

**REGULAR SESSION  
MAY 16, 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 May 16, 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 May 16, 2016 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on May 6, 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 17 supervisors in attendance.

Chair Miller announced the open meeting law requirements have been complied with.

ADOPTION OF THE AGENDA: It was moved by Tim Zeglin and seconded by Olin Fimreite to amend the agenda to remove item C2. Roll call taken and motion failed. It was moved by George Brandt and seconded by John Aasen to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

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

APPEARANCES:

A: JUDGE JOHN DAMON: Plaque presentation: Judge John Damon presented a plaque to Richard Miller and the Board of Supervisors for their support to the Recovery Court since 2006.

RESOLUTION 2016-05-01 REZONE EXCL AG 2 (EA2) TO PRIMARY AG (PA)-  
ANDERSON MODER-TN.ARCADIA & TN. LINCOLN: This resolution has been dropped.

RESOLUTION 2016-05-02 REZONE RURAL RESIDENTIAL (RR) TO  
RESIDENTIAL-8 (R-8)-IVERS-TN.PIGEON: ORDINANCE FOR THE REZONE OF LAND IN  
TOWN OF PIGEON

WHEREAS, Ivers Revocable Grantor Trust, Bradley P. and Sharon V. Ivers, Trustees, Landowner, in the Town of Pigeon has requested the rezone of a parcel of land, and

WHEREAS, the rezone is on approximately 29.16 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 Pigeon supports the rezone request, and

WHEREAS, the Environment and Land Use Committee moved to rezone this parcel from Rural Residential (RR) to Residential-8 (R-8) 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 16th day of May, 2016, at Whitehall, Wisconsin.

Respectfully Submitted,

\s\ George Brandt

\s\ Beth Killian

\s\ Wade Britzius

\s\ Kathy Zeglin

\s\ Jon Schultz

\s\ Curtis Skoyen

ENVIRONMENT AND LAND USE COMMITTEE

Clerk Syverson did first reading of resolution. It was moved by George Brandt and seconded by John Aasen to waive the second reading. Roll call vote taken; 15 yes votes and two no votes Douglas Winters and Richard Frey. It was moved by Curtis Skoyen and seconded by Jeanne Nutter to adopt the resolution. Roll call vote taken; motion carried yes votes one no vote Douglas Winters; resolution adopted.

RESOLUTION 2016-05-03 AUTHORIZE FUNDS FOR WELL-WATER TESTING PROGRAM: A RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE GENERAL FUND FOR THE PURPOSE OF THE WELL-WATER TESTING PROGRAM

WHEREAS, ground water is recognized as a health, safety, and welfare concern for the citizens of Trempealeau County, and

WHEREAS, the Trempealeau County Strategic plan has identified the following goals under strategic issue number one:

- Goal 2:** Increase the resilience of local communities and organizations so they can effectively address natural resource and social issues.
  
- Goal 3:** Allocate resources for conservation programs and practices that preserve and enhance our natural environment, and

WHEREAS, continuing the county's cost-sharing program for well-water testing meets both of the these goals, and

WHEREAS, water quality can be tested and is tracked as a public service through the well-water testing program by the County UW-Extension department, and

WHEREAS, depth to groundwater can be an issue of concern to well owners in areas where there is high demand for groundwater, and

WHEREAS, Trempealeau County has the opportunity to partner with other counties and research partners to track depth to groundwater, and

WHEREAS, the County would like to assist homeowners payment of the water testing through 70/30 cost sharing where the County would pay for 70% of the water testing fee and the homeowner paying the remaining 30% of the fee, and

WHEREAS, the County would like to obtain additional data on groundwater levels in order to make more informed decisions through its natural resource policies, and

WHEREAS, the County desires to set aside \$30,000 to be used for cost-sharing and administrative costs for the well-water testing program for wells in the County and for the costs of monitoring depth to groundwater,

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 \$30,000.00 to the well-water testing account (101.55620.399) for the purposes of groundwater research including cost-sharing and administrative costs in the County.

Dated at Whitehall, WI, this 16<sup>th</sup> day of May, 2016.





