

**ANNUAL SESSION
NOVEMBER 10, 2015**

The Trempealeau County Board of Supervisors met in annual session at the Government Center in the City of Whitehall, County of Trempealeau and State of Wisconsin on Tuesday November 10, 2015 at 10:04 A.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 10:00 A.M. on November 10, 2015 in the County Board Room with continuance to November 12, 2015, if necessary. All County Board Member's claims are due in the County Clerk's office by Noon on November 2, 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 all 17 supervisors in attendance.

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 Charles Walek to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

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

APPEARANCES:

HIGHWAY BRIDGE PETITIONS: Clerk Syverson read the Highway Bridge Petitions.

RESOLUTION 2015-11-01 COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 82.08 WI STATUTES:

**TREMPEALEAU COUNTY HIGHWAY DEPARTMENT
COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 82.08 OF WI STATUTES**

WHEREAS, the various town hereinafter named, have filed petitions for County Aid in the construction of bridges under Section 82.08 of the Statues, said petitions are hereby granted and the County's share is appropriated, for year 2016 as follows:

TOWN	BRIDGE	TOTAL	AMOUNT INCURRED BY LOCALS	AMOUNT OF COUNTY AID GRANTED
ARCADIA	Stevens Lane	\$ 7,517.34	\$ 3,758.67	\$ 3,758.67
	River Valley Road	\$ 13,519.14	\$ 6,759.57	\$ 6,759.57
	Halverson Lane	\$ 12,570.10	\$ 6,285.05	\$ 6,285.05
BURNSIDE	Levi Ln/Prokop Ln/Wolfe Rd	\$ 30,006.10	\$ 15,003.05	\$ 15,003.05
CHIMNEY ROCK	Solfest Lane	\$ 56,017.00	\$ 28,008.50	28,008.50
DODGE	Whistle Pass Road	\$ 40,938.15	\$ 20,469.07	20,469.08
ETTRICK	Joe Coulee Road	\$ 37,313.50	\$ 18,656.75	18,656.75
HALE	Oklahoma Road	\$ 5,739.63	\$ 2,869.81	2,869.82
	Thompson Road	\$ 29,921.12	\$ 14,960.56	14,960.56
PIGEON	Weverstad Road	\$ 33,593.63	\$ 16,796.81	16,796.82
PRESTON	Hermanson Road	\$ 4,934.46	\$ 2,467.23	2,467.23
TREMPEALEAU	Charles Miller Lane	\$ 15,988.73	\$ 7,994.37	7,994.36
	Little Tamarack Creek Road	\$ 24,781.01	\$ 12,390.51	12,390.50
	Trim Road	\$ 38,757.40	\$ 19,378.70	19,378.70
TOTALS		\$ 351,597.31	\$ 175,798.65	\$ 175,798.66

The County Board does hereby levy a tax to meet said appropriations on all property in the County which is taxable for the purpose.

Dated at Whitehall, Wisconsin this 10th day of November, 2015

Resolution presented by:

/s/ John Aasen

/s/ Ernest Vold

/s/ Michael Nelson

/s/ Curtis Skoyen

/s/ Douglas Winters

Trempealeau County Highway Committee

Clerk Syverson read the resolution. It was moved by John Aasen and seconded by Olin Fimreite to adopt the resolution. Roll call was taken; motion carried 17 yes votes, resolution adopted.

RESOLUTION 2015-11-02 APPROVAL OF LOCAL ELECTED OFFICIAL CONSORTIUM AGREEMENT PURSUANT TO THE WORKFORCE INNOVATIONS AND OPPORTUNITIES ACT: Approval of Local Elected Official Consortium Agreement pursuant to the Workforce Innovations and Opportunities Act

WHEREAS, pursuant to the federal Workforce Innovations and Opportunities Act (“WIOA”), federal funds are provided to states to provide job skills education and training and to help individuals find employment, and

WHEREAS, Wisconsin receives such funds through 11 individual regions, and Trempealeau County is in one region along with seven (7) other counties, and

WHEREAS, the federal law requires that each region create a consortium formed by the counties contained within each region and that each consortium establish certain operating procedures, duties and responsibilities, and

WHEREAS, the consortium is required to appoint and oversee a workforce development board (which oversees job centers and employment training programs, etc.), and be responsible for program planning and oversight, including financial oversight, and

WHEREAS, the attached agreement forms the Western Wisconsin Counties Consortium, contains the operating procedures, duties and responsibilities of the consortium, and appoints the County Board Chairperson as one of the consortium commissioners.

