

**REGULAR SESSION
JANUARY 19, 2015**

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, January 19, 2015 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 January 19, 2015 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on January 5, 2015 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. Supervisors Jon Schultz and Michelle Haines were absent. District 11 is currently vacant.

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 George Brandt to adopt the 11 item amended agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF DECEMBER REGULAR SESSION MINUTES: It was moved by Michael Nelson and seconded by Jeanne Nutter to approve the minutes. Motion carried unanimously by a vote of acclamation to approve.

Supervisor Schultz arrived at 7:05 p.m.

APPEARANCES: HUMAN RESOURCES DIRECTOR – JAMI KABUS: Jami recognized employees who retired or passed away during 2014. She recognized 12 employees from a variety of offices. Clerk Syverson recognized Smith Beirne's 100th birthday and over 50 years of public service in the Village of Ettrick. Olin Fimreite also noted that Ray Nereng, a past County Board Supervisor, recently celebrated his 103rd birthday.

**2015-01-01
RESOLUTION**

**ORDINANCE FOR THE REZONE OF COUNTY-OWNED LAND IN THE TOWN OF
LINCOLN**

WHEREAS Trempealeau County, Landowner and Petitioner in the Town of Lincoln has requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately 47 acres, more or less, and

WHEREAS a public hearing was held pursuant to Section 59.69 (9) of Wisconsin Statutes, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Exclusive Agriculture 2 (EA2) to Institutional (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 19th day of January, 2015, at Whitehall, Wisconsin

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

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

ORDINANCE

REZONE OF COUNTY-OWNED LAND IN THE TOWN OF LINCOLN

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 Exclusive Agriculture 2 (EA2) to Institutional (I). The property is anticipated to be used for the construction of the new health care center.

All of the North ½ of the NE ¼ of Section 21, Township 22 North, Range 8 West, Town of Lincoln, Trempealeau County, Wisconsin, lying south of the railroad right-of-way which exists as of January 1, 2015. (Parcels ID #'s 2-282-0 & 2-278-0).

All of the SW ¼ of the NE ¼ of Section 21, Township 22 North, Range 8 West, Town of Lincoln, Trempealeau County, Wisconsin, which lies North and West of C.T.H. QQQ, except the South 700 feet, and except Lot 1 in Volume 7 of Certified Survey Maps, page 205. (Part of Parcel ID # 2-283-0).

All of the SE ¼ of the NE ¼ of Section 21, Township 22 North, Range 8 West, Town of Lincoln, Trempealeau County, Wisconsin, which lies North and East of C.T.H. QQQ, except the East 440 feet, and except Lots 3, 4, & 5 in Volume 7 of Certified Survey Maps, page 208. (Part of Parcel ID # 2-284-0).

Wade Britzius made a motion to adopt the resolution and Olin Fimreite seconded it. Curt Johnson from the Health Care Center gave a brief presentation on the future building and geo thermal field. Roll call taken; motion carried with 15 yes votes; resolution adopted.

**2015-01-02
RESOLUTION**

**A RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE GENERAL
FUND FOR THE PURPOSE OF THE WELL-WATER TESTING PROGRAM**

WHEREAS ground water is recognized as a health, safety, and welfare concern for the citizens of Trempealeau County, and

WHEREAS water quality can be tested and is tracked as a public service through the well-water testing program by the County UW-Extension department, and

WHEREAS the County's well-water testing program has limited data in the County, and

WHEREAS a well-owner can get their well-water tested by way of a homeowner's package which tests for bacteria, nitrates, chloride, conductivity, alkalinity, hardness, PH and the saturation index, and/or a heavy metals package which tests for things like lead, arsenic, manganese, and zinc, and

WHEREAS the County would like to help homeowners pay for the well-water testing in the County, in part, so that the County can obtain better well-water quality data in the County, and

WHEREAS the County would like to assist homeowners payment of the water testing through 70/30 cost sharing where the County would pay for 70% of the water testing fee and the homeowner paying the remaining 30% of the fee, and

WHEREAS the County desires to set aside \$15,000 to be used for cost-sharing and administrative costs for the well-water testing program for wells in the County

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors amends the 2015 budget by transferring funds from the unassigned General Fund (101.32100) in the amount of \$15,000.00 to the well-water testing account (101.55620.399) for the purposes of cost-sharing and administrative costs related to the well-water testing program for testing private wells in the County.

