

**REGULAR SESSION
FEBRUARY 23, 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, February 23, 2015 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 February 23, 2015 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on February 6, 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 15 supervisors in attendance. Supervisor Sally Miller was 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 John Aasen and seconded by Ernest Vold to adopt the 11 item amended agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF JANUARY REGULAR SESSION MINUTES: It was moved by Richard Frey and seconded by Douglas Winters to approve the minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES: TV STUDIO DIRECTOR - JOHN KELLY - AUCTION: John announced that the TCCTV's annual televised auction will be held this Tuesday, February 24 through Thursday the 26th, from 7 pm to 10 pm each day. A list of all auction items was printed in last week's Arrow Shopper. John said that over \$4,000 in items have been donated to be auctioned off. He thanked the businesses, people and organizations that donated and reminded everyone to tune in and bid. John invited those who don't get the channel to stop down at the TV Studio and check out all the items.

APPEARANCES: KEVIN LIEN – CONSERVATION SPEAKER CONTEST WINNERS: Kevin introduced the winners from the Conservation Speaking Contest, Elementary Division: Kendra Goplin, 1st Place winner, a 6th grader in Whitehall, who won the local and district contests. She will now go on to the state level. Her speech was "To Till or Not to Till? That is the Question". Next

was Sidney Schaffner, 2nd Place winner from Arcadia Middle School whose speech was “Save the Bees”. The 3rd Place winner was Giorgianni Diaz, also from Arcadia Middle School who gave his speech on “Plastic Litter”.

ANNOUNCEMENTS/ELECTIONS/APPOINTMENTS: APPOINTMENT OF COUNTY BOARD SUPERVISOR – DISTRICT 11: Chair Miller announced that after interviewing several people, he would like to appoint Charles (Chuck) Walek to fill the District 11 vacancy. John Aasen made a motion to approve the appointment and Rob Reichwein seconded it. Motion carried unanimously by vote of acclamation to approve. Clerk Syverson then swore Chuck in with the Oath of Office.

ELECTION OF VETERAN SERVICE OFFICER: Jami Kabus, Human Resources Director explained the process of filling the Veteran Service Officer position (VSO), which is set forth in the Wisconsin Statutes, section 45.80. She explained the criteria for electing the VSO and reminded the board that the VSO shall serve until the first Monday in January of the 2nd year subsequent to the year of their election, which would mean another election will follow in January of 2017. If re-elected, they shall serve indefinitely, unless removed. Jami said the Executive/Finance Committee reviewed all the applications. She said they received 23 applications of which 12 complete applications met the requirements outlined in the statutes. Of those twelve, six were interviewed. After a lengthy interview process, the committee chose Travis Ludvigson to recommend to the full board. Richard Frey made a motion to nominate Travis Ludvigson and John Aasen seconded it. Chair Miller called three more times for nominations, hearing none, George Brandt made a motion and Olin Fimreite seconded it to close nominations and cast a unanimous ballot for Travis. Motion carried unanimously by vote of acclamation to approve the nomination. Travis briefly spoke about himself and thanked the board for their vote. Closed session on this matter was not necessary.

At 7:30 Wade Britzius made a motion to go into closed session per *WI Stats. 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* and Jeanne Nutter seconded it. Roll call taken; motion carried with 16 yes votes to go into closed session. At 7:51 Rob Reichwein made a motion to reconvene into open session and Douglas Winters seconded it. Motion carried unanimously by vote of acclamation. Roll was called. A quorum was met with 16 supervisors in attendance.

APPOINTMENT TO TRANSPORTATION COORDINATING COMMITTEE: Chair Miller read a letter from Kathy Gauger, ADRC Supervisor, requesting the re-appointment of Mary Gullicksrud from the Trempealeau County Health Care Center to the Trempealeau County Transportation Coordinating Committee effective immediately. Olin Fimreite made a motion to approve the re-appointment and Rob Reichwein seconded it. Voice vote carried unanimously to approve the re-appointment.

**2015-02-01
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF ARCADIA

WHEREAS Eugene L. Soppa, Jr., Property owner, in the Town of Arcadia has requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately 32 acres more or less, and

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

WHEREAS the Town of Arcadia supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Transitional Agriculture (TA) to Residential-20 (R-20) 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 23rd day of February, 2015, at Whitehall, Wisconsin

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

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

It was moved by Curtis Skoyen and seconded by Michael Nelson to approve the resolution. Kevin Lien, Department of Land Management Director, showed a map of the proposed area and said they received a letter of support from the Town of Arcadia. Roll call taken; motion carried with 16 yes votes; resolution adopted.

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

*The County Board of Supervisors of the County of Trempealeau does ordain as follows:
The zoning districts for Trempealeau County and zoning map shall be amended to show that the following described real estate is rezoned from Transitional Agriculture (TA) to Residential - 20 (R-20)*

A parcel of land located in part of Government Lots 1, 2 and 6 of Section 3, Township 20 N, Range 9W, described as follows:

Commencing at the north east corner of said section; thence S00°06'50" E along the east line of the Northeast Quarter, a distance of 1000.92' to a boundary line of the property described in Volume 897 of Records, at Page 426, and the point of beginning of the land to be described; the next two courses are along said boundary; thence N 88°20'10" W a distance of

