

**REGULAR SESSION
JANUARY 23, 2017**

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 January 23, 2017 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 January 23, 2017 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on January 6, 2017, 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 15 supervisors in attendance. Beth Killian and Chuck 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 Doug Winters and seconded by Mike Nelson to adopt the 11 item agenda. Chair Miller said that 5C Facility Study Committee Presentation will be at the February meeting. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF DECEMBER REGULAR SESSION MINUTES: It was moved by Dick Frey and seconded by Ernie Vold to approve the minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES:

A: LAND CONSERVATION SPEAKER WINNERS: Kevin Lien spoke to the board about the Poster winners. Two guest speakers' winners were present and gave their presentation to the Board. They were the 1st place winner in the elementary division, Vaida Goplin, a 6th grader and 1st place winner in the middle school division, Kelly Jo Herness, a 7th grader.

B: COUNTY BOARD MEMBER 50 YEAR RECOGNITION: Ernest Vold was recognized for 50 years of county board participation.

RESOLUTIONS: SECOND READING:

A. RESOLUTION 2016-12-05: AMEND CHAPTER 13 AND TABLE 2.05 OF THE COMPREHENSIVE ZONING ORDINANCE:

WHEREAS, pursuant to section 59.69, Wis. Stats., Trempealeau County has adopted a non-metallic mining zoning ordinance (Chapter 13 of the Trempealeau County Comprehensive Zoning Ordinance), which was last amended on January 25, 2014, and

WHEREAS, also pursuant to section 59.69, Wis. Stats., Trempealeau County has adopted a table which indicates uses that are permitted, permitted conditionally, or not permitted within the various zoning districts within Trempealeau County (Table 2.05 of the Trempealeau County Comprehensive Zoning Ordinance), and

WHEREAS, Trempealeau County now desires to amend both Chapter 13 and Table 2.05 of its Comprehensive Zoning Ordinance as identified in the attached ordinance, and

WHEREAS, Trempealeau County amends its zoning ordinance pursuant to the authority set forth in section 59.69(4), Wis. Stats., in order to promote the public health, safety, and general welfare, as such regulations are best suited to carry out the purposes of section 59.69(1), Wis. Stats., including but not limited to: to encourage planned and orderly land use development, to protect property values and the property tax base, to permit careful planning and efficient maintenance of highway systems, to recognize the needs of agriculture, industry, and business in future growth, to encourage the protection of groundwater resources, and to provide healthy surroundings for family life, and

WHEREAS, in addition, Trempealeau County amends its zoning ordinance, pursuant to the authority set forth in section 59.69(4), Wis. Stats., for among other reasons, including those stated in the attached legislative purpose document, to determine, establish, regulate and restrict the areas within which agriculture, industry, and mining may be conducted, to designate certain areas, uses, or purposes which may be subjected to special regulation, and to establish setback lines, and

WHEREAS, pursuant to section 59.69(5)(e), a public hearing was held on December 7, 2016, where public input was provided and modifications were made to the draft zoning amendment, and the Environment & Land Use Committee recommends that the Trempealeau County Board of Supervisors adopt the attached amended zoning ordinance.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby adopts the attached zoning amendment which amends Chapter 13 and Table 2.05 of the Trempealeau County Comprehensive Zoning Ordinance.

Introduced by: Environment & Land Use Committee

| | | | |
|---------------|----------------|---------------|----------------|
| George Brandt | Beth Killian | Curtis Skoyen | Aaron Kidd |
| Kathy Zeglin | Jon W. Schultz | Jeff Bawek | Michael Nelson |

Committee Approval Date: 12/7/16

Committee Vote: 7-0

Resolution Drafted by: Corporation Counsel, Rian W. Radtke

Reviewed by Corporation Counsel: Yes

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

It was moved by George Brandt and seconded by Jeanne Nutter to adopt the resolution.
Roll call vote taken; motion carried with 15 yes votes; resolution adopted.

RESOLUTIONS: FIRST READING:

B. RESOLUTION 2017-01-01 AMEND CHAPTER 21 CODE OF ORD. TO ADD DEPOSIT AMOUNT FOR VIOLATIONS:

WHEREAS, Chapter 21 of the Trempealeau County Code of Ordinances (“Code”) provides procedures for enforcing violations of the various chapters of the Code, and

WHEREAS, section 21.09 of the Code provides a schedule of cash deposits which is the dollar amount entered on a citation when issued for a violation of the Code, and

WHEREAS, on December 19, 2016, the Trempealeau County Board of Supervisors adopted a revised Shoreland Protection Ordinance as Chapter 27 of the Code, and

WHEREAS, the Code’s schedule of deposits in section 21.09 needs to add the deposit amount for violations of the new Chapter 27, and

WHEREAS, by a previous citation ordinance, the County had set the deposit amount for violations of the Shoreland Protection Ordinance at \$55.00, and

BE IT FURTHER RESOLVED that the schedule of cash deposits in section 21.09 of the Trempealeau County Code of Ordinances be amended to add a \$55.00 deposit for all violations of the recently enacted Chapter 27 of the Code of Ordinances.

