

**REGULAR SESSION
SEPTEMBER 22, 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, September 22, 2014 at 7:01 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 September 22, 2014 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on September 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 16 supervisors in attendance. Richard Frey 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 AGENDA: It was moved by Michael Nelson and seconded by John Aasen to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF AUGUST SESSION AND SEPTEMBER 3 SPECIAL SESSION MINUTES: It was moved by Douglas Winters and seconded by Olin Fimreite to approve the August minutes. Motion carried unanimously by a vote of acclamation to approve. It was moved by Wade Britzius and seconded by Jeanne Nutter to approve the September 3rd, special session minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson gave the statistics for August. There were 71 bookings consisting of 55 males and 16 females. The average daily in county population was 24.65 and the out of county average was 4.26 and there were 8.23 people on electronic monitoring. The accident data reported was 13 car/deer crashes, 21 with property damage, 10 personal injuries and one fatal crash that caused three deaths.

2013 AUDIT REPORT – JIM MURRAY, BAKER TILLY: Jim reported that for the 2013 audit there were no "none compliance" issues. He went over the new standards for GASB 61 and 65. He also went over GASB 68 which will be effective in 2015. Jim informed the supervisors of the OMB Grant Reform, which is a federal single audit rule that will be raising the threshold from

\$500,000 to \$750,000, effective December 26, 2014. Overall, he said the audit went well but he did bring to the supervisors' attention that when they sampled random bills, one was found to be paid without supervisor approval noted. He didn't feel this was a major problem but he needed to bring it to their attention since it was found during the audit.

At 7:26 p.m. Chair Miller stepped down and Vice Chair Winters took the gavel.

MORATORIUM – HEALTH IMPACT STUDY REPORT PRESENTATION: Paul Winey and Ellen Ott, both members of the Moratorium Committee, presented the Health Impact Report. They went over the definition of health, the study's intent and citizens' rights versus industry's rights. Ellen said the report is over 150 pages and contains an executive summary, key findings, and individual reports. They went over the impacts on people and communities of physical (heart, lung, digestive, reproductive, endocrine, neurological, cancer and sleep deprivation), mental (depression and anxiety), socio-economic (alienation in families and networks, conflict between governing bodies and uncertainty of taxes and property value) and environmental (surface and ground water damage, air and reclamation problems). Summarizing the report, they gave four recommendations: Support Community Stability, Improve Pre-Mining Evaluation, Require Mining Accountability and Guarantee Natural Resources after Mining Operations Cease. After the presentation was finished, Supervisor Sally Miller added that this report should be used as a tool and not to just be read and put on a shelf. She said the mining industry was asked to be a part of this but declined. The report is available on the county's website and hard copies are available upon request as well. Sally Miller invited anyone to contact the people on the committees if there are any questions. Copies of the report have also been sent to all the municipalities and libraries.

At 8:13 p.m. Chair Miller resumed his duties.

PROCLAMATION – CHILDHOOD CANCER AWARENESS MONTH: Clerk Syverson read the proclamation declaring September 2014 as Childhood Cancer Awareness Month.

PROCLAMATION – FREEDOM FROM WORKPLACE BULLIES WEEK: Clerk Syverson read the proclamation declaring October 19-25, 2014 as Freedom from Workplace Bullies Week.

Supervisor Fimreite asked that resolution 2014-09-04 be moved ahead of 2014-09-01.

**2014-09-04
RESOLUTION**

**RESOLUTION TO DISTRIBUTE THE TREMPEALEAU COUNTY
CAPX2020 IMPACT FEE AND BUDGET AMENDMENT**

WHEREAS Trempealeau County received a one-time payment of \$1,410,162.00 as an environmental impact fee for the construction of the CapX2020 high-voltage transmission line through southern portions of the County, and

WHEREAS pursuant to Wis. Stat. § 16.969(4) the County may only use these funds “for park, conservancy, wetland or other similar environmental programs, unless the [public service] commission approves a different use...,” and

WHEREAS the County created a CapX2020 ad hoc committee that represents the County Board, the County Parks Committee, conservation, youth and tourism organizations, and

WHEREAS the CapX2020 ad hoc committee established criteria true to the statutory intent of the CapX2020 funds, notified the public of such criteria, and conducted an evaluation of submitted proposals applying such criteria, and

WHEREAS the ad hoc committee's final recommendations were reported to and approved by the County's executive & finance committee (See attached CapX2020 Ranking Summary Sheet).

