

**REGULAR SESSION  
MARCH 16, 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, March 16, 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 March 16, 2015 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on March 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 George Brandt, Michelle Haines and Olin Fimreite 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 AMENDED AGENDA: It was moved by John Aasen and seconded by Rob Reichwein to adopt the 11 item amended agenda. Motion carried unanimously by vote of acclamation to approve.

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

APPEARANCES: DISTRICT ATTORNEY – TAAVI MCMAHON: Taavi appeared for his quarterly update. He told the supervisors that they are always welcome to observe Recovery Court every other Wednesday and attend one of the graduation ceremonies if ever possible. He then gave statistics for the increase in meth use over the years. He reported prosecuting 1 case of possession in 2012, 2013 = 0, 2014 (from September to the end of the year) 17 and so far in 2015, 10 cases. He said this problem also puts a strain on the County's treatment services available, jail and Probation and Parole. He said this really has a negative impact on families and the community. Taavi is making it a priority for people who lose their licenses to make them get it back in good standing. He has been tracking criminal drunk driving cases, which does not include 1<sup>st</sup> offenses unless an accident was involved or a minor child was present. In 2012, 67 were prosecuted, in 2013 – 73, in 2014 – 74 and so far in 2015 – 7. He is hopeful that behavior modification will start to happen and that people try to do all they can when someone has been drinking to get their keys. Taavi said the Tavern

League offers the Safe rides program to help eliminate this issue. When asked why meth use is up in this area, Taavi said one theory is that the Mexican Cartel has now adjusted their economics given the change the market in the US and the decriminalization and legalization of marijuana, they've switched to delivery of meth and heroin. He urged everyone listening to be aware of their surroundings and report things that look suspicious.

WWC UPDATE – JAN HEROLD: Jan reported that WWC is now occupying the Blair building and she is happy to report that they are financially stable. She said the new rate allowed by the State will be more than sufficient to cover the programs they have planned. She said the CHP program, northwest of us, closed two years ago and is still in bankruptcy proceedings. The state took some of our reserve money to help clear some their debt. Also the Northern Bridges program took money from the reserves to satisfy creditors when they closed in January of 2014. Jan said WWC is currently in the process of getting a third party administrator to handle the billing portion. This was recommended by the auditors and the State Insurance Office. Other than that, the audit showed only a few changes were needed. Regarding the 2015 – 2017 state budget, Jan said that several proposals have been suggested for managed care organizations including WWC. All counties will provide primary and acute care programming. In the Governor's proposed budget, he is proposing to contract out the managed care along with family care benefits. Long term care districts, including WWC would be required to dissolve by 01-30-2017. Any care management organization would have to be certified and have to be licensed as an HMO. Jan said this is very significant because she doesn't know if this is possible to do in such a short time frame. She also said one plan of the Governor is to allow a "no bid" contract to one or two insurance companies which would remove local control of services for our people. Jan said the oversight for family care programs would move from the Department of Health Services to the Office of Commissioner of Insurance. She said there is also talk of eliminating the IRIS program (I Respect I Self Direct) which would create a higher possibility of fraud and abuse. She estimated 17,000 family care members would have to close out their case management by 06-30-2017. She then gave some statistics regarding savings over the years with Family Care. The percent of state Medicare budget spent on long term care in 2002 was 53% whereas in 2011 it was down to 43%. Likewise the annual Medicaid nursing home days went from 8.8 million in 2002 to 5.7 million in 2012 for a 35% savings to the budget. The Aging and Resource Center (ADRC) could be eliminated locally but she is holding out hope that the federal piece of this will not allow this to happen. It seems this budget is farming out a lot of services.

2015 GENERAL OBLIGATION BONDS – PRE SALE REPORT BY EHLERS – BRIAN REILLY: Brian gave handouts to the supervisors showing the proposed debt issuance schedule and two exhibits of Debt Service and Capitalization Schedules. Curt Johnson from the Health Care Center said that bid opening will be on April 7<sup>th</sup>.

**2015-03-01  
RESOLUTION**

**ORDINANCE FOR THE REZONE OF LAND IN TOWN OF ARCADIA**

WHEREAS Dennis Bagniewski, Property owner, and Renee Bagniewski, Petitioner, in the Town of Arcadia has requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately two 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 Commercial (C) 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 16th day of March, 2015, at Whitehall, Wisconsin.

