

**REGULAR SESSION  
AUGUST 17, 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, August 17, 2015 at 7:02 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 August 17, 2015 in the County Board Room. All County Board Members' Claims are due in the County Clerk's Office by August 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 15 supervisors in attendance. Supervisors Michelle Haines and Jon Schultz 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 Ernest Vold to adopt the 11 item amended agenda. Motion carried unanimously by vote of acclamation to approve.

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

APPEARANCES: 2014 AUDIT REPORT – KIM SCHULT, BAKER TILLY:  
Kim had a power point highlighting the 2014 audit. She said the audit went smoothly but wanted to remind everyone that they only do a sample, they don't review every transaction. She talked about new accounting standards implemented in 2015: GASB 68, OMB Grant Reform and OPEB Liabilities. She said there were no significant findings or issues to report. Kim also said the county is sitting very comfortable with their current fund balance.

**2015-08-01  
RESOLUTION**

**AMEND HUMAN HEALTH HAZARD ORDINANCE**

WHEREAS the County adopted a Human Health Hazard Ordinance in October 1996, which was amended in October, 2003 and March, 2011, and

WHEREAS in a recent state review of the Health Department it was recommended by the State of Wisconsin that the legal authority be listed in the Human Health Hazard Ordinance, and

WHEREAS the County also desires to change the prosecuting entity for citations under the ordinance from the District Attorney to Corporation Counsel.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby adopts the attached amended Human Health Hazard Ordinance, which shall take the place of the March, 2011 version of the ordinance.

Dated at Whitehall, Wisconsin, this 17<sup>th</sup> day of August, 2015.

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

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

It was moved by Jeanne Nutter and seconded by Chuck Walek to approve to resolution. Roll call vote taken; motion carried with 15 yes votes; resolution adopted.

**TREMPEALEAU COUNTY HUMAN HEALTH HAZARD ORDINANCE**

*(Amended 8/17/15)*

*The Trempealeau County Board of Supervisors does hereby ordain as follows:*

*Section 1.01*    **Definitions**

- (1) County means Trempealeau County, Wisconsin.*
- (2) Groundwater means all water found beneath the surface of Trempealeau County located in sand, gravel, lime rock, or sandstone geological formations or any combination of these formations.*
- (3) Human Health Hazard means a substance, activity or condition that is known to have the potential to cause acute or chronic illness, to endanger life, to generate or spread infectious diseases, or otherwise to injuriously affect the health of the public*
- (4) Health Officer means the legally designated health officer of Trempealeau County and his/her designated agent(s) shall work under the direction and supervision of the Trempealeau County*

*Board of Health responsible for communicable disease control and other duties defined in Wisconsin State Statutes 251.06.*

- (5) *Imminent Health Hazard means a condition or activity which could cause serious or life-threatening injury or death at any time, determined by the Health Officer, which shall be abated or corrected immediately, or at least within a period of time as determined by the Health Officer to prevent possible severe damage to human health and/or the environment.*
- (6) *Operator means any person who has charge, care, or control of a structure or premises.*
- (7) *Ordinance means the Trempealeau County Human Health Hazard Ordinance.*
- (8) *Person means any individual, firm, corporation, society, institution, public body or any other entity.*
- (9) *Pollution means contaminating or rendering unclean or impure the air, land or waters of the County, or making the same injurious to public health, harmful for commercial or recreational use or deleterious to fish, bird, animal or plant life.*
- (10) *Public means people outside the limits of an individual's personal occupied structure.*
- (11) *Solid Waste means garbage, refuse and all other discarded or salvageable solid materials, including solid waste materials resulting from industrial, commercial, and agricultural operational and from domestic use and public service activities, but does not include solids or dissolved material in waste water effluent or other common water pollutants.*
- (12) *Structure or Building means a building or structure having walls and a roof, whether or not it is erected or set upon an individual foundation or slab constructed base which is designed or used for the housing, shelter, enclosure, or support of persons, animals or property of any kind. This definition includes mobile homes.*
- (13) *Toxic or Hazardous Materials means any chemical and/or biological material that is or has the potential to create a public health hazard.*