453.57'; thence N 89 °32'22" W a distance of 606.71'; thence N 00°00'00" W a distance of 441.78'; thence N90°00'00" W a distance of 1382.87'; thence N 03°45'03" W a distance of 110.59'; thence S 87°57'50" W a distance of 261.97'; thence N 03°30'30" W a distance of 301.62'; thence N 85°47'02" E a distance of 33.03'; thence N 77°26'58" E distance of 294.09'; thence N 87°52' 45" E a distance of 321.40'; thence N 87°28'18" E a distance of 567.21'; thence N 08°05'42" W, approximately 30', more or less, to the north line of the Northeast Quarter of Section 3; thence easterly along said north line, approximately 1071', more or less, to the intersection with the west line of the property described in Volume 258 of Records, at Page 647; thence southerly along said west line, and the west line of the property described in Volume 258 of Records, at Page 648, approximately 961', more or less, to the south line of said property described in Volume 258 of Records, Page 648; thence easterly, along said south line, to the intersection with the east line of Section 3; thence S 00°06'50" E, approximately 26', more or less, to the point of beginning.

**2015-02-02
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 23rd day of February, 2014, at Whitehall, Wisconsin

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

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

It was moved by George Brandt and seconded by Olin Fimreite to approve to resolution. Roll call taken; motion carried with 15 yes votes and 1 no vote; resolution adopted. The no vote was Frey.

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*

2015-02-03
RESOLUTION

BUDGET REVISION FOR BELOW MINIMUM SALARY EQUITY ADJUSTMENT

WHEREAS the Trempealeau County Board authorized the adoption and implementation of a wage structure and base compensation salary administration policy, effective the first full payroll of April, 2014, and

WHEREAS upon implementation in April, 2014 pay adjustments to all non-represented positions were made and continue to be addressed by the Personnel/Bargaining Committee in order to competitively position wages within the defined pay scale as close to midpoint as possible, and

WHEREAS the Personnel/Bargaining Committee serves as the oversight to the administrative process of this program, closely monitoring the salary structure and recommending adjustments, and

WHEREAS positions in three departments remained below the established minimum pay grades after the April, 2014 pay adjustments and significantly below midpoint, and

WHEREAS the Personnel/Bargaining Committee was aware of these positions below the minimum pay range and that they had not been repositioned at the time of the implementation, and

WHEREAS the Personnel/Bargaining Committee recommends adjusting the placement of these positions, consistent with the program's objectives to competitively place wages within the defined pay scale as close to midpoint as possible.

BE IT RESOLVED that the Information Systems, Human Resources and TCCTV Director Positions be placed within the salary structure pay grade at 90% of the midpoint effective January 1, 2015 and at midpoint for the 2016 budget.

BE IT FURTHER RESOLVED that the County Clerk is directed to revise the 2015 budget and appropriate monies from the Contingency Fund to the affected department budgets (below) to fund the calculated adjustment, which would include applicable fringe benefits, in the total amount of \$23,695.59.

2015 Budget Revision for Below Minimum Equity Adjustments

	Account	0.111 Wages & Salaries	0.151 SS	0.152 WRS	0.153 Med	
IS	51450	\$ 6,905.60	\$ 428.15	\$ 562.28	\$ 100.13	\$ 7,996.15
HR	51430	\$ 8,569.60	\$ 531.32	\$ 672.93	\$ 124.26	\$ 9,898.11
TCCTV	55610	\$ 5,012.80	\$ 310.79	\$ 405.05	\$ 72.69	\$ 5,801.33
						\$ 23,695.59

Dated at Whitehall, Wisconsin this 23rd day of February, 2015

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

It was moved by Jeanne Nutter and seconded by Michael Nelson to adopt the resolution. Discussion was held. Roll call vote taken; motion carried with 15 yes votes and 1 no vote; resolution adopted. The no vote was Haines.

**2015-02-04
RESOLUTION**

REAUTHORIZATION OF SELF-INSURED WORKERS COMPENSATION PROGRAM

WHEREAS Trempealeau County is a qualified political subdivision of the State of Wisconsin; and

WHEREAS the Wisconsin Workers Compensation Act (“Act”) provides that employers covered by the Act either insure their liability with workers compensation insurance carriers authorized to do business in Wisconsin, or be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own workers compensation risk and payment; and

WHEREAS the State and its political subdivisions may self-insure worker’s compensation without a special order from the Department of Workforce Development (“DWD”) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the DWD; and

WHEREAS every three years each self-insured political subdivision must provide the DWD - Workers Compensation Division with a resolution passed by the governing body that states its intent and agreement to self-insure; and

WHEREAS the Trempealeau County Personnel/Bargaining Committee at their November, 2014 meeting, approved the continuation of the self-insured workers compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3);

NOW THEREFORE, BE IT RESOLVED by the Trempealeau County Board of Supervisors

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Authorize the Trempealeau County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Dated at Whitehall, Wisconsin this 23rd day of February, 2015

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

It was moved by Rob Reichwein and seconded by Jeanne Nutter to adopt the resolution. Jami Kabus explained that every three years the state requires us to proclaim that we are able to fund ourselves. We budget and pay for our own workers compensation claims and we have an insurance policy in case of a really large claim. We save about \$250,000 each year by doing our own plan. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

**2015-02-05
RESOLUTION**

REGARDING TRANSFERRING COURT SERVICES to Human Services

WHEREAS the Court Services program was recently realigned from 2 part time staff to one full-time staff and;

WHEREAS the Court Services program has been supervised by the local circuit court judge and;

WHEREAS the Court Services staff perform such duties as the Community Services work program, Teen Court, Underage drinking program, small claims mediation, assistance with the Recovery Court program, among other duties and;

WHEREAS the Recovery Court program has successfully been a part of the Human Services Department budget since 2013 and;

WHEREAS the Teen Court and underage drinking services align with the Juvenile Justice Services provided in the Human Services Department and;

WHEREAS the Court Services staff provide reports on defendant compliance or lack thereof to the courts and;

WHEREAS it would better serve judicial impartiality and administrative efficiencies could be gained by moving the Court Services staff and budget to the Human Services Department

THEREFORE BE IT RESOLVED that the unspent remainder of the 2015 Court Services budget be moved to the 2015 Human Services budget in fund 2002 effective March 1, 2015 and;

THEREFORE BE IT FURTHER RESOLVED that the Human Services shall supervise the Court Services Program effective March 1, 2015.

