

**REGULAR SESSION  
JUNE 15, 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, June 15, 2015 at 7:00 p.m. with Chair Richard Miller presiding. The Pledge of Allegiance to the Flag of the United States of America was recited.

CALL

Dear Supervisor,

Please be advised that the Trempealeau County Board of Supervisors will meet at 7:00 p.m. on June 15, 2015 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by June 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 16 supervisors in attendance. Supervisor Curtis Skoyen was 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: Chair Miller requested that item #5C go after #7 and that 6C come before 6A. It was moved by John Aasen and seconded by Ernest Vold to adopt the 11 item amended agenda with the requested modifications. Motion carried unanimously by vote of acclamation to approve.

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

APPEARANCES: QUARTERLY UPDATE – DISTRICT ATTORNEY TAAVI MCMAHON: Bill Nemer, Assistant District Attorney appeared on behalf of Taavi. Bill talked about the current methamphetamine problem in the county. He said it is a problem for the DA's Office, the Sheriff's Office, the Court system, the Human Services Department and the community at large. He said we can expect to see more arrests, prosecutions and more interventions for children's services. Bill said he has never seen this level of drug abuse in Trempealeau County. Discussion was held. Bill ended with saying that this problem needs a multi-front approach, not just law enforcement or teachers or social workers. We can't "jail" ourselves out of this problem.

RECOGNITION OF PATTY HOPKINS, CASCADE COMMUNICATIONS, INC. FOR 15 YEARS OF SERVICE AND GRANT WRITING FOR THE AGING & DISABILITY RESOURCE CENTER: Kathy Gauger explained that the ADRC was established in our county in 1998. She then read the certificate of appreciation for Patty's time and talent spent on Trempealeau County since 2000. Patty was responsible for press releases, TV and radio ads and grant writing. Kathy said Patty helped secure over \$500,000 for Trempealeau County, including recently, two new buses. Patty thanked Kathy and the supervisors for the kind recognition. She was glad to be a part of the attitude change in society for the elderly and disabled. Over the years she has seen improvements in transportation, housing options and elder abuse. Patty is now moving on to Florida. She received a standing ovation from the board.

**2015-06-04  
RESOLUTION**

**AUTHORIZE TRANSFER OF TREMPEALEAU STATE BOAT LANDING**

WHEREAS Trempealeau County has ownership of a tract of land known as the Trempealeau County Boat Landing, and

WHEREAS the United States Fish & Wildlife Service (USF&WS) has expressed an interest in acquiring this tract of land from the County to include in their long-term maintenance plan, and

WHEREAS the uncertainty of Trempealeau County's responsibility to maintain the Lot and Parking Area make it impossible to include in future USF & WS budgets, and

WHEREAS the USF & WS is committed to keep the access point and boat landing open for boater and hunter use of the Trempealeau Refuge, and

WHEREAS the Property Committee, at their May 26<sup>th</sup>, 2015 committee meeting voted unanimously to Quit Claim Deed this parcel of land to the USF & WS.

NOW THEREFORE BE IT RESOLVED that the Corporation Counsel is directed to develop the appropriate paperwork to transfer by Quit Claim Deed, this parcel of land to the USF & WS.

BE IT FURTHER RESOLVED that this Deed not be encumbered by any pre-existing conditions.

AND BE IT FURTHER RESOLVED that the County Clerk be authorized to sign the Deed.  
Dated at Whitehall, Wisconsin this 15<sup>th</sup> Day of June, 2015.

Respectfully submitted,  
/s/ Michelle Haines  
/s/ Richard Frey  
/s/ Tim Zeglin  
/s/ Sally Miller  
/s/ Chuck Walek  
PROPERTY COMMITTEE

It was moved by Richard Frey and seconded by Chuck Walek to approve the resolution. Vickie Hirschboeck, DNR representative from the Wildlife Refuge, explained the parcel logistics and its uses. She explained why it would be beneficial to the refuge to take ownership of the parcel. Roll call taken; motion carried with 16 yes votes; resolution adopted.