Respectfully submitted,  
/s/ Curtis Skoyen  
/s/ Michael Nelson  
/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 Jeanne Nutter to approve the resolution. Mark Carlson, Zoning and Environment Specialist, said they want to start up a greenhouse and landscaping business in that location. He also said they received a letter of support from the Town of Arcadia. Roll call taken; motion carried with 14 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 Commercial (C)  
A parcel of land located in part of the Northeast quarter of the Southeast Quarter of Section 7, Township 20 N, Range 9W, Town of Arcadia described as follows:  
Commencing at the Northwest Corner of the Northeast Quarter of the Southeast Quarter of Section 7, T20N, R9W thence East 360 feet to the point of beginning; Thence South 300 feet; Thence East 300 feet; Thence North 300 feet; Thence West 300 feet to the point of beginning. Said parcel contains 2.06 acres more or less*

#### 2015-03-02 RESOLUTION

#### ORDINANCE FOR THE REZONE OF LAND IN TOWN OF HALE

WHEREAS Janna M. Allen and Jeffry E. Nelson, Property Owners and Edward A. and Pamela Nelson Life Estate, in the Town of Hale have requested the rezone of a parcel of land, and

WHEREAS, the rezone is on approximately 6.71 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 Hale supports the rezone request, and

WHEREAS, the Environment and Land Use Committee moved to rezone this parcel from Exclusive Agriculture (EA) to Residential-8 (R-8) 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 16th day of March, 2015, at Whitehall, Wisconsin.

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

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

It was moved by Michael Nelson and seconded by Wade Britzius to approve to resolution. Roll call taken; motion carried with 14 yes votes; resolution adopted.

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

*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 (EA) to Residential – 8 (R-8)  
A parcel of land located in part of the Northwest Quarter of the Southeast Quarter and the Southwest Quarter of the Southeast Quarter of Section 29, Township 23 N, Range 7W, Town of Hale further described as future Certified Survey Map containing 6.71 acres more or less*

**2015-03-03  
RESOLUTION**

**ADRC PURCHASE OF FOUR NEW BUSES - BUDGET AMENDMENT**

WHEREAS Trempealeau County Aging and Disability Resource Center (“ADRC”) provides transportation for the aging and disabled citizens in the county for medical, personal, recreational and vocational purposes, and

WHEREAS the ADRC has a fleet of ten multi-purpose vehicles to provide such transportation, and

WHEREAS four of the vehicles have high-miles and are requiring frequent and costly repairs and it is desired to replace such vehicles, and

WHEREAS the ADRC has applied for and received state and federal funds to help pay for new vehicles, and

WHEREAS the County’s purchasing policy requires the standing committee to obtain quotes for prices and approve the purchase of any vehicles so long as the funds are in the budget, and

WHEREAS the County has received quotes for four new buses (3 mini-buses and 1 medium bus) and desires to purchase the vehicles based upon the quotes provided, and

WHEREAS the County has funds set aside in the trust account for the County’s specialized transportation assistance program and a non-lapsing account for vehicle purchases relating to sheltered employment transportation, however, such funds must be formally put in the 2015 budget before they can be spent.

NOW THEREFORE BE IT RESOLVED that the budget revenue account of 203.32100 and the budget expenditure account of 203.54614.810 be amended to show the increase of \$44,206.00, and that the budget revenue account of 203.32100 and the budget expenditure account of 203.54607.810 be amended to show the increase of \$70,093.40.

Dated at Whitehall, Wisconsin this 16<sup>th</sup> day of March, 2015.

Respectfully submitted,

/s/ Dick Miller

/s/ Douglas Winters

/s/ John Aasen

/s/ Sally Miller

/s/ Timothy Zeglin

EXECUTIVE/FINANCE COMMITTEE

/s/ Jeanne Nutter

/s/ Richard Frey

/s/ Curtis Skoyen

/s/ Wade Britzius

/s/ Rob Reichwein

/s/ Karen Sepich

/s/ Dora Jean Blaha

/s/ Diane Schroeder

HUMAN SERVICES

BOARD

It was moved by Jeanne Nutter and seconded by Ernest Vold to adopt the resolution. Kathy Gauger, ADRC Supervisor, explained using the buses for transportation for the elderly and disabled and for sheltered employment transportation like ORC. She also said no levy money is involved in this purchase. Roll call vote taken; motion carried with 14 yes votes; resolution adopted.

