

**REGULAR SESSION  
JULY 20, 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, July 20, 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 July 20, 2015 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by July 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. Supervisors Michelle Haines and Timothy Zeglin 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 Michael Nelson to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

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

APPEARANCES: QUARTERLY UPDATE – SHERIFF RICHARD ANDERSON: Sheriff Anderson reported the numbers for the first six months of 2015 for the jail population and of accident data. He reported 192 car/deer crashes, 84 property damage, 31 personal injury and 1 fatality. They have had a total of 454 bookings with 341 being male and 113 female. The average daily in-county population was 22.07. The average out of county monthly population was 4.02. Electronic monitoring averaged 7.33 each month and Huber inmates averaged 2.06.

Supervisor Michelle Haines arrived at 7:04 p.m. The supervisors sang her "Happy Birthday".

**2015-07-01  
RESOLUTION**

**SUPPORT COMMUNICABLE DISEASE CONTROL FOR POPULATION HEALTH**

WHEREAS Wisconsin has no dedicated stable federal and state funding sources for communicable disease control and prevention efforts; and

WHEREAS a strong public health infrastructure is paramount to the health of all citizens; and

WHEREAS emerging and existing communicable diseases threaten health security, economies, and quality of life for all; and

WHEREAS communicable diseases such as Ebola, H1N1, measles, HIV and AIDS, tuberculosis influenza, measles, syphilis, gonorrhea, rabies, hepatitis, polio and pertussis, can threaten the lives and well-being of Wisconsin residents; and

WHEREAS emerging and re-emerging threats such as Ebola, H1N1, SARS, and measles threaten personal and community safety and require substantial resources to contain; and

WHEREAS Wisconsin local health department communicable disease programs protect residents by investigating and controlling communicable diseases, collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected by these diseases; and

WHEREAS public health departments have been successful in controlling communicable diseases through case reporting and involvement of public health staff in referral of exposed persons for screening and prevention services; and

WHEREAS evidence in the scientific literature indicates that partner notification services are not adequately assured in the absence of specific public health staff involvement; and

WHEREAS local health departments and the State of Wisconsin have demonstrated commitment, competence and success in assuring the confidentiality of persons with reported communicable disease for decades, including cases of AIDS; and

WHEREAS local health departments have placed a high priority on communicable disease control; and

WHEREAS communicable disease control is one of the ten essential functions of public health with approximately 24 Wisconsin Statutes and Administrative Rules that require local health departments to investigate, prevent and control communicable diseases.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors urges the state legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence based communicable disease control and prevention for the public's health.

Respectfully submitted,  
/s/ George Brandt  
/s/ Wade Britzius  
/s/ Tim Zeglin  
/s/ Sally Miller  
/s/ Pamela Nelson  
/s/ Dr. William Baxa  
/s/ Charles Walek  
BOARD OF HEALTH

It was moved by George Brandt and seconded by Chuck Walek to approve to resolution. Sherry Rhoda, Public Health Director, explained the importance of this resolution and the need to get funding to help follow up with people who contract these diseases. Currently the state requires follow up for each case but does not provide any funding to do it. Voice vote taken, motion carried unanimously to support the resolution; resolution adopted.

**2015-07-02  
RESOLUTION**

**CREATION OF LIMITED TERM EMPLOYEE (LTE) POSITION**

WHEREAS the Environment and Land Use Committee is responsible for the implementation of the County's Department of Land Management Plan which ensures that the public services offered by the department are provided in an efficient and timely manner, and

WHEREAS the creation of an LTE position would assist staff with duties and special projects that may not otherwise be completed within required time lines, and

WHEREAS there are funds available in the 2015 DLM budget for an LTE position due to position vacancies not being filled in the department at the beginning of the year, and

WHEREAS this new LTE position has been reviewed and approved by the Environment and Land Use Committee, Personnel/Bargaining Committee and the Executive/Finance Committee.

NOW THEREFORE, BE IT RESOLVED that the Trempealeau County Board of Supervisors approve the creation of a Limited Term Employee (LTE) position in the Department of Land Management not to exceed 5 months per calendar year with the rate of pay to follow the county's recruitment policy of Federal Minimum wage plus \$2.00 per hour with no benefits (\$9.25 per hour).

BE IT FURTHER RESOLVED that the current intern be compensated for hours of work already provided to the Department of Land Management since April 2015.

BE IT FURTHER RESOLVED that the funds necessary to fund the position be deducted from the DLM salaries account# 101.56110.

Dated at Whitehall, Wisconsin this 20<sup>th</sup> day of July, 2015.