**2015-06-01  
RESOLUTION**

**TREMPEALEAU COUNTY INVESTMENT POLICY**

WHEREAS Trempealeau County's previous Investment Policy is in need of updating, and

WHEREAS the Executive & Finance Committee has addressed issues and has instructed the Corporation Counsel along with the County Treasurer to draft an updated Investment Policy for Trempealeau County.

NOW THEREFORE BE IT RESOLVED that the attached Investment Policy be adopted.

Dated at Whitehall, Wisconsin this 15<sup>th</sup> Day of June, 2015

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

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

It was moved by Douglas Winters and seconded by Jeanne Nutter to approve to resolution. Laurie Halama, Treasurer, said she felt the old policy was very limiting as to where she could invest money, so she rewrote the entire policy. Brandt asked where she gets her financial advice from. Laurie said she contacts other Treasurers and uses their experiences to make the best choices. Roll call taken; motion carried with 16 yes votes; resolution adopted.

*INVESTMENT POLICY FOR  
TREMPEALEAU COUNTY*

*Introduction*

*The purpose of this document is to identify various policies and procedures that enhance opportunities for a prudent and systematic investment policy and to organize and formalize investment-related activities and to insure that risk is adequately managed.*

*I. Governing Authority*

*The investment policies and procedures of Trempealeau County shall be operated in conformance with federal and state law, county code and prudent money management. All funds will be invested in accordance with the Investment Policy for Trempealeau County and WI Statute 66.0603 and through the authority delegated in Wisconsin Statute 59.62 and the County Code.*

*II. Scope*

*This policy applies to the investment of all funds, excluding the investment of employees' current or future retirement or other post-employment benefit funds. Except for cash in certain restricted and trust account funds, Trempealeau County will consolidate cash and reserve balances from all funds to maximize investment earnings and to increase efficiencies*

with regard to investment pricing, safekeeping and administration. Investment income will be allocated to the various funds based on their respective participation and in accordance with generally accepted accounting principles. Unless otherwise stated, investment returns will generally accrue to the general fund except when legal and/or program requirements dictate otherwise.

### III. General Objectives

The primary objectives, in priority order, of investment activities shall be safety, liquidity and yield:

#### I. Safety

Safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective will be to mitigate credit risk and interest rate risk.

##### a. Custodial Credit Risk

Custodial credit risk is the risk that, in the event of the failure of a depository financial institution, a government will not be able to recover its deposits or investments or will not be able to recover collateral securities that are in the possession of an outside party.

##### b. Credit Risk

Credit risk is the risk of loss due to the failure of an issuer in fulfilling its obligation to the holder of the investment. Trempealeau County will minimize credit risk by:

- Limiting investments to high quality securities, deposits and financial instruments consistent with this policy and state statutes.
- Diversifying the investment portfolio so that the impact of potential losses from any type of security or from any one individual issuer will be minimized.

##### c. Concentration of Credit Risk

Concentration of credit risk is the risk of loss attributed to having a large amount of investments in a single issuer. Trempealeau County will diversify the investment portfolio to minimize risk consistent with the prudent person standard.

##### d. Interest Rate Risk

Interest rate risk is the risk that changes in market interest rates will adversely affect the market value of an investment. Generally, the longer the maturity of an investment, the greater the sensitivity of its fair value to changes in market interest rates. Trempealeau County will minimize interest rate risk by:

- Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby reducing the need to sell securities on the open market prior to maturity.
- Investing short term operating funds primarily in shorter term investments or similar investment pools.
- Separately investing longer term operating reserves in intermediate and longer maturity investments that meet the long term cash requirements for the County
- All investments will comply with maturity restrictions as outlined in applicable Wisconsin state statutes.

#### 2. Liquidity

The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. This is accomplished by structuring the portfolio so that securities mature concurrent with cash needs to meet anticipated demands. Furthermore, since all possible cash demands cannot be anticipated, the portfolio should consist largely of securities with active secondary or resale markets. Alternatively, a portion of the portfolio may be placed in money market funds or local government investment pools, which offer same-day liquidity for short-term operating funds.