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby distributes the CapX2020 impact fee funds as approved in the attached CapX2020 Ranking Summary Sheet.

BE IT FURTHER RESOLVED that the 2014 County budget be amended to add revenue of \$1,410,162.00 in account 101.34160 and expenditures in the amount of \$1,410,162.00 in account 101.51110.115, and such expenditures shall be paid in the amounts approved to the parties listed and for the purposes listed in the attached CapX2020 Ranking Summary Sheet.

Dated this 22nd day of September, 2014

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

It was moved by Tim Zeglin and seconded by Olin Fimreite to adopt the resolution. Several supervisors disclosed their involvement with various organizations that are possibly receiving funding if this resolution is adopted. Several members of the CAPX2020 Ad Hoc Committee, Emily Herness and Pat Malone explained the rubric the committee used to help decide which organizations should receive funding over others. 42 applications were received and 25 received some funding. The total possible score per application was 100. Extra points were given if it would be in the CAPX2020 area. They also looked for criteria on the applications if they had a plan for auditing the funds and be able to complete the project by December 2015. Discussion was held on various concerns brought up with certain groups receiving money. Pat Malone discussed the issue of contracts or letters of agreements with the selected organization, the proper procedure for reimbursing the projects and who would oversee them and making sure any and all permitting is complete. Rob Reichwein made a motion to suspend the rules regarding number of times a supervisor can speak on a subject and Sally Miller seconded it. Voice vote taken, motion carried. After much discussion, Wayne Skroch made a motion to table this until October and John Aasen seconded it. It was noted that some of these organizations will not be eligible for the money received if the supervisors wait until October, as their window of opportunity will have passed. John Aasen then withdrew his second. Chair Miller called for a second three times, hearing none, the motion failed. Douglas Winters made a motion to send it back to Executive/Finance Committee and Wayne Skroch seconded it. Discussion was held on accounting for the projects. Cities, villages and townships are under the same guidelines regarding reporting of funding to auditors as other government entities. It was also brought up that by referring it back to committee, it would need to

wait until the October County Board to be brought back again, which would be too late for some organizations. Roll call vote taken to send back to Executive/Finance Committee, motion failed with 4 yes votes and 12 no votes. The no votes were Zeglin, Fimreite, Nelson, Nutter, Skoyen, Sally Miller, Britzius, Schultz, Brandt, Dick Miller, Haines and Aasen. Discussion again was held on the level of involvement of some supervisors with possible recipient organizations for funding. It was agreed that if they did not serve on the board of those organizations or were the group's treasurer, their vote would not be a conflict of interest. Because of conflict of interest on some organizations, the supervisors agreed to vote on items #10 and #13 first and the rest of the items #1 through #27 next. Roll call taken on the resolution including only items #10 and #13; adopted with 13 yes votes, 2 no votes and 1 abstained vote. The no votes were Vold and Reichwein. The abstained vote was Sally Miller. Roll call taken on the rest of the items 1 through 27 on the resolution; motion passed with 12 yes votes and 4 no votes, resolution adopted. The no votes were Vold, Winters, Reichwein and Skroch.

Chair Miller recessed the meeting at 9:40 p.m. for a quick break. At 9:50 Chair Miller called the meeting to order again. Roll was called. A quorum was met with 16 supervisors in attendance.

**2017-09-01
RESOLUTION**

ETTRICK - RESTORATION OF TROUT REARING POND

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 Ettrick - Restoration of Trout Rearing Pond located in the township of Ettrick, 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 22nd day of September, 2014

Respectfully submitted,
/s/ George Brandt
/s/ Michael Nelson
/s/ Jeff Bawek
/s/ Wade Britzius
/s/ Jon Schultz
/s/ Curtis Skoyen
/s/ Kathy Zeglin
ENVIRONMENT & LAND USE COMMITTEE

It was moved by Ernest Vold and seconded by Jeanne Nutter to approve to resolution. Kevin Lien, Director of Land Management explained that it was for a pond originally built in 1968 on the old Kittleson farm. Kevin said the pond where trout are raised annually would be expanded. Roll call taken; motion carried with 16 yes votes; resolution adopted.

