

**ANNUAL SESSION  
NOVEMBER 15, 2016**

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 15, 2016 at 10:00 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 15, 2016 in the County Board Room with continuance to November 16, 2016, if necessary. All County Board Member's claims are due in the County Clerk's office by Noon on November 4, 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 through postings and notifications to the members and media.

ADOPTION OF THE AGENDA: It was moved by Curtis Skoyen and seconded by Ernest Vold 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 John Aasen and seconded by Chuck Walek to approve the regular session October minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES:

Chair Miller thanked all members of the public for being here to speak on priorities of funding that is available. He stated if you would like to speak, please sign up on the sheets in the back of the room, and you will get a 3 minute limit during the Budget Hearing.

A: SHERIFF UPDATE: RICH ANDERSON: Mr. Anderson reported the year to date jail population and accident data for 2016. Year to date was 812 bookings with 621 males and 191 females. The average daily in-county population was 24.70 and the average out-of-county population was 3.42 for the month. Electronic monitoring was 3.97 for the month. They had 356 deer/vehicle crashes year to date and 179 property damage, 75 personal injury, and 0 fatalities.

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

C: PARKS, TOURISM & ECONOMIC DEVELOPMENT DEPARTMENT UPDATE: KIRSTIE HEIDENREICH: Kirstie Heidenreich gave a slide show presentation on all the changes and improvements that have been implanted at Joe Pietrek Jr Memorial Park since Land Management took over management in March of 2016. She also spoke of the accomplishments that the Parks, Tourism, and Economic Development Committee has made.

RESOLUTION 2016-11-01 COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 82.08 WI STATUTES

**RESOLUTION 2016-11-01  
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 Statutes, said petitions are hereby granted and the County's share is appropriated, for year 2017 as follows:

TOWN	BRIDGE	TOTAL	AMOUNT INCURRED BY LOCALS	AMOUNT OF COUNTY AID GRANTED
ARCADIA	Mill Road	\$ 4,558.36	\$ 2,279.18	\$ 2,279.18
BURNSIDE	Lyga Valley Rd/Levi Ln	\$ 1,973.12	\$ 986.56	\$ 986.56
CHIMNEY ROCK	West 36 Ln/Berg-Hanson Rd	\$ 9,506.51	\$ 4,753.26	4,753.25
DODGE	Whistle Pass Road	\$ 2,839.99	\$ 1,419.99	1,420.00
GALE	Crystal Valley Road	\$ 6,148.47	\$ 3,074.24	3,074.23
LINCOLN	Thompson Coulee Road	\$ 4,479.69	\$ 2,239.85	2,239.84
PIGEON	Weverstad Road	\$ 1,831.19	\$ 915.59	915.60
PRESTON	Helpern Lane	\$ 4,100.78	\$ 2,050.39	2,050.39
SUMNER	Golden Valley Road	\$ 13,069.73	\$ 6,534.86	6,534.87
TREMPEALEAU	Wm Miller Lane	\$ 28,095.24	\$ 14,047.62	14,047.62
<b>TOTALS</b>		<b>\$ 76,603.08</b>	<b>\$ 38,301.54</b>	<b>\$ 38,301.54</b>

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

Dated at Whitehall, Wisconsin this 15th day of November, 2016

Resolution presented by:

Trempealeau County Highway Committee

John Aasen Ernest Vold

Michael Nelson Curt Skoyen

Douglas Winters

It was moved by John Aasen and seconded by Mike Nelson to adopt the resolution. Roll call was taken; motion carried 17 yes votes, resolution adopted.

RESOLUTION 2016-11-02 ORDINANCE TO REZONE TRANS AG (TA) TO COMMERCIAL(C)-KREIBICH/RADSEK-TOWN OF ALBION:

WHEREAS, Jerome G. Kreibich and Carla A. Radsek, Landowner/Petitioner has requested the rezone of a parcel of land,  
for future mini storage buildings, and

WHEREAS, the rezone is approximately 2 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 Albion supports the rezone request, and

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

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

Introduced by: Environment and Land Use Committee

Kathy Zeglin George Brandt Curtis J. Skoyen

Jeff Bawek Beth Killian Jon W. Schultz

Aaron Kidd Michael E. Nelson

Committee Approval Date: November 9<sup>th</sup>, 2016

Committee Vote: 8-0

Resolution Drafted by: Virginette Gamroth

Reviewed by Corporation Counsel: \_\_\_\_\_

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) NONE

It was moved by George Brandt and seconded by Olin Fimreite to adopt the resolution. Roll call was taken; motion carried 17 yes votes, resolution adopted.