**2015-03-04  
RESOLUTION**

**TREMPEALEAU COUNTY DEPARTMENT OF HUMAN SERVICES  
2015 BUDGET REVISION NO. 1**

WHEREAS the Trempealeau County Department of Human Services original budget was formatted based upon preliminary notification of the allocation of funding from the Federal, State, County and third party liability sources and

WHEREAS this funding is later subject to final allocation and subsequent additions or deletions of funds which are not budgeted for, and

WHEREAS the Human Services Department has been notified it will receive or not receive anticipated funding for the 2015 calendar year programs as listed below:

REVENUE ACCOUNT	EXPENSE ACCOUNT	NAME	AMOUNT	CONTRACT YEAR
203.46533	203.54605.111	Salary	1,757.00	01-01-15/09-30-15
203.46533	203.54605.151	Social Security	220.53	01-01-15/09-30-15
203.46533	203.54605.152	WRS	241.88	01-01-15/09-30-15
203.46533	203.54605.153	Medicare	51.57	01-01-15/09-30-15
203.46533	203.54605.154	Insurance	434.02	01-01-15/09-30-15
203.46533	203.54605.210	Professional Services	1,800.00	01-01-15/09-30-15
203.46533	203.54605.310	Office Supplies	250.00	01-01-15/09-30-15
203.46533	203.54605.339	Mileage	750.00	01-01-15/09-30-15
203.46533	203.54605.326	Advertising	3,435.00	01-01-15/09-30-15
TOTAL			\$8,940.00	

NOW THEREFORE BE IT RESOLVED that all aforementioned revenues be added or subtracted from the anticipated revenue account and expenditure account as shown.

Dated at Whitehall, Wisconsin, this 16<sup>th</sup> day of March 2015.

Respectfully submitted,  
 /s/ Curtis Skoyen  
 /s/ Jeanne Nutter  
 /s/ Dora Jean Blaha  
 /s/ Robert Reichwein  
 /s/ Wade Britzius  
 /s/ Diane Schroeder  
 /s/ Karen Sepich  
 /s/ Richard Frey  
 HUMAN SERVICES BOARD

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

**2015-03-05  
RESOLUTION**

**TREMPEALEAU COUNTY LAND MANAGEMENT DEPARTMENT  
2014 BUDGET REVISION - I**

WHEREAS, The Trempealeau County Land Management Department’s original budget was formatted based upon preliminary notification of the allocation of funding from the state, and

WHEREAS, this budget is later subject to final allocation and subsequent additions or deletions of funds, and

WHEREAS, the change in funding levels will not require additional county appropriations, and

WHEREAS, the Department has been notified it will receive or not receive anticipated/additional funding for existing 2014 programs as follows:

ACCOUNT	LINE ITEM	CHANGE
<u>Expenditures:</u>		
Land & Water Resource Mngmt		
225.56235.403	Cost-share payments	- 1.00
Target Runoff Mngmt		
225.56225.403	Cost-share payments	- 595,439.07
MALWEG		
218.56118.310	Office Supplies	+ 354.42
218.56118.314	Small items of Equipment	+ 205.30
218.56118.403	Incentive payments	+ 9,000.00
Wildlife Damage Admin.		
212.56112.339	Mileage/Travel	- 487.13
212.56112.390	Administration Overhead	+ 1,415.76
212.56112.349	Abatement Materials	+ 12.57
212.56112.290	Contracted Services	- 4,336.31
212.56112.495	Admin Cost/Venison Proc.	- 1,010.00
212.56112.494	Venison Processing Costs	- 656.12
Wisconsin Fund Septic Systems		
101.56440.999	Wisconsin Fund Grant Pymts	- 4,900.00
Farmland Preservation Plan Update		
220.56120.290	Contracted Services	+ 6,582.00
Fish & Game		
101.56210.999	Grant Fund Payments	+ 3,150.00
<u>Revenues:</u>		
Land & Water Resource Mng	.225.43599	- 1.00
Target Runoff Management	225.43585	- 595,439.07
MALWEG	218.43588	+ 9,599.72
Wildlife Damage	212.43582	- 5,061.23
Wisconsin Fund Septic Systems	101.43541	- 4,900.00
Farmland Preservation Update	220.43598	+ 6,582.00
Fish & Game Grant	101.43581	+ 1,575.00
Fish & Game Club Contrib.	101.46812	+ 1,575.00

NOW THEREFORE, BE IT RESOLVED, that the aforementioned revenues be added to or deleted from the anticipated revenue account and budget expenditure account as shown.

Dated at Whitehall, Wisconsin, this 16<sup>th</sup> day of March 2015.