**2014-09-02
RESOLUTION**

MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE

WHEREAS the Division of Enforcement of the U. S. Securities and Exchange Commission (the “Division”) has recently announced its Municipalities Continuing Disclosure Cooperation Initiative (the “MCDC Initiative”) which the Division has stated is intended to address potentially widespread non-compliance with federal securities laws by municipal issuers and underwriters, specifically, their failure to ensure the Official Statements properly describe any failures by issuers to comply with their prior Continuing Disclosure Agreements in the previous five years (from the date of the Official Statement), and

WHEREAS in its announcement describing the MCDC Initiative (the “SEC Announcement”), a copy of which is attached hereto as Exhibit A, the Division states that issuers whose Official Statements contain inaccurate statements regarding their prior Continuing Disclosure Agreement compliance, and underwriters that have underwritten bond offerings in which Official Statements contain inaccurate statements, should consider self-reporting to the Division to take advantage of standardized terms under the MCDC Initiative, and

WHEREAS the Executive and Finance Committee has recommended the County hire Quarles & Brady to assist the County with its review of its Official Statements to determine whether it is advisable to report any potentially inaccurate statements to the Division under the MCDC Initiative, and

WHEREAS Quarles & Brady’s initially quoted a \$12,500 fee for assisting Trempealeau County in the MCDC Initiative and has subsequently reduced the fee to \$7,500.

NOW THEREFORE BE IT RESOLVED that Trempealeau County enter into an agreement with Quarles & Brady to assist in the MCDC Initiative in the amount of \$7,500 to be taken from the 2014 County Board budget.

Dated at Whitehall, Wisconsin this 22nd day of September, 2014

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

It was moved by Olin Fimreite and seconded by John Aasen to adopt the resolution. Discussion was held on the importance of the proposed services and fees. Rob Reichwein made a motion to send it back to Executive/Finance Committee and Michelle Haines seconded it. Voice vote taken, motion carried.

**2014-09-03
RESOLUTION**

UNIFORM COPYING FEE

WHEREAS Trempealeau County government receives public records requests where requesters seek a paper copy of certain public records, and

WHEREAS section 19.35(3)(a) of the Wisconsin Statutes allows the county to impose a copying fee not exceed the actual, necessary and direct cost of reproduction and transcription of the record, unless a fee is otherwise specifically established or authorized to be established by law, and

WHEREAS the Wisconsin Attorney General has indicated that a copying fee in excess of 25 cents is suspect, and

WHEREAS Trempealeau County currently does not have an established uniform copying fee and now desires to establish such a fee.

NOW THEREFORE, BE IT RESOLVED that Trempealeau County establishes a copying fee of 25 cents per copy (black ink, 8.5"x11" white paper), unless Wisconsin Statutes expressly prescribe a different fee be imposed.

Dated at Whitehall, Wisconsin, this 22nd day of September, 2014

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

It was moved by Curtis Skoyen and seconded by Jeanne Nutter to adopt the resolution. Voice vote taken; resolution adopted, motion carried unanimously.

**2014-09-05
RESOLUTION**

**ADOPTING REVISED UNIFORM NUMBERING SYSTEM AND
RURAL ROAD NAMING ORDINANCE**

WHEREAS pursuant to Wis. Stat. §§ 59.54(4) & (4m), the County may establish and regulate a uniform address numbering system and regulate rural road naming for the purposes of aiding in fire protection, emergency services, and civil defense, and

WHEREAS on April 17, 1995, Trempealeau County adopted an ordinance for the uniform numbering of property addresses in the unincorporated areas of the County, and

WHEREAS the existing ordinance needed revising to clarify when new or replacement address numbers are required, who is responsible for maintaining the address signs, and to clarify the County's authority to change and regulate address numbers and rural road names, and

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby adopts the attached Revised Uniform Numbering System and Rural Road Naming Ordinance.

BE IT FURTHER RESOLVED that the Uniform Numbering System Ordinance, adopted on April 17, 1995 is hereby repealed in its entirety.

Dated at Whitehall, Wisconsin, this 22nd day of September, 2014

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

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

It was moved by George Brandt and seconded by Wayne Skroch to adopt the resolution. Ann Hempel, Land Records Modernization Coordinator and Rian Radtke, Corporation Counsel, went over the changes from the old ordinance. One of the main changes was designating who is in charge of enforcing any fees. Rian was asked about the annexations that have taken place, changing citizen's addresses from townships to cities and villages. Rian said this only pertains to unincorporated addresses and since cities and villages are incorporated, they are in charge of changing or properly labeling properties that are annexed. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

ORDINANCE

Revised Uniform Numbering System and Rural Road Naming Ordinance

***THE COUNTY BOARD OF SUPERVISORS OF TREMPLEALEAU COUNTY DOES ORDAIN AS
FOLLOWS:***

SECTION 1 – Legal Authority and Purpose.