THEREFORE, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby authorizes the County Board Chairperson to sign the attached Local Elected Official Consortium Agreement of the Western Wisconsin Counties Consortium under the WIOA.

Dated at Whitehall, Wisconsin, this 10th day of November, 2015.

Respectfully submitted,

EXECUTIVE/FINANCE COMMITTEE:

/s/ Dick Miller

/s/ Douglas Winters

/s/ John Aasen

/s/ Sally Miller

/s/ Timothy Zeglin

Clerk Syverson read the resolution. It was moved by Ernest Vold and seconded by Jeanne Nutter to adopt the resolution. Roll call was taken; motion carried with 17 yes votes; resolution adopted.

RESOLUTION 2015-11-03 WITHDRAWAL FROM LOCAL GOVERNMENT PROPERTY INSURANCE FUND AND ACCEPT WISCONSIN COUNTIES MUTUAL INSURANCE CORPORATION FOR PROPERTY INSURANCE: WHEREAS, Trempealeau County currently has property insurance through the Local Government Property Insurance Fund (LGPIF); and

WHEREAS, the 2016 premium cost of property insurance through LGPIF will increase by 54%; and

WHEREAS, the Trempealeau County Personnel/Bargaining Committee at their October 22, 2015 meeting reviewed various property insurance quotes; and,

WHEREAS, Wisconsin Counties Mutual Insurance Corporation (WCMIC) provided a quote which has a lower cost and will provide an additional service of property loss control (which includes courses in defensive driving, employment practices, a facilities manager school, etc.); and,

WHEREAS, If property insurance is obtained from WCMIC, Trempealeau County will save \$48,814 and receive a \$8,098 credit on our liability insurance; and,

NOW, THEREFORE, BE IT RESOLVED by the Trempealeau County Board of Supervisors hereby withdraws from LGPIF for property insurance, effective January 1, 2016.

BE IT FURTHER RESOLVED that Trempealeau County utilize Wisconsin Counties Mutual Insurance Corporation (WCMIC) as the 2016 property insurance carrier at the cost of \$126,249.00.

Dated at Whitehall, Wisconsin this 10th day of November, 2015.

Respectfully submitted,

/s/ Robert Reichwein

/s/ Douglas Winters

/s/ Jeanne Nutter

/s/ Timothy Zeglin

/s/ Mike Nelson

/s/ Sally Miller

/s/ Ernie Vold

/s/ Dick Miller

/s/ Dick Miller

/s/ John Aasen

PERSONNEL/BARGAINING COMMITTEE

EXECUTIVE/FINANCE COMMITTEE

Clerk Syverson read the resolution. It was moved by Jeanne Nutter and seconded by Michael Nelson to adopt the resolution. Roll call was taken; motion carried with 17 yes votes; resolution adopted.

2015 BUDGET HEARING: AT 11:02 A.M. Chair Miller opened the budget hearing. Clerk Paul Syverson did the first reading of the budget.

RESOLUTION 2015-11-04 DISSOLVE PARKS COMMITTEE AND TRANSFER PARK OVERSIGHT TO PROPERTY COMMITTEE AND REVISE COUNTY BOARD RULES AND PARKS ORDINANCE ACCORDINGLY: Clerk Syverson read the resolution. Doug Winters made a motion to adopt the resolution and seconded by Charles Walek. George Brandt made a motion to postpone action and to do a study with Parks Committee, Personnel Bargaining Committee, Executive Finance Committee, Property Committee and Citizens allowing them time to come up with recommendations, and seconded by Jeanne Nutter. Roll call taken; motion carried with 12 yes and 5 no votes John Aasen, Charles Walek, Timothy Zeglin, Richard Frey, Douglas Winters.

At 12:30 P.M. Chair Miller recessed the annual session until 2:00 P.M.

At 2:01 Chair Miller called the session back in order. Roll was called. A quorum was met with all 17 supervisors in attendance.