Respectfully submitted,  
/s/ Kathy Zeglin  
/s/ Curtis Skoyen  
/s/ Jon Schultz

/s/ Wade Britzius  
/s/ Jeff Bawek  
/s/ Michael Nelson  
/s/ George Brandt  
ENVIRONMENT & LAND USE  
COMMITTEE

It was moved by Wade Britzius and seconded by Chuck Walek to adopt the resolution. Roll call vote taken; motion carried with 14 yes votes; resolution adopted.

**2015-03-06  
RESOLUTION**

**AMENDING MANAGEMENT AND USE OF COUNTY PARKS ORDINANCE**

WHEREAS on June 18, 2007, the County adopted an ordinance titled, Management and Use of County Parks, which addressed park management, rules, and regulations for the County parks, and

WHEREAS the current ordinance prohibits the possession of a firearm or weapon unless it is unloaded and enclosed in a case unless authorized by the park manager in writing, and

WHEREAS 2011 Wisconsin Act 35 changed the law regarding carrying concealed weapons, and pursuant to Act 35 the County may not prohibit a properly licensed individual from carrying a concealed weapon on public lands, and

WHEREAS the attached revised Management and Use of County Parks ordinance has been revised to be consistent with 2011 Act 35.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby amends the 2007 Management and Use of County Parks ordinance as hereto attached.

Dated at Whitehall, Wisconsin, this 16<sup>th</sup> day of March, 2015.

Respectfully submitted,  
/s/ Jeanne Nutter  
/s/ Paul Syverson  
PARKS COMMITTEE

(Ordinance is on file in the County Clerk Office)

It was moved by Ernest Vold and seconded by Jeanne Nutter to adopt the resolution. Much discussion was held on the open carry law. Tim Zeglin made a motion to send back to committee for clarification and John Aasen seconded it. Voice vote taken, motion failed. Roll call vote taken; motion carried with 14 yes votes; resolution adopted.

*Amended Ordinance  
Management and Use of County Parks*

*An ordinance establishing rules for the use of parks created and operated by Trempealeau County, Wisconsin.  
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF TREMPEALEAU DOES ORDAIN AS FOLLOWS:*

*Section 1: Applicability- This ordinance shall apply to all parks established or operated by Trempealeau County.*

*Section 2: Supervision- The operation and management of County parks shall be under the supervision of the County Parks Commission subject to the oversight authority of the County Board as allowed by State Statutes. The Commission or County Board may establish rules, permit fees, park closing times, restrictions on the use of the parks, and operating procedures not in conflict with specific provisions of this ordinance.*

*Section 3: Management- The parks commission with the approval of the County Board, shall designate a person, County department, and/or agency as the parks manager. Such manager shall have responsibility for the processing of park reservations, arranging for park maintenance and repair, and responding to routine issues or concerns which may develop, subject to the direction of the Parks Commission.*

*Section 4: Reservations and User Fees- The parks manager shall maintain a system for processing reservations and the collection of fees for shelter structures, camping, and the use of other park facilities as established by the Park Commission. No person shall use the park without paying required fees.*

*Section 5: Camping-*

- (a) Camping shall take place in only designated campsites unless otherwise authorized in writing by the manager.*
- (b) Visitors must leave the camping area no later than the hours established by the Commission and set out in regulations provided to campers or posted at the park.*
- (c) Campsites shall be managed in such a way as to avoid windblown debris, decaying food, or any other condition which is likely to be offensive to others using the park or presents a risk of harm to persons, wildlife, or the environment.*

*Section 6: Disturbing or Damaging Property-*

- (a) No person shall disturb, molest, deface, remove or destroy any trees, shrubs or plants; or carve on or otherwise damage or deface any rocks, land formations, signs, walls, structures, tables or other park improvements or other County property at the parks.*
- (b) No person shall disturb, molest, damage or remove the property of others located at County parks.*

*Section 7: Vehicle Use-*

- (a) Vehicles shall not be operated in such a way as to cause holes or ruts or damage to any ground cover or roadway; or to propel rocks or other material in the direction of persons, animals, park improvements or personal property.*
- (b) No vehicle shall be operated in a reckless manner or at a speed greater than the posted limit.*
- (c) No vehicle shall be parked or operated within any area marked off, fenced or posted in some way to indicate that parking or operation is prohibited or discouraged.*
- (d) No vehicle shall be parked with the engine running within 200 feet of any campsite or picnic area.*