WHEREAS, the Facilities Planning Committee has determined from its preliminary review that there is a need to expand the facilities or to use our existing facilities differently to maximize their use, as there is a need for additional space, and

WHEREAS, the Facilities Planning Committee is recommending that the county engage the services of a facilities planning consultant to work with the facilities planning committee to conduct a facilities planning study and provide a professional opinions and options analysis of how the county can utilize or expand its facilities to best meet its current and future needs, and

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 \$60,000.00 to a newly created special account (101.xxxxx.810) for the purposes of funding the facility planning consultant's services.

BE IT FURTHER RESOLVED that the Facilities Planning Committee shall be authorized to develop a request-for-proposal and seek proposals from potential consultants, and the Executive & Finance Committee shall have final authority to accept the proposal most advantageous to the county.

Dated at Whitehall, Wisconsin this 16th day of May, 2016.

Respectfully submitted,

EXECUTIVE/FINANCE COMMITTEE

\s\ Dick Miller

\s\ Douglas Winters

\s\ John Aasen

\s\ Sally Miller

\s\ Timothy Zeglin

Clerk Syverson did first reading the resolution.

RESOLUTION 2016-05-06 PARKS, TOURISM, AND ECONOMIC DEVELOPMENT COMMITTEE BUDGET AMENDMENT TO FUND PIETREK PARK WATER SYSTEM REPAIRS:

WHEREAS, the Trempealeau County Board of Supervisors created a new committee, Parks, Tourism and Economic Development in 2016 and appointed the Department of Land Management Director as Interim Park Manager, and

WHEREAS, Pietrek Park opens every season on April 15<sup>th</sup>, and at the season opening this year Semingson Aberle Plumbing, LLC turned on the water to the park and discovered several water supply related issues at the park, including leaking and running water from pipes and locations, and incorrect valves, and

WHEREAS, without immediate repair of the identified problems in the park's water system, concerns of public health and welfare would arise as to having safe and clean water available to users of the park, and

WHEREAS, due to the urgency of the problems, the interim park manager authorized Semingson Aberle Plumbing, LLC to make the necessary repairs to the park's water system, which included water testing, repair frozen water lines in shelter, excavate well and plumbing lines, and repair and replace water connection at the well, and replacement of the curb stop valve, all at the cost of \$3,509.03, and

WHEREAS, the approved 2016 Parks budget does not include funds for the emergency repairs, and therefore a budget amendment is necessary, and

WHEREAS, in addition to the emergency repairs, the Parks, Tourism, & Economic Development Committee recommends conditioning the hard, high-iron, water for preservation of the park's water system fixtures, including toilets, faucets, etc., and

WHEREAS, Semingson Aberle Plumbing, LLC has provided a cost estimate of \$5,935.38 to condition the water for the men's and women's bathrooms, the shelter, and the resident camper; however, based upon the estimated costs the water conditioning project would need to comply with Wisconsin's bidding law.

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 \$9,444.41 to the existing Parks account (101.55200.240) for the purposes of payment of the emergency repairs to the existing water system and for the costs of the future water conditioning project.

BE IT FURTHER RESOLVED that the interim park manager is authorized to put the water conditioning project out to bid and authorizes the Parks, Tourism, & Economic Development Committee to award the project to the appropriate bidder pursuant to public bidding law.

Dated at Whitehall, Wisconsin this 16th day of May, 2016.

Respectfully submitted,

PARKS, TOURISM AND ECONOMIC DEVELOPMENT

\s\ Jon Schultz	\s\ Jean Galasinski	\s\ Michelle Haines
\s\ Chuck Walek	\s\ Jeanne Nutter	\s\ Sara Ecker
\s\ Ron McKernan	\s\ Curt Skoyen	

EXECUTIVE/FINANCE COMMITTEE

\s\ Dick Miller

\s\ Douglas Winters

\s\ John Aasen

\s\ Sally Miller

\s\ Timothy Zeglin

Approved by the Trempealeau County Board of Supervisors this 16th day of May, 2016

Clerk Syverson did first reading of the resolution. It was moved by Michelle Haines and seconded by Sally Miller to waive the second reading. Roll call vote taken; motion carried 17 yes votes. It was then moved by Michelle Haines and seconded by Jeanne Nutter to adopt the resolution. Roll call vote taken; motion carried 17 yes votes; resolution adopted.