#### 3. Yield

The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity objectives described above. Return on investment is of secondary importance compared to the safety and liquidity objectives described above. The investments are limited to relatively higher quality securities in anticipation of earning a fair return relative to the risk being assumed. Securities shall generally be held until maturity with the following exceptions:

- A security with declining credit may be sold early to minimize loss of principal
- A security swap would improve the quality, yield, or target duration in the portfolio
- Liquidity needs of the portfolio require that the security be sold

### IV. Standards of Care

#### 1. Prudence

*The standard of prudence to be used by the Trempealeau County Investment Officials shall be the “prudent person” standard and shall be applied in the context of managing an overall portfolio. Investment officers acting in accordance with written procedures and this investment policy and exercising due diligence shall be relieved of personal responsibility for an individual security’s credit risk or market price changes, provided, deviations from expectations are reported in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the terms of this policy. The “prudent person” standard states that, “Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering, the probable safety of their capital as well as the probable income to be derived.*

2. *Ethics and Conflicts of Interest*

*Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Employees and investment officials shall disclose any material interests in financial institutions with which they conduct business within this jurisdiction and they shall further disclose any large personal financial/investment positions that could be related to the performance of the investment portfolio. Employees and investment officials shall subordinate their personal investment transactions to those of the County, particularly with regard to the time of purchases and sales.*

3. *Delegation of Authority*

*Authority to manage the investment program is granted to the County Treasurer, hereinafter referred to as the Investment Officer pursuant to WI Statute 59.62. The County may contract with one or more investment managers or advisors with authority to make investment commitments consistent with the formal investment policy and applicable state statutes. It should be noted that the County may hold individual investment advisors or managers to higher standards of prudence or due diligence than those strictly required by State law or County policy.*

V. *Authorized Financial Institutions, Depositories and Broker/Dealers*

1. *Authorized Financial Institutions, Depositories, and Broker/Dealers*

*A list will be maintained of financial institutions and depositories authorized to provide investment services. In addition, a list may be maintained of approved security broker/dealers selected by creditworthiness (e.g., a minimum capital requirement of \$10,000,000.00 and at least five years of operation). These may include “primary” dealers or regional dealers that qualify under Securities and Exchange Commission (SEC) Rule 15C3-1 (uniform net capital rule).*

VI. *Safekeeping and Custody*

1. *Safekeeping*

*Securities will be held by independent third-party custodians selected by Trempealeau County as evidenced by safekeeping receipts in Trempealeau County’s name. The safekeeping institution shall annually provide a copy of their most recent report on internal controls (Attestation Standards Section 801, or AT Section 801).*

2. *Internal Control*

*Annually, the County will have an independent review by an external auditor. This audit will review internal control to assure compliance with policies and procedures.*

VII. *Suitable and Authorized Investments*

*The following investments will be permitted by this policy and those defined by state and local law where applicable:*

- *U.S. Treasury obligations;*
- *Securities issued or guaranteed as to principal and interest by the Federal Government, or by a commission, board or other instrumentality of the Federal Government;*
- *Certificates of deposit and other evidences of deposit at financial institutions;*
- *Commercial paper, rated in the highest tier (e.g., A1/P1 or higher) by a nationally recognized rating agency;*
- *Any security which matures or which may be tendered for purchase at the option of the holder within not more than seven years of the date which it was acquired, if that security has a rating in the two highest rating categories;*
- *Repurchase Agreements with counterparties rated A1/P1 or higher collateralized at 102% by Treasury and Agency government collateral;*
- *Money market mutual funds regulated by the Securities and Exchange Commission and whose portfolios consist only of dollar-denominated securities and are consistent with this policy and state statutes;*