**Section 1.02 Authority**

*This ordinance is adopted pursuant to the authority granted by Chapter 251 and 254 of the Wisconsin Statutes.*

**Section 1.03 Purpose and Intent**

*General Provisions – The purpose and intent of this Ordinance, in cooperation with the local, state and federal agencies, is to protect the public health, safety, and general welfare of the people of the county; and;*

- (a) *Prevent communicable diseases.*
- (b) *Prevent the continuance of human health hazards.*
- (c) *Assure local, state and federal air quality standards are complied with.*
- (d) *Assure insects and rodents do not create human or other health hazards.*
- (e) *Assure surface and groundwater meet local, state, and federal standards and regulations.*
- (f) *Assure solid waste is handled, stored and disposed of according to local, state, and federal standards and regulations.*
- (g) *Assure that citizens are protected from hazards, unhealthy, or unsafe substances.*
- (h) *Provide for the administration and enforcement of this ordinance and to provide penalties for its violation.*

**Section 1.04 Jurisdiction**

*The jurisdiction of this ordinance shall include all air, land, and water (both surface and ground) within Trempealeau County pursuant to Chapter 251.08 Wisconsin Statutes.*

**Section 1.05 Compliance**

- (1) *Written Orders – Compliance with this Ordinance shall include compliance with written orders issued under this ordinance or applicable State health laws by the Health Officer to abate and/or correct a human health hazard or to bring any other hazardous situation or condition in non-compliance into compliance.*
- (2) *Noncompliance with this Ordinance and/or written orders from the Health Officer shall be cause for appropriate enforcement action under provisions of this Ordinance.*

**Section 1.06 Severability and Repeal**

- (1) *Severability – Each section, paragraph, sentence, clause, word and provision of this ordinance is severable, and if any provisions shall be held unconstitutional or invalid for any reason such decisions shall not affect the remainder of the ordinance nor any part thereof other than that affected by such decision.*
- (2) *Repeal – All other Trempealeau County ordinances or parts of those ordinances inconsistent or conflicting with this ordinance to the extent of the inconsistency only, are hereby repealed.*

**Section 1.07 Administration**

- (1) *General Provisions – This Ordinance shall be interpreted, administered, and enforced by the Health Officer.*
- (2) *Powers – The Health Officer shall have all the powers necessary to enforce the provisions of this code without limitation by reasoning of enumeration including the following:*
  - (a) *To enter any structure or premise at a reasonable time for the purpose of performing duties under this ordinance and to secure a court order to accomplish this purpose if necessary.*
  - (b) *To order abatement and/or correction of any human health hazard not in compliance with this ordinance or State statutes.*
  - (c) *To delegate the responsibilities of administration and enforcement of this ordinance to a registered environmental health sanitarian or another person qualified in the field of public health.*
  - (d) *To initiate any other action authorized under the law or this ordinance to insure compliance with the purpose and intent of this ordinance and the requirements of this ordinance.*
- (3) *Coordination with State Agencies – Where a human health hazard involves non-compliance with a state-enforced Administrative Code, the health officer shall first refer the complaint to the appropriate agency for abatement and/or correction. If the human health hazard continues without adequate enforcement from the state agency to cause abatement and/or correction, then the health officer may initiate action for proper abatement and/or correction.*
- (4) *Coordination with and Referral to Local Government Units. Where a human health hazard exists in any City, Village or Town in Trempealeau County, the health officer shall first seek to work in cooperation with the local government unit to achieve compliance, including but not limited to referring the complaint to the appropriate local government unit for abatement or correction. If the human health hazard continues without adequate enforcement from the local Governing Unit to cause abatement or correction, then the health officer may initiate action under this section to bring about proper abatement.*

