

**REGULAR SESSION
OCTOBER 20, 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, October 20, 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 October 20, 2014 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on October 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. Jon Schultz 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 Wayne Skroch and seconded by Douglas Winters to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

Supervisor Schultz arrived at 7:03 p.m.

APPROVAL OF SEPTEMBER REGULAR SESSION MINUTES: It was moved by John Aasen and seconded by Michael Nelson to approve the regular session September minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Sheriff Anderson gave the statistics for September. There were 95 bookings consisting of 74 males and 21 females. The average daily in county population was 25.27 and the out of county average was 1.13 and there were 5.77 people on electronic monitoring. The accident data reported was 28 car/deer crashes, 14 with property damage, 2 personal injuries and no fatalities.

**2014-10-01
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 an amount not to exceed \$7,500 to be taken from the 2014 County Board budget.

Dated at Whitehall, Wisconsin this 20th day of October, 2014

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

It was moved by Olin Fimreite and seconded by Richard Frey to adopt the resolution. Bridgette Keating, representing Quarles & Brady LLP joined the meeting by speaker phone to answer questions. George Brandt asked if we are at risk and do we need to engage in this initiative. Keating said her company needs to find out what the County’s prior exposure is and go back and look at the County’s compliance with disclosure, so it is difficult for her to quantify what the risk is without that information. She said they need to look at the offering documents from the last five years. John Aasen asked what would happen if we were found to be in non-compliance. Keating said that Quarles & Brady would ask that the County self-report. Rian said the County has the opportunity to

enter into the MCDC program and do self reporting. He said there is safe harbor time frame to enroll into the program. After much discussion, Keating said she was willing to charge hourly and no more than \$7,500 to do just the review and if no misstatements are found, the bill would be less than \$7,500, however if the County wants to enroll into the program then the full amount would be charged. More discussion was held. Ernest Vold made a motion to amend the amount to state “not to exceed \$7,500” and John Aasen seconded it. Motion carried. Richard Frey said that we hire to underwrite our bonds so they must have an insurance policy to cover this type of thing, so this isn’t necessary for us to enter into this. Roll call taken; motion carried with 14 yes votes and 3 no votes, resolution adopted. The no votes were Frey, Britzius and Haines.

**2014-10-02
RESOLUTION**

RESOLUTION REPEALING ORDINANCES

WHEREAS the County Board established an ad hoc committee charged with the task to review all County ordinances and determine whether any ordinances need revising or repealing, and to assemble such ordinances into a code book of ordinances, and

WHEREAS codifying the County’s ordinances and having them organized and available in a code book will make it easier for County officials and employees and the public to access and view the County’s ordinances, and

WHEREAS the ad hoc committee recommends repealing certain ordinances that are out of date or have been replaced by subsequent ordinances and were not properly repealed

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby repeals the attached list of ordinances for the reasons stated in the attachment.

Dated this 20th day of October, 2014

Respectfully submitted,
/s/ Timothy Zeglin
/s/ Richard Frey
/s/ Michael Nelson
AD HOC ORDINANCE
CODIFICATION COMMITTEE

It was moved by Rob Reichwein and seconded by Jeanne Nutter to approve to resolution. Chair Miller said this would be the first of several resolutions like this to follow over the next several months as the committee works on them. Roll call taken; motion carried with 17 yes votes; resolution adopted.

*ATTACHMENT TO AD HOC CODIFICATION COMMITTEE RESOLUTION REPEALING
ORDINANCES – DATED OCTOBER 20, 2014*

The following Ordinances shall be repealed:

- *Ordinance to Establish Supervising Districts for Trempealeau County – adopted September 17, 2001. (This ordinance was replaced by the supervisory districts ordinance which was adopted on September 19, 2011.)*