Dated at Whitehall, Wisconsin this 19th day of January, 2015

Respectfully submitted,

/s/ George Brandt	/s/ Dick Miller	/s/ Jon Schultz	/s/ George Brandt
/s/ Kathy Zeglin	/s/ John Aasen	/s/ George Brandt	/s/ Timothy Zeglin
/s/ Michael Nelson	/s/ Timothy Zeglin	/s/ Olin Fimreite	/s/ Wade Britzius
/s/ Jon Schultz	/s/ Douglas Winters	AG/UW EXTENSION	/s/ Sally Miller
/s/ Wade Britzius	/s/ Sally Miller	COMMITTEE	/s/ Pamela Nelson
/s/ Curtis Skoyen	EXECUTIVE/FINANCE		BOARD OF HEALTH
ENVIRONMENT & LAND	COMMITTEE		
USE COMMITTEE			

It was moved by George Brandt and seconded by Tim Zeglin to approve to resolution. Pat Malone from UW Extension and Sherry Rhoda, Director of Public Health, explained the need for more baseline data and how the process works. Discussion was held on what happens if well water tests badly. Roll call taken; motion carried with 15 yes votes; resolution adopted.

**2015-01-03
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 19th day of January, 2015

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

*ATTACHMENT TO AD HOC CODIFICATION COMMITTEE RESOLUTION REPEALING
ORDINANCES – DATED JANUARY 19, 2015*

The following Ordinances shall be repealed:

- *Citation Ordinance 94-05 – adopted September 12, 1994. (This ordinance only applies a citation procedure to Trespass Ordinance 94-03, which is no longer in effect as it was amended by Trespass Ordinance 96-02. This ordinance no longer has any effect and should be repealed.)*
- *Ordinance Regarding Reimbursement – adopted February 14, 1994. (This ordinance established a jail reimbursement daily fee; however, it was replaced in whole by the Jail Fees Assessment Ordinance from February, 2004. This ordinance was not formally repealed at the time of adoption of the February, 2004 ordinance.)*
- *Ordinance Prohibiting Trespass to Land and Penalties for Violation of this Ordinance – adopted September 15, 1980. (This ordinance was replaced by a September, 1994 Trespass Ordinance and was not formally repealed or amended.)*

It was moved by Richard Frey and seconded by Michael Nelson to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes; resolution adopted.

**2015-01-04
RESOLUTION**

REPEAL BEEKEEPING ORDINANCE

WHEREAS on May 17, 1976, the County Board of Supervisors adopted a beekeeping ordinance, and

WHEREAS the has never been implemented, and, if implemented it would not protect bees and would likely inhibit beekeeping in the county, and

WHEREAS the Agriculture/UW-Extension Committee has reviewed and considered the beekeeping ordinance and has determined that it should be repealed.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors repeals the Beekeeping Ordinance that was adopted on May 17, 1976.

Dated at Whitehall, Wisconsin, this 19th day of January, 2015

Respectfully submitted,
/s/ Jon Schultz
/s/ George Brandt
/s/ Olin Fimreite
AG/UW EXTENSION COMMITTEE

PROPOSED TREMPEALEAU COUNTY BEEKEEPING ORDINANCE

1. PURPOSE. *The purpose of this Ordinance is:*
 - *To help insure that adequate bees are present to insure proper crop pollination;*
 - *To protect beekeepers of Trempealeau County by establishing*
 - the location of colonies of bees for the purpose of:*
 - Preventing over-saturation of colonies of bees*
 - Protection of colonies of bees from insect and crop spraying*
 - Registration for the purpose of taxation and bee inspection*
 - *To establish- the locations of colonies of bees for proper control of bee disease.*
2. DEFINITIONS.
 - *Colony of bees - The colony is made up of bees, queen, young bees in all stages of development, plus the equipment in which they are hived or housed.*
 - *Apiary - A place where one or more colonies of bees are kept, often called a bee yard.*
 - *Heavy saturation pollination - The concentration of colonies of bees at a location to insure pollination of a specific field, garden or orchard crop, to assure crop production*
 - *Inspection - Examination of colonies of bees by removal of frames of brood and close examination.*
3. *Anyone possessing or moving colonies of bees into or within Trempealeau County must register the location with the Office of the Trempealeau County Agricultural Extension Agent, or*

whomever the Agriculture and Extension Education Committee of the County Board designates as Beekeeping Ordinance Register.

