

**REGULAR SESSION
DECEMBER 15, 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, December 15, 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 December 15, 2014 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on December 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 14 supervisors in attendance. Sally Miller, Wayne Skroch and Curtis Skoyen were 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 Ernest Vold and seconded by Jeanne Nutter to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF NOVEMBER REGULAR SESSION MINUTES: It was moved by John Aasen and seconded by Rob Reichwein to approve the minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES: SHERIFF DEPARTMENT MONTHLY REPORT: Chair Miller stated that the Sheriff will start doing quarterly reports next year instead of monthly ones. Sheriff Anderson gave the statistics for November. There were 61 bookings consisting of 46 males and 15 females. The average daily in county population was 23.67 and the out of county average was 9.47 and there were 4.93 people on electronic monitoring. There were 2.13 Huber inmates. The Sheriff said the out of county numbers are higher because they are repainting the cells and need to have them empty for a time. The accident data reported was 91 car/deer crashes, 33 crashes with property damage and 9 crashes with personal injuries. Supervisor Vold requested printouts from the Sheriff with the quarterly numbers next year.

Douglas Winters 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. Jeanne Nutter seconded it. Roll call vote

taken; motion carried with 14 yes votes, convened into closed session at 7:08 p.m. Rob Reichwein made a motion to reconvene into open session and Jeanne Nutter seconded it at 7:38 p.m. Roll call vote taken; motion carried with 14 yes votes.

MCDC REPORT FROM QUARLES & BRADY – COUNTY CLERK: Clerk Syverson and Rian Radtke reported that Quarles & Brady found nothing that warranted reporting on the county’s official statements. A policy will be addressed at the next Executive/Finance Committee meeting.

**2014-12-01
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF GALE

WHEREAS Ronald J. and Carol Howard, Landowner and The Kramer Company, Petitioner in the Town of Gale have requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately 40 acres, more or less

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

WHEREAS the Town of Gale supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Rural Residential (RR) to Exclusive Agriculture 2 (EA2) 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 15th day of December, 2014, at Whitehall, Wisconsin

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

George Brandt made a motion to send it back to committee and Wade Britzius seconded it. Brandt explained that the Kraemer Company and the land owner, Howard agreed to less than 20 acres instead of the 40 acres presented in the rezone. This means the parcel numbers would be different than those listed in the ordinance. Motion carried to send back the Environment & Land Use Committee.

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

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 Rural Residential (RR) to Exclusive Agriculture 2 (EA2. The property is anticipated to be used for the expansion of an existing quarry.

A parcel of land in the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) of Section 18, Township 19 North, Range 7 West, Town of Gale, Trempealeau County, Wisconsin. Approximately 40 acres more or less.

**2014-12-02
RESOLUTION**

REVISE COMPREHENSIVE ZONING ORDINANCE – CHAPTER 13

WHEREAS currently section 13.02(8) of the Trempealeau County Comprehensive Zoning Ordinance requires that an applicant for a non-metallic mining conditional use permit for a mining site of one acre or larger must attach to the application, among other items, an approved erosion control plan and storm water management plan and a non-metallic mining reclamation permit, and

WHEREAS if an applicant were to follow the current section 13.02(8), the applicant would have to apply for and obtain a reclamation permit, which requires a public hearing, prior to applying for the conditional use permit, and

WHEREAS for each mine site application, the Trempealeau County Environment and Land Use Committee desires to conduct the non-metallic mining conditional use permit hearing and the non-metallic mining reclamation permit hearing on the same date, and

WHEREAS the proposed amendment to section 13.02(8) would allow an applicant to merely submit a reviewed erosion control plan and storm water management plan instead of approved plans, and the proposed amendment would allow the applicant to merely submit a non-metallic mining reclamation plan instead of a reclamation permit, and

WHEREAS a public hearing for the proposed amendment was held pursuant to Section 59.69 (5) of Wisconsin Statutes and there was no testimony in favor or in opposition, and

WHEREAS the proposed ordinance revision would promote efficiency and would further protect the health, safety and welfare of County residents and the County's natural resources.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors amend Chapter 13 of the Trempealeau County Comprehensive Zoning Ordinance as attached hereto.