Dated at Whitehall, Wisconsin this 23rd day of February, 2015

/s/ Jeanne Nutter
/s/ Curtis Skoyen
/s/ Robert Reichwein
/s/ Wade Britzius
/s/ Richard Frey
HUMAN SERVICES BOARD

It was moved by Richard Frey and seconded by Jeanne Nutter to adopt the resolution. Deb Suchla, Director of Human Services, explained the reasons for transferring this position to her department including being able to provide back up for the position and hopefully enhancing the program. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

**2015-02-06
RESOLUTION**

**A RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE GENERAL FUND
FOR THE PURPOSE OF LOW-COST CONSERVATION PROJECTS**

WHEREAS between 1973 and 1976 and again between 1996 and 2003, Trempealeau County had a cost-share program for high-impact low-cost conservation projects where the County would pay a large portion of the cost and the landowner would pay a small portion of the cost for conservation projects in the County, and

WHEREAS recently a request was made to the County to reinstitute the cost-share program for high-impact low-cost conservation projects, and

WHEREAS high-impact low-cost conservation projects are designed to protect surface and ground water quality, examples of which include: sediment control structures, grassed waterways, stream bank stabilization, well decommissioning, stream fencing, diversions, critical area stabilization and well decommissioning, and

WHEREAS the County would like to reinstitute a 70/30 cost sharing program where the County would pay for 70% of the project costs and the homeowner would pay the remaining 30% of the project costs, and

WHEREAS between 1973 and 1976, the County annually budgeted \$50,000 for the program, and between 1996 and 2003, the County annually budgeted \$10,000 for the program, and

WHEREAS the County desires to set aside \$47,000 to be used for cost-sharing and administrative costs for the high-impact low-cost conservation projects 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 \$47,000.00 to the Trempealeau County Cost Share account (101.56108.403) for the purposes of cost-sharing costs related to the high-impact low-cost conservation program for conservation projects in the County.

Dated at Whitehall, Wisconsin this 23rd day of February, 2015

Respectfully submitted,

/s/ George Brandt
/s/ Michael Nelson
/s/ Wade Britzius
/s/ Kathy Zeglin
/s/ Jon Schultz
/s/ Curtis Skoyen

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

ENVIRONMENT & LAND USE COMMITTEE

It was moved by George Brandt and seconded by Jon Schultz to adopt the resolution. Kevin Lien gave the history on the program when it ran in the past along with youth conservation education. Richard Frey asked where the proposed \$47,000 came from. Lien said it is half of the \$94,000 that was returned to the general fund. He said all the rain events helped spark this idea again. Olin Fimreite asked about prioritizing projects and Lien said the Environment & Land Use Committee will be doing that and if not enough money is available compared to the requests, those requests would possibly get a higher priority the next year. Frey is concerned that we would be setting a precedent for departments to come back and claim general fund money that they once gave back. Roll call vote taken; motion carried with 15 yes votes and 1 no vote; resolution adopted. The no vote was Frey.

Chair Miller asked that they jump to item# F6, resolution 2015-02-13. No objections were made.

**2015-02-13
RESOLUTION**

**A RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE GENERAL FUND
FOR THE SHERIFF IMPOUND SHED PROJECT**

WHEREAS the Sheriff's Office requires a secured impound shed to store large items of evidence that were involved in a crime or are involved in a criminal investigation, and

WHEREAS in December, 2014, the County Board of Supervisors approved the construction of a new Health Care Center facility, to be sited at the location of the existing impound shed, and

WHEREAS the existing impound shed will be demolished on March 1, 2015 in order to make room for the new Health Care Center, and a new impound shed must be built, and

WHEREAS the County desires to set aside \$225,000 for a budget for the construction costs of a new impound shed.

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 \$225,000.00 to the Capital Outlay account (401.57140.810) for the payment of construction costs for the new impound shed.

Dated at Whitehall, Wisconsin this 23rd day of February, 2015

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

It was moved by Douglas Winters and seconded by John Aasen to adopt the resolution. Sheriff Anderson said he was notified last summer that he might lose the current shed due to the Health Care Center building project. He said they currently have a 55 x 110 shed and another 60 x 40 shed. Anderson also said that their evidence room is really packed. He contacted the same architect that the HCC is using from Eau Claire. This has gone to the appropriate committees and bid specs are ready to go. Anderson said they have decided on two building size options: 150 x 60 or 56 x 130. Either one would fit the new proposed building site at the Health Care Center. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

**2015-02-07
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 23rd day of February, 2015

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

It was moved by Richard Frey and seconded by Ernest Vold to adopt the resolution. Roll call vote taken; motion carried with 14 yes votes; resolution adopted. Reichwein and Walek were absent for the vote.

