

**REGULAR SESSION
AUGUST 15, 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 August 15, 2016 at 7:00 P.M. with Vice Chair Timothy Zeglin 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 15, 2016 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on August 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 14 supervisors in attendance. Richard Miller, Jon Schultz were absent. Wade Britzius has moved out of his district.

Vice Chair Zeglin 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 Jeanne Nutter and seconded by Michael Nelson to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

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

APPEARANCES:

A: SHERIFF UPDATE-RICH ANDERSON: Dan Schreiner reported the year to date jail population and accident date for 2016. Year to date was 531 bookings with 417 males and 114 females. The average daily in-county population was 23.88 and the average out-of-county population was 31.90. Electronic monitoring averaged out to 3.12 for this quarter. They had 201 deer/vehicle crashes, year to date and 125 property damage, 51 personal injury, and 0 fatalities. Dan also talked to the Board about the flood and damage that it caused. Dan also talked about the different aids that the County may be able to apply for.

B: HUMAN SERVICES REFERRAL NUMBERS UPDATE-DEB SUCHLA: Deb Suchla, Human Service Director talked to the board about the meth cases, and elder abuse that are on the rise and also how it is going to effect the budget.

C: HEALTH CARE CENTER CONSTRUCTION UPDATE-MARY GULLICKSRUD: Mary Gullicksrud, Director of Health Care Center talked to the board about progress of the new center and when the ribbon cutting will be and when the residents will be moving. This will take place in November.

D: COUNTY ROADS/FLOOD DAMAGE UPDATE-DAVE LYGA, CO. HIGHWAY COMMISSIONER: Mr. Lyga spoke to the Board about the flood damage that occurred and showed a small portion of pictures of what kind of damage that occurred and what they are looking at repairing. Also Kevin Lien gave a brief over view of Pietrek Park and if it had any flood damage and how the park did with Ashley of the Arts.

RESOLUTIONS: SECOND READING:

RESOLUTION 2016-07-02 ADOPTION OF UNIFORM RESOLUTION FORMAT:

WHEREAS, the County Board of Supervisors currently considers resolutions prepared in a variety of different formats, and

WHEREAS, the county has determined that it would be valuable for the county to have a consistent uniform format for resolutions that are brought before the county board, and

WHEREAS, the county desires that the uniform format include information not previously in its resolutions, such as a fiscal impact statement, the name of the person drafting the resolution, whether it was reviewed by corporation counsel, the date the committee approved the resolution, and information related to the vote taken.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors hereby adopts the uniform use of the attached resolution template, effective immediately.

Dated at Whitehall, Wisconsin, this 18th day of July, 2016.

Respectfully submitted,

EXECUTIVE/FINANCE COMMITTEE:

\s\ Dick Miller

\s\ John Aasen

\s\ Sally Miller

\s\ Timothy Zeglin

Clerk Syverson did second reading of the resolution. It was moved by John Aasen and seconded by Jeanne Nutter to adopt the resolution. Roll call vote taken; motion carried with 14 yes votes; resolution adopted.

RESOLUTIONS: FIRST READING:

RESOLUTION 2016-08-01 REZONE ORD. PRIMARY AG (PA) TO COMMERCIAL (C) HAPPEL- TN CALEDONIA:

WHEREAS, Justin D. Happel, Landowner/Petitioner in the Town of Caledonia has requested the rezone of a parcel of land, and

WHEREAS, the rezone is on approximately 0.110 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 Caledonia supports the rezone request, and

WHEREAS, the Environment and Land Use Committee moved to rezone this parcel from Primary Agriculture (PA) 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 15th day of August, 2016, at Whitehall, Wisconsin.

Respectfully Submitted,

\s\ George Brandt

\s\ Beth Killian

\s\ Jeff Bawek

\s\ Wade Britzius

\s\ Aaron Kidd

\s\ Jon Schultz

\s\ Curtis Skoyen

\s\ Kathy Zeglin

ENVIRONMENT AND LAND USE
COMMITTEE

Clerk Syverson read the first reading. It was moved by George Brandt and seconded by Jeanne Nutter to adopt the resolution. Roll call vote taken; motion carried 14 yes votes; resolution adopted.

RESOLUTION 2016-08-02 REZONE ORD. TRANS. AG (TA) TO RESIDENTIAL- 20 (R-20) - MISSELL-TN. TREMP. :

WHEREAS, Olga A. Missell Revocable Living Trust, Landowner, Phillip D. Junghans, Alternate Trustee, Petitioner in the Town of Trempealeau has requested the rezone of a parcel of land, and

WHEREAS, the rezone is on approximately 50.9 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 Trempealeau supports the rezone request, and

WHEREAS, the Environment and Land Use Committee moved to rezone this parcel from Transitional Agriculture (TA) to Residential-20 (R-20) 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 15th day of August, 2016, at Whitehall, Wisconsin.