Respectfully submitted,

/s/ George Brandt

/s/ Michael Nelson

/s/ Curtis Skoyen

/s/ Wade Britzius

/s/ Jon Schultz

/s/ Kathy Zeglin

ENVIRONMENT & LAND USE  
COMITTEE

/s/ Rob Reichwein

/s/ Michael Nelson

/s/ Jeanne Nutter

/s/ Dick Miller

/s/ Ernest Vold

PERSONNEL/  
BARGAINING COMMITTEE

/s/ Douglas Winters

/s/ Sally Miller

/s/ Dick Miller

/s/ John Aasen

EXECUTIVE/FINANCE  
COMMITTEE

It was moved by Ernest Vold and seconded by Jeanne Nutter to adopt the resolution. Kevin Lien, Director of Land Management said he brought this to his committee and he would also budget for this position in future years, as stated in the resolution. Richard Frey said he had concerns with the language about budgeting for it in future years as that should be submitted at budget time each year through Executive/Finance Committee to be approved or denied. Frey made a motion to strike the language in the second "Be It Further Resolved" starting with "*and thereafter be included in future Department of Land Management budgets.*" John Aasen seconded it. Voice vote taken on amended language. Motion carried. Roll call vote taken on amended resolution; motion carried with 16 yes votes; amended resolution adopted.

**2015-07-03  
RESOLUTION**

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	\$350.00	\$157.56	\$507.56
George Brandt	\$70.00	\$39.10	\$109.10
Wade Britzius	\$175.00	\$149.50	\$324.50
Olin Fimreite	\$105.00	\$0.00	\$105.00
Richard Frey	\$70.00	\$71.30	\$141.30
Michelle Haines	\$0.00	\$0.00	\$0.00
Dick Miller	\$0.00	\$0.00	\$0.00
Sally Miller	\$0.00	\$0.00	\$0.00
Michael Nelson	\$140.00	\$52.90	\$192.90
Jeanne Nutter	\$140.00	\$77.05	\$217.05

Robert Reichwein	\$0.00	\$0.00	\$0.00
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$315.00	\$208.15	\$523.15
Ernest Vold	\$315.00	\$215.18	\$530.18
Chuck Walek	\$140.00	\$34.52	\$174.52
Douglas Winters	\$315.00	\$255.05	\$570.05
Timothy Zeglin	<u>\$105.00</u>	<u>\$55.20</u>	<u>\$160.20</u>
<b>TOTALS</b>	<b>\$2,240.00</b>	<b>\$1,315.51</b>	<b>\$3,555.51</b>
YTD Totals	\$17,115.00	\$8,982.12	\$26,097.12

Dated at Whitehall, Wisconsin, this 29<sup>th</sup> day of July, 2015

Respectfully submitted,  
/s/ Douglas Winters  
/s/ Ernest Vold  
/s/ Curtis Skoyen  
AUDIT COMMITTEE

It was moved by Douglas Winters and seconded by Chuck Walek to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

ANNOUNCEMENTS/ELECTIONS/APPOINTMENTS: Chair Miller asked that Roger Reichwein be re-appointed to the Parks Committee for another seven year term Rob Reichwein said he would be abstaining from the vote since it was his father who would be re-appointed. Ernest Vold made a motion to approve the re-appointment and John Aasen seconded it. Motion carried. Re-appointment was confirmed.

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 had nothing new to report, however he is hoping to schedule a meeting for late August.

TCCTV THANK YOU: Clerk Syverson read a letter from the TCCTV thanking the Trempealeau Lions Club for their \$300 donation. Clerk Syverson also read a letter from the 92<sup>nd</sup> District, State Representative Chris Danou, thanking the WI County Clerks Association for sending an email in support of election law legislation.

Supervisor Haines reminded everyone that the Trempealeau County Fair begins this week and they have some new features this year to check out.

CLOSING: It was moved by Richard Frey and seconded by Curt Skoyen to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 16 yes votes.

ADJOURNMENT: Chair Miller declared the meeting adjourned at 7:35 p.m. until August 17, 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	\$0.00	0	\$0.00
13	OLIN FIMREITE	\$70.00	2	\$1.15
14	MICHAEL NELSON	\$70.00	22	\$12.65
15	JEANNE NUTTER	\$70.00	28	\$16.10
16	CURTIS SKOYEN	\$70.00	33	\$18.98
17	ERNEST VOLD	<u>\$70.00</u>	<u>38</u>	<u>\$21.85</u>
	<b>TOTALS</b>	<b>\$1,120.00</b>	<b>527</b>	<b>\$303.04</b>