- *Local government investment pools either state-administered or developed through joint powers statutes and other intergovernmental agreement legislation;*
- *Certificate of Deposits purchased through the Certificate of Deposit Account Registry Service (CDARS);*
- *Municipal securities: Any county, city, drainage district, technical college district, village, town or school district in Wisconsin.*

1. *Collateralization*

*Collateralization will be utilized for Financial Institutions where balances are over and above the guaranteed amount. The Federal government through the Federal Deposit Insurance Corporation (FDIC) or the National Credit Union Administration (NCUA) provides a set amount of insurance. The State of Wisconsin Public Deposit Guarantee Fund provides a sum-certain fund to protect public investment for up to the next \$400,000. Collateral is required for any deposit that exceeds the amount of deposit insurance provided plus the State of Wisconsin Public Deposit Guarantee Fund amount. Eligible collateral is any investment security authorized for investment under this investment policy or a letter of credit issued by a Federal Home Loan Bank. The market value of collateral will be not less than 100% of the amount of the deposit that exceeds the amount of deposit insurance. For securities pledged as collateral, the pledged collateral will be held by a third party custodian evidenced by a safekeeping agreement.*

VIII. *Investment Parameters*

1. *Diversification*

*The investments shall be diversified by:*

- *Limiting investments to avoid over-concentration in securities from a specific issuer or business sector (excluding U.S. Treasury securities),*
- *Limiting investment in securities that have higher credit risk,*
- *Investing in securities with varying maturity dates, and*

*In establishing specific diversification strategies, the following general policies and constraints shall apply: Portfolio maturity dates shall be staggered to avoid undue concentration of assets in a specific maturity sector. Maturity dates selected shall provide for stability of income and reasonable liquidity.*

2. *Maximum Maturity Dates*

*To the extent possible, Trempealeau County shall attempt to match its investments with anticipated cash flow requirements. Unless matched to a specific cash flow, Trempealeau County will not directly invest in securities maturing more than five (5) years from the date of purchase or in accordance with state and local statutes and ordinances.*

*Because of inherent difficulties in accurately forecasting cash flow requirements, a portion of the portfolio should be continuously invested in readily available funds such as local government investment pools, money market funds, or overnight repurchase agreements to ensure that appropriate liquidity is maintained to meet ongoing obligations.*

IX. *Reporting*

1. *Methods*

*The investment officer shall prepare an investment report at least monthly, including the current investment inventory with type of investment, purchase date, maturity date, interest rate, interest yield rate, term held and principal amount.*

*The Investment Officer shall prepare an investment report at least quarterly and present it to the Executive/Finance Committee. The report shall summarize the investment strategies employed in the most recent quarter. The report shall include the quarter's total investment return and compare the return with budgetary expectations.*

*Each quarterly report shall indicate any areas of policy concern and suggested or planned revision of investment strategies. The investment report will include a list of the County's investment portfolio.*

*The Annual Report to the County Board shall include the Investment Report as of December 31 of each year.*

2. *Performance Standards*

*Trempealeau County's cash management portfolio may be designed with the objective of regularly meeting or exceeding a selected performance benchmark, which could be the average return on three-month U.S. Treasury Bills, the state investment pool, or the average Fed Funds rate. These indices are considered benchmarks for lower risk investment transactions and therefore comprise a minimum standard for the portfolio's rate of return. The investment program shall seek to augment returns above this threshold, consistent with risk limitations identified herein and prudent investment principles.*

- 3. *Marking to Market*  
*The market value of the portfolio may be calculated quarterly and shall be calculated at least annually and a statement of the market value of the portfolio shall be issued annually. This will ensure that review of the investment portfolio, in terms of value and price volatility, has been performed consistent with GASB Statement 31.*
- X. *Policy Consideration*
  - 1. *Exemption*  
*Any investment currently held that does not meet the guidelines of this policy shall be exempted from the requirements of this policy. At maturity or liquidation, such monies shall be reinvested only as provided by this policy. Ratings, maturity and concentration limits, to the extent applicable, should be measured at the time of purchase.*
  - 2. *Amendments*  
*Any changes must be approved by the Corporation Counsel, the Investment Officer and the Executive/Finance Committee.*
- XI. *Approval of Investment Policy*  
*The investment policy for Trempealeau County shall be formally approved and adopted by the Executive/Finance Committee of Trempealeau County.*