**2015-02-08
RESOLUTION**

COUNTY MEAL REIMBURSEMENT

WHEREAS a resolution was adopted March 21st, 2011 changing county meal reimbursements, and

WHEREAS in-county meals are not allowed at this time, and

WHEREAS there is, on occasion, a need to provide meals for special in-county meetings, and

WHEREAS it is the recommendation of the Executive/Finance Committee to allow for in-county meals for special meetings

NOW THEREFORE BE IT RESOLVED that the allowances for county meal reimbursement remain at:

Breakfast	\$ 8.00
Lunch	\$ 9.00
Dinner	\$17.00

BE IT FURTHER RESOLVED that receipts are required for all reimbursements and that no tips or alcoholic beverages may be included.

AND BE IT FURTHER RESOLVED in-county meals may be reimbursed with standing committee authorization, a month prior to any meeting outside of the committee's regular monthly meeting.

Dated at Whitehall, Wisconsin this 23rd day of February, 2015

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

It was moved by Douglas Winters and seconded by Jeanne Nutter to adopt the resolution. Discussion was held. Nutter and Brandt both gave examples when the change to the resolution would be needed. Ernest Vold is concerned that people coming here for meetings from other counties or state agencies will more than likely be getting a meal reimbursement from their own employer so this isn't necessary. Roll call vote taken; motion carried with 15 yes votes and 1 no vote; resolution adopted. The no vote was Vold.

**2015-02-09
RESOLUTION**

AMENDING THE COUNTY'S REGULATION OF LARGE GATHERINGS ORDINANCE

WHEREAS on April 20, 1982, the County adopted an amended Regulation of Large Gatherings ordinance, which set forth a license requirement and other regulations for gatherings of 2,000 or more individuals, and

WHEREAS the Executive/Finance Committee has reviewed the ordinance and recommends that the County continue to have such an ordinance, and

WHEREAS since the time of adoption in 1982, similar such ordinances have been challenged in court, and the Wisconsin Court of Appeals in the Sauk County v. Gumz case further defined what the county may regulate in such an ordinance, and

WHEREAS the attached revised Regulation of Large Gatherings ordinance has been revised to be consistent with the aforesaid case

THEREFORE, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby amends the 1982 Regulation of Large Gatherings ordinance as hereto attached.

Dated at Whitehall, Wisconsin, this 23rd day of February, 2015

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

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

It was moved by Tim Zeglin and seconded by Jeanne Nutter to adopt the resolution. Jon Schultz noted two places for language clean up. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

ORDINANCE
Regulation of Large Gatherings

INTENT

- A. *It is the purpose of the Board of Supervisors, Trempealeau County, Wisconsin to regulate the assemblage of large numbers of people, in excess of those normally needing the health, sanitary, fire,*

police, transportation and utility services regularly provided in Trempealeau County, in order that the health, safety and welfare of all persons in Trempealeau County, residents and visitors alike, may be protected.

- B. It is the intent of this Board of Supervisors that all sections and provisions of this ordinance have an independent existence, and, should any provisions be declared invalid by a court of competent jurisdiction, it is the intent of this Board of Supervisors that any provisions so declared shall be severable from and shall not affect the validity of the remainder of the ordinance.*

I. LICENSE REQUIRED

- A. No person shall permit, maintain conduct, undertake or manage, an actual or reasonable anticipated assembly of 2,000 or more people at any given time during a gathering, all or any part of which continues or can reasonably be expected to continue for 12 or more consecutive hours, or which may continue into the hours between 1:00 a.m. and 7:00 a.m., whether on public or private property, unless a license to hold the assembly has first been issued by the Law Enforcement Committee of the Trempealeau County Board of Supervisors, application for which must be made at least 30 days in advance of the assembly. A license to hold an assembly issued to one person shall permit any person to engage in any lawful activity in connection with the holding of the license assembly.*

B. As used in this legislation:

- 1. Person means any individual, partnership, corporation, except a Wisconsin municipal corporation, firm, company, association, society or group;*
- 2. Assembly means a company of persons gathered together at any location at any single time for any purpose.*

C. A separate license shall be required for each event and each location on which 2,000 or more people assemble or can reasonably be anticipated to assemble; the fee for each license shall be valid for the period of five consecutive days, after which a new license shall be required; the fee for each license shall be \$300.00.

- D. A license shall permit the assembly of only the maximum number of people stated in the license. The license shall not sell tickets to nor permit to assemble at the licensed location more than the maximum permissible number of people.*
- E. This legislation shall not apply to any regularly established permanent place of worship, stadium, athletic field, arena, auditorium, coliseum, or other similar permanently established place of assembly for assemblies which do not exceed by more than 250 people the maximum seating capacity of the structure where the assembly is held.*
- F. This legislation shall not apply to government sponsored or formally approved fairs held on regularly established fairgrounds nor to assemblies required to be licensed by other ordinances and regulations of Trempealeau County, Wisconsin, or to approved village or city celebrations, sponsored by any city or village or civic organizations and held within the corporate limits of any city or village.*

G. The applicant shall execute and file with the County Clerk:

1. An agreement which shall indemnify and hold harmless this County or any of its agents, officers, servants, and employees from any liability or causes of action which might arise by reason of granting this license;
2. Certificates of insurance issued by insurance companies licensed to transact business in the State of Wisconsin providing that the applicant and the assembly are covered by a comprehensive general liability policy providing a minimum coverage of \$2,000,000 aggregate coverage; fire legal liability policy in the amount of \$2,000,000; and worker's compensation insurance as required by Wisconsin law.

