

**REGULAR SESSION
OCTOBER 17, 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 October 17, 2016 at 7:00 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 October 17, 2016 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on October 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 13 supervisors in attendance. Richard Frey, Jon Schultz, and Charles Walek 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 AGENDA: It was moved by Ernest Vold and seconded by Olin Fimreite to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

ANNOUNCEMENTS/ELECTIONS/APPOINTMENTS:

A: Appointment to District 4 County Board Supervisor Position: Chair Miller appointed Richard Sacia. It was moved by John Aasen and seconded by Douglas Winters to confirm the appointment of Richard Sacia to District 4 County Board Supervisor Position. Motion passed by vote of acclamation. Clerk Syverson swore in Richard Sacia in. Chair Miller announced that Richard Sacia will be on the following committees, Human Services, Law Enforcement, and Board of Health. Also he moved Michael Nelson from the Board of Health to Environment & Land Committee.

APPROVAL OF SEPTEMBER 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:

A: SHERIFF UPDATE: RICH ANDERSON: Postponed until November meeting.

Charles Walek arrived at the meeting at 7:11pm

Jon Schultz arrived at the meeting at 7:12pm

RESOLUTIONS-SECOND READING:

RESOLUTION 2016-09-03 ETRICK ROD & GUN CLUB ARCHERY RANGE:

WHEREAS, the Legislature of the State of Wisconsin enacted legislation providing for allocation to respective counties on an acreage basis for the county fish and game projects on the condition that there is a local match for the state allocation, and

WHEREAS, Trempealeau County desires to participate in county fish and game projects pursuant to provisions of section 23.09 (12) of the Wisconsin Statutes, and

WHEREAS, the funds to be made available by the State for this project year are not likely to exceed \$7,000 and a local private source has made commitment to provide the required local match for the State funds

THEREFORE, BE IT RESOLVED that the Trempealeau County Board of Supervisors does hereby accept the local matching funds and State funding for the project and work on the project shall proceed based on the availability of such funds;

BE IT FURTHER RESOLVED that the Environment and Land Use Committee of the Trempealeau County Board of Supervisors be and hereby is authorized to expend the funds hereby accepted for the creation of an archery range, which for this project year is at the Etrick Rod & Gun Club location, and to operate and maintain or to cause to be operated and maintained the above project for its intended purpose.

Dated at Whitehall, Wisconsin this 19th day of September 2016.

Respectfully submitted,

Beth Killian

Jeff Bawek

Kathy Zeglin

Jon Schultz

Curt Skoyen

George Brandt

ENVIRONMENT AND LAND USE COMMITTEE

It was moved by Curtis Skoyen and seconded by Jeanne Nutter to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

RESOLUTIONS-FIRST READING:

RESOLUTION 2016-10-01 STATE TRUST LOAN-COUNTY ROAD CONSTRUCTION:

THEREFORE, BE IT RESOLVED, that the County of **Trempealeau**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **One Million Three Hundred Seventy Two Thousand And 00/100 Dollars (\$1,372,000.00)** for the purpose of **financing road construction** and for no other purpose.

The loan is to be payable within **2** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **2.50** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the County of **Trempealeau**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the County of **Trempealeau** by such loan from the state be applied or paid out for any purpose except **financing road construction** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the County of **Trempealeau**, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chairman and clerk of the county will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

It was moved by Tim Zeglin and seconded by Douglas Winters to waive the second reading. Motion passed by vote of acclamation. One no voice vote by George Brandt. It was moved by Michael Nelson and seconded by John Aasen to adopt the resolution. Roll call vote taken; motion carried 16 yes votes; resolution adopted

RESOLUTION 2016-10-02 STATE TRUST LOAN-COURTHOUSE HVAC/SEWER PROJECT:

THEREFORE, BE IT RESOLVED, that the County of **Trempealeau**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **One Hundred Twenty Eight Thousand**

And 00/100 Dollars (\$128,000.00) for the purpose of **financing the courthouse HVAC and sewer projects** and for no other purpose.

The loan is to be payable within **2** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **2.50** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the County of **Trempealeau**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the County of **Trempealeau** by such loan from the state be applied or paid out for any purpose except **financing the courthouse HVAC and sewer projects** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the County of **Trempealeau**, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chairman and clerk of the county will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

It was moved by Tim Zeglin and seconded by John Aasen to waive the second reading. Motion passed by vote of acclamation. It was moved by Charles Walek and seconded by Michael Nelson to adopt the resolution. Roll call vote taken; motion carried 16 yes votes; resolution adopted

Clerk Syverson read the resolution. It was moved by Douglas Winters and seconded by Jeanne Nutter to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

ANNOUNCEMENTS/ELECTIONS/APPOINTMENTS:

B: Appointment to Mississippi River Regional Planning Commission: Chair Dick Miller appointed Dale Haymann. It was moved by Jeanne Nutter and seconded by Ernest Vold to confirm the appointment. Motion passed by vote of acclamation.

C: Appointments to Board of Health Committee:

1. Appointment to Board of Health Committee: Citizen Member to succeed Pam Nelson: It was moved by John Aasen and seconded by Olin Fimreite to confirm the appointment of Pam Nelson. Motion passed by vote of acclamation.

2. Citizen Member to Succeed Dr. William Baxa: It was moved by Earnest Vold and seconded by Michael Nelson to confirm the appointment of Dr. William Baxa. Motion passed by vote of acclamation.

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 letter from Pastor Roger Galstad and Grace Communion Intentional of Eau Claire.

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 16 yes votes.

ADJOURNMENT: Chair Miller declared the meeting adjournment at 7:55 P.M. until November 15, 2016 at 10:00 A.M.

Recording Secretary,
Sherri Maug