4. The registration application must contain the following before bee colonies are placed:
A detailed list of locations in Trempealeau County where the colonies of bees will be placed (including the number to be kept at each location).

. A signed statement from the landowner granting permission to locate colonies of bees at that location.

5. At the time of registration anyone moving colonies of bees into the county must supply a certificate of inspection showing the colonies free of disease taken within the last 30 days in the state or county of origin. Lacking this certificate they must be inspected within 10 days of placement by a county bee inspector. These inspection fees shall be paid by the owner of the colonies of bees.

6. Because of the fact that local beekeepers pay a tax of 25¢ per colony per year on Wisconsin over-wintered colonies then migratory beekeepers who move colonies out of the county for over-wintering shall also pay a fee of 25¢ per colony per year, paid at the time of registration.

7. There shall be a registration fee of \$1. 00 per apiary location paid at the time of registration

8. These fees shall be appropriated for bee inspection and enforcing this Ordinance.

9. Anyone moving colonies of bees from a registered location automatically loses registration for that location.

10. Anyone failing to register an apiary location will have no protection from another apiary locating near them.

11. Landowners may place their own colonies of bees on property they own regardless of other registered locations.

12. Special permission may be granted for temporary location of colonies of bees for the express purpose of heavy saturation pollination, for a period not to exceed eighteen (18) days.

13. Each apiary must have the owner's name and address legibly displayed in a prominent place in the apiary.

14. The minimum distance between apiaries, unless otherwise agreed to between adjoining beekeepers, shall be:

a. For five (5) colonies or less, a radius of one half (1/2) mile.

b. For more than five (5) colonies, but less than twenty ((20), a radius of one (1) mile.

c. For twenty (20) colonies or more, a radius of two (2) miles.

15. There shall be a 5 person Honey Committee appointed by the Chairman of the Trempealeau County Board of Supervisors to serve for a term of five years as an Advisory Group to report and investigate possible violations of this Ordinance. They may also serve as an Arbitration Board in cases of dispute. They shall serve at no cost to Trempealeau County. The first term effective in 1976 shall be from one to five years as per appointment.

16. A violator shall have five (5) days after receiving notification of the violation, by certified mail or personal service, in which to move any colonies of bees located in violation of this Ordinance before prosecution may be commenced.

17. **AUTHORITY.** These regulations are adopted under the authority granted by Section 59.07(64) of the Wisconsin Statutes (1973). Therefore, the County Board of Supervisors of Trempealeau County, Wisconsin do ordain as follows:

18. **EFFECTIVE DATE.** This Ordinance upon adoption by the Trempealeau County Board of Supervisors shall be effective upon publication.

19. **PENALTY.** Any person who fails to comply with the provisions of his Ordinance shall upon conviction thereof, forfeit not more than \$200 and the costs for prosecution for each violation and in default of payment of such forfeiture and costs, may be imprisoned in the County Jail until payment thereof, but not exceeding thirty ((30) days .

20. **SEVERABILITY.** If any section, clause, provision or portion of this Ordinance is judged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby

AS PROVIDED BY STATUTE

ADOPTED this 17th day of May, 1976

It was moved by George Brandt and seconded by Jeanne Nutter to adopt the resolution. Discussion was held. Roll call vote taken; motion carried with 14 yes votes and 1 no vote; resolution adopted. The no vote was Ernest Vold.

