

**REGULAR SESSION
MARCH 21, 2016**

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 March 21, 2016 at 07:00 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 March 21, 2016 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on March 5, 2016, 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 13 supervisors in attendance. Supervisor Rob Reichwein, Curtis Skoyen, Sally Miller, and Jon Schultz 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: It was moved by John Aasen and seconded by Jeanne Nutter to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF FEBRUARY REGULAR SESSION MINUTES: It was moved by Douglas Winters and seconded by Charles Walek to approve the minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES:

DISTRICT ATTORNEY QUARTERLY UPDATE-TAAVI MCMAHON: Mr. McMahon was unable to attend due to a conference.

RESOLUTION 2016-03-01 REZONE EXCLUSIVE AG 2 (EA2) TO COMMERCIAL (C) – HOCHSTETLER-TN. PRESTON:

WHEREAS, Amos Hochstetler, Property owner, in the Town of Preston has requested the rezone of a parcel of land, and

WHEREAS, the rezone is on approximately 1.12 acres more or less, and

WHEREAS, a public hearing was held pursuant to Section 59.69 (5) of Wisconsin Statutes, and

WHEREAS, the Town of Preston supports the rezone request, and

WHEREAS, the Environment and Land Use Committee moved to rezone this parcel from Exclusive Agriculture 2 (EA2) to Commercial (C) and it appears that the zoning change request is appropriate under the circumstances,

THEREFORE BE IT RESOLVED that the County adopt the attached Ordinance amending the zoning district boundaries as indicated.

Dated this 21st day of March, 2016, at Whitehall, Wisconsin.

Respectfully Submitted,

/s/ George Brandt

/s/ Wade Britzius

/s/ Michael Nelson

/s/ Kathy Zeglin

ENVIRONMENT AND LAND USE COMMITTEE

ORDINANCE

REZONE OF A PARCEL IN THE TOWN OF PRESTON

The County Board of Supervisors of the County of Trempealeau does ordain as follows:

The zoning districts for Trempealeau County and zoning map shall be amended to show that the following described real estate is rezoned from Exclusive Agriculture 2 (EA2) to Commercial (C).

A parcel of land located in the Southeast Quarter of the Northwest Quarter of Section 33, Township 22 North, Range 7 West, Town of Preston, Trempealeau County, WI. Further described as:

Part of the SE ¼ of the NW ¼, Section 33, T22N, R7W, Town of Preston, Trempealeau County, Wisconsin described as follows:

Commencing at the North ¼ corner of said Section 33, thence S00°06'49"E 1304.90 feet to the northeast corner of said SE ¼ of the NW ¼; thence N89°21'02"W 1323.22 feet to the northwest corner thereof and the point of beginning; thence, along the west line there of, S00°13'01"E 166.67 feet; hence 89°21'02"E 293.91 feet; thence 00°13'01"W 166.67 feet to the north line of said SE ¼ of the NW ¼; then N89°21'02"W 293.91 feet to the point of beginning. Subject to easements, covenants and restrictions of record.

Together with a 33 foot wide easement for ingress and egress, located in the Sw ¼ of the NW ¼ and the NW ¼ of the NW ¼ of said Section 33, the centerline of which is described as follows:

Commencing at the North ¼ corner of said Section 33, thence S00°06'49"E 1304.90 feet to the northeast corner of said SE ¼ of the NW ¼; thence N89°21'02"W 1323.22 feet to the northeast corner of said SW ¼ of the NW ¼; thence, continuing N89°21'02"W 16.50 feet to the point of beginning of this centerline description:

thence N00°13'01"W 141.91 feet;
thence N14°10'37"W 260.29 feet;
thence N08°47'18"E 63.69 feet;
thence N69°42'11"E 46.85 feet to the centerline of Shelly Ridge Road and the terminus of this centerline description.

Clerk Syverson read the resolution. It was moved by Michael Nelson and seconded Wade Britzius to adopt the resolution. Roll call was taken; motion carried 13 yes votes, resolution adopted.

RESOLUTION 2016-03-02 REVISION OF COUNTY BOARD RULES-INSURANCE RESPONSIBILITY/SALARY ADMIN.:

WHEREAS, the Executive/Finance Committee is required by Rule 22 of the County Board Rules to review the Rules in odd numbered years and update them prior to Board elections, and

WHEREAS, the proposed rule change herein clarifies and cleans up the list of duties under the Executive/Finance Committee and the Personnel/Bargaining Committee, and

WHEREAS, it has been the practice of the Personnel/Bargaining Committee to evaluate and recommend policy and carrier changes for property insurance and liability insurance, and

WHEREAS, on January 20, 2014 the County Board adopted the Base Compensation Salary Administration Policy which states that the Personnel/Bargaining Committee oversees the administrative process of such policy, and

WHEREAS, it has been the practice of the Personnel/Bargaining Committee to administer the Salary Administration Policy, and

WHEREAS, any wage changes that may pass the Personnel/Bargaining Committee and require additional money to that department's budget will continue to require approval by the Executive/Finance Committee and the Full County Board to become effective, and

WHEREAS, the Personnel/Bargaining and Executive/Finance Committee recommend that changes be made as identified on the attached draft version of the County Board Rules,

NOW, THEREFORE, BE IT RESOLVED that the attached revised section of County Board Rules for Trempealeau County be adopted and become effective immediately.

