

**REGULAR SESSION
MAY 18, 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, May 18, 2015 at 7:03 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 May 18, 2015 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by noon on May 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 Richard Frey, Jon Schultz and Chuck Walek were absent.

Chair Miller announced the open meeting law requirements have been complied with through postings and notifications to the members and media.

ADOPTION OF THE AGENDA: It was moved by John Aasen and seconded by Jeanne Nutter to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

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

APPEARANCES: None for May.

Supervisor Schultz arrived at 7:07 p.m.

**2015-05-01
RESOLUTION**

**POST-ISSUANCE COMPLIANCE POLICY FOR TAX-EXEMPT AND
TAX-ADVANTAGED OBLIGATIONS AND CONTINUING DISCLOSURE**

WHEREAS Trempealeau County must adopt and adhere to a Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations, and

WHEREAS Quarles and Brady, LLC, the County's Bond attorney has furnished a policy that the County can adopt for that purpose.

NOW THEREFORE BE IT RESOLVED that Trempealeau County Board of Supervisors adopt the Post-Issuance Compliance Policy for Tax-Exempt and Tax Advantaged Obligations and Continuing Disclosure, herein attached.

Dated at Whitehall, Wisconsin this 18th day of May, 2015.

Respectfully submitted,
/s/ Dick Miller
COUNTY BOARD CHAIR

It was moved by John Aasen and seconded by Tim Zeglin to approve the resolution. Discussion was held. Roll call taken; motion carried with 15 yes votes; resolution adopted.

**2015-05-02
RESOLUTION**

ORDINANCE FOR THE REZONE OF LAND IN TOWN OF PIGEON

WHEREAS Kendall J. Kulig, Landowner in the Town of Pigeon has requested the rezone of a parcel of land, and

WHEREAS the rezone is on approximately 10.834 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 Pigeon supports the rezone request, and

WHEREAS the Environment and Land Use Committee moved to rezone this parcel from Rural Residential (RR) 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 18th day of May, 2015, at Whitehall, Wisconsin.

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

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

It was moved by Michael Nelson and seconded by Olin Fimreite to approve to resolution. Jake Budish, Zoning and Environment Specialist, explained the rezone request. Roll call taken; motion carried with 15 yes votes; resolution adopted.

ORDINANCE

REZONE OF A PARCEL IN THE TOWN OF PIGEON

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 Commercial (C)

A parcel of land described as follows: The East 10 acres of the following described parcel: That part of the SW ¼ of the SW ¼ of Section 18 and the NW ¼ of the NW ¼ of Section 19, all in Township 22 North, Range 7 West, Town of Pigeon, Trempealeau County, Wisconsin, lying North of US Highway 53 as described in Volume 105 of Deeds, on Page 362 and South of the old Whitehall-Pigeon Falls Road a/k/a S.T.H. 53 as in use in 1941, with the most Western point of that part of said SW ¼ of the SW ¼ extending no farther West than a North and South line 445.5 feet East of the Southwest corner of said SW ¼ of the SW ¼ Trempealeau County, Wisconsin. Containing 10.834 acres more or less

2015-05-03

RESOLUTION

CANCELLATION OF OUTSTANDING COUNTY CHECKS

WHEREAS your Finance Committee is aware of old outstanding checks written by the County that have not been cashed by the recipients, and

WHEREAS it appears to be good accounting practice to list all checks by check number, payee, amount and the year issued, and those checks so listed shall be cancelled and the monies returned to the County's cash account.

NOW THEREFORE BE IT RESOLVED that any monies recoverable as a result of the cancellation of said checks shall be returned to the County cash account. It is further understood that any subsequent request for payment will be handled on an individual basis according to WI Statute 59.64(4) (e).

Dated this 18th day of May 2015 at Whitehall, Wisconsin.

Respectfully submitted,

/s/ Douglas Winters

/s/ Sally Miller

/s/ Timothy Zeglin

/s/ John Aasen

/s/ Dick Miller

EXECUTIVE/FINANCE COMMITTEE

It was moved by Jeanne Nutter and seconded by Douglas Winters to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes; resolution adopted.