II. **CONDITIONS FOR ISSUING LICENSE**

Before ~~he~~ a license may be issued, the applicant shall first:

- A. Determine the maximum number of people which will be assembled or admitted to the location of the assembly, provided that the maximum number shall not exceed the maximum number which can reasonably assemble at the location of the assembly in consideration of the nature of the assembly and provided that, where the assembly is to continue overnight, the maximum number shall not be more than is allowed to sleep within the boundaries of the location of the assembly by the zoning or health regulations of the county or state:
 - B. Provide proof that the applicant will furnish at its own expense before the assembly commences:
 1. A method of controlling the admission of persons in excess of the maximum permissible;
 2. Potable water, meeting all federal and state requirements for purity, sufficient to provide drinking water for the maximum number of people to be assembled at the rate of at least one gallon per person per day;
 3. Separate enclosed toilets for males and females, meeting all state and local specifications, conveniently located throughout the grounds, sufficient to provide facilities for the maximum number of people to be assembled at the rate of at least one toilet for every 300 persons, together with an efficient, sanitary means of disposing of sewage and waste matter deposited, which is in compliance with all state and local laws and regulations; a hand washing area to accommodate one person for each 500 present with a continuous supply of running water under pressure, soap and paper towels.
 4. A sanitary method of disposing of solid waste, in compliance with state and local laws and regulations, a plan for collecting all such waste at least once each day of the assembly and sufficient trash cans and personnel to perform the task;
 5. A First Aid station of sufficient size and capability of providing for the routine needs of the gathering of persons for which the license is being applied for, arrangements to have at least one emergency ambulance within 10 minutes of the assembly site, and for an anticipated assembly of 5,000 or more one registered nurse for each 5,000 persons or part of 5,000 persons over the first 5,000.

6. *If any part of the assembly is to continue during hours of darkness, illumination sufficient to light the entire area of the assembly at the rate of at least one foot candle, but not to shine unreasonably beyond the boundaries of the assembly area;*
7. *A free parking area inside the assembly grounds sufficient to provide parking space for the maximum number of people to be assembled at the rate of at least one parking space for every four persons;*
8. *A minimum of either one hard-wired telephone line that shall be operational during the entire period of the event or, in the alternative, the applicant may represent in writing that the applicant will have two (2) or more cellular phones that have been tested and found to function in the area and that will be in constant operation the entire period of the event. The applicant shall include this phone number or numbers in the application. Additional wireless communication devices may be used as necessary to ensure that the event operators can contact emergency services at all times;*
9. *If the assembly is to continue overnight, camping facilities sufficient to provide camping accommodations for the maximum number of people to be assembled.*
10. *Security guards, either regularly employed, duly sworn, off duty Wisconsin peace officers or private guards sufficient to provide adequate security for the maximum number of people to be assembled at the rate of at least one security guard for every 1,000 people, those persons named or guards to be approved in advance by the county sheriff;*
11. *Fire protection, including any alarms, extinguishing devices and fire lanes and escapes, sufficient to meet all state and local standards for the location of the assembly as set forth in the Wisconsin Administrative Code and ordinance of this municipality, and sufficient emergency personnel to efficiently operate the required equipment;*
12. *All reasonably necessary precautions to insure that the sound of the assembly will not carry unreasonably beyond the boundaries of the location of the assembly;*
13. *For assemblies over 5,000 persons, a bond filed with the County Clerk, either in cash or underwritten by a surety company licensed to do business in Wisconsin, at the rate of \$1.00 per person for the maximum number of people permitted to assemble, which shall indemnify and hold harmless this County or any of its agents, servants, and employees from any liability or causes of action which might arise by granting this license, and from any cost incurred in cleaning up any waste material produced or left by the assembly.*

III. APPLICATION

- A. *Application for a license to hold an actual or anticipated assembly of 2,000 or more persons shall be made in writing to the Law Enforcement Committee of the Trempealeau County Board of Supervisors at least 30 days in advance of such assembly.*
- B. *The application shall contain a statement made upon oath or affirmation that the statements contained therein are true and correct to the best knowledge of the applicant and shall be signed and sworn to or affirmed by the individual making application in case of an individual natural human being, by all officers in the cases of a corporation, by all partners in the case of a partnership or by all officers of an*

unincorporated association, society or group or, if there be no officers, by all members of such association, society or group.

C. The application shall contain and disclose:

- 1. The name, age, residence and mailing address of all persons required to sign the application by IV B and, in the case of a corporation, a certified copy of the Articles of Incorporation, together with the name, age, residence and mailing address of each person holding 10% or more of the stock of said corporation;*
- 2. The address and legal description of all property upon which the assembly is to be held, together with the name, residence and mailing address of the record owner(s) of all such property;*
- 3. Proof of ownership of all property upon which the assembly is to be held or a statement made upon oath or affirmation by the record owner(s) of all such property that the applicant has permission to use such property for an assembly of 2,000 or more persons;*
- 4. The nature or purpose of the assembly;*
- 5. The total number of days and/or hours during which the assembly is to last;*
- 6. The maximum number of persons which the applicant shall permit to assemble at any time, the maximum number of persons allowed to sleep within the boundaries of the location of the assembly;*
 - 7. The maximum number of tickets to be sold, if any;*
 - a. The plans of the applicants to meet the requirements of Section III, B 1 through 13 of this ordinance;*
- 8. The plans for food concessions and concessioners who will be allowed to operate on the grounds including the names and addresses of all concessioners and their license or permit numbers.*