**2015-06-02  
RESOLUTION**

**AUTHORIZE ENTRY INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT RELATING TO THE “WISCONSIN INVESTMENT SERIES COOPERATIVE” AND AUTHORIZING PARTICIPATION IN THE INVESTMENT PROGRAMS OF THE FUND**

WHEREAS Wisconsin school districts, technical college districts, cities, villages, counties and towns may invest their monies as authorized by Wisconsin Statutes, Section 66.0603 (1m); and

WHEREAS Wisconsin Statutes, Section 66.0301 (the “Intergovernmental Cooperation Act”) provides, among other things, that municipalities may contract with other municipalities for the joint exercise of any power or duty required or authorized by law, including investment of their monies; and

WHEREAS the Wisconsin Investment Series Cooperative (formerly known as the Wisconsin School District Liquid Asset Fund) (the “Fund”) was formed as of June 23, 1988 pursuant to the Intergovernmental Cooperation Act by the adoption of an Intergovernmental Cooperation Agreement relating to the Wisconsin School District Liquid Asset Fund by Oregon School District and Sheboygan Area School District, as the initial participants of the Fund, which Agreement was amended as of July 15, 1994 and July 12, 2002 (the “Intergovernmental Cooperation Agreement”); and

WHEREAS the Fund is governed by the Wisconsin Investment Series Cooperative Commission (the “Commission”) in accordance with the terms of the Intergovernmental Cooperation Agreement; and

WHEREAS the Intergovernmental Cooperation Agreement has been presented to this governing body (the “Governing Body”); and

WHEREAS the Intergovernmental Cooperation Agreement authorizes municipalities to adopt and enter into the Intergovernmental Cooperation Agreement and become participants of the Fund; and

WHEREAS this Governing Body deems it to be advisable for this Entity (the "Entity") to adopt and enter into the Intergovernmental Cooperation Agreement and become a participant of the Fund for the purpose of exercising jointly with other municipalities the power to invest their monies, so as to enhance the investment earnings accruing to each; and

WHEREAS this Governing Body deems it to be advisable for this Entity to make use from time to time, in the discretion of the officials of the Entity identified in Section 2 of this Resolution, of the Fixed Rate Investment Program available to participants of the Fund; and

WHEREAS this Governing Body deems it advisable for this Entity to make use of, from time to time, the services provided by PMA Financial Network, Inc., PMA Securities, Inc., U. S. Bank National Association, and/or their affiliates and successors, in connection with the Entity's utilization of the Fund.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

Section 1. This Entity shall join with other Wisconsin municipalities in accordance with the Intergovernmental Cooperation Act by becoming a participant of the Fund and adopting and entering into the Intergovernmental Cooperation Agreement. A copy of the Intergovernmental Cooperation Agreement shall be filed in the minutes of the meeting at which this Resolution was adopted. The Chairperson and the County Clerk are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry of this Entity into the Intergovernmental Cooperation Agreement and to utilize Fund programs through PMA Financial Network, Inc., PMA Securities, Inc. U. S. Bank National Association, and/or their affiliates and successors.

Section 2. This Entity is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Intergovernmental Cooperation Agreement, including investment in the fixed-income program of the Fund through the intermediaries PMA Financial Network, Inc. and PMA Securities, Inc. The following officers and officials of this Entity and their respective successors in office each are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies of this Entity from time to time in accordance with the Intergovernmental Cooperation Agreement and pursuant to the Fixed Rate Investment Program available to participants of the Fund: (List the name(s) and title(s) of the officer(s) and official(s) who will be authorized to invest and withdraw monies in and from the Fund and pursuant to the Fixed Rate Investment Program. You may have any number of Authorized Officials; attach an additional list if necessary.)