To establish and regulate the uniform numbering system and rural road naming as authorized pursuant to sections 59.54(4) and 59.54(4m) of the Wisconsin Statutes for the purposes of aiding in fire protection, emergency services, and civil defense.

SECTION 2 – History of Uniform Numbering System

A uniform numbering system of principal structures in Trempealeau County was adopted April 17, 1995. This ordinance was published and took effect on April 27, 1995. Maps for the adoption of this ordinance were put on file on April 3, 1995 in the Trempealeau County Zoning Department, later known as the Department of Land Management. These maps were also made part of the original ordinance. These maps now reside in the Trempealeau County Land Records Department as historical reference to the original project and ordinance. The original signage was a red sign and the red sign became faded over time. Trempealeau County recognized this and moved to a blue high reflective sign (20" x 8") placed perpendicular to the road for the safety of its residences.

SECTION 3 – Jurisdiction

A. The uniform numbering system shall extend over the entire unincorporated areas of Trempealeau County.

SECTION 4 –Uniform Numbering System

A. The official addressing system for the County shall be the grid/baseline system as developed and mapped by the County in 1995 and which is on file in the Trempealeau County Land Records Department. All properties on the east side of north-south roads and all properties on the north side of the east-west roads shall be assigned even numbers. All properties on the west side of the north-south roads and all properties on the south side of east-west roads shall be assigned odd numbers. All numbers assigned to north-south roads shall be preceded by an "N." All numbers assigned to east-west roads shall be preceded by a "W." For a road that does not travel in a straight direction North/South or East/West it will be determined by the greater of the two distances whether it will be considered an East/West road or a North/South road. The official Uniform Address will be a combination of the number and the Road Name such as "N12345 County Rd T" or "W12345 County Rd D."

B. All principal structures, defined as the predominant structure on a property that directly relates to the overall use of the property and is distinguishable from an accessory structure, shall be assigned address numbers. One number shall be assigned to apartment buildings and mobile home parks. Individual units in such groupings shall be referred to by apartment number or mobile home number/letter. Twin homes or side by side structures shall each be assigned an individual number. Side by Side condos shall be addressed in the same fashion with individual numbers; Condominiums that are built up shall be addressed on a case by case basis.

SECTION 5 – Administration

A. The owner(s) of properties which require the assignment of a new address number, a changed address number, or a replacement sign shall complete a Uniform Address application form and submit the request for a uniform address number to the Land Management Department along with the designated fee.

B. The applicant shall provide the following information in its uniform address application form:

- (1) Name of Property owner
- (2) Current address/telephone number
- (3) Name of Municipality
- (4) Tax Parcel Number
- (5) Legal description of property (Volume-Page, CSM, Plat etc.)
- (6) Road name which property/building will be accessed to/from.
- (7) Side of the road the property/building is located (N, S, E, or W).
- (8) Distance (in feet) from center of owner's driveway to nearest existing/known number, road intersection or property line.
- (9) Location of principal structure on the property.
- (10) Signed by owner or agent.
- (11) No delinquent taxes (excluding postponed taxes).

C. The application for the address number shall be completed by the owner prior to the issuance of a zoning permit for the principal structure.

D. Upon receipt of application and appropriate fee, the Land Records Department shall assign an address number and shall arrange for the assigned address sign and post to be installed on the owner's property. Once the address is assigned the address information shall be sent to the property owner, local Municipal Clerk and Local Postmaster in the form of a letter.

E. After the sign is installed by the proper authority the sign shall be maintained by the property owner. If an address sign is damaged or in ill repair making it difficult to read, is missing, or is otherwise determined by the Land Records Department that the sign needs replacement, then the property owner shall apply for and obtain a replacement sign.

F. Principal land uses containing no accompanying structures may be assigned address numbers at the discretion of the County.