Section 1.08

**Human Health Hazard**

- (1) *Human Health Hazard prohibited – No person shall erect, construct, cause, continue, maintain, or permit any human health hazard within the County. Any person who shall cause, create or maintain a human health hazard or who shall in any way aid or contribute to causing, creating or maintenance thereof shall be in violation of this ordinance, and shall be liable for all costs and expenses attendant upon the removal and correction of such hazard and to the penalty provided in ~~Section 1.10~~ 1.11 of this ordinance.*
- (2) *Responsibility of Property Owner – It shall be the responsibility of the property owner to maintain such owner’s property in a hazard free manner and also to be responsible for the abatement and/or correction of any human health hazard that has been determined to exist on their property.*
- (3) *Human Health Hazard Enumerated – Specifically, but not limited by enumeration, the following are human health hazards if determined to meet the Human Health Hazard definition (Section 1.01 of this ordinance).*
  - (a) *Unburied Carcasses – Carcasses of animals, birds, or fowl not intended for human consumption or food which are not buried or otherwise disposed of in a sanitary manner within the time period specified by the Health Officer or as required by Chapter 95.50 Wisconsin Statutes.*
  - (b) *Manure – Accumulation of the bodily waste from all domestic animals and fowl that are handled, stored, or disposed of in a manner that creates a health hazard.*
  - (c) *Air Pollution – The presence in the air of one or more contaminants in such quantities and of such duration as is or tends to be injurious to public health, harmful for commercial or recreational use or deleterious to fish, bird, animal or plant life.*
  - (d) *Noxious Odors – Any negligent use of property, substances or things within the County emitting or causing any foul, offensive, noisome, noxious, or disagreeable odors, or stenches extremely repulsive to the physical senses of ordinary persons or as a whole. This provision shall not apply to animal waste stored and spread in the normal course of farming operations or industrial plants or facilities.*
  - (e) *Food or Breeding Places for Vermin, Insects, etc. – Accumulation of decayed animal or vegetable matter, trash, rubbish, garbage, rotting lumber, bedding, packing material, scrap metal, solid waste, abandoned structures, animal and human fecal matter, or any*

*substance or condition in which flies, mosquitoes, disease carrying insects, rats or other vermin can breed, live, nest or seek shelter.*

- (f) *Toxic or Hazardous Material – Any chemical and/or biological material that is stored, used, or disposed of in such quantity or manner that it is, or has, the potential to create a public health hazard.*
  - (g) *Waste Water – The presence of waste water or sewage effluent from buildings on the ground surface, backing up into the building and/or running into a surface water body caused by a damaged malfunctioning, improperly constructed, or inadequately maintained private sewage system, or private sewage lateral. Also, any waste water or sewage effluent that is not handled and disposed of in compliance with all applicable County and State codes.*
  - (h) *Surface Water Pollution – The pollution of any stream, lake, or other body of surface water within the County that creates noncompliance with Chapter NR 102 and NR 103 of the Wisconsin Administrative Code.*
  - (i) *Groundwater Pollution – Addition of any chemical and/or biological substance that would cause groundwater to be unpalatable or unfit for human consumption. These substances include but are not limited to, the chemical and/or biological substances listed in Chapter NR 140 of the Wisconsin Administrative Code.*
  - (j) *Holes or Openings – Any hole or opening caused by an improperly abandoned cistern, septic tank, dug well, foundation, mine shaft, or tunnel and any other improperly abandoned or covered up excavation for which no appropriate precautions (i.e. posting and fencing) to prevent entry have been taken.*
  - (k) *Nonfunctional or Unsanitary Public Building Fixtures – Nonfunctioning water supply systems, toilets, urinals, lavatories or other fixtures considered necessary to ensure a sanitary condition in a public building, including any public restroom which is soiled by human or other waste, or maintained in a filthy condition or lacking soap and single-use hand towels.*
  - (l) *Unhealthy or Unsanitary Condition – Any condition or situation which renders a structure or any part thereof unsanitary, unhealthy, and unfit for human habitation, occupancy, or use, or renders any property unsanitary or unhealthy.*
  - (m) *Unsafe Structure – A structure which is so damaged, decayed, dilapidated, structurally unsafe, or of faulty construction or unstable foundation, that partial or complete collapse is possible and for which no appropriate precautions (i.e. posting, fencing, or closure of entryways) to prevent admittance have been taken.*
  - (n) *Other – Any other situation determined to meet the definition of a Human Health Hazard as per Subsection 1.01 (3) of this ordinance.*
- (4) *Investigation of Possible Human Health Hazard – The Health Officer shall investigate all potential human health hazards and shall determine whether or not a human health hazard exists.*
- (5) *Abatement, Correction, and Enforcement – Abatement, correction and enforcement of a human health hazard will be according to the provisions in Section ~~1.10~~ 1.11 of this ordinance.*