RESOLUTION 2016-05-07 AUTHORIZE FUNDS FOR LOW-COST CONSERVATION PROJECTS:

WHEREAS, between 1973 and 1976 and again between 1996 and 2003, Trempealeau County had a cost-share program for high-impact low-cost conservation projects where the County would pay a large portion of the cost and the landowner would pay a small portion of the cost for conservation projects in the County, and

WHEREAS, recently a request was made to the County to reinstitute the cost-share program for high-impact low-cost conservation projects, and

WHEREAS, high-impact low-cost conservation projects are designed to protect surface and ground water quality, examples of which include: sediment control structures, grassed waterways, streambank stabilization, well decommissioning, stream fencing, diversions, critical area stabilization and well decommissioning, and

WHEREAS, the County would like to reinstitute a 70/30 cost sharing program where the County would pay for 70% of the project costs and the homeowner would pay the remaining 30% of the project costs, and

WHEREAS, between 1973 and 1976, the County annually budgeted \$50,000 for the program, and between 1996 and 2003, the County annually budgeted \$10,000 for the program, and

WHEREAS, the County desires to set aside \$80,000 to be used for cost-sharing and administrative costs for the high-impact low-cost conservation projects in the County.

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 \$50,000.00 to the County Cost Share account (101.56108.403) for the purposes of cost-sharing costs related to the high-impact low-cost conservation program for conservation projects in the County.





201.54172.111	Wages		\$ 1,140.81
201.54172.151	Social Security		\$ 70.73
201.54172.152	Retirement		\$ 75.29
201.54172.153	Medicare		\$ 16.54
201.54172.154	Health Insurance		\$ 217.40
201.54172.314	Small Item of Equipment		\$ 1,430.19

Dated at Whitehall, Wisconsin this 16th day of May 2016

Respectfully submitted,

\s\ Beth Killian

\s\ Tim Zeglin

\s\ Dr. J. Selkurt

\s\ Dr. Wm Baxa

\s\ Richard Miller

\s\ Michael Nelson

\s\ Richard Frey

\s\ Pamela Nelson

**BOARD OF HEALTH COMMITTEE**

Clerk Syverson did first reading of the resolution. It was moved by John Aasen and seconded by Jeanne Nutter to waive the second reading. Roll call vote taken; motion carried 17 yes votes. It was moved by Richard Frey and seconded by Michael Nelson to adopt the resolution. Roll call vote then taken; motion carried 17 yes votes; resolution adopted.

**RESOLUTION 2016-05-09 RESOLUTION & NOTICE TO CREATE A CODE OF ORDINANCES:**

WHEREAS, Trempealeau County has not had its general ordinances organized into a code book of ordinances, and

WHEREAS, a code of general ordinances entitled, “Trempealeau County Code of Ordinances” has been prepared and authorized by the Trempealeau County Board of Supervisors, and

WHEREAS, the Trempealeau County Code of Ordinances contains the following topics: Chapter 1 General Provisions, Ch. 2 Administration, Ch. 3 Public Records, Ch. 4 Personnel, Ch. 5 County Parks, Ch. 6 Large Gatherings, Ch. 7 Traffic Code, Ch. 8 Truancy – Juvenile, Ch. 9 Peace & Order, Ch. 10 Animals, Ch. 11 Public Health, Ch. 12 Human Services, Ch. 13 Taxation, Ch. 14 Jail Fees, Ch. 15 Probate, Ch. 16 Emergency Management, Ch. 17 Sanitation and Private Sewage System, Ch. 18 Uniform Numbering, Ch. 19 Housing, Ch. 20 Health Care Center, Ch. 21 Uniform Citation & Penalty Ordinance, Ch. 22 Animal Waste Management, Ch. 23 Uniform Dwelling Code, Ch. 24 Subdivision Ordinance, Ch. 25 Floodplain Ordinance, and

THEREFORE BE IT RESOLVED, that the Trempealeau County Board of Supervisors, by this resolution, adopted by a majority of the board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders that this code be presented for

adoption by the board at the next regular board meeting on July 18, 2016; and that the county clerk, in accordance with the requirements of s. 66.0103, Wis. stats., shall file a copy of the proposed Code of Ordinances in his office for public inspection commencing no later than July 1, 2016, and cause a copy of the following notice to be published in the next issue of the Trempealeau County Times, the Blair Press, and the Tri-County News (Osseo) not less than two weeks before the board considers adoption of the code.