**2015-05-04
RESOLUTION**

**DELEGATION OF COUNTY BOARD AUTHORITY TO REVIEW AND
APPROVE HIPAA POLICIES TO EXECUTIVE/FINANCE COMMITTEE**

WHEREAS the County is required by law to have written policies relating to the privacy and security of protected health information pursuant to the federal Health Insurance Portability and Accountability Act of 1996 (“HIPAA”), and

WHEREAS the County’s HIPAA policies must be approved by the County Board, however, the County Board may delegate that authority to one of its committees, and

WHEREAS to promote efficiency, the County Board desires to delegate its authority to the Executive/Finance Committee to review and approve HIPAA policies.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby delegates its authority to review and approve the County’s HIPAA policies to the Executive/Finance Committee.

BE IT FURTHER RESOLVED that Rule 22 (9) (a) (20) of the County Board Rules be created to add the following duty to the Executive/Finance Committee: “20) Review and approve the County’s HIPAA policies.”

Dated at Whitehall, Wisconsin, this 18th day of May, 2015.

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

It was moved by Olin Fimreite and seconded by Ernest Vold to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes; resolution adopted.

**2015-05-05
RESOLUTION**

**OPPOSE STATE BUDGET APPROACH TO TRANSPORTATION FUNDING
BY USING GENERAL OBLIGATION BONDS**

WHEREAS Wisconsin’s transportation infrastructure is a fundamental component of its ability to attract and retain business and produce jobs; and

WHEREAS gas tax and vehicle registration fees comprise over 85% of the state's segregated transportation account. Revenues from these two user fees have been declining and are inadequate to meet the existing transportation needs in the state; and

WHEREAS past budgets replaced the dollars transferred from the state's segregated transportation fund with general obligation (GO) bonds which has put our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS although the state stopped transferring money from the transportation fund, it continued to borrow more than \$1.1 billion over the last two biennial budgets, and

WHEREAS the debt service for these bonds are being paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids, and courts in the future, and

WHEREAS while in 2002 about 7% of our transportation budget went to paying off debt service for past projects, that amount more than doubled going into the next budget; and

WHEREAS the use of debt service to cover transportation funding makes funding for our state and local transportation needs in future budgets more and more difficult.

WHEREAS Secretary of Transportation, Mark Gottlieb has been given the task of developing a sustainable long-term solution to the state's transportation funding shortfall.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors opposes the continued increased use of general obligation bonds to supplement Wisconsin's transportation funding.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, the state legislators for Trempealeau County and the Wisconsin Counties Association.

Respectfully submitted, this 18th Day of May, 2015 at Whitehall, Wisconsin.

/s/ John Aasen
/s/ Douglas Winters
/s/ Ernest Vold
/s/ Michael Nelson
/s/ Curtis Skoyen
HIGHWAY COMMITTEE

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

**2015-05-06
RESOLUTION**

**CREATING AN ECONOMIC SUPPORT TRAINER POSITION
IN HUMAN SERVICES**

WHEREAS Trempealeau County became a member of the Western Region for Economic Assistance (WREA) in 2012 due to changes required by state legislation and is governed by a Board comprised of the Human Services Directors for each member county and

WHEREAS the State and Federal government closely monitors the accuracy and timeliness of work done by Economic Support Specialists in collecting and entering data to determine eligibility for benefits and fiscal sanctions can be levied for errors and

WHEREAS it is critical to the success of WREA and Trempealeau County to have well trained Economic Support Specialists to deliver accurate benefit determination and avoid errors and fiscal sanctions and

WHEREAS the state frequently changes and updates process on how benefit eligibility is determined and regular training is needed for existing Economic Support staff and

WHEREAS the state no longer provides in-depth training for new Economic Support Specialists and it is up the Consortiums to provide training and

WHEREAS the WREA Board has voted to add an Economic Support Trainer position to be covered by the Consortium funds and in addition recommended the Trainer be located in Trempealeau County as it is central to the other counties and

WHEREAS the Trempealeau County Human Services Strategic Plan includes a goal to maintain a local identity with Regionalization and this Economic Support Trainer position would give Trempealeau County a stronger voice within the WREA regional consortium as well as provide quality training close to home for our Economic Support staff and

WHEREAS WREA has funds to cover the cost of the Economic Support Trainer position in Trempealeau County at no increase to Trempealeau County's levy including startup costs for the position.

THEREFORE BE IT RESOLVED that the Trempealeau County Board approves the addition of the Economic Support Trainer position to the Human Services budget with WREA revenues to cover the full cost of the position and that the 2015 budget be amended as attached.