**Section 1.09**

**Designation of Housing as a Human Health Hazard**

- (1) *As determined by the Health Officer, the following are human health hazards if determined to meet the Human Health Hazard definition [section 1.01 (3) of this ordinance]. If it is determined that a dwelling or dwelling unit shall be condemned as unfit for human habitation, it shall be placarded by the Health Officer:*
- (a) *A dwelling which is so damaged, decayed, dilapidated, unsanitary, unsafe, or vermin infested, it creates a serious hazard to the health or safety of the occupants or to the public.*
  - (b) *A dwelling that lacks a properly functioning heating system, potable water supply, and a sanitary sewer system adequate to protect the health or safety of the occupants or the public.*
  - (c) *A dwelling, because of its general condition or location, is unsanitary or otherwise dangerous to the health or safety of the occupants or of the public.*
  - (d) *A dwelling, because of its condition, which has been implicated as the source of a confirmed case of lead poisoning or asbestosis.*
- (2) *No person shall continue to occupy, rent, or lease quarters for human habitation, which are declared unfit for human habitation by the Health Officer.*

- (3) Any dwelling or dwelling unit condemned as unfit for human habitation, and so designated and placarded by the Health Officer, shall be vacated within a reasonable time, as specified by the Health Officer.
- (4) No dwelling or dwelling unit which has been condemned and placarded as unfit for human habitation shall again be used for human habitation until written approval is secured from, and such placard is removed by the Health Officer. The Health Officer shall remove such placard whenever the defect or defects upon which the condemnation and placarding were based have been eliminated.
- (5) No person shall deface or remove the placard from any dwelling or dwelling unit, which has been condemned as unfit for human habitation.

**Section 1.10 Beaches**

- (1) The Health Officer shall close or restrict swimming, diving and recreational bathing if a human health hazard exists in any area used for those purposes on a body of water and on associated land. The area shall be posted with the following language; "Closed for Swimming by Order of the Trempealeau County Health Department".

**Section 1.11 Enforcement**

- (1) Written Order – When the existence of a human health hazard is found, the Health Officer may issue the violator a written order. Any written order issued shall be served in the manner for service of a summons set forth in Chapter 801, Wisconsin Statutes, or sent by registered mail with return receipt requested. This order shall specify the following:
  - (a) Identify real estate or premises involved
  - (b) The nature of the violation and the steps needed to abate and/or correct it.
  - (c) The time period in which the violations must be corrected and/or abated
  - (d) The penalty or penalties the violator would be subject to if the apparent violation is not abated and/or corrected within the given time period, see subsection (3) and (4) below.
- (2) Exceptions to Written Orders – In extreme cases where a violation poses an immediate health hazard as determined by the Health Officer, or in the case of repeating occurrences of the same violation by the same person, the action(s) specified in the subsection (3) below can be initiated immediately.
- (3) Noncompliance with Order – If a person does not comply with a written order from the Health Officer, the person may be subject to one or more of the following actions and/or penalties.
  - (a) Issuance of a citation pursuant to form prescribed in Wisconsin Statutes set 66.0113.
  - (b) Commencement of legal action seeking a court imposed forfeiture and/or imprisonment [see subsection (5) below].
  - (c) Commencement of legal action seeking an injunction to abate the violation and/or correct the damage created by the violation.
  - (d) Any other action authorized by this ordinance or by other applicable laws as deemed necessary by the Health Officer.
  - (e) The initiation of one action or penalty under this section does not exempt the apparent violator from any additional actions and/or penalties listed in this section.
- (4) Abatement and Penalties
  - (a) Abatement or Removal of Health Hazards - Where human health hazards as defined in this ordinance or in the Wisconsin State Statutes are encountered which may require ordered abatement and/or correction; the health officer shall serve on the responsible person a written order as per Section ~~1.10~~ 1.11 (1) of this ordinance. A copy of this order shall be forwarded to the local governing body. If the human health hazard is not abated and/or corrected within the time period specified in the order, the local governing body may enter upon the property and abate and/or correct the human health hazard or cause such action to be taken as permitted by law. If the local governing body fails to abate and/or correct the human health hazard, the county may enter the property and take necessary action. The cost of such abatement and/or correction is to be recovered by the local governing body, and if not by the local body then by the county, either directly from the responsible party or as a special tax on the property.
  - (b) Penalties – Anyone violating a provision of this ordinance or maintaining a human health hazard shall be subject to a forfeiture of not less than \$30.00 nor more than \$500 in