**ORDINANCE**

**REZONE OF A PARCEL IN THE TOWN OF ALBION**

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 Transitional Agriculture (TA) to Commercial (C).

Part of the NW1/4 of the SE ¼, Section 10, T24N-R9W, Town of Albion, Trempealeau County, Wisconsin, described as follows: Commencing at the South ¼ corner of said Section 10; thence, along the North-South ¼ line thereof, N00°17'47" W 2281.19 feet to the southerly line of USH 10; thence, along said southerly line, S71°21'42" E 301.83 feet to the point of beginning;

Thence, continuing along said southerly line, S71°21'42" E294.20 feet;

thence S 00°17' 47" E 313.07 feet;

thence N71°21'42"W 294.20 feet;

thence N00°17'47" W313.07 feet to the point of beginning.

Containing 2 acres more or less.

It was moved by George Brandt and seconded by Olin Fimreite to adopt the resolution. Roll call was taken; motion carried 17 yes votes, resolution adopted.

RESOLUTION 2016-11-03 ORDINANCE TO REZONE TRANS AG (TA) TO COMMERCIAL(C)-  
HELGESON-HAYES-TOWN OF BURNSIDE:

WHEREAS, Ellen E. Helgeson-Hayes, Landowner/Petitioner, has requested the rezone of a parcel of land, for the purpose of a bed and breakfast/guest house/lodging, and

WHEREAS, the rezone is approximately 0.5 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 Burnside supports the rezone request, and

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

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

Introduced by: Environment and Land Use Committee

George Brandt

Kathy Zeglin

Beth Killian

Jeff Bawek

Aaron Kidd

Michael E. Nelson

Jon W. Schultz

Curtis J. Skoyen

Committee Approval Date: November 9<sup>th</sup>, 2016

Committee Vote: 8-0

Resolution Drafted by: Virginette Gamroth

Reviewed by Corporation Counsel: \_\_\_\_\_

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) NONE

## **ORDINANCE**

### **REZONE OF A PARCEL IN THE TOWN OF BURNSIDE**

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 Transitional Agriculture (TA) to Commercial (C).

Part of the NW ¼ of the SW ¼ of Section 24-22-9 West, Town of Burnside, Trempealeau County, Wisconsin, described as follows:

Commencing 1505 feet North from the South ¼ corner of Section 24-22-9 West; thence due West 1658.3 feet to the East boundary line of STH 93; thence N 20°16' West, 400 feet along the East boundary line of said highway for a starting point;

thence North 20°16' West 100 feet;

thence North 69°44' East, 220 feet;

thence N 20°16' East, 100 feet;

thence S 69°44' West, 220 feet to the point of beginning.

Containing 0.5 acres more or less.

It was moved by Jeanne Nutter and seconded by Curtis Skoyen to adopt the resolution. Roll call was taken; motion carried 17 yes votes, resolution adopted.

### RESOLUTION 2016-11-04 ORDINANCE TO REZONE EXCLUSIVE AG (EA2) TO RURAL RESIDENTIAL (RR)-BJORGE-TOWN OF PIGEON:

WHEREAS, Verdalee Bjorge Irrevocable Trust, Landowner, Michael Bjorge, Trustee, Petitioner in the Town of Pigeon has requested the rezone of a parcel of land, for the purpose of a land division, and

WHEREAS, the rezone is approximately 75 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 Exclusive Agriculture 2 (EA2) to Rural Residential (RR) and it appears that the zoning change request is appropriate under the circumstances,

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

Introduced by: Environment and Land Use Committee

Kathy Zeglin

George Brandt

Jeff Bawek

Beth Killian

Aaron Kidd

Michael E. Nelson

Jon W. Schultz

Curtis J. Skoyen

Committee Approval Date: November 9<sup>th</sup>, 2016

Committee Vote: 8-0

Resolution Drafted by: Virginette Gamroth

Reviewed by Corporation Counsel: \_\_\_\_\_

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) NONE

## **ORDINANCE**

### **REZONE OF A PARCEL IN THE TOWN OF PIGEON**

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 Rural Residential (RR).