*Section 8: Nuisances-*

- (a) Owners and persons in possession of domestic animals shall keep them securely enclosed or on an adequate leash under the direct supervision of a person capable of controlling the animal.*
- (b) No person shall operate any sound producing device or create any other sound to the extent that it would unnecessarily interfere with the peaceful enjoyment of the park by other persons who are present in the park. Special permits issued by park management for events or activities may allow for limited hours of amplified music or other types of sound that might otherwise be unacceptable.*
- (c) No person may engage in efforts to sell products or distribute sales or promotional literature or objects without written permission of the parks manager, except for among persons who have reserved the park for a group event.*
- (d) No person shall enter the campsite or picnic site of another without consent or fail to leave when requested.*
- (e) No person shall discharge any projectile from any device or weapon except in designated areas or with written approval of the park manager.*

*Section 9: Miscellaneous Requirements-*

- (a) No person shall start or maintain any fire other than a camp stove except in designated fireplaces or in fire rings. No garbage such as food waste, plastic or other types of containers or wrapping shall be burned.*

- (b) ~~Unless authorized in writing by the parks manager, n~~No person shall possess any firearm or other weapon unless it is unloaded and enclosed in a case, except as otherwise allowed by Wis. Stat. § 941.23.
- (c) All refuse material shall be carried out of the park or disposed of in containers provided by the County for that purpose. Waste material generated outside the park may not be brought into the park for disposal.
- (d) No person shall be in any County park at times when it is noticed as being closed to the public.
- (e) No person shall camp in any park or use any enclosed shelter structure without required registration or payment of required fees.
- (f) Sewage and waste water storage containers which are a part of recreational vehicles may not be emptied at a park unless a receiving facility is designated for that purpose and authorized by the park manager.

Section 10: Penalty-

- (a) Any person who shall violate any provision of this ordinance or any rule, regulation or order made hereunder shall be subject to a forfeiture of \$20.00 to \$500.00 plus Court and other costs required upon conviction of a cited violation.
- (b) With the approval of the Park Commission Chair, the Parks Manager may deny a person the use of County parks for up to one year for an ordinance violation if the person has been warned or cited for a previous violation of this ordinance within the previous 18 months.

SCHEDULE OF DEPOSIT

Deposit for Violation of Management and Use of County Parks 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>\$300.00</u>	<u>\$78.00</u>	<u>\$23.00</u>	<u>\$89.50</u>	<u>\$25.00</u>	<u>\$515.50</u>

**2015-03-07  
RESOLUTION**

**2015-2016 WISCONSIN PROFESSIONAL POLICE ASSOCIATION UNION CONTRACT**

WHEREAS a tentative labor agreement has been reached between Wisconsin Professional Police Association (WPPA) representing Detectives and Deputies in the Trempealeau County Sheriff's Department and the Trempealeau County Personnel/Bargaining Committee for the period of January 1, 2015 to December 31, 2016, and

WHEREAS said tentative agreement has been endorsed by the members of the employee bargaining unit and by the Personnel/Bargaining Committee of Trempealeau County; and

WHEREAS a summary of the major points of the tentative agreement is attached in bullet point format.

NOW THEREFORE, BE IT RESOLVED by the Trempealeau County Board that said labor agreement between Trempealeau County and WPPA is hereby ratified. The original being on file in the County Human Resources Department.

BE IT FURTHER RESOLVED that the County Clerk is directed to appropriate monies from the Contingency Fund to the affected department budget (below) to fund the increase in wages for 2015, which would include applicable fringe benefits, in the amount of \$24,662.06.

Account	0.111 Wages & Salaries	0.151 SS	0.152 WRS	0.153 Med	Overtime	
52100	\$ 18,848.38	\$ 1,168.60	\$ 3,096.79	\$ 273.30	\$ 1,275.00	\$ 24,662.06

Dated at Whitehall, Wisconsin this 16<sup>th</sup> day of March, 2015.

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

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

*SUMMARY OF MAJOR POINTS OF THE TENTATIVE AGREEMENT Between  
 TREMPEALEAU COUNTY and the WPPA – Detectives & Deputies  
 1/1/2015 – 12/31/2016*

- *Entire Document: General housekeeping, including updating dates, updating table of content page numbers, etc.*
- *Article 10 – Workweek, Section 10.01 – Work week Schedule, Item B – Patrol Officer: Elimination of language that references Deputies working staggered ½ hour start times, as that practice does not exist.*
- *Article 18 – Overtime, Section 18.05 – Change in Regular Scheduled Shift: Elimination of language that references a Flex Shift person to be used as replacement personnel, as that position does not exist.*
- *Addition of a Letter of Agreement regarding shift trading. The current procedures for shift trading are outlined in a letter of agreement. The Sheriff’s Office Administration has managed shift trading successful with this procedure for many years. This letter outlines those procedures.*
- *Article 23 - Duration: This would be a 2-year contract for 2015 and 2016*
- *Appendix A – Rate of Pay: 2% hourly wage increase effective 1/1/2015 and 2% hourly wage increase effective 1/1/2016*