Dated this 15th day of December 2014, at Whitehall, Wisconsin

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

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

Clerk Syverson read the resolution. It was moved by George Brandt and seconded by Olin Fimreite to approve to resolution. Rian Radtke, Corporation Counsel and Kevin Lien, Director of Land Management, explained the process and said this language will be more beneficial and efficient to have both heard on the same days. Roll call taken; motion carried with 14 yes votes; resolution adopted.

ORDINANCE

Revised Comprehensive Zoning Ordinance

THE TREMPEALEAU COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

That section 13.02(8) of the Trempealeau County Comprehensive Zoning Ordinance shall be revised as follows:

- (8) *Non-metallic mining sites of less than one acre must attach County approved erosion control and non-metallic mining reclamation plans to a non-metallic mining Conditional Use Permit application. The reclamation plan shall meet the requirements as set forth in Section 13.04 of this Ordinance. Non-metallic mining sites of one acre or greater must attach a County ~~approved~~ reviewed erosion control plan, storm water management plan and a non-metallic mining reclamation ~~permit issued through plan that meets the requirements of Chapter 20 of the County Comprehensive Zoning Ordinance.~~*

That section 13.01(1)(e) of the Trempealeau County Comprehensive Zoning Ordinance shall be revised as follows:

- (e) *~~County approved d~~Documents as specified within 13.02 ~~(7)~~ (8) of this Ordinance.*

**2014-12-03
RESOLUTION**

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$27,000,000 FOR HEALTH CARE CENTER**

BE IT RESOLVED by the County Board of Trempealeau, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$27,000,000 for the public purpose of paying the cost of constructing, furnishing and equipping a new health care center.

Adopted, approved and recorded December 15, 2014.

/s/ Richard Miller
Chairperson

Clerk Syverson read the resolution. It was moved by Wade Britzius and seconded by Olin Fimreite to adopt the resolution. Brian Riley and Patrick Malloy, both from Ehlers presented information to the supervisors regarding funding for the proposed project. They presented two types of structuring options called level payments and wraparound payments. They also went over the time tables for action that could have a little flexibility. Curt Johnson and Mary Gullicksrud discussed different scenarios that will help them be adaptable in unforeseen situations. Discussion was held. Supervisor Fimreite brought up concern over the possibility of Whitehall Sand and Rail doing business very close to the proposed site and have they considered that. Mary Gullicksrud said the new facility would be air controlled unlike open windows in a home, regarding any possible air quality issue and

she said the architects have taken this into consideration also when planning. More discussion held. Roll call vote taken; motion carried with 14 yes votes; resolution adopted.

**2014-12-04
RESOLUTION**

**RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED
\$27,000,000 GENERAL OBLIGATION BONDS**

WHEREAS the County Board of Supervisors of Trempealeau County, Wisconsin (the "County") has adopted an initial resolution authorizing the sale of general obligation bonds for the public purpose of paying the cost of constructing, furnishing and equipping a new Health Care Center (the "Project");

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Bonds. For the purpose of paying costs of the Project, there shall be borrowed, through the issuance of general obligation bonds pursuant to Section 67.04 of the Wisconsin Statutes, a principal sum not to exceed TWENTY-SEVEN MILLION DOLLARS (\$27,000,000) (the "Bonds").

Section 2. Sale of the Bonds. The County Board of Supervisors hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk, in consultation with the County's financial advisor, Ehlers & Associates, Inc. ("Ehlers"), is hereby authorized and directed to cause the sale of the Bonds to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by Ehlers. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Adopted and recorded December 15, 2014.

/s/ Dick Miller
COUNTY BOARD CHAIR

It was moved by Ernst Vold and seconded by Jeanne Nutter to adopt the resolution. Roll call vote taken; motion carried with 14 yes votes; resolution adopted.