*addition to court costs. A person who fails to pay a forfeiture and costs imposed by the court shall serve one day in the county jail not to exceed 90 days for each \$40.00 unpaid. In the case of court imposed forfeitures, a separate offense shall be deemed committed each day upon which a violation occurs or continues to occur.*

- (5) *Initiation of Legal Action – Legal action shall be initiated against a violator, as requested by the Health Officer in accordance with the following.*
- (a) *The Corporation Counsel shall be responsible for all cases where an injunction to correct and/or abate a violation is being sought.*
  - (b) *The ~~County District Attorney~~ Corporation Counsel shall be responsible for all cases where a court-imposed forfeiture or other penalty is being sought.*

*This ordinance shall take effect upon passage and publication.  
(Adopted August 17, 2015)*

**2015-08-02  
RESOLUTION**

**AMEN ENVIRONMENTAL HEALTH & SANITATION ORDINANCE**

WHEREAS the County adopted an Environmental Health and Sanitation Ordinance on January 17, 2000, which was amended on March 20, 2000 and January 19, 2004, and

WHEREAS the County is presently reviewing all of its ordinances in an effort to develop a code book of ordinances, and upon review of the Environmental Health and Sanitation Ordinance, it was discovered that some of the references to the Wisconsin Statutes and Administrative Code needed updating, and

WHEREAS the County desires to allow the Board of Health to establish all required fees as opposed to setting the fees in a separate ordinance, and

WHEREAS the County also desires to change the prosecuting entity under the ordinance from the District Attorney to Corporation Counsel.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby adopts the attached amended Environmental Health and Sanitation Ordinance, which shall take the place of the January 19, 2004 version of the ordinance.

Dated at Whitehall, Wisconsin, this 17<sup>th</sup> day of August, 2015.

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

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

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

**2015-08-03  
RESOLUTION**

**REPLACEMENT OF CURRENT DISPATCH CONSOLES AND RADIO EQUIPMENT**

WHEREAS The Trempealeau County Dispatch Center Dispatch Consoles and Radio Equipment is over 10 years old, and

WHEREAS it has become increasingly hard to get parts for this equipment, and

WHEREAS Windows XP is no longer supported, causing an issue if we upgrade the consoles, the older radio equipment will not work correctly, and

WHEREAS purchasing new Dispatch Consoles and Radio Equipment by November 2015, Motorola will give the County a \$50,000 discount.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors approve the attached Motorola three year lease, with first payment of \$55,614.84 due September 1<sup>st</sup>, 2016 and the following two payments of \$55,614.84 due September 1<sup>st</sup> 2017 and September 1<sup>st</sup> 2018, and

BE IT FUTHER RESOLVED that Trempealeau County Board of Supervisors approve the \$55,614.84 payments to be put in the Sheriff Department budget line item 101.52160.249, for 2016, 2017 and 2018 for a total payment of \$166,844.52.

Dated at Whitehall, Wisconsin, this 17<sup>th</sup> day of August, 2015.