**2015-01-05
RESOLUTION**

RESOLUTION IN SUPPORT OF HOME RULE

WHEREAS on the 16th day of December, 2013, the Trempealeau County Board passed a resolution opposing Senate Bill 349 and Assembly Bill 476, which, if they had passed the State Legislature, would have limited local control of nonmetallic mining, air and water quality, and highway damage and highway use contracts, and

WHEREAS State Senator Tom Tiffany, who sponsored these bills in the 2014 legislative session announced, on December 10, 2014, in a public press conference, in conjunction with Wisconsin Manufacturing Council (a private industry lobbying group) President Kurt Bauer, his intention of sponsoring similar legislation in the 2015 legislative session or in introducing a budget amendment that would have the similar effect of limiting local control of nonmetallic mining, air and water quality, and highway use contracts, and

WHEREAS the principle of local control, sometimes known as home rule, is irrefutably fundamental to representative democratic government, as the first and most responsive instrument that can be applied by a thoughtful and responsible citizenry, and

WHEREAS Wisconsin Statute 59.69 clearly defines the planning and zoning authority of Wisconsin counties, and

WHEREAS Wisconsin Statute 60.61 grants to the towns those powers not granted to the counties, and

WHEREAS the loss or subversion of home rule creates an opportunity for heavily-populated regions of the state to exploit lightly-populated regions of the state, and

WHEREAS Trempealeau County, as compared to other counties in the state of Wisconsin, is lightly-populated, and

WHEREAS the Trempealeau County Board of Supervisors, knowing best the particular nature of local territories and local socio-economic conditions, has the authority and the responsibility to make land use decisions about its own territory, and

WHEREAS the Trempealeau County Board of Supervisors has the authority and the responsibility to promote the health, the safety, and the welfare of its citizens, and

WHEREAS the TC Board of Supervisors rejects any attempt by the State Legislature to usurp the planning and zoning authority of the county.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby upholds and supports the doctrine of home rule, and further resolves to oppose any state legislation that would restrict, subvert, or remove the planning and zoning authority of Trempealeau County.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Walker, State Senators Kathleen Vinehout and Terry Moulton, State Representatives Chris Danou and Kathleen Bernier, the Wisconsin Counties Association, the Wisconsin Towns Association, all incorporated municipalities in Trempealeau County, all local towns in Trempealeau County.

Dated at Whitehall, Wisconsin this 19th day of January, 2015

Respectfully submitted,
/s/ Tim Zeglin
/s/ Wade Britzius
/s/ Jeanne Nutter
/s/ George Brandt
/s/ Sally Miller
/s/ Dick Miller
TREMPEALEAU COUNTY BOARD
SUPERVISORS

It was moved by Jon Schultz and seconded by Jeanne Nutter to adopt the resolution. Tim Zeglin wants to reinforce the December 2013 resolution that was approved. Rian Radtke, Corporation Counsel, suggested a few possible language changes for this resolution. He said the State Legislature gets its authority from the Wisconsin Constitution not the statutes. He was concerned about the words “has the right” used several times. Rian also said to add Representative Kathleen Bernier to the list of people to send the resolution to. Jeanne Nutter made a motion and George Brandt seconded it to change the wording from “has a right” to “the authority”, add the representative name and remove the 10th whereas. Much discussion was held. Douglas Winters made a motion to send it back to committee. Motion failed for lack of a second. Voice vote taken on the wording change amendment. Motion carried unanimously. Roll call vote taken; motion carried with 15 yes votes; resolution adopted as amended.

**2015-01-06
RESOLUTION**

**RESOLUTION PROMOTING ORDERLY, EFFECTIVE, AND EFFICIENT
GOVERNMENTAL OVERSIGHT OF LAND USE DEVELOPMENT, AND CALLING FOR
COOPERATION AND DIALOG BETWEEN ALL LEVELS OF GOVERNMENT**

WHEREAS generally, government is intended to promote the health, safety, and general welfare of all the people by balancing the needs of competing interests with fair and inclusive processes, including effective planning and sufficient regulatory oversight, and

WHEREAS the annexation of unincorporated rural land into incorporated municipalities for the sole purpose of evading and circumventing county land use plans and zoning regulations has, in the last three years, become a common practice in Trempealeau County, and

WHEREAS these recent annexations have had a strongly destabilizing effect on Trempealeau County communities and have diminished the general quality of life within the county, and

WHEREAS Wisconsin Statutes already exist to provide an orderly process for the expansion of the boundaries of incorporated municipalities through annexation, and

WHEREAS some of these annexations violate the basic principles of contiguity, homogeneity, and compactness for annexed land, as articulated by the Wisconsin Department of Administration, and