Name: Paul L. Syverson, County Clerk    Name: Laurie A. Halama, Position: County Treasurer

The County Clerk shall advise the Commission of any changes in Authorized Officials in accordance with procedures established by the Commission.

Section 3. Members of this Governing Body and officials of this Entity are authorized to serve as Commissioners of the Commission from time to time if selected as such pursuant to the provisions of the Intergovernmental Cooperation Agreement.

Section 4. This Entity may open depository accounts, enter into wire transfer agreements, safekeeping agreements, and lockbox agreements, or other applicable or related documents with U. S. Bank National Association, and any other institutions participating in the Fund programs or programs of PMA Financial Network, Inc. and PMA Securities, Inc., pursuant to Wisconsin Statutes, Section

34.05, Wisconsin Statutes, Section 120.12(7) (if applicable) and, when directed by one of the Authorized Officials, Wisconsin Statutes, Section 66.0603. PMA Financial Network, Inc. and/or PMA Securities, Inc. are authorized to act on behalf of this Entity as its agent with respect to such accounts and agreements.

Section 5. Credit unions, banks, savings banks, trust companies and savings and loan associations authorized to transact business in the State of Wisconsin which qualify as depositories under Wisconsin law and are included on a list approved and maintained for such purpose by the Administrator of the Fund are designated as depositories of this Entity pursuant to Wisconsin Statutes, Section 120.12(7) (if applicable) and Wisconsin Statutes, Section 34.05. Monies of this Entity may be deposited in such depositories, from time to time in the discretion of the Authorized Officials, pursuant to the Fixed Rate Investment Program available to participants of the Fund through the intermediary PMA Financial Network, Inc.

Dated at Whitehall, Wisconsin this 15<sup>th</sup> Day of June, 2015

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

It was moved by John Aasen and seconded by Jeanne Nutter to adopt the resolution. Sara Schnoor from PMA Financial Inc. explained what the company does and why they are a safe place to invest. Some discussion was held. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

**2015-06-03  
RESOLUTION**

**PURCHASE OF COURTHOUSE COPIER – BUDGET AMENDMENT**

WHEREAS The Trempealeau County Courthouse Copier that all departments use is over 8 years old, and

WHEREAS it has become increasingly hard to get parts for the copier, and

WHEREAS UW Extension Department has a high volume of printing needs that was not budgeted for, and

WHEREAS the cost to have the print jobs sent to a professional printer is over three times more expensive than printing in house, and

WHEREAS purchasing a new copier at a lower cost per copy, will save the County an estimated amount of \$1,904.77 a year, and

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors transfer \$19,000.00 from the General Fund into the Information Systems Department 2015 Capital Outlay budget line item (101.51450.811) to purchase the Copier, and \$6,601.00 be put into the UW Extension 2015 budget line item (101.55620.290) to pay for per copy cost charges.

Dated at Whitehall, Wisconsin, this 15<sup>th</sup> day of June, 2015.

Respectfully submitted,

/s/ Douglas Winters

/s/ Timothy Zeglin

/s/ Sally Miller

/s/ Dick Miller

/s/ John Aasen

EXECUTIVE & FINANCE

COMMITTEE

/s/ Michelle Haines

/s/ Olin Fimreite

/s/ George Brandt

/s/ Jon Schultz

/s/ Charles Walek

EXTENSION

COMMUNICATIONS

COMMITTEE

/s/ Michelle Haines

/s/ Richard Frey

/s/ Timothy Zeglin

/s/ Sally Miller

/s/ Charles Walek

PROPERTY COMMITTEE

It was moved by Jeanne Nutter and seconded by Chuck Walek to adopt the resolution. Cindy Currier, IS Director explained the need for a new colored copier for the entire courthouse to use. She said there are a lot more record requests in the past few years. She said the “per copy price” will be lower with the new machine. Discussion was held on the lifetime expectancy of a copier. She said this one is eight years old and it is getting more difficult to get parts for it. Cindy said the previous copier lasted around seven or eight years too. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