G. The Land Records Department shall be responsible for maintaining the Uniform Addressing Database. Such responsibility includes adding improved parcel additions, monitoring resident movement, and making available roads database information as requested. When there are changes, the Land Records Department shall be responsible for updates to the MSAG (Master Street Address Guide). The Lands Records Department shall also be responsible for updating the Trempealeau County Dispatch Center GIS data for the E911 mapping system in a timely manner.

H. Removal of a specific uniform address number shall be done only under circumstances deemed appropriate on a case by case basis by the Land Records Department.

I. If the location of a driveway access point changes, the following shall apply:

(1) the present address number may remain unless, or until such time, the change in location disrupts the orderly and uniform sequence of the addressing system as detailed in this ordinance. Final determinations of possible re-numbering shall be made by the County.

(2) changing the location of the driveway to another roadway, different from which it previously accessed upon, shall require the property to be re-addressed within 30 days of relocation.

J. If the name of the public road changes or a private road becomes an established public road, then the owner of property with an existing uniform address number shall apply for and obtain a new uniform address number.

K. In order that the stated purpose and intent of this ordinance is maintained, the Land Records Department shall have the authority to require pre-existing address numbers be changed if such address numbers do not conform to the uniform address system detailed in this ordinance.

L. Each Town within Trempealeau County shall provide Land Records Department with its plan for scheduled maintenance in order to comply with this ordinance. See Wis. Stat. 60.10(3)(d).

SECTION 6 – Uniform Number Sign Specifications

A. Uniform number sign shall be double-sided flag in style 20" long x 8" wide. The aluminum blank will have white High Intensity Prismatic sheeting with transparent Blue Vinyl overlay with the Fire number cut out in 4" letters and the Road name underneath in the size fitting to the sign.

SECTION 7 – Placement of Uniform Number Signs

A. Uniform number signs shall be placed so that the post and sign are within 10 feet of the edge of either side of the driveway, beyond the right-of-way of the public roadway, and are highly visible from the public roadway. The sign must be placed on a steel post driven into the ground at least 12" and at least 48" off of the ground.

B. When a property is accessed from a private road it shall be necessary to post an additional sign at said access driveway on the private road along with the required posting on the public road. When multiple properties share a driveway the uniform numbering signs shall be placed on the side of the driveway which the residence is located. For instances where there are multiple residences on the same side of the shared driveway the uniform numbering signs shall be placed in order on the post starting at the top of the post in correspondence to the first residence closest to the public roadway and so on. In all instances of shared driveways, each principal building shall also bear the assigned uniform address number on its front entrance.

SECTION 8 – Rural Road Naming

A. All public roadways in the unincorporated areas in the county shall be named. Road naming, sign placement, replacement and maintenance are the responsibility of the municipality who has jurisdiction over the roadway.

B. When a new road or a road name change is anticipated the Town shall complete an application for Road Name Approval or Modification form and submit it to the Land Records Department. The form shall be reviewed by the Land Records Department for the purpose of preventing duplicate road names in the unincorporated area in Trempealeau County. The municipality shall obtain approval of any road name or road name change prior to recording any Plat, Survey or CSM referencing the road.

C. In order that the stated purpose and intent of this ordinance is maintained, the Land Records Department shall have the authority to require pre-existing road names be changed if such road names are duplicated and/or cause confusion as to the location of the address numbers.

SECTION 9 – Penalty & Enforcement

A. Violation of this ordinance shall be punishable by a forfeiture of \$50.00. Each separate day violations continue shall constitute a separate offense.

B. Trempealeau County Land Records Department shall have the authority to enforce this Ordinance.

C. The removal, damaging, defacing, alteration, or destruction of the uniform address sign, or the removal, damaging, alteration, or destruction of an address system sign marker without permission of the Land Records Department may be punished by forfeiture of not more than \$100.00. Signs damaged as the result of road maintenance shall be replaced at the expense of the road maintenance entity. Any second or subsequent violation within three years may be subject to a penalty not exceeding \$200.00 for each repeat offense.

**2014-09-06
RESOLUTION**

TO Revise the County’s Redistricting Ordinance based on the 2010 Census

WHEREAS on September 19, 2011 the County adopted a redistricting ordinance based upon the 2010 census, establishing the boundaries of the county board supervisory districts, and

WHEREAS the County has recently experienced a high number of annexations that cross county board supervisory district boundaries, and

WHEREAS the provision in the existing redistricting ordinance regarding change in supervisory district boundaries due to annexations is not clear and needs clarification, and

WHEREAS the County would like county board supervisory district boundaries to change correspondingly with any change in municipal boundaries which are due to annexations. (By way of example, if the boundaries of ward 1 in “City A” expand because of an annexation, then the boundaries of the county board supervisory district which consists of ward 1 of “City A” would correspondingly expand.)