RESOLUTION 2015-11-04 MEMBER CLAIMS:

CLAIMS OF MEMBERS

Your Audit Committee hereby respectfully reports that they have audited the following claims and recommend that they be allowed as follows:

NAME	PER DIEM	EXPENSES	TOTAL
John Aasen	\$455.00	\$36.80	\$491.80
George Brandt	\$35.00	\$19.55	\$54.55
Wade Britzius	\$35.00	\$28.75	\$63.75

Olin Fimreite	\$140.00	\$13.23	\$153.23
Richard Frey	\$140.00	\$133.40	\$273.40
Michelle Haines	\$105.00	\$43.14	\$148.14
Dick Miller	\$490.00	\$139.76	\$629.76
Sally Miller (3 months)	\$840.00	\$423.20	\$1,263.20
Michael Nelson	\$210.00	\$40.25	\$250.25
Jeanne Nutter	\$245.00	\$125.35	\$370.35
Robert Reichwein	\$0.00	\$0.00	\$0.00
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$280.00	\$102.37	\$382.37
Ernest Vold	\$175.00	\$68.43	\$243.43
Chuck Walek	\$105.00	\$25.89	\$130.89
Douglas Winters	\$525.00	\$316.25	\$841.25
Timothy Zeglin	<u>\$385.00</u>	<u>\$110.40</u>	<u>\$495.40</u>
TOTALS	\$4,165.00	\$1,626.77	\$5,791.77
YTD Totals	\$28,525.00	\$14,577.05	\$43,102.05

Dated at Whitehall, Wisconsin, this 10th day of November, 2015

Respectfully
submitted,

/s/ Dick Miller

/s/ Michelle Haines

/s/ Olin Fimreite

Audit Committee

Clerk Syverson read the resolution. It was moved by Ernest Vold and seconded by Jeanne Nutter to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes; resolution adopted.

ANNOUNCEMENTS/APPOINTMENTS: Chair Miller asked for reappointments to Winding River Library Board of George Brandt and June Pellowski. Rob Reichwein made a motion to approve the re-appointments and Olin Fimreite seconded it. Motion carried unanimously by vote of acclamation to approve the re-appointments. Ernest Vold made a motion to appoint Citizen Glen Bawek to the Housing Authority Board and seconded by Olin Fimreite. Motion carried unanimously by vote acclamation.

COMMITTEE REPORTS: BUDGET UPDATE: Reports are all on desks.

CORRESPONDENCE: Clerk Syverson read letters from Representative Chris Danou and WCA President Lance Pliml.

BUDGET DISCUSSION: Chair Miller called once for any more public comments. June Pellowski spoke about the Winding River Board. Jessica Schoonover from Shirley Wright Library talked about the budget they have at 70 %. Mrs. Schoonover asked about increasing the library budget to 100% replacing the 70% currently. Also Kristen Anderson spoke to the board and she was from Winding River Library. Motion by Michael Nelson and seconded by Dick Frey to close the budget hearing. Motion Carried by vote acclamation. Motion by John Aasen and seconded by Jeanne Nutter to adopt the 2016 budget. A motion was made by John Aasen to increase the Library budget from 70% up to 80% and it was seconded by Jeanne Nutter. George Brandt made a motion to amend the motion to have the budget increased to 85% and it was seconded by Wade Britzius. Roll call was taken; motion carried 17 yes votes. The amount of the increase to the library budget was \$51,826.00. Jeanne Nutter made a motion to add \$36,000 to the budget of County Board, Avastone- HIPPA Consultant, and seconded by Sally Miller; roll call vote; motion carried with 17 yes votes. A motion by John Aasen and seconded Jeanne Nutter to approve the amended budget. Because of some conflicts of interest it was asked that the budget be adopted in segments. Roll call vote on everything on the budget except Health Care Center and Court System. Roll call taken 16 yes, 1 no. (No vote by Rob Reichwein). Roll call vote taken including Court System 15 yes and 1 no; Wade Britzius abstained. (No vote by Rob Reichwein) Roll call was taken with the exception of Health Care Center 15 yes 1 no. Sally Miller abstained. (No vote by Rob Reichwein) 2016 Budget approved. Total expenditures \$ 60,182,125.81. Total revenues \$ 49,606,587.37. Total Levy \$10,575,538.44. Mill Rate is .005541353758. Deb Suchla told the Board that the elderly meals have increased. The costs have gone up because of the activity. Richard Frey also asked about the difference between last year levy's and this year's levy amount and Clerk Syverson said it seems to be 4.2% increase with the changes made.

CLOSING: It was moved by Douglas Winters and seconded by Jeanne Nutter to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 17 yes votes.

ADJOURNMENT: Chair Miller declared the meeting adjournment at 3:05 P.M. until December 21, 2015 at 7:00 P.M.

Recording Secretary,
Sherri Maug