D. The application shall include the bond required in III, B 13, if any, proof of insurance, and the license fee.

IV. OBLIGATION OF LICENSE HOLDER

In addition to other obligations to be met by one applying for or holding a license under this ordinance, the applicant shall also comply with the following:

- A. Beer or other intoxicating beverage shall not be sold or otherwise dispensed upon the assembly grounds or within access of those assembled between the hours of 12:00 midnight and 8:00 a.m., and the drinking of all such beverages shall be prohibited between 1:00 a.m. and 8:00 a.m.*
- B. The sheriff, his deputies or other law enforcement personnel shall be allowed access to the assembly grounds at all times during the assembly and 24 hours before the start of the assembly to verify that all requirements are being met.*

VI. ISSUANCE

The application for a license shall be processed within 20 days of receipt. The application shall be reviewed by the County's Law Enforcement Committee, with the assistance of the County's Health Department, Sheriff's Office, and Department of Land Management, to ensure compliance with

this ordinance and other County ordinances. The license shall be issued by the County Clerk if all conditions are complied with as determined by the Law Enforcement Committee.

VII. REVOCATION

The license may be revoked by the Law Enforcement Committee of this county at any time if any of the conditions necessary for the issuing of or contained in the license are not complied with, or if any condition previously met ceases to be complied with.

VIII. ENFORCEMENT

A. The provisions of this ordinance may be enforced by injunction in any court of competent jurisdiction and by citation issued by County law enforcement personnel.

B. The holding of any assembly in violation of any provision or condition contained in this legislation shall be deemed a public nuisance and may be abated as such.

C. Any person who violates II A or who violates any condition upon which the license-holder is granted a license may be fined not less than \$1,000, nor more than \$20,000. Each day of violation shall be considered a separate offense.

IX. EFFECTIVE DATE

This ordinance shall be effective upon passage and publication as provided by law.

X. SCHEDULE OF DEPOSIT

Deposit for Violation of Large Gathering Ordinance

<u>Base Deposit</u>	<u>Penalty Surcharge</u>	<u>Jail Surcharge / Crime Lab Drug Surcharge</u>	<u>Justice Information System Surcharge / Court Support Services Surcharge</u>	<u>Circuit Court Costs</u>	<u>Total Deposit</u>
<u>\$2,500.00</u>	<u>\$650.00</u>	<u>\$23.00</u>	<u>\$89.50</u>	<u>\$25.00</u>	<u>\$3,287.50</u>

**2015-02-10
RESOLUTION**

AMENDING THE COUNTY'S SALES AND USE TAX ORDINANCE

WHEREAS on May 16, 1995, the County adopted a Sales and Use Tax Ordinance which imposed a sales and use tax at the rate of 0.5% of the sales/purchases in the county, and

WHEREAS the May, 1995 ordinance had a sunset provision which stated the ordinance would terminate as of December 31, 2006, and

WHEREAS On July 18, 2005, the County amended the May, 1995 ordinance to extend the sunset and establish a new termination date of December 31, 2016, and

WHEREAS Wis. Stat. § 77.70, which authorizes the county to adopt up to a 0.5% sales tax, does not require that such an ordinance have a sunset provision, and

WHEREAS the Executive/Finance Committee recommends that the County remove the sunset provision in the amended ordinance.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby amends the Sales and Use Tax Ordinance as hereto attached.

Dated at Whitehall, Wisconsin, this 23rd day of February, 2015

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

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

It was moved by Wade Britzius and seconded by Jeanne Nutter to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

**ORDINANCE NO. 2015-02-10
COUNTY SALES AND USE TAX ORDINANCE**

The County Board of Supervisors of the County of Trempealeau does ordain as follows:

Section 1: *Pursuant to the authority granted by Section 77.70 Wisconsin Statutes, there is hereby imposed upon all retailers a Sales and Use Tax, at the rate of 0.5% of the gross receipts from the sales, lease, or rental of personal property, as set forth in Subchapter V, Chapter 77, Wisconsin Statutes and Section 77.71 of Wisconsin Statutes. Such Sales and Use Taxes shall be imposed in their entirety according to the requirements of Subchapter V of Chapter 77, Wisconsin Statutes.*

Section 2: *This ordinance shall be effective October 1, 1995 and after the date of its publication in the official county Newspaper.*

Section 3: *A certified copy of this ordinance shall be delivered to the Secretary of the Department of Revenue of the State of Wisconsin at P.O. Box 8933, Madison, Wisconsin, 53708.*

Section 4: *All funds generated pursuant to section 77.70 of Wisconsin Statutes may only be appropriated for property tax relief and it may not be used for any new or expanded County services.*

**2015-02-11
RESOLUTION**

**AMENDING THE COUNTY'S SALE OF TAX DEEDED LAND TO FORMER OWNER
ORDINANCE**

WHEREAS on September 21, 1992, the County adopted a Sale of Tax Deeded Land to Former Owner Ordinance which allowed special redemption rights to former owners of tax delinquent properties that were acquired by the county through the in-rem tax foreclosure process, and

WHEREAS the September, 1992 ordinance lists the "Tax and Finance Committee" as the authority to act under the ordinance, and the Tax and Finance Committee is now called the Executive/Finance Committee, and

WHEREAS Section 6 of the September, 1992 ordinance only applied to properties that were acquired by the county prior to enactment of the ordinance and is no longer needed, and

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby amends the Sale of Tax Deeded Land to Former Owner Ordinance as hereto attached.