**2015-03-08  
 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	\$210.00	\$25.30	\$235.30
George Brandt	\$280.00	\$195.50	\$475.50
Wade Britzius (2 months)	\$175.00	\$141.45	\$316.45
Olin Fimreite	\$105.00	\$0.00	\$105.00
Richard Frey	\$280.00	\$213.90	\$493.90
Michelle Haines (2 months)	\$105.00	\$28.76	\$133.76
Dick Miller	\$175.00	\$39.12	\$214.12
Sally Miller	\$0.00	\$0.00	\$0.00
Michael Nelson	\$175.00	\$52.90	\$227.90
Jeanne Nutter	\$140.00	\$48.30	\$188.30
Robert Reichwein	\$105.00	\$55.20	\$160.20
Jon Schultz (4 months)	\$525.00	\$351.96	\$876.96
Curtis Skoyen	\$175.00	\$102.37	\$277.37
Ernest Vold	\$175.00	\$121.33	\$296.33
Chuck Walek	\$35.00	\$9.21	\$44.21
Douglas Winters	\$245.00	\$128.80	\$373.80
Timothy Zeglin	<u>\$105.00</u>	<u>\$36.80</u>	<u>\$141.80</u>
TOTALS	\$3,010.00	\$1,550.90	\$4,560.90
YTD Totals	\$7,105.00	\$3,567.27	\$10,672.27

Dated at Whitehall, Wisconsin, this 16<sup>th</sup> day of March, 2015

Respectfully submitted,  
/s/ Dick Miller  
/s/ Michael Nelson  
AUDIT COMMITTEE

It was moved by Richard Frey and seconded by Rob Reichwein to adopt the resolution. Roll call vote taken; motion carried with 14 yes votes; resolution adopted.

ANNOUNCEMENTS/ELECTIONS/APPOINTMENTS: None for March.

COMMITTEE REPORTS: BUDGET UPDATE: Financial reports are on the desks.

ENVIRONMENT & LAND USE COMMITTEE – COOPERATIVE INTERGOVERNMENTAL DISCUSSIONS ON ANNEXATIONS UPDATE – W/HANDOUTS – WADE BRITZIUS: Wade explained that he moderated the meeting that took place on February 25<sup>th</sup> in Arcadia. This started from a resolution that was passed in January here at County Board requesting mutual cooperation between governmental units including County Board and all the cities, villages and townships in Trempealeau County. The Town of Arcadia then sent Chair Miller a memo requesting a joint meeting of the County Board, the Environment and Land Use Committee and representation from the Towns of Arcadia, Burnside, Lincoln and Preston and the Cities of Arcadia, Blair, Independence and Whitehall. Wade reported good participation at the meeting with about 75 people present. The City of Whitehall did not attend. It was an overall positive meeting and conversation was on what the annexation has meant for their municipality. There are minutes from the meeting and it was also recorded on video for anyone to view. Wade said the next meeting is set for March 24<sup>th</sup> at the Whitehall High School and all municipalities in the County are invited.

CORRESPONDENCE – TCCTV THANK YOU: Clerk Syverson read a letter from John Kelly, TCCTV Director, thanking the community and local businesses who contributed to the TCCTV auction last month (over 80 business) and helping raise over \$4,000 to keep the station serving the citizens of Trempealeau County.

CORRESPONDENCE – LETTER FROM NACO: Clerk Syverson read part of the letter from NACO thanking the county for renewing its membership in the National Association of Counties.

CORRESPONDENCE – LETTER FROM ARCADIA PUPPIC LIBRBARY: Clerk Syverson read a letter addressed to Laurie Halama, Treasurer, thanking her for the appropriation check they received from the County.

CLOSING: It was moved by John Aasen and seconded by Chuck Walek 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 8:47 p.m. until April 20, 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	\$0.00	0	\$0.00
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	CHUCK WALEK	\$70.00	15	\$8.63
12	TIMOTHY ZEGLIN	\$70.00	32	\$18.40
13	OLIN FIMREITE	\$0.00	0	\$0.00
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>
	<b>TOTALS</b>	<b>\$980.00</b>	<b>499</b>	<b>\$286.94</b>