- Ordinance to Establish Supervising Districts for Trempealeau County – adopted November 12, 1991. (This ordinance is replaced by the supervisory districts ordinance which was adopted on September 19, 2011.)
- Redistricting Ordinance for Trempealeau County – adopted October 19, 1981. (This ordinance is replaced by the supervisory districts ordinance which was adopted on September 19, 2011.)
- Reapportionment Ordinance – adopted December 20, 1971. (This ordinance is replaced by the supervisory districts ordinance which was adopted on September 19, 2011.)
- Supervisory Districts Ordinance – adopted November 9, 1965. (This ordinance is replaced by the supervisory districts ordinance which was adopted on September 19, 2011.)
- Employee Wages, Hours, and Conditions Ordinance – adopted November 9, 1962. (This ordinance is superseded by County Board Rules which establish the personnel/bargaining committee and is superseded by the County’s current employee handbook, wage & salary policies and collective bargaining agreements.)
- Ordinance Establishing Community Mental Health, Mental Retardation, Alcoholism, and Drug Abuse Services – adopted October 2, 1973. (This ordinance established the Mississippi River Human Services Center which was a joint program with Buffalo and Jackson Counties. This program was eventually converted to the Chapter 51.42 Unified Board. In November, 2008, the Unified Board was extinguished upon the creation of the Department of Human Services. This ordinance is no longer needed.)
- Ordinance Prohibiting Smoking in the Courthouse – adopted March 16, 1992. (This ordinance was amended by the Prohibiting Tobacco in Courthouse & Jail Ordinance which was adopted on March 21, 1994.)
- Ordinance Regulating Loitering in the Courthouse – adopted November 12, 1985. (The committee recommends repealing this ordinance because it does not appear that loitering in the courthouse is a problem, and, if a situation would arise, law enforcement would likely take care of the problem.)
- Revised Truancy Ordinance – adopted February 16, 1998. (This ordinance was amended and recreated in the County’s current Truancy Ordinance which was adopted on September 16, 2002.)
- Truancy Ordinance – adopted December 19, 1994. (This ordinance is superseded by the current Truancy Ordinance which was adopted on September 16, 2002.)

**2014-10-03
RESOLUTION**

CLAIMS OF MEMBERS

NAME	PER DIEM	EXPENSES	TOTAL
John Aasen	\$665.00	\$173.60	\$838.60
George Brandt	\$175.00	\$68.32	\$243.32

Wade Britzius	\$105.00	\$56.00	\$161.00
Olin Fimreite	\$105.00	\$0.00	\$105.00
Richard Frey	\$105.00	\$104.16	\$209.16
Michelle Haines	\$280.00	\$52.64	\$332.64
Dick Miller	\$630.00	\$221.76	\$851.76
Sally Miller	\$105.00	\$95.20	\$200.20
Michael Nelson	\$210.00	\$63.84	\$273.84
Jeanne Nutter	\$315.00	\$201.60	\$516.60
Robert Reichwein	\$0.00	\$0.00	\$0.00
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$350.00	\$202.47	\$552.47
Wayne Skroch	\$280.00	\$193.68	\$473.68
Ernest Vold	\$35.00	\$21.28	\$56.28
Douglas Winters	\$560.00	\$370.92	\$930.92
Timothy Zeglin	<u>\$525.00</u>	<u>\$179.20</u>	<u>\$704.20</u>
TOTALS	\$4,445.00	\$2,004.67	\$6,449.67
YTD Totals	\$24,410.00	\$11,479.69	\$35,889.69

Dated at Whitehall, Wisconsin, this 20th day of October, 2014

Respectfully submitted,
/s/ Dick Miller
/s/ Jeanne Nutter
/s/ Curtis Skoyen
AUDIT COMMITTEE

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

ANNOUNCEMENTS/APPOINTMENTS: Clerk Syverson reported there were none.

COMMITTEE REPORTS: EXECUTIVE /FINANCE COMMITTEE – BUDGET/GENERAL FUND/SALES TAX UPDATE: Chair Miller said the reports are on everyone’s desks along with a copy of the proposed 2015 budget. Please take some time and look it over before the next meeting.

CORRESPONDENCE: There was none for October.

CLOSING: It was moved by Ernest Vold and seconded by Curtis Skoyen 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 8:10 p.m. until November 12, 2014 at 10 a.m.

Recording Secretary,
Mary Martin

Dist #	SUPERVISOR	PER DIEM	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	\$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
	TOTALS	\$1,190.00	562	\$314.72