Dated at Whitehall, Wisconsin, this 23rd day of February, 2015

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

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

It was moved by Jeanne Nutter and seconded by Tim Zeglin to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

ORDINANCE NO.

Sale of Tax Deeded Land to Former Owner

The County Board of Supervisors of the County of Trempealeau does ordain as follows:

- Section 1. The former owner of tax deeded real estate, the owner's spouse or the owner's estate may buy back such tax deeded real estate from Trempealeau County.*
- Section 2. Such right to buy back real estate shall be limited to 30 days from the mailing of a notice of entry of judgment, or 60 days from entry of judgment if notice is not mailed, or for a longer period if just cause for an extension is determined by the Executive/Finance Committee of the County Board*
- Section 3. Before the Executive/Finance Committee may convey the property back to the owner, spouse or estate the county must be paid the total of all delinquent and current taxes, penalties and interest owing on the real estate, the amount of property taxes that would have been owed on the property for the year during which the sale occurred as if the county had not taken title to the property, all costs to the county in acquiring title and holding the real estate which would include among other expenses, title searches, publications, special assessments, insurance, repairs and upkeep of the property.*
- Section 4. The county will not reconvey only select portions of the real estate. The owner, spouse or estate much repurchase all parcels of the owner which were foreclosed by the county unless the Committee determines that it is in the best interest of the county to convey only that part which the owner wishes to repurchase.*

Section 5. If the county's actions in taking title to the real estate had the affect of discharging the lien of any mortgages or judgments which were of record and were in effect for less than 10 years, then the person buying back the real estate must produce satisfactions of such liens within time limits set by the Committee before such real estate may be conveyed by the county. This section is not intended to create any cause of action against the county in the event such liens are not paid.

**2015-02-12
RESOLUTION**

AMENDING THE COUNTY'S SALE OF TAX DEEDED LAND ORDINANCE

WHEREAS on September 25, 1989, the County adopted a Sale of Tax Deeded Land Ordinance which established the procedures for the county to sell tax delinquent properties that were acquired by the county through the in-rem tax foreclosure process, and

WHEREAS the Sale of Tax Deeded Land Ordinance, as amended in September, 2006 and September, 2012, lists the "Finance Committee" as the authority to act under the ordinance, and the Finance Committee is now called the Executive/Finance Committee, and

WHEREAS the Sale of Tax Deeded Land Ordinance also contains a typo regarding a statutory reference, and

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby amends the Sale of Tax Deeded Land Ordinance as hereto attached.

Dated at Whitehall, Wisconsin, this 23rd day of February, 2015.

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

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

It was moved by Chuck Walek and seconded by Jeanne Nutter to adopt the resolution. Tim Zeglin said the original ordinance had an incorrect statute number and also the name of the committee was corrected. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

**ORDINANCE
SALE OF TAX DEEDED LAND**

The County Board of Supervisors of the County of Trempealeau does ordain as follows:

Section 1. *The management and sale of all tax deeded lands, as that term is defined in section 759.35(1), Wis. Stat., shall be solely vested in the Executive/Finance Committee of the County board.*

Section 2. *The Committee shall have the authority to manage and sell by Quit Claim Deed, tax deeded lands in the County.*

Section 3. *Procedures for sale.
All properties shall be appraised as to their fair market value.*

- A. *The Committee shall have the power to contract with such appraisers and other persons to manage such properties, repair them as determined necessary to promote their sale, and do such other acts as may be necessary to preserve the properties and expedite their sale in the most cost effective manner, including the listing of each property with a licensed real estate broker if deemed necessary.*
 - B. *The Committee shall have the authority to direct the County Clerk to execute quit claim deeds for the conveyance of tax deeded property upon their sale.*
 - C. *With the assistance of the County Treasurer and Corporation Counsel, the committee shall follow the requirements of sections 75.36 and 75.69, Wis. Stats., in the sale of property and distribution of proceeds.*
 - D. *The appraisal of Real Estate required by Section 75.69(1), Wis. Stat., shall be performed by the Committee.*
- Section 4.** *Each year the Committee shall prepare a budgetary request for the costs of acquisition, management and sale of tax deeded properties to be included with the County Treasurer's budget.*

**2015-02-14
RESOLUTION**

MUNICIPAL CONTINUING DISCLOSURE COMPLIANCE POLICY

WHEREAS the U. S. Securities and Exchange Commission (SEC) announced a cooperative initiative (the MCDC Initiative) to encourage issuers and underwriters of municipal securities to self-report violations of the federal securities law relating to inaccurate statements in municipal securities offerings about prior compliance with continuing disclosure undertakings, and

WHEREAS Trempealeau County engaged Quarles and Brady, LLP to review Official Statements pertinent to the MCDC Initiative, and

WHEREAS results of the review showed that Trempealeau County does not have to self-report violations, and

WHEREAS it was the suggestion of Quarles & Brady. LLP that Trempealeau County adopt and follow a Continuing Disclosure Compliance Policy.

NOW THEREFORE BE IT RESOLVED that Trempealeau County adopt the attached Continuing Disclosure Compliance Policy.

Dated at Whitehall, Wisconsin this 23rd day of February, 2015

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

It was moved by Richard Frey and seconded by John Aasen to adopt the resolution. Voice vote taken. Motion carried unanimously by vote of acclamation.

