19 & 29 2014 SESSION MINUTES: It was moved by Michael Nelson and seconded by Olin Fimreite to approve the two sets of 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 88 bookings consisting of 72 males and 16 females. Bookings by race were 73 White, 4 Black, 10 Hispanic and 1 Native American. The average daily in county population was 28.94 and the out of county average was 8.84 and there were 10.61 people on electronic monitoring. There were also 3.94 people on Huber. The accident data reported was 42 car/deer crashes, 10 with property damage, 7 personal injuries and one fatality.

PRE-SALE REPORT ON GENERAL OBLIGATION PROMISSORY NOTES – BRIAN REILLY: Brian handed out a packet which explained the executive summary of the proposed debt, the issuance schedule and demonstrated a two year trend in municipal bond indices. Interest rates and other issues were discussed. John Aasen made a motion to maximize funds through construction

and Michael Nelson seconded it. Motion carried unanimously by a vote of acclamation. Brian stated he will return to the July County Board meeting to help implement the next phase.

APPRECIATION PLAQUES PRESENTATION: John Aasen, Chair of Highway Committee read three resolutions honoring and thanking James Johnson (retired Highway Commissioner who served 34 years), Wayne Lien (retired Highway Superintendent who served 41 years), and Dean Dale (retired Hot Mix Foreman who served 38 years) for their dedication and effort in making Trempealeau County a better place to live and work:

**RESOLUTION**

**SERVICE OF JAMES C. JOHNSON  
TREMPEALEAU COUNTY**

WHEREAS James C. Johnson has served the citizens of Trempealeau County with dedication, distinction and honor for 34 years; and

WHEREAS with boundless dedication and fervor, Mr. Johnson served the county with great pride in various positions throughout his career within the Highway Department, and

WHEREAS since May 5, 1980, each year with ever-increasing responsibilities, Mr. Johnson's career included 6 years as a Roller Operator, 3 years as a Paver Operator, 3 years as a Distribution Driver, 9 years as an Oiling Foreman, 2 years as a Patrol Superintendent and 11 years as the County Highway Commissioner until his retirement on the 8<sup>th</sup> of May, 2014; and

WHEREAS Mr. Johnson's service to his county has been of the utmost dedication and effort to make Trempealeau County a better place to live and work

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors assembled on the 16<sup>th</sup> day of June 2014 does hereby honor James C. Johnson for his many years of public service in county government and express our gratitude for his efforts on behalf of County interests.

Respectfully submitted,  
/s/ Dick Miller  
Trempealeau County Board Chair

**RESOLUTION**

**SERVICE OF WAYNE S. LIEN  
TREMPEALEAU COUNTY**

WHEREAS Wayne S. Lien has served the citizens of Trempealeau County with dedication, distinction and honor for 41 years; and

WHEREAS Mr. Lien has proudly served the County since June 4, 1973 with consistent leadership contributions in various positions including Roller Operator, Motor Grader Operator, Patrolman, Foreman and the last four years as Highway Superintendent until his retirement on the 2<sup>nd</sup> of June, 2014; and

WHEREAS Mr. Lien's service to the county has been of the utmost dedication and effort to make Trempealeau County a better place to live and work

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors assembled on the 16<sup>th</sup> day of June 2014 does hereby honor Wayne S. Lien for his many years of public service in county government and express our gratitude for his efforts on behalf of County interests.

Respectfully submitted,  
/s/ Dick Miller  
Trempealeau County Board Chair

## **RESOLUTION**

### **SERVICE OF DEAN T. DALE TREMPEALEAU COUNTY**

WHEREAS Dean T. Dale has served the citizens of Trempealeau County with dedication, distinction and honor for nearly 38 years; and

WHEREAS Mr. Dale has proudly served the county since May 25, 1976 with consistent leadership contributions in various positions including Heavy Equipment Operator, Truck Driver, Patrolman and the last 13 years as Hot Mix Foreman until his retirement on the 2<sup>nd</sup> of May, 2014; and

WHEREAS Mr. Dale's service to his county has been of the utmost dedication and effort to make Trempealeau County a better place to live and work

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors assembled on the 16<sup>th</sup> day of June 2014 does hereby honor Dean T. Dale for his many years of public service in county government and express our gratitude for his efforts on behalf of county interests.