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby adopts the attached revised redistricting ordinance that addresses district boundary changes due to annexations.

Dated at Whitehall, Wisconsin, this 22nd day of September, 2014

Respectfully submitted,
/s/ Dick Miller

/s/ John Aasen
/s/ Timothy Zeglin
/s/ Sally Miller
EXECUTIVE AND FINANCE COMMITTEE

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

It was moved by George Brandt and seconded by Michelle Haines to adopt the resolution. Roll call taken; motion carried with 16 yes votes; resolution adopted.

ORDINANCE

Revised Ordinance providing for the redistricting of Trempealeau County based on the 2010

Census.

THE TREMPEALEAU COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 4 of the Trempealeau County Ordinance titled: "An Ordinance providing for the redistricting of Trempealeau County based on the 2010 Census," adopted on September 19, 2011, shall be amended as follows:

***Section 4: ~~Annexation to municipalities, relocation of highways or other physical~~
~~changes are not to affect the area which is intended to be included within a~~ district ~~at~~
~~the time of adoption of this ordinance.~~***

Section 4: If land is annexed into the existing ward of an annexing municipality, then the County board supervisory district boundaries shall be automatically amended to reflect assignment of annexed land to the existing ward's supervisory district. The Land Records Department is directed to adjust the supervisory district maps accordingly. The Land Records Department shall, when an annexation is recorded, give notice to the County Clerk and provide the County Clerk with adjusted supervisory district maps resulting from the annexation.

Supervisor Ernest Vold left the meeting at 10:43 p.m.

**2014-09-07
RESOLUTION**

**ESTABLISH MINIMUM FUND BALANCE FOR SELF-INSURED WORKERS
COMPENSATION PROGRAM**

WHEREAS the Wisconsin Workers Compensation Act (Act) provides that employers subject to the Act either insure their liability with workers compensation insurance carriers authorized to do business in Wisconsin, or self-insured the liabilities and thereby assuming the responsibility for its own workers compensation risk and payment of all claims subject to the Act; and

WHEREAS in 2010, Trempealeau County became a self-insured County for the purpose of Workers Compensation, and

WHEREAS Trempealeau County assumes financial responsibility for all Workers Compensation claims and expenses up to \$500,000 per occurrence, and a corporation limit of indemnity of \$1,000,000 for each liability period, and

WHEREAS the County also established an Excess Insurance policy to cover claims that go beyond the above said self-insured limits, and

WHEREAS the County has been building the workers compensation fund balance to afford potential claims by budgeting as if the County were still fully insured, with the goal of reducing the budget once a sufficient fund balance had been reached to cover the self-insured exposure, and

WHEREAS the Personnel/Bargaining Committee is recommending that a specific fund balance amount be defined and a subsequent budgeting process be established.

NOW THEREFORE, BE IT RESOLVED that the County Board establish and maintain an ongoing minimum balance of \$1.2 million in the non-lapsing workers compensation fund, which includes the fund's true balance and reserved amounts.

BE IT FURTHER RESOLVED that once the minimum balance is achieved, that the County uses a five-year average of claims data to calculate future premiums for future budgeting purposes, measured annually based on August Audit reports.

Dated at Whitehall, Wisconsin this 22nd day of September, 2014

Respectfully submitted,
/s/ Rob Reichwein
/s/ Michael Nelson
/s/ Ernest Vold
/s/ Jeanne Nutter
/s/ Dick Miller
PERSONNEL/BARGAINING COMMITTEE

It was moved by Rob Reichwein and seconded by Jeanne Nutter to adopt the resolution. Jami Kabus, Human Resources Director, said our current balance in the Work Comp account is \$860,000. She budgeted \$565,000 every year as that was our annual premium paid. Roll call taken; motion carried with 15 yes votes; resolution adopted.