### NOTICE

PLEASE TAKE NOTICE that the Trempealeau County Board of Supervisors will consider the adoption of a code of ordinances entitled, "Trempealeau County Code of Ordinances" at the county board room at the Trempealeau County Courthouse at 7:00 p.m. on July 18, 2016

This code deals with the following topics: Chapter 1 General Provisions, Ch. 2 Administration, Ch. 3 Public Records, Ch. 4 Personnel, Ch. 5 County Parks, Ch. 6 Large Gatherings, Ch. 7 Traffic Code, Ch. 8 Truancy – Juvenile, Ch. 9 Peace & Order, Ch. 10 Animals, Ch. 11 Public Health, Ch. 12 Human Services, Ch. 13 Taxation, Ch. 14 Jail Fees, Ch. 15 Probate, Ch. 16 Emergency Management, Ch. 17 Sanitation and Private Sewage System, Ch. 18 Uniform Numbering, Ch. 19 Housing, Ch. 20 Health Care Center, Ch. 21 Uniform Citation & Penalty Ordinance, Ch. 22 Animal Waste Management, Ch. 23 Uniform Dwelling Code, Ch. 24 Subdivision Ordinance, Ch. 25 Floodplain Ordinance

You are further notified that a copy of the proposed new code will be on file and open for public inspection in the office of the county clerk for a period of two weeks commencing July 1, 2016, in accordance with s. 66.0103, Wis. stats.

The county clerk shall properly post or publish this resolution as required under s. 59.14, Wis. stats.

Dated this 16<sup>th</sup> day of May, 2016.

AD HOC ORDINANCE CODIFICATION COMMITTEE:

\s\ Timothy Zeglin

\s\ Richard Frey

\s\ Michael Nelson

Adopted by the Trempealeau County Board of Supervisors this 16<sup>th</sup> day of May, 2016.

Clerk Syverson did first reading of the resolution. It was moved by Timothy Zeglin and seconded by Jeanne Nutter to waive the second reading. Roll call vote taken; 6 yes votes; 11 no votes; motion failed.

RESOLUTION 2016-05-10 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	\$210.00	\$28.08	\$238.08
George Brandt	\$0.00	\$0.00	\$0.00
Wade Britzius	\$105.00	\$54.00	\$159.00
Olin Fimreite	\$70.00	\$0.00	\$70.00
Richard Frey	\$245.00	\$234.36	\$479.36
Michelle Haines	\$105.00	\$38.88	\$143.88
Beth Killian	\$35.00	\$19.98	\$54.98
Dick Miller	\$140.00	\$36.72	\$176.72
Sally Miller-3 months	\$420.00	\$308.88	\$728.88
Michael Nelson	\$315.00	\$117.76	\$432.76
Jeanne Nutter	\$105.00	\$45.36	\$150.36
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$385.00	\$165.78	\$550.78
Ernest Vold	\$280.00	\$160.38	\$440.38
Chuck Walek	\$105.00	\$22.68	\$127.68
Douglas Winters	\$385.00	\$239.76	\$624.76
Timothy Zeglin	\$0.00	\$0.00	\$0.00
<b>TOTALS</b>	<b>\$2,905.00</b>	<b>\$1,472.62</b>	<b>\$4,377.62</b>

Dated at Whitehall, Wisconsin, this 16th day of May, 2016.

Respectfully Submitted,

\s\ Wade Britzius

\s\ Sally Miller

\s\ Richard Miller

## Audit Committee

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

### ANNOUNCEMENTS/APPOINTMENTS:

A; APPOINT CITIZEN TO WESTERN WISCONSIN CARES BOARD TO SUCCEED JAN HEROLD: Mr. Miller appointed Jan Herold. It was moved by George Brandt and seconded by Olin Fimreite adopt the nomination. Motion carried unanimously by vote of acclamation to approve.

### COMMITTEE REPORTS:

A: Executive & Finance Committee-Budget/General Fund/ Sales Tax Update: Reports are on everyone's desk for review.

### CORRESPONDENCE:

A: TCCTV THANK YOU: Clerk Syverson read the thank you letters.

CLOSING: It was moved by Richard Frey and seconded by John Aasen 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 8:53 P.M. until June 20, 2016 at 7:00 P.M.

Recording Secretary,  
Sherri Maug