The SW ¼ of the SW ¼ of Section 12, T22N, R7W, excepting therefrom the Certified Survey map recorded in Volume 11 of C.S.M., Page 183

And

The NW ¼ of the NW ¼ of Section 13, T22N, R7W

All lying in the Town of Pigeon, Trempealeau County, Wisconsin

Containing 75 acres more or less.

It was moved John Aasen and seconded by Jeanne Nutter to adopt the resolution. Roll call was taken; motion carried with 16 yes votes, 1 no vote-Frey, resolution adopted.

#### RESOLUTION 2016-11-05 ORDINANCE TO AMEND CHAPTER 23 UNIFORM DWELLING CODE:

Clerk Syverson read the resolution. George Brandt questioned why this couldn't have a waiver to go straight to the Second Reading. Corporation Counsel Rian Radtke clarified the misunderstanding in distribution of the materials and why the First Reading was sufficient.

#### RESOLUTION 2016-11-06 ORDINANCE TO AMEND SHORELAND ZONING:

Clerk Syverson read the resolution for its First Reading.

#### RESOLUTION 2016-11-07 MEMBER CLAIMS:

<u>NAME</u>	<u>PER DIEM</u>	<u>EXPENSES</u>	<u>TOTAL</u>
John Aasen	\$525.00	\$57.24	\$582.24
George Brandt	\$350.00	\$277.02	\$627.02
Olin Fimreite	\$140.00	\$0.00	\$140.00
Richard Frey	\$315.00	\$206.28	\$521.28



Jean Galasinski, president of the Trempealeau County Tourism Council, spoke on the funding the County receives due to tourism. She also thanked the Parks, Tourism, and Economic Development Committee, the Department of Land Management employees, and the Environment and Land Use Committee.

Rick Schaumberg spoke on the importance of maintaining the TV Studio.

Cher Schaumberg spoke in favor of the TV Studio.

Doris Bautch spoke in favor of funding the libraries system at 100%.

Jessica Schoonover spoke in regards to funding the libraries at 100%. Gina Waters, Kristine McNamer, and Amanda Hegge also spoke in favor of the libraries during Ms. Schoonover's discussion.

Sara Ecker spoke about Pietrek Park and the Parks, Tourism, and Economic Development Committee, in regards to funding the full budget.

Lois Taylor, a volunteer with TCCTV, spoke in favor of keeping funding for the TV Studio.

Jen Losinski, Director of the Arcadia Public Library, spoke in regards to funding the libraries at 100%.

Becky Severson spoke of the importance of the TV Studio.

Aaron Engel, president of the Village of Trempealeau Library Board, spoke in favor of funding the libraries.

Wade Britzius, former Trempealeau County Supervisor, spoke on the overall budget and urged the Supervisors to think creatively.

Donna Brogen had to leave; Clerk Syverson read a note to support the libraries at 100%.

Ted Helgeson showed a presentation in favor of Parks, Tourism, and Economic Development.

Linda Mossman spoke in favor of Parks, Tourism, and Economic Development.  
Supervisor Zeglin clarified that the TV Studio budget is not being cut.

At 12:50 P.M. Chair Miller recessed the annual session until 2:00 P.M.

At 2:01 P.M. Chair Miller called the session back in order. Roll was called. A quorum was met with 16 supervisors in attendance; supervisor Fimreite was missing. Supervisor Fimreite arrived at 2:02 P.M.

Clerk Syverson read letters of support from individuals who could not attend the meeting today. These letters were from:

Sharon Spahr. Township of Gale Supervisor, wrote in favor of the Economic Development & Tourism position.

Sherry Quamme, Chair of the Wisconsin Mississippi River Parkway Commission, wrote in favor of tourism, parks, and economic development.