**2014-09-08
RESOLUTION**

**REVISING THE TREMPEALEAU COUNTY
COURTHOUSE EMERGENCY PROCEDURES**

WHEREAS this County follows the Courthouse Emergency Procedures to provide prompt and effective emergency response actions to be followed in the event of a major emergency or disaster; and

WHEREAS this County has prepared a Courthouse Emergency Procedures flip chart as a reference guide for Courthouse staff in order to reduce confusion that may arise in the event of a major emergency or disaster and to protect the health, safety and welfare of the employees and Courthouse guests; and

WHEREAS this document is provided for every new and current employee of the Courthouse to maintain and reference in the event of an emergency or disaster; and

WHEREAS for the first time since its creation in 2006, a review of this plan was requested by the Law Enforcement Committee, delegated to the County's Security and Facilities Committee (SCR 70.39(3)); and

WHEREAS a revised draft was presented and approved at the Law Enforcement Committee and forwarded to County Board for approval.

NOW THEREFORE, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby approve and adopt the revised Courthouse Emergency Procedures and place into immediate effect.

Dated at Whitehall, Wisconsin this 22nd day of September, 2014

Respectfully submitted,
/s/ John Aasen
/s/ Rob Reichwein
/s/ Olin Fimreite
/s/ Jon Schultz
LAW ENFORCEMENT COMMITTEE

It was moved by Rob Reichwein and seconded by Olin Fimreite to adopt the resolution. George Brandt expressed the need for four more AED units in the Courthouse, two on the main floor and one in each basement. Currently there are two on the second floor, one by the Health Department and one in the jail. Voice vote taken; resolution adopted, motion carried unanimously.

**2014-09-09
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	\$945.00	\$168.56	\$1,113.56
George Brandt	\$175.00	\$57.12	\$232.12
Wade Britzius	\$175.00	\$112.00	\$287.00
Olin Fimreite	\$70.00	\$0.00	\$70.00
Richard Frey	\$210.00	\$206.08	\$416.08
Michelle Haines	\$0.00	\$0.00	\$0.00
Dick Miller	\$175.00	\$67.20	\$242.20
Sally Miller	\$70.00	\$61.60	\$131.60
Michael Nelson	\$210.00	\$63.84	\$273.84

Jeanne Nutter	\$140.00	\$54.88	\$194.88
Robert Reichwein	\$70.00	\$35.84	\$105.84
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$140.00	\$81.20	\$221.20
Wayne Skroch	\$140.00	\$31.36	\$171.36
Ernest Vold (2 mo)	\$210.00	\$160.72	\$370.72
Douglas Winters	\$140.00	\$133.28	\$273.28
Timothy Zeglin	<u>\$175.00</u>	<u>\$89.60</u>	<u>\$264.60</u>
TOTALS	\$3,045.00	\$1,323.28	\$4,368.28
YTD Totals	\$19,965.00	\$9,475.02	\$29,440.02

Dated at Whitehall, Wisconsin, this 22nd day of September, 2014

Respectfully submitted,
/s/ Timothy Zeglin
/s/ Dick Miller
/s/ Olin Fimreite
AUDIT COMMITTEE

It was moved by Curtis Skoyen and seconded by Jeanne Nutter to adopt the resolution. Roll call vote taken; motion carried with 14 yes votes and 1 abstained; resolution adopted. The abstained vote was John Aasen.

ANNOUNCEMENTS/APPOINTMENTS–PETITION TO AMEND TREMPEALEAU COUNTY ZONING ORDINANCE: Clerk Syverson acknowledged the receipt of the ordinance.

COMMITTEE REPORTS: EXECUTIVE /FINANCE COMMITTEE – BUDGET/GENERAL FUND/SALES TAX UPDATE: Chair Miller said the reports are on everyone’s desks.

CORRESPONDENCE: Clerk Syverson read a letter to the Blair Cheese Fest Board, thanking them for their support to the TCCTV as a Silver Tier Sponsor with their \$300 donation. Clerk Syverson also read a letter from Governor Walker.

CLOSING: It was moved by Jeanne Nutter and seconded by Michael Nelson instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 15 yes votes.

ADJOURNMENT: Chair Miller declared the meeting adjourned at 11:00 p.m. until October 20, 2014 at 7 p.m.

Recording Secretary,
Mary Martin

Dist #	SUPERVISOR	PER DIEM	MILES	MILEAGE
1	RICHARD FREY	\$0.00	0	\$0.00
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	<u>\$70.00</u>	<u>38</u>	<u>\$21.28</u>
	TOTALS	\$1,120.00	500	\$280.00