**2015-06-05  
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:

<b>NAME</b>	<b>PER DIEM</b>	<b>EXPENSES</b>	<b>TOTAL</b>
John Aasen	\$175.00	\$19.55	\$194.55
George Brandt	\$175.00	\$103.50	\$278.50
Wade Britzius	\$0.00	\$0.00	\$0.00
Olin Fimreite (2 mo)	\$210.00	\$0.00	\$210.00
Richard Frey	\$105.00	\$106.95	\$211.95
Michelle Haines	\$70.00	\$28.76	\$98.76
Dick Miller	\$245.00	\$177.70	\$422.70

Sally Miller	\$0.00	\$0.00	\$0.00
Michael Nelson	\$315.00	\$85.10	\$400.10
Jeanne Nutter	\$175.00	\$80.50	\$255.50
Robert Reichwein (3 mo)	\$210.00	\$110.40	\$320.40
Jon Schultz (3 mo)	\$315.00	\$260.49	\$575.49
Curtis Skoyen	\$280.00	\$104.67	\$384.67
Ernest Vold	\$175.00	\$68.43	\$243.43
Chuck Walek	\$70.00	\$17.26	\$87.26
Douglas Winters	\$140.00	\$94.30	\$234.30
Timothy Zeglin	<u>\$105.00</u>	<u>\$92.00</u>	<u>\$197.00</u>
<b>TOTALS</b>	<b>\$2,765.00</b>	<b>\$1,349.61</b>	<b>\$4,114.61</b>
YTD Totals	\$14,875.00	\$7,666.61	\$22,541.61

Dated at Whitehall, Wisconsin, this 15<sup>th</sup> day of June, 2015

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

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

ANNOUNCEMENTS/ELECTIONS/APPOINTMENTS: Kevin Lien, Department of Land Management Director, forwarded Chair Miller three names of people who expressed interest in being appointed to the Board of Adjustments. Chair Miller asked that the board confirm the appointments of Nancy Horton and James Schwartz (both are currently serving on the board). John Aasen made a motion to approve the appointments and Rob Reichwein seconded it. Motion carried unanimously.

CLOSED SESSION PER WI STAT 19.85 (1) (g) TO CONFER WITH LEGAL COUNSEL WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE COUNTY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED: At 8:08 Rob Reichwein made a motion to go into closed session and Douglas Winters seconded it. Roll call taken; motion carried with 16 yes votes.

At 9:20 p.m. Rob Reichwein made a motion to reconvene into open session and George Brandt seconded it. Roll call taken; motion carried with 16 yes votes.

COMMITTEE REPORTS: BUDGET UPDATE: Chair Miller said the financial reports are on the desks.

ENVIRONMENT & LAND USE COMMITTEE – COOPERATIVE INTERGOVERNMENTAL DISCUSSIONS ON ANNEXATIONS UPDATE – WADE BRITZIUS: Wade reported that another meeting has not yet been scheduled. He did refer to a handout from the Hartland Institute in Chicago that all members should have received in the mail.

CORRESPONDENCE – LETTER FROM SENATOR JON EROENBACH: Clerk Syverson read a letter from Senator Erpenbach thanking the supervisors for contacting his office regarding the transportation budget and the use of Obligatory Bonds.

TCCTV THANK YOU: None for June.

CLOSING: It was moved by Jeanne Nutter and seconded by Olin Fimreite to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 16 yes votes.

Clerk Syverson reminded the supervisors to turn in their registrations soon for the WCA Conference in September in LaCrosse.

ADJOURNMENT: Chair Miller declared the meeting adjourned at 9:29 p.m. until July 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	\$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	14	\$8.05
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	\$0.00	0	\$0.00
17	ERNEST VOLD	<u>\$70.00</u>	<u>38</u>	<u>\$21.85</u>
	<b>TOTALS</b>	<b>\$1,120.00</b>	<b>526</b>	<b>\$302.46</b>