Respectfully submitted,  
/s/ Dick Miller  
Trempealeau County Board Chair

At 7:25 p.m. John Aasen made a motion to go into closed session per WI Stat. 19.85 (1) (g) to confer with Legal Counsel for the County Concerning Strategy to be Adopted with Respect to Litigation in Which the County is or is Likely to Become Involved. George Brandt seconded it. Roll call taken; motion carried with 17 yes votes to convene into closed session.

At 8:18 p.m. Robert Reichwein made a motion to reconvene into open session and Jeanne Nutter seconded it. Roll call taken; motion carried with 17 yes votes to reconvene into open session.

PARLIMENTARY PROCEDURE – RIAN RADTKE: Rian started by saying that the Parliamentary procedure is where the will of the majority is carried out, the voice of the minority is heard and consideration of one subject at a time. He said that under Roberts Rules of Order there is a proper procedure for speaking and addressing supervisors while the chair sets the standard or tone of the meeting. Rian went into more detail on other proper procedures regarding withdrawing a motion and directing all comments to the chair to keep it from getting personal. He explained the importance of the chair restating the motion to make sure everyone is clear on its intent and the amount of time a supervisor has to change a vote before the next issue is addressed. Rian went over different types of motions: tabling versus postponing a motion, adjournment, point of order, calling the question, send back to committee, amending a motion, privileged motions, calls for the order of the day and incidental motions. He reminded the board that they cannot speak against a motion that they made but they can vote against it.

**2014-06-01  
RESOLUTION**

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

WHEREAS Hegg Mill LLC, Travis Thompson, Managing Member, Property owner in the Town of Ettrick has requested the rezone of a parcel of land, and

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

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

WHEREAS the Town of Ettrick supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Transitional Agriculture 2 (TA) to Industrial (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 16th day of June, 2014, at Whitehall, Wisconsin

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

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

It was moved by George Brandt and seconded by Michael Nelson to adopt the resolution. Kevin Lien, Director of Land Management, said at the public hearing on June 11, only one person had concerns. Roll call taken; motion carried with 17 yes votes; resolution adopted.

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

*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 Industrial (I ). The property is anticipated to be used for a feed mill.*

*All that part of the Northeast 1/4 of the Southwest 1/4 of Section 30, Township 20 North, Range 7 West, Town of Ettrick, Trempealeau County, Wisconsin which lies North and West of Highway 53 as now laid out and located, running in a generally Northerly and Southerly direction excepting the following described parcel: a part of the Northeast 1/4 of the Southwest 1/4 of Section 30, Township 20 North, Range 7 West beginning at the Northwest corner of said Northeast 1/4 of the Southwest 1/4; thence South along the West line thereof 300 feet; thence Southeasterly on a line which is perpendicular to the Westerly right of way line of US Highway 53 to said Westerly right of way line; thence Northeasterly along said right of way line to the North line of said Northeast 1/4 of the Southwest 1/4; thence West along said North line to the point of beginning.  
Containing approximately seven acres, more or less.*

**2014-06-02**  
**RESOLUTION**

**2014 BUDGET AMENDMENT – TRANSFER OF FUNDS TO RESOLVE  
PUMP HOUSE ISSUE**

WHEREAS Trempealeau County owns property located in the Village of Trempealeau, specifically Lot 8 of the Three Lakes Subdivision, that was purchased using Federal Emergency Management Agency (“FEMA”) grant funds and is subject to restrictions that do not allow any structures to be on the property, and

WHEREAS currently there is a pump house on the property that is utilized by neighboring parcels as part of their water source, and

WHEREAS upon a recent audit, FEMA identified the structure and is requiring the pump house be removed, and

WHEREAS in order to resolve the issue satisfactorily for all parties involved, the County is agreeable to compensate the neighboring parcel owners in exchange for locating the pump house off of the County’s property.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors agrees to pay the sum of \$9,500.00 to the Three Lakes Well Trust Fund to resolve the pump house issue.

BE IT FURTHER RESOLVED that \$9,500.00 be transferred from the unassigned general fund to the 2014 County Board Budget (101.51110.999) for the purposes resolving the pump house issue.