WHEREAS many of these recent annexations are so remote from the annexing municipality that the municipality cannot provide customary, expected municipal services, such as sewer, water, streets, and lighting, and

WHEREAS these recent annexations frequently create confusion, delays and safety hazards in providing customary, expected emergency services and law enforcement, and

WHEREAS in the absence of customary municipal services, the county is forced to provide such services to de facto rural residents who are not served by the remote, annexing municipality, and

WHEREAS these recent annexations create a sudden, unforeseen, and completely unwelcome change in the aesthetic character of rural residential, agricultural, or recreational areas of the county, and

WHEREAS these recent annexations ignore or subvert existing comprehensive land use plans, created by the municipalities, towns, and county, by allowing the construction of industrial mining operations in existing rural residential areas, and

WHEREAS random, decentralized development creates a “crazy quilt” of jurisdictional boundaries for civic activities and responsibilities, such as voting, road maintenance, and school districts, thereby increasing the overall cost of government, and

WHEREAS Trempealeau County is zoned and has been zoned since 1972, and county zoning creates an inclusive, transparent solution for the problem of reconciling contradictory land uses, and

WHEREAS these recent annexations contradict and subvert the intent and the efficacy of the existing zoning structure of Trempealeau County, and

WHEREAS these recent annexations result in diminished or non-existent regulation of the effluents of industrial-scale mining operations, including polluted air, contaminated water, noise, and traffic congestion, and

WHEREAS the Trempealeau County Board of Supervisors believes that the best interests of all county citizens would be best served by the mutual co-operation of all levels of government,

WHEREAS the Trempealeau County Board of Supervisors fervently desires the resolution of all conflicts created by these recent annexations, in the mutual interest of all who live, work, or recreate in the county, and

WHEREAS the Trempealeau County Board of Supervisors strongly encourages a dialogue between members of all levels of government.

THEREFORE BE IT RESOLVED in the spirit of mutual cooperation among governmental jurisdictions and in the hope of promoting orderly, accountable land use in the county, the Trempealeau County Board of supervisors hereby discourages the use of these annexations by incorporated municipalities in Trempealeau County and calls for a dialogue between all levels of government in the county, with the ultimate goal of improving the quality of life for all people who live, work, or recreate in the county.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Walker, State Senators Kathleen Vinehout and Terry Moulton, State Representatives Chris Danou and Kathleen Bernier, the Wisconsin Counties Association, the Wisconsin Towns Association, all incorporated municipalities in Trempealeau County, and all local towns in Trempealeau County.

Dated at Whitehall Wisconsin this 19th day of January, 2015

Respectfully submitted,
/s/ Tim Zeglin
/s/ Wade Britzius
/s/ Jeanne Nutter
/s/ George Brandt
/s/ Sally Miller
TREMPEALEAU COUNTY BOARD
SUPERVISORS

It was moved by Jon Schultz and seconded by Wade Britzius to adopt the resolution. Rian Radtke suggested some possible language changes. After much discussion was held, Chair Miller suggested appointing a four member committee to put something together for the board to possibly support unanimously at the next full board meeting. After more discussion was held, Sally Miller made a motion to amend parts of the resolution language and Jeanne Nutter seconded it. Chair Miller called for a voice vote, motion carried unanimously to amend the language. Roll call vote taken; motion carried with 15 yes votes; resolution adopted.

**2015-01-07
RESOLUTION**

DESIGNATE ADDITIONAL COUNTY DEPOSITORY

The undersigned County Board Chairperson recommends the adoption of the following bank as an additional public depository and authorizing withdrawals of county moneys from the bank:

BE IT RESOLVED that the following banking institution qualify as a public depository under chapter 34 of the Wisconsin Statutes, shall be and is hereby designated, until further action, as a public depository for public moneys coming into the hands of the Treasurer of the County of Trempealeau, Trempealeau County, Wisconsin:

Hometown Bank
80 Sheboygan Street
Fond du Lac, WI 54935

BE IT FURTHER RESOLVED that withdrawal or disbursement from the above named depository shall be only by order check, as provided in Section 66.0607 of the Wisconsin Statutes, that in accordance therewith all order checks shall be signed by the following persons: Paul L. Syverson, Clerk, and Laurie Halama, Treasurer, and shall be so honored.