Respectfully Submitted,

\s\ George Brandt

\s\ Beth Killian

\s\ Jeff Bawek

\s\ Wade Britzius

\s\ Aaron Kidd

\s\ Jon Schultz

\s\ Curtis Skoyen

\s\ Kathy Zeglin

ENVIRONMENT AND LAND USE COMMITTEE

Clerk Syverson read the first reading. It was moved by Olin Fimreite and seconded by Curtis Skoyen to adopt the resolution. Roll call vote taken; motion carried 14 yes votes; resolution adopted.

RESOLUTION 2016-08-03 TREMPEALEAU COUNTY DECLARATION OF EMERGENCY DUE TO A DISASTER-RATIFICATION:

WHEREAS, on August 11, 2016 at approximately 1:00 p.m. a disaster, namely Heavy Rain and Flash Flood struck Trempealeau County, Wisconsin and

WHEREAS, because of emergency conditions, the County Board is unable to meet with promptness; and

WHEREAS, pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes it is necessary and expedients for the health, safety, welfare and good order of the county to proclaim that emergency conditions exist; and

WHEREAS, the disaster has caused the county to expend. Commit and exhaust its pertinent available resources; and

WHEREAS, the county requests state assistance and advises the State of Wisconsin of our emergency conditions:

NOW, THEREFORE, pursuant to chapter 59 of the Wisconsin Statutes, as Vice County Board Chairman of Trempealeau County, Wisconsin, I hereby declare a condition of disaster and proclaim until further notice or such earlier time as a quorum of the County Board convenes:

- Curfew, as follows:
- Evacuation, as follows:
- Travel/entry restrictions, as follows:
- Securing of resources, as follows:
- Seizure of equipment, as follows:
- Request Wisconsin National Guard, as follows:
- Request Wisconsin state resources, as follows:
- Suspend permits, as follows:
- Establish price controls, as follows:
- Authorize emergency purchases of goods and materials, as follows: As required for flooding.
- Authorize emergency purchases of services, as follows: As required for flooding.
- Authorize hiring, as follows:
- Authorize public works contracting in excess of \$20,000 without advertising or bid, as follows: As required to maintain the County's roadways.

Timothy M. Zeglin-Vice Chairmen signed August 11, 2016 at 1:05 P.M.

Clerk Syverson read the first reading. It was moved by Sally Miller and seconded by Michael Nelson to waive the second reading. Motion carried unanimously by vote of acclamation to approve. It was moved by Richard Frey and seconded by Jeanne Nutter to adopt the resolution. It was moved by Richard Frey and seconded by Charles Walek to amend the motion to approve to say ratify the motion. Roll call vote taken as amended resolution; motion carried with 14 yes votes; resolution adopted.

RESOLUTION 2016-08-03 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	\$29.16	\$239.16
George Brandt	\$210.00	\$119.88	\$329.88
Wade Britzius	\$0.00	\$0.00	\$0.00
Olin Fimreite	\$70.00	\$0.00	\$70.00
Richard Frey	\$140.00	\$133.92	\$273.92
Michelle Haines	\$0.00	\$0.00	\$0.00
Beth Killian	\$175.00	\$80.14	\$255.14
Dick Miller	\$245.00	\$45.90	\$290.90
Sally Miller	\$0.00	\$0.00	\$0.00
Michael Nelson	\$140.00	\$49.68	\$189.68
Jeanne Nutter	\$175.00	\$45.36	\$220.36
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$175.00	\$55.62	\$230.62
Ernest Vold	\$175.00	\$129.06	\$304.06
Chuck Walek	\$175.00	\$30.24	\$205.24
Douglas Winters	\$35.00	\$30.24	\$65.24
Timothy Zeglin	\$385.00	\$120.96	\$505.96
TOTALS	\$2,310.00	\$870.16	\$3,180.16

Dated at Whitehall, Wisconsin, this 15th day of August, 2016.

Respectfully Submitted,

\s\ Timothy M. Zeglin

\s\ Michelle Haines

\s\ John Aasen

Audit Committee

Clerk Syverson read the resolution. It was moved by Michael Nelson and seconded by Curtis Skoyen to adopt the resolution. Roll call vote taken; motion carried with 14 yes votes; resolution adopted.

ANNOUNCEMENTS/ELECTIONS/APPOINTMENTS:

A: Appointment to Mississippi River Regional Planning Commission Update: Mr. Syverson told the board that the Governor office returned a letter and would like one more person to be nominated for this position for him to have two choices. The board members can let Chairman Miller know of a name.

COMMITTEE REPORTS:

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 two letters.

B: GOVERNOR SCOTT WALKER: Board members can read the letter.

CLOSING: It was moved by John Aasen and seconded by Jeanne Nutter to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 14 yes votes.

ADJOURNMENT: Vice Chair Zeglin declared the meeting adjournment at 8:46 P.M. until September 19, 2016 at 7:00 P.M.

Recording Secretary,
Sherri Maug