Dated at Whitehall, Wisconsin this 18th day of May 2015.

Respectfully submitted,
/s/ Curtis Skoyen
/s/ Wade Britzius
/s/ Jeanne Nutter
/s/ Rob Reichwein
HUMAN SERVICES COMMITTEE

It was moved by Jeanne Nutter and seconded by Olin Fimreite to adopt the resolution. Deb Suchla, Human Services Director, explained why we need this position. We are one of eight counties in the consortium and this position would work with all of them. Since this position will travel a lot and Trempealeau County is centrally located, the position would be based from here. Also, this position is completely covered by state and federal funds. Lorie Graff, WREA Operational Manager, also explained the consortium and its abilities. They both felt that local representation is also an important factor for us. Roll call taken; motion carried with 15 yes votes; resolution adopted.

**2015-05-07
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	\$280.00	\$41.40	\$321.40
George Brandt	\$140.00	\$58.65	\$198.65
Wade Britzius	\$175.00	\$115.00	\$290.00
Olin Fimreite	\$0.00	\$0.00	\$0.00
Richard Frey	\$105.00	\$107.25	\$212.25
Michelle Haines	\$35.00	\$14.38	\$49.38
Dick Miller	\$245.00	\$75.34	\$320.34
Sally Miller (3 months)	\$490.00	\$549.70	\$1,039.70
Michael Nelson	\$315.00	\$82.80	\$397.80
Jeanne Nutter	\$210.00	\$108.50	\$318.50
Robert Reichwein	\$0.00	\$0.00	\$0.00
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$175.00	\$83.39	\$258.39
Ernest Vold	\$280.00	\$170.79	\$450.79

Chuck Walek	\$70.00	\$17.26	\$87.26
Douglas Winters	\$245.00	\$165.60	\$410.60
Timothy Zeglin	<u>\$140.00</u>	<u>\$73.60</u>	<u>\$213.60</u>
TOTALS	\$2,905.00	\$1,663.66	\$4,568.66
YTD Totals	\$12,110.00	\$6,317.00	\$18,427.00

Dated at Whitehall, Wisconsin, this 18th day of May, 2015

Respectfully submitted,
/s/ Dick Miller
/s/ Olin Fimreite
/s/ Tim Zeglin
AUDIT COMMITTEE

It was moved by Jeanne Nutter and seconded by Wade Britzius to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes; resolution adopted.

ANNOUNCEMENTS/ELECTIONS/APPOINTMENTS: None for May.

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

ENVIRONMENT & LAND USE COMMITTEE – COOPERATIVE INTERGOVERNMENTAL DISCUSSIONS ON ANNEXATIONS UPDATE – WADE BRITZIUS: Wade reported that on May 6th they held their third meeting with about 40 people in attendance. He said Dave Lyga, Highway Commissioner, was one of the presenters. One interesting fact that Dave reported was that one well loaded sand truck (weight of about 40 ton) does as much road wear as about 10,000 normal size cars and trucks. Steve Hogden, a Caledonia Town Board Member talked about Caledonia’s overlay districts which designates farming from mining from housing areas. This type of planning also created buffer zones around mining districts to leave a space between mines and land/homeowners. Wade also reported that the townships of Arcadia, Burnside and Lincoln feel they aren’t being represented when things are forced upon them. Tim Zeglin was another presenter who talked about state statutes regarding annexations and how they affect people in villages and townships. Wade said the next meeting will take place sometime in mid to late June, but no date was set yet.

CORRESPONDENCE – TCCTV THANK YOU: Clerk Syverson read a letter thanking Riverland Energy Cooperative for their support of the Summer Hire Program, the Whitehall Chamber of Commerce for supporting them at the golden sponsor level of \$500, and also United Methodist Church in Whitehall and The Trempealeau County Long Beards Turkey Association.

CLOSING: It was moved by John Aasen and seconded by Curtis Skoyen 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 8:09 p.m. until June 15, 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	\$0.00	0	\$0.00
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	\$70.00	25	\$14.38
10	JOHN AASEN	\$70.00	10	\$5.75
11	CHUCK WALEK	\$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	\$70.00	38	\$21.85
	TOTALS	\$1,050.00	483	\$277.74