BE IT FURTHER RESOLVED that in lieu of their person signatures, the following facsimile signatures, which have been adopted by them as shown may be affixed on such order checks; That the above named depository shall be fully warranted and protected in making payment on any order check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the above named depository, and said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the named depository.

Dated at Whitehall, Wisconsin the 19th day of January, 2015

Respectfully submitted,
/s/ Dick Miller
COUNTY BOARD CHAIRPERSON

It was moved by George Brandt and seconded by Jeanne Nutter to adopt the resolution. Rian Radtke said why it was necessary to add this bank to the existing list of county authorized banks and financial institutions. Roll call vote taken; motion carried with 14 yes votes; resolution adopted. Ernest Vold was absent for the vote.

**2015-01-08
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	\$140.00	\$24.64	\$164.64
George Brandt	\$245.00	\$96.32	\$341.32
Wade Britzius	\$140.00	\$84.00	\$224.00
Olin Fimreite	\$70.00	\$0.00	\$70.00

Richard Frey	\$140.00	\$138.88	\$278.88
Michelle Haines	\$70.00	\$28.00	\$98.00
Dick Miller	\$140.00	\$38.08	\$178.08
Sally Miller	\$0.00	\$0.00	\$0.00
Michael Nelson	\$140.00	\$39.20	\$179.20
Jeanne Nutter	\$0.00	\$0.00	\$0.00
Robert Reichwein	\$0.00	\$0.00	\$0.00
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$70.00	\$39.20	\$109.20
Wayne Skroch	\$70.00	\$56.56	\$126.56
Ernest Vold	\$175.00	\$145.97	\$320.97
Douglas Winters	\$105.00	\$98.56	\$203.56
Timothy Zeglin	<u>\$140.00</u>	<u>\$71.68</u>	<u>\$211.68</u>
TOTALS	\$1,645.00	\$861.09	\$2,506.09
YTD Totals	\$32,950.00	\$15,553.06	\$48,503.06

Dated at Whitehall, Wisconsin, this 19th day of January, 2015

Respectfully submitted,
/s/ Dick Miller
/s/ Jon Schultz
/s/ Wade Britzius
AUDIT COMMITTEE

It was moved by Richard Frey and seconded by John Aasen to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes; resolution adopted.

ANNOUNCEMENTS/ELECTIONS/APPOINTMENTS: Clerk Syverson read a letter from Kathy Gauger, ADRC Supervisor, requesting the re-appointment of Virginia Cisewski, Olin Fimreite and Shirley Dahl to the Aging and Disability Resource Center Advisory Council. Rob Reichwein moved to approve the re-appointments and Curtis Skoyen seconded it. Voice vote was called by Chair Miller. Motion carried unanimously by vote of acclamation.

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

CORRESPONDENCE: There was none for January.

CLOSING: It was moved by Douglas Winters and seconded by Olin Fimreite to 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 9:35 p.m. until February 23, 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	\$35.65
2	DOUGLAS WINTERS	\$70.00	60	\$34.50
3	SALLY MILLER	\$70.00	52	\$29.90
4	WADE BRITZIUS	\$70.00	50	\$28.75
5	JON SCHULTZ	\$70.00	48	\$27.60
6	GEORGE BRANDT	\$70.00	34	\$19.55
7	ROBERT REICHWEIN	\$70.00	32	\$18.40
8	DICK MILLER	\$70.00	17	\$9.78
9	MICHELLE HAINES	\$0.00	0	\$0.00
10	JOHN AASEN	\$70.00	10	\$5.75
11	VACANT	\$0.00	0	\$0.00
12	TIMOTHY ZEGLIN	\$70.00	32	\$18.40
13	OLIN FIMREITE	\$70.00	2	\$1.15
14	MICHAEL NELSON	\$70.00	22	\$12.65
15	JEANNE NUTTER	\$70.00	28	\$16.10
16	CURTIS SKOYEN	\$70.00	33	\$18.98
17	ERNEST VOLD	<u>\$70.00</u>	<u>38</u>	<u>\$21.85</u>
	TOTALS	\$1,050.00	520	\$299.01