Dated at Whitehall, Wisconsin this 21st day of March, 2016.

Respectfully submitted,

/s/ Jeanne Nutter

/s/ Douglas Winters

/s/ Michael Nelson

/s/ Timothy Zeglin

/s/ Dick Miller

/s/ John Aasen

/s/ Ernest Vold

/s/ Dick Miller

**Personnel/Bargaining
Committee**

Executive/Finance Committee

Clerk Syverson read the resolution. It was moved by Jeanne Nutter and seconded Olin Fimreite to adopt the resolution. Roll call was taken; motion carried 13 yes votes, resolution adopted.

Jon Schultz arrived to the meeting.

**RESOLUTION 2016-03-04 FUNDING FOR PURCHASE/INSULATION OF
HVAC SYSTEM FOR DISPATCH CENTER;** 2016 Budget Amendment Appropriating
Funds to Purchase Dispatch HVAC System and Authorization to put the Project out to Bid

WHEREAS, presently the county's dispatch center is located in the south basement in the courthouse, and dispatch employees have raised concerns regarding the air quality in the dispatch center room, and

WHEREAS, based upon the current design of the county's heating, ventilation, and air conditioning ("HVAC") system, there is low air flow in the dispatch center room, and

WHEREAS, the county originally desired to move the dispatch center out of its current location to address such concerns, however, due to courthouse space limitations, a relocation is not possible at this time, and

WHEREAS, the county desires to install a stand-alone HVAC system for the present dispatch center in order to improve air quality and air flow, and

WHEREAS, the county maintenance director has obtained a cost estimate to purchase and install such HVAC system, and the estimated cost is approximately \$34,431.00.

THEREFORE, BE IT RESOLVED that the Trempealeau County Board of Supervisors amends the 2016 budget by transferring funds from the unassigned General Fund (101.32100) in the amount of \$35,000.00 to the 2016 budget – Courthouse Capital Outlay account (101.51600.810) to be utilized for payment of the installation and purchase of such HVAC system.

BE IT FURTHER RESOLVED that the County Property Committee is authorized to put the installation of the dispatch HVAC system project out to bids, and the property committee shall be authorized to review/award bids and oversee the project.

Dated at Whitehall, Wisconsin, this 21st day of March, 2016.

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 Richard Frey and seconded Ernest Vold to adopt the resolution. Roll call was taken; motion carried 14 yes votes, resolution adopted.

RESOLUTION 2016-03-04 MEMBER CLAIMS:

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	\$105.00	\$18.36	\$123.36
George Brandt	\$210.00	\$73.44	\$283.44
Wade Britzius	\$210.00	\$108.00	\$318.00

Olin Fimreite	\$0.00	\$0.00	\$0.00
Richard Frey	\$210.00	\$200.88	\$410.88
Michelle Haines	\$35.00	\$13.50	\$48.50
Dick Miller	\$385.00	\$247.86	\$632.86
Sally Miller	\$35.00	\$28.08	\$63.08
Michael Nelson	\$280.00	\$73.44	\$353.44
Jeanne Nutter	\$175.00	\$75.60	\$250.60
Robert Reichwein	\$0.00	\$0.00	\$0.00
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$245.00	\$113.94	\$358.94
Ernest Vold	\$175.00	\$134.46	\$309.46
Chuck Walek	\$0.00	\$0.00	\$0.00
Douglas Winters	\$280.00	\$151.28	\$431.28
Timothy Zeglin	\$105.00	\$51.84	\$156.84
TOTALS	\$2,450.00	\$1,290.68	\$3,740.68

Dated at Whitehall, Wisconsin, this 21st day of March, 2016.

Respectfully Submitted,

/s/ Dick Miller

/s/ John Aasen

/s/ Timothy Zeglin

Audit Committee

Clerk Syverson read the resolution. It was moved by Jeanne Nutter and seconded by Richard Frey to adopt the resolution. Roll call vote taken; motion carried with 14 yes votes; resolution adopted.

ANNOUNCEMENTS/APPOINTMENTS:

APPOINT CITIZEN TO WESTERN WISCONSIN CARES BOARD TO SUCCEED JAN HEROLD: This will be added to the next month meeting.

APPOINT PARKS, TOURISM, & ECONOMIC DEVELOPMENT COMMITTEE:

Chairperson Dick Miller appointed Michelle Haines, Jon Schultz, Curtis Skoyen, Jeanne Nutter, Charles Walek and one citizen Jean Galasinski to the committee. It was moved by George Brandt to confirm the appointments and John Aasen seconded. Motion carried by a vote of acclamation to approve.

COMMITTEE REPORTS: BUDGET/GENERAL FUND/SALES TAX UPDATES:

Reports are on your desks.

CORRESPONDENCE: Clerk Syverson read letter from Governor Walker.

CLOSING: It was moved by Jeanne Nutter 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 adjournment at 7:43 p.m. until April 19, 2016 at 10:00 A.M.

Recording Secretary,
Sherri Maug