Respectfully submitted,

/s/ Douglas Winters

/s/ Timothy Zeglin

/s/ Sally Miller

/s/ Dick Miller

/s/ John Aasen

EXECUTIVE/FINANCE

COMMITTEE

/s/ John Aasen

/s/ Robert Reichwein

/s/ Richard Frey

/s/ Olin Fimreite

LAW ENFORCEMENT

COMMITTEE

/s/ Richard Frey

/s/ Timothy Zeglin

/s/ Sally Miller

/s/ Charles Walek

PROPERTY COMMITTEE

It was moved by Jeanne Nutter and seconded by Douglas Winters to adopt the resolution. Cindy Currier, IT Department Director, said they have been having issues with equipment for a while now. She said she feels that the upgrade is a matter of life and death. She said that making the equipment last for 10 years was very good but it is now past repairing. Discussion was held about budgeting for this. Roll call vote taken; motion carried with 15 yes votes; resolution adopted.

**2015-08-04  
RESOLUTION**

**REPEAL SHERIFF'S OFFICE RECORDS RETENTION ORDINANCE**

WHEREAS on December 13, 2010, the County Board of Supervisors adopted a Sheriff's Office Records Retention Ordinance, which only applies to records retained by the Sheriff's Office and jail, and

WHEREAS on June 20, 2011 the County Board of Supervisors adopted a county-wide Records Retention/Disposition Ordinance, which applies to the entire county, including the Sheriff's Office/jail, and

WHEREAS with the exception of a few small differences, the retention schedules in the two ordinances are identical, and

WHEREAS the 2010 Sheriff's Office Records Retention Ordinance is not necessary and should be repealed.

THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors repeals the Sheriff's Office Records Retention Ordinance that was adopted on December 13, 2010.

Dated at Whitehall, Wisconsin, this 17<sup>th</sup> day of August, 2015.

Respectfully submitted,

/s/ Richard Frey

/s/ Robert Reichwein

/s/ Olin Fimreite

/s/ John Aasen

LAW ENFORCEMENT/EMERGENCY  
MANAGEMENT COMMITTEE

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

**2015-08-05  
RESOLUTION**

**ADOPTION OF LAW ENFORCEMENTS POLICIES REQUIRED FOR SUBMISSION OF  
COMMUNITY DEVELOPMENT BLOCK GRANT**

WHEREAS the Congress of the United States has passed the Armstrong/Walker "Excessive Force" Amendment (Public Law 101-144, Section 519) prohibiting the use of excessive force by a local law enforcement agency against any individual engaged in nonviolent civil rights demonstration within its jurisdiction, and

WHEREAS the County of Trempealeau is applying for and may receive a Community Development Block Grant through the Wisconsin Department of Commerce, and is required to comply with the Armstrong/Walker “excessive force” amendment, and

WHEREAS the use of excessive force against demonstrators may cause the County to lose its grant or eligibility for future grants.

NOW THEREFORE BE IT RESOLVED that the Trempealeau County Board of Supervisors does adopt as follows:

Section 1. It is the policy of the County that excessive force by local law enforcement agencies shall not be used against individuals engaged in lawful and non-violent civil rights demonstrations within the County boundaries.

Section 2. The County Board of Supervisors adopts the Trempealeau County Sheriff’s Department Policy and Procedure for “Use of Force” which specifically prohibits the use of Excessive Force in all situations including Civil Demonstrations. (See Attached) This policy follows the Wisconsin Law Enforcement Standards Board policies on Use of Force.

Section 3. It is the policy of the County that any State or Local Laws against physically barring entrance to or exit from a facility or location that is the subject of such non-violent civil rights demonstrations within its jurisdiction will be enforced.

Dated at Whitehall, Wisconsin this 17<sup>th</sup> day of August, 2015.

Respectfully submitted,  
/s/ Dick Miller  
COUNTY BOARD CHAIR

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

**2015-08-06  
RESOLUTION**

**SNOWMOBILE GROOMER – LICENSE AND PURCHASE AGREEMENT**

WHEREAS a resolution was adopted September 16, 2013 allowing for the purchase of a snowmobile groomer tractor through Trempealeau County by the Associated Snowmobile Club of Trempealeau County (Snowmobile Club), and

WHEREAS no written agreement was made or signed for this purchase, and

WHEREAS it is in the best interests of Trempealeau County that an agreement between Trempealeau County and the Snowmobile Club be developed, and

WHEREAS the Trempealeau County Corporation Counsel has written an agreement that has been accepted by both the Parks Committee and the Snowmobile Club and has had the Snowmobile Club sign.