Introduced by: Environment & Land Use Committee

George Brandt Kathy Zeglin Beth Killian Jon W. Schultz

Curtis Skoyen Jeff Bawek Aaron Kidd Michael Nelson

Committee Approval Date: 1/4/17

Committee Vote: _____

Resolution Drafted by: Corporation Counsel, Rian W. Radtke

Reviewed by Corporation Counsel: Yes

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

C. RESOLUTION 2017-01-02 AUTHORIZE LEASE OF COMMERCIAL BUILDING LOCATED AT 36250 MAIN STREET IN WHITEHALL TO BE USED AT THE AGING AND DISABILITY RESOURCE CENTER:

WHEREAS, Trempealeau County operates an Aging and Disability Resource Center (“ADRC”) within its Human Services Department, and

WHEREAS, the State of Wisconsin, which provides guidance and limited oversight to the ADRC, recommends that the ADRC be a distinct and separate location from the other county human services functions based on the idea that the ADRC is a place for people to come and use as a resource and should not be confused with coming to the county to seek county aid, and

WHEREAS, the State also recommends that the ADRC not require weapons screening prior to entrance, which the Trempealeau County courthouse currently requires, and

WHEREAS, there is a commercial building available and adequate to house the ADRC located at 36250 Main Street in Whitehall, and moving the ADRC staff out of the courthouse would help address the space needs issues in the courthouse, and

WHEREAS, the State approved one-time funding to the county, up to the amount of \$87,175.05, to help the county implement the State’s above-stated recommendations, which will be used towards rent, utilities, information technology moving costs, phone system moving costs, office furniture, building modifications to be compliant with the Americans with Disabilities Act, and other necessary improvements to the building, .

WHEREAS, the county desires to enter into a five year lease to rent the 36250 location, effective February 1, 2017, at the cost of \$2,000 per month, for the purpose of locating the ADRC at said location.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby approves the attached lease and authorizes the County Board Chairperson to execute the attached lease and bind the county to its terms.

Co-introduced by: Executive/Finance Committee

Tim Zeglin Sally Miller Dick Miller John Aasen Douglas Winters

Executive/Finance Committee Approval Date: _____

Executive/Finance Committee Vote: 4-0

Co-introduced by: Human Services Board

Richard Frey Richard Sacia Jeanne Nutter Michelle Haines

John Aasen Dr. William Baxa Dora Jean Blaha Diane Schroeder

Karen Sepich

Human Services Board Approval Date: _____

Human Services Board Vote: 7-0

Resolution Drafted by: Corporation Counsel, Rian W. Radtke

Reviewed by Corporation Counsel: Yes

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) In 2017, the State of Wisconsin is paying up to \$87,175.05, and the county board budgeted the county's share at \$30,000.00. In 2018 and years forward, the State will pay one-third of the rental/utilities costs which be approximately \$10,000.00, and the county's annual share will be approximately \$20,000.00.

It was moved by Dick Frey and seconded by Jon Schultz to waive second reading. Roll call vote taken; motion carried with 14 yes votes, 1 no vote-Ernie Vold. It was moved by Dick Frey and seconded by Jeanne Nutter to adopt the resolution. Curtis Skoyen questioned why the ADRC can't use the Health Care Center. Sally Miller described failures of the Health Care Center and reasons for moving the ADRC out of the court house building. Ernie Vold brought up concerns about the cost of utilities, snow removal, etc. He also voiced concerns about how many hours maintenance would need to be at the facility across the street. Tim Zeglin explained a few of the benefits of relocating the ADRC across the street as well as the benefits it would have for the Dispatch department. Roll call vote taken; motion carried with 13 yes votes, 2 no votes-Curtis Skoyen and Ernie Vold; resolution adopted.

**D. RESOLUTION 2017-01-03 CREATE ECONOMIC SUPPORT PROBLEM
RESOLUTION SPECIALIST AND ADD ECONOMIC SUPPORT SPECIALIST
POSITION:**

WHEREAS Trempealeau County became a member of the 8 county Western Region for Economic Assistance (WREA) in 2012 due to changes required by state legislation and is governed by a Board comprised of the Human Services Directors for each member county, and

WHEREAS the work done by Economic Support Specialists in collecting and entering data to determine eligibility for benefits is mainly done on phone calls which are timed for quality and timeliness, and

WHEREAS the Consortium has recently moved to a full call center model of delivering services which is very demanding on staff and the time to do their work, and

WHEREAS the WREA Consortium as well as other Consortiums in the state have has begun to experience 30% turn over in the past year due to staff being frustrated with the work and leaving, and

WHEREAS having vacant positions on a constant basis puts extra work and extra pressure on existing staff which has caused some of those staff to leave their positions, and

WHEREAS the WREA Consortium has created 6 new positions to bring up the staffing level to help reduce the amount of staff turnover with two of those positions being in Trempealeau County, and

WHEREAS the one of the positions will be an Economic Support Worker and the other positions will serve in a Lead Worker position as a Problem Resolution Specialist, and

WHEREAS the WREA Consortium will provide funding for these staff positions at no increase to Trempealeau County's levy including startup costs for the position, and

WHEREAS the proposed move of the ADRC staff will create office space for these additional staff, and

THEREFORE be it resolved that the Trempealeau County Board approves the creation of a Problem Resolution Specialist position and the additions of another Economic Support Specialist Position to the Human Services budget with WREA revenues to cover the full cost of the position.