**2014-12-05
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	\$210.00	\$30.24	\$240.24
George Brandt	\$140.00	\$57.12	\$197.12
Wade Britzius	\$210.00	\$117.04	\$327.04
Olin Fimreite	\$105.00	\$0.00	\$105.00
Richard Frey	\$210.00	\$208.32	\$418.32
Michelle Haines	\$70.00	\$28.00	\$98.00
Dick Miller	\$245.00	\$53.76	\$298.76
Sally Miller	\$0.00	\$0.00	\$0.00
Michael Nelson	\$315.00	\$76.08	\$391.08
Jeanne Nutter	\$140.00	\$62.72	\$202.72
Robert Reichwein	\$70.00	\$35.84	\$105.84
Jon Schultz (6 months)	\$455.00	\$182.00	\$637.00
Curtis Skoyen	\$280.00	\$118.16	\$398.16
Wayne Skroch	\$0.00	\$0.00	\$0.00
Ernest Vold	\$210.00	\$109.20	\$319.20
Douglas Winters	\$210.00	\$192.64	\$402.64
Timothy Zeglin	<u>\$245.00</u>	<u>\$107.52</u>	<u>\$352.52</u>
TOTALS	\$3,115.00	\$1,378.64	\$4,493.64
YTD Totals	\$31,305.00	\$14,691.97	\$45,996.97

Dated at Whitehall, Wisconsin, this 15th day of December, 2014

Respectfully submitted,
/s/ Richard Frey
/s/ Douglas Winters
/s/ Dick Miller
AUDIT COMMITTEE

It was moved by Douglas Winters and seconded by Ernest Vold to adopt the resolution. Roll call vote taken; motion carried with 14 yes votes; resolution adopted.

ANNOUNCEMENTS/ELECTIONS/APPOINTMENTS: Clerk Syverson read a letter from Mary Gullicksrud requesting the election of Edythe Hirner to the Board of Trustees. Ernest Vold nominated Edythe Hirner. Chair Miller called three times for other nominations. Hearing none, Douglas Winters made a motion to close nominations and cast a unanimous ballot for Hirner. Motion carried unanimously by vote of acclamation. Clerk Syverson continued with the letter requesting that Douglas Winters' term on the Board of Trustees be staggered to comply with requirements. Olin Fimreite made a motion to stagger Winters term and Michelle Haines seconded it. Motion carried unanimously by vote of acclamation to approve the change in term.

COMMITTEE REPORTS: BUDGET UPDATE: Reports are on all the desks.

CORRESPONDENCE: Clerk Syverson read a thank you letter to Reaching Out Ministries for being a silver tier supporter of TCCTV at the \$400 level and also to Taylor Women ELCA, Upper Pigeon Creek WELCA, Women of Our Saviors Lutheran Church, Tickfer-Ericson Post No 17 of Arcadia, The Schaefer's, Saint Bartholomew's Catholic Church of Trempealeau, Blair Lutheran WELCA and Immanuel WELCA of Strum for their support of TCCTV.

CLOSING: It was moved by Richard Frey and seconded by Michael Nelson to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 14 yes votes.

ADJOURNMENT: Chair Miller declared the meeting adjourned at 8:50 p.m. until January 19, 2015 at 7:00 p.m.

Recording Secretary,
Mary Martin

<u>Dist</u>	<u>SUPERVISOR</u>	<u>PER DIEM</u>	<u>MILES</u>	<u>MILEAGE</u>
1	RICHARD FREY	\$70.00	62	\$34.72
2	DOUGLAS WINTERS	\$70.00	60	\$33.60
3	SALLY MILLER	\$0.00	0	\$0.00
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	17	\$9.52
9	MICHELLE HAINES	\$70.00	25	\$14.00
10	JOHN AASEN	\$70.00	10	\$5.60
11	WAYNE SKROCH	\$0.00	0	\$0.00
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	\$0.00	0	\$0.00
17	ERNEST VOLD	<u>\$70.00</u>	<u>38</u>	<u>\$21.28</u>
	TOTALS	\$980.00	460	\$257.60