Rob Herman, Rachael Herman, Barb Nelson, Mary McGaner, Marlene & Harlan Vold, Gary Monson, Ryan Herman, Josie Robinson, Patricia Matchey, Rosemary Berg, Roseann Monson, Gene Semb, and Tri-County Communications (Cheryl Rue, CEO and Russell Carlisle, Lynn Nelson, Aaron Kidd, Thomas Goeller, Robert Gunderson, Christine Howard, & Kathleen Sieg-Board of Directors) all wrote in favor of the TV Studio.



Dottie (Seiler) Myers, Rich Loucks, and Jason Lockington (Public Relations for Ashley Furniture) all wrote in favor of funding Pietrek Park.

Stephanie Klett, Secretary of the Wisconsin Department of Tourism, wrote in support of the Trempealeau County Tourism Council and the Trempealeau Trails Bicycle Association.

Jeanne Nutter made the motion to close the Public Budget Hearing, Chuck Walek seconded. Motion carried unanimously by vote of acclamation.

BUDGET DISCUSSION: Chair Miller called once for any more public comments. George Brandt made the motion to suspend the County Board rule of allowing a Supervisor to talk three times per motion, Jeanne Nutter seconded it. Roll was called; motion failed 7 yes votes, 10 no votes-Richard Sacia, Beth Killian, Dick Miller, Michelle Haines, John Aasen, Chuck Walek, Tim Zeglin, Mike Nelson, Curt Skoyen, and Doug Winters.

Motion by Richard Frey and seconded by Tim Zeglin to adopt the 2017 budget as presented.

George Brandt made a motion, and it was seconded by Jeanne Nutter, to amend the libraries budget and fund them at 85%. Roll call vote taken; 15 yes, 2 no, motion passes.

Sally Miller made a motion to amend the budget to include the 4 Project Initiation Projects the Human Services requested that had no levy dollars attached, seconded by Richard Frey. Deb Suchla spoke on the projects. Roll call vote taken; motion carried with 17 yes votes.

Tim Zeglin made a motion to fund the Economic Development Coordinator position and take the monies from the contingency funds, seconded by Jeanne Nutter. Jon Schultz made a motion to amend the motion to add the Groundskeeper position also, seconded by George Brandt. Jeanne Nutter withdrew her second on the original motion; Tim Zeglin refused to withdraw his motion. Roll call vote was taken on the original motion; motion carried with 17 yes votes.

Olin Fimreite made a motion and Jeanne Nutter seconded, to fund the Pietrek Park Groundskeeper position and the Tourism, Trempealeau County Motor Coach Tours, and Trempealeau County Bicycle Clubs budgets of \$1,666.67 each. Roll call vote was taken, 7 yes, 10 no votes-Richard Sacia, Beth Killian, Dick Miller, Michelle Haines, John Aasen, Tim Zeglin, Mike Nelson, Richard Frey, Doug Winters, and Sally Miller motion failed.

Richard Frey made a motion to approve the Sheriff's Department and Human Services project initiation requests for 2 new employees (1 employee for each department) with money coming from the contingency and general funds. Motion was seconded by Ernie Vold. Supervisor Frey asked Sheriff Richard Anderson, Chief Deputy Harlan Reinders, and Deb Suchla, Human Services Director, to speak on the motion.

At 3:53 P.M. Vice-Chair Tim Zeglin took over the meeting while Chair Dick Miller stepped down.

Dick Miller made a motion to amend the original motion to begin the 2 positions mid-year, or sooner if the department has the funds, seconded by Beth Killian. Roll call vote was taken and motion failed with 7 yes votes and 10 no votes-John Aasen, Chuck Walek, Olin Fimreite, Jeanne Nutter, Curt Skoyen, Ernie Vold, Richard Frey, Sally Miller, Jon Schultz, and George Brandt. Roll call vote on the original motion was taken and passed with 15 yes votes and 2 no votes-Dick Miller and Doug Winters.

Chair Miller took over the meeting again at 5:03P.M.

Roll call vote was taken on the overall budget, as amended, motion carried with 17 yes votes. 2017 Budget approved. Total Expenditures \$63,786,287.23. Total revenues \$51,601,261.82. Total Levy \$12,185,025.41. Mill Rate is .006003197730.

ADJOURNMENT: Chair Miller declared the meeting adjourned at 5:12 P.M. until December 19, 2016 at 7:00 P.M.

Recording Secretary,  
Stacy L Sylla  
Chief Deputy County Clerk