Co-Introduced by: Human Services Board

Michelle Haines John Aasen Richard Frey Jeanne Nutter

Richard Sacia Dora Jean Blaha Diane Schroeder Karen Sepich

Human Services Board Approval Date: November 14, 2016

Human Services Board Vote: 7-0

Co-Introduced by: Personnel/Bargaining

Michael Nelson Ernest Vold Jeanne Nutter Dick Miller George Brandt

Personnel/Bargaining Approval Date: December 15, 2016

Personnel/Bargaining Vote: 4-0

Co-Introduced by: Executive/Finance

Tim Zeglin John Aasen Sally Miller Doug Winters Dick Miller

Executive/Finance Board Approval Date: January 9, 2017

Executive/Finance Board Vote: 4-0

Resolution Drafted by Debra Suchla

Reviewed by Corporation Counsel Yes

Fiscal Impact: None

The addition of these positions will not require any additional levy funding. The costs are outlined in the attached Project Form with the full cost (including benefits,

computers, supplies, mileage, etc.) of the Economic Support Specialist up to \$62,826.82 and the full cost of the Problem Resolution Specialist up to \$72,611.42.

It was moved by Dick Frey and seconded by Jeanne Nutter to waive second reading. Roll call vote taken; motion carried with 15 yes votes. It was moved by Dick Frey and seconded by Mike Nelson to adopt the resolution. Deb Suchla, Human Services Department explained that State and Federal funding would be paying for the position. Roll call vote taken; motion carried with 15 yes votes; resolution adopted.

E. RESOLUTION 2017-01-04 MEMBER CLAIMS:

| NAME | PER DIEM | EXPENSES | TOTAL |
|-----------------|-------------------|-------------------|-------------------|
| John Aasen | \$105.00 | \$18.36 | \$123.36 |
| George Brandt | \$280.00 | \$68.04 | \$348.04 |
| Olin Fimreite | \$105.00 | \$0.00 | \$105.00 |
| Richard Frey | \$245.00 | \$200.88 | \$445.88 |
| Michelle Haines | \$0.00 | \$0.00 | \$0.00 |
| Beth Killian | \$245.00 | \$79.92 | \$324.92 |
| Dick Miller | \$140.00 | \$27.54 | \$167.54 |
| Sally Miller | \$0.00 | \$0.00 | \$0.00 |
| Michael Nelson | \$245.00 | \$49.68 | \$294.68 |
| Jeanne Nutter | \$175.00 | \$60.48 | \$235.48 |
| Richard Sacia | \$105.00 | \$84.24 | \$189.24 |
| Jon Schultz | \$0.00 | \$0.00 | \$0.00 |
| Curtis Skoyen | \$280.00 | \$91.26 | \$371.26 |
| Ernest Vold | \$105.00 | \$64.26 | \$169.26 |
| Chuck Walek | \$140.00 | \$30.24 | \$170.24 |
| Douglas Winters | \$175.00 | \$159.84 | \$334.84 |
| Timothy Zeglin | \$140.00 | \$69.12 | \$209.12 |
| TOTALS | \$2,485.00 | \$1,003.86 | \$3,488.86 |

NOW, BE IT RESOLVED that the claims be allowed as shown.

Introduced by: Audit Committee

Dick Miller

Sally Miller

Richard Sacia

Committee Approval Date: 01-12-2017

Committee Vote: 3 - 0

Resolution Drafted by: Stacy L Sylla, Chief Deputy County Clerk

Reviewed by Corporation Counsel: No

Fiscal Impact: \$3,488.86 from 2017 Budget

It was moved by Ernie Vold and seconded by Olin Fimreite to adopt the resolution. Roll call vote taken; motion carried with 15 yes votes; resolution adopted.

ANNOUNCEMENTS/ELECTIONS/APPOINTMENTS:

A. County Board Retreat: March 15, 2017 at 6:15 p.m. at the Arcadia Town Hall.

COMMITTEE REPORTS; BUDGET UPDATE: Reports were on the desks.

CORRESPONDENCE:

A. TCCTV Thank you

B. Thank You Letters from County Libraries (Winding Rivers Library System and Village of Trempealeau Library)

CLOSING: It was moved by Dick Frey and seconded by Doug Winters to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 15 yes votes.

ADJOURNMENT: Chair Miller declared the meeting adjournment at 8:55P.M. until February 27, 2017 at 7:00 P.M.

Recording Secretary,
Samantha Tetzlaff