**2015-02-15
RESOLUTION**

**DESIGNATION OF HIPAA PRIVACY OFFICER AND SECURITY OFFICER,
APPROVAL OF CONTRACT FOR HIPAA PRIVACY CONSULTING SERVICES
AND 2015 BUDGET AMENDMENT**

WHEREAS on July 21, 2014, the County Board of Supervisors approved the hiring of a HIPAA consultant, Avastone Health Solutions, to do a review of the County's compliance with HIPAA law, and

WHEREAS on December 1, 2014, the HIPAA consultant completed its privacy and security risk assessment report for the County, and

WHEREAS the assessment report identified areas where the County needs to improve, and

WHEREAS the County is unable to make the necessary improvements with the current County staffing levels and desires to contract with Avastone Health Solutions to provide privacy consulting services to bring the County's current HIPAA program to a level where it can be maintained by current staffing levels, and

WHEREAS the County also desires to formally designate the positions of HIPAA privacy officer and security officer.

THEREFORE, BE IT RESOLVED that the Trempealeau County Board of Supervisors accepts Avastone's privacy consulting services proposal, dated December 23, 2014 and authorizes the County Board Chairperson to sign the attached proposal.

BE IT FURTHER 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 \$36,975.00 to 2015 County Board Budget – Professional Services/HIPAA account (101.51110.210) for payment of the privacy consulting services.

BE IT FURTHER RESOLVED that the County Corporation Counsel shall be designated as the HIPAA Privacy Officer and the County IT Director shall be designated as the HIPAA Security Officer

Dated at Whitehall, Wisconsin, this 23rd day of February, 2015.

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

It was moved by John Aasen and seconded by Jeanne Nutter to adopt the resolution. Discussion was held. Rian Radtke, Corporation Counsel explained the importance and the need for getting things

done correctly and timely. He said other counties were polled and most showed Corporation Counsel doing the Privacy Officer portion. An obvious fit for the Security Officer was be Cindy Currier, our IS Director. He also said we would rely on Avastone as our consultant, with less and less need for them and hopefully be done with them by year end. Roll call vote taken; motion carried with 15 yes votes; resolution adopted. Fimreite was absent for the vote.

**2015-02-16
RESOLUTION**

REPEAL DANGEROUS DOG ORDINANCE

WHEREAS on April 19, 2005, the County Board of Supervisors adopted a dangerous dog ordinance, which was amended on March 20, 2006 and again on June 16, 2008, and

WHEREAS the dangerous dog ordinance has been utilized in only a small number of cases, and

WHEREAS law enforcement has the tools to respond to dangerous dogs through authority given in Wisconsin Statutes, Chapter 173.

WHEREAS the Law Enforcement/Emergency Management Committee has reviewed and considered the dangerous dog ordinance and has determined that it should be repealed.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors repeals the Dangerous Dog Ordinance that was adopted on April 19, 2005 and amended on March 20, 2006 and June 16, 2008.

Dated at Whitehall, Wisconsin, this 23rd day of February, 2015

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

It was moved by Olin Fimreite seconded by George Brandt to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes and 1 no vote; resolution adopted. The no vote was Vold.

**2015-02-17
RESOLUTION**

CLAIMS OF MEMBERS

Your Audit Committee hereby respectfully reports that they have audited the following claims and recommends that they be allowed as follows:

NAME	PER DIEM	EXPENSES	TOTAL
John Aasen	\$490.00	\$192.05	\$682.05
George Brandt	\$175.00	\$118.45	\$293.45
Wade Britzius	\$35.00	\$28.75	\$63.75
Olin Fimreite	\$105.00	\$0.00	\$105.00
Richard Frey	\$175.00	\$152.95	\$327.95
Michelle Haines	\$0.00	\$0.00	\$0.00
Dick Miller	\$385.00	\$306.73	\$691.73
Sally Miller (3 months)	\$490.00	\$324.22	\$814.22
Michael Nelson	\$455.00	\$52.90	\$507.90
Jeanne Nutter (2 months)	\$210.00	\$94.92	\$304.92
Robert Reichwein (2 mo)	\$105.00	\$54.24	\$159.24
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$420.00	\$104.66	\$524.66
Ernest Vold	\$350.00	\$190.90	\$540.90
Douglas Winters	\$525.00	\$322.00	\$847.00
Timothy Zeglin	<u>\$175.00</u>	<u>\$73.60</u>	<u>\$248.60</u>
TOTALS	\$4,095.00	\$2,016.37	\$6,111.37
YTD Totals	\$4,095.00	\$2,016.37	\$6,111.37

Dated at Whitehall, Wisconsin, this 23rd day of February, 2015

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

It was moved by Richard Frey and seconded by Wade Britzius to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

COMMITTEE REPORTS: BUDGET UPDATE: Reports were mailed to all supervisors.

CORRESPONDENCE: There was none for February.

CLOSING: It was moved by Curtis Skoyen and seconded by Jeanne Nutter to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 16 yes votes. Chair Miller instructed all supervisors to turn in their claims monthly. He said it is difficult to audit them past that point.

ADJOURNMENT: Chair Miller declared the meeting adjourned at 9:48 p.m. until March 16, 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	\$0.00	0	\$0.00
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	\$70.00	25	\$14.38
10	JOHN AASEN	\$70.00	10	\$5.75
11	CHUCK WALEK	\$70.00	15	\$8.63
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	\$70.00	38	\$21.85
	TOTALS	\$1,120.00	508	\$292.12