Dated at Whitehall, Wisconsin, this 16<sup>th</sup> day of June, 2014

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

It was moved by Robert Reichwein and seconded by Olin Fimreite to adopt the resolution. At 9:10 p.m. Robert Reichwein made a motion to go into closed session per WI Stat. 19.85 (1) (g) to Confer with Legal Counsel for the County Concerning Strategy to be Adopted with Respect to Litigation in Which the County is or is Likely to Become Involved. Richard Frey seconded it. Roll call taken; motion carried with 17 yes votes to convene into closed session. At 9:47 p.m. John Aasen made a motion to reconvene in to open session and Jeanne Nutter seconded it. Roll call taken; motion carried with 17 yes votes to reconvene into open session. Robert Reichwein made a motion to amend the resolution to pay \$1,750 up front to apply for the permit, pay \$3,875 after the permit is granted and pay the remaining \$3,875 after the project is complete and removed from county property and John Aasen seconded it. Voice vote on the amendment to divide up the payment carried unanimously. Roll call vote on the resolution as amended; motion carried with 17 yes votes; resolution adopted as amended.

**2014-06-03  
RESOLUTION**

**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	\$54.32	\$299.32
George Brandt	\$105.00	\$77.28	\$182.28
Wade Britzius	\$245.00	\$140.00	\$385.00
Olin Fimreite	\$70.00	\$0.00	\$70.00
Richard Frey	\$105.00	\$104.16	\$209.16
Michelle Haines	\$70.00	\$28.00	\$98.00
Dick Miller	\$385.00	\$204.40	\$589.40
Sally Miller	\$280.00	\$263.20	\$543.20

Michael Nelson	\$420.00	\$124.32	\$544.32
Jeanne Nutter	\$280.00	\$126.56	\$406.56
Robert Reichwein	\$105.00	\$53.76	\$158.76
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$420.00	\$229.04	\$649.04
Wayne Skroch	\$105.00	\$16.80	\$121.80
Ernest Vold	\$350.00	\$170.80	\$520.80
Douglas Winters	\$420.00	\$276.64	\$696.64
Timothy Zeglin	<u>\$140.00</u>	<u>\$71.68</u>	<u>\$211.68</u>
TOTALS	\$3,745.00	\$1,940.96	\$5,685.96
YTD Totals	\$12,055.00	\$5,768.53	\$17,823.53

Dated at Whitehall, Wisconsin, this 16<sup>th</sup> day of June, 2014

Respectfully submitted,  
/s/ Dick Miller  
/s/ George Brandt  
/s/ Jon Schultz  
AUDIT COMMITTEE

It was moved by Jeanne Nutter and seconded by Wade Britzius to adopt the resolution. Roll call taken; motion carried with 17 yes votes; resolution adopted.

ANNOUNCEMENTS/APPOINTMENTS– There was an announcement and applause that the Arcadia Girls Softball Team is the new State Champs.

APPOINT CITIZENS TO THE BOARD OF ADJUSTMENT: Chair Miller received a letter from Kevin Lien with possible considerations for filling two positions. Chair Miller said he interviewed all four suggested candidates and asked the board to consider the reappointment of Gerald Hawkenson and the appointment of Charlotte Everson as an alternate. Robert Reichwein made a motion to approve the reappointment and the appointment and Tim Zeglin seconded it. Voice vote taken; motion carried unanimously by a vote of acclamation.

APPOINT CITIZEN TO PARKS COMMITTEE: Chair Miller asked that the board consider reappointing Robert Pietrek to the Parks Committee. Olin Fimreite made a motion to approve the reappointment and Jeanne Nutter seconded it. Voice vote taken; motion carried unanimously by a

vote of acclamation. Parks Committee chair Jeanne Nutter, invited everyone to the July 2<sup>nd</sup> Parks Committee meeting at Pietrek Park for a plaque dedication honoring Donald Kloss, past Parks Committee Chair.

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

**CORRESPONDENCE:** None for June.

**CLOSING:** It was moved by Ernest Vold and seconded by Jeanne Nutter to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 17 yes votes.

**ADJOURNMENT:** Chair Miller declared the meeting adjourned at 10:03 p.m. until July 21, 2014 at 7:00 p.m.

Recording Secretary,  
 Mary Martin

<b>Dist #</b>	<b>SUPERVISOR</b>	<b>PER DIEM</b>	<b># Of MILES</b>	<b>MILEAGE</b>
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	\$70.00	25	\$14.00
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
	<b>TOTALS</b>	<b>\$1,190.00</b>	<b>562</b>	<b>\$314.72</b>