NOW THEREFORE BE IT RESOLVED that the County Board Chair be authorized to sign the Groomer Tractor – License and Purchase Agreement on behalf of Trempealeau County.

Dated this 17<sup>th</sup> day of August in Whitehall, Wisconsin.

Respectfully submitted,  
/s/ Jeanne Nutter  
/s/ Paul L. Syverson  
/s/ Olin Fimreite  
PARKS COMMITTEE

It was moved by Curtis Skoyen and seconded by Olin Fimreite to adopt the resolution. Rian Radtke, Corporation Counsel, urged the board to put something in writing back in 2013. The County will own the groomer until the final payment is made. Roll call vote taken; motion carried with 15 yes votes; resolution adopted.

Supervisor Reichwein left at 8:15 p.m.

**2015-08-07  
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:

<b>NAME</b>	<b>PER DIEM</b>	<b>EXPENSES</b>	<b>TOTAL</b>
John Aasen	\$140.00	\$25.30	\$165.30
George Brandt	\$245.00	\$181.70	\$426.70
Wade Britzius	\$175.00	\$115.00	\$290.00
Olin Fimreite	\$70.00	\$13.23	\$83.23
Richard Frey	\$105.00	\$106.95	\$211.95
Michelle Haines	\$70.00	\$28.76	\$98.76
Dick Miller (2 months)	\$245.00	\$68.46	\$313.46

Sally Miller (3 months)	\$210.00	\$193.20	\$403.20
Michael Nelson	\$210.00	\$52.90	\$262.90
Jeanne Nutter	\$140.00	\$60.95	\$200.95
Robert Reichwein	\$0.00	\$0.00	\$0.00
Jon Schultz (2 months)	\$175.00	\$146.65	\$321.65
Curtis Skoyen	\$140.00	\$78.22	\$218.22
Ernest Vold	\$245.00	\$133.98	\$378.98
Chuck Walek	\$105.00	\$25.89	\$130.89
Douglas Winters	\$105.00	\$101.20	\$206.20
Timothy Zeglin	<u>\$70.00</u>	<u>\$36.80</u>	<u>\$106.80</u>
<b>TOTALS</b>	<b>\$2,450.00</b>	<b>\$1,369.19</b>	<b>\$3,819.19</b>
YTD Totals	\$19,565.00	\$10,351.31	\$29,916.31

Dated at Whitehall, Wisconsin, this 17<sup>th</sup> day of August, 2015.

Respectfully submitted,  
/s/ Richard Frey  
/s/ Douglas Winters  
/s/ Dick Miller  
AUDIT COMMITTEE

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

ANNOUNCEMENTS/ELECTIONS/APPOINTMENTS: Chair Miller thanked Mary Martin for her time as Recording Secretary for the Board of Supervisors. She has taken another position in the County and will no longer be doing the County Board minutes.

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 said there was a meeting scheduled in August but conflicts arose so no new date is set yet.

CORRESPONDENCE: TCCTV THANK YOU: Clerk Syverson read a letter from the TCCTV thanking the Tri-County Memorial Auxiliary for their \$300 donation.

LETTER FROM WIS. DEPARTMENT OF REVENUE: Clerk Syverson said that WCA asked to waive the mandating of the design of the tax bill.

LETTER FROM CANADIAN NATIONAL RAILWAY COMPANY: Chair Miller said to read this at your leisure.

CLOSING: It was moved by Richard Frey and seconded by Ernest Vold 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 8:30 p.m. until September 28, 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	\$0.00	0	\$0.00
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	\$0.00	0	\$0.00
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	\$70.00	33	\$18.98
17	ERNEST VOLD	\$70.00	38	\$21.85
	<b>TOTALS</b>	<b>\$1,050.00</b>	<b>486</b>	<b>\$279.46</b>