

**REGULAR SESSION  
FEBRUARY 27, 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 February 27, 2017 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 February 27, 2017 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on February 5, 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 16 supervisors in attendance with Michelle Haines 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 John Aasen and seconded by Doug Winters to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF JANUARY REGULAR SESSION MINUTES: It was moved by Jeanne Nutter and seconded by Michael Nelson to approve the minutes. Motion carried unanimously by a vote of 15 yes and 1 vote to abstain by Beth Killian.

APPEARANCES:

A. YEARLY UPDATE-SHERIFF RICH ANDERSON: Sheriff Anderson reported the jail population and accident data for the year 2016. There were 944 bookings with 723 males and 221 females. The bookings by race consisted of 757 White, 42 Black, 132 Hispanic, 5 Asian, and 8 Native Americans. There were 211 PO Holds, 70 Sentenced/Commit Orders, and 663 Pre-trials. There were 2 INS Holds. The 2016 average daily in-county population was 25.06 and the average out-of-county population was 3.94. The total average population was 34.68. Electronic Monitoring averaged out to 4.10 for the year and 2.44 Huber inmates.

The January 2017 Population report thus far was 60 bookings with 41 males and 19 females, consisting of 47 White, 4 Black, 8 Hispanic, no Asian, and 1 Native American. There were 11 PO Holds, 49 Pre-trials, and 1 INS Hold. The In-County Average Daily Population was 26.81 and the Out of County was 4.77. The Total Average Population was 34.74. There were 3.16 on Electronic Monitor and 2.52 Huber inmates.

For the 2016 year there were 777 accidents with no fatalities. In January 2017 there were a total of 48 accidents with two fatalities.

Sheriff Anderson presented five awards:

- a. Civilian Community Service Award to Steve Bryn (communications officer), Lucas Teska (communications officer), and Kathy Haines (citizen).
- b. Life Saving Award to Dr. Craig Bennett and Tim Moen

B. FACILITY STUDY COMMITTEE PRESENTATION: David Cihasky and Michael Clark of ADG (Architectural Design Group) presented their findings after assessing both the old healthcare center building and the courthouse as well as the possibilities for both buildings. ADG conducted a physical facility walk thru of both buildings. They conducted employee surveys and questionnaires as well as department needs. Mr. Cihasky and Mr. Clark reviewed past studies of the buildings. Mr. Clark explained that the Trempealeau County Jail is a linear jail and the newer jails have a podular system which enables the officers on duty to see all inmates in their cells. It was explained that as the population of the county increases, the jail population will likely increase as well and it would be beneficial for Trempealeau County to expand the size of their jail and the number of inmates it can hold. Tim Zeglin discussed his hand out, "Critique of ADG Report". Sally Miller explained the committee's thought process and benefits of looking into different options to get all government departments under one roof.

RESOLUTIONS: SECOND READING:

A. RESOLUTION 2017-01-01 AMENDMENT TO CHAPTER 21 OF TREMPEALEAU COUNTY CODE OF ORDINANCES TO ADD A DEPOSIT AMOUNT FOR VIOLATIONS OF CHAPTER 27 OF THE CODE OF ORDINANCES

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

It was moved by George Brandt and seconded by Chuck Walek to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

RESOLUTIONS: FIRST READING:

**B. RESOLUTION 2017-02-01 ORD. REZONE EXCL. AG.2 (EA2) TO COMMERCIAL (C) BORNTRAGER – TN. PIGEON:**

WHEREAS, Enos and Lovina Bortrager, Landowner/Petitioner, has requested the rezone of a parcel of land for the purpose of a grocery store, 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 Pigeon supports the rezone request, and

WHEREAS, the Environment and Land Use Committee moved to rezone this parcel from Exclusive Agriculture 2 (EA2) 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: February 8th, 2016

Committee Vote: \_\_\_\_\_

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 Commercial (C).

Southeast Quarter of the Northeast Quarter of Section 28, Township 22 North, Range 7 West, Town of Pigeon, Trempealeau County, Wisconsin, described as follows:  
Part of the SE ¼ of the NE ¼, Section 28, T22N-R7W, Town of Pigeon, Trempealeau County, Wisconsin described as follows:

Commencing at the East ¼ corner of said Section 28, thence, along the east line thereof, N00°10'23"W 1084.60 feet; thence N89°05' 34" W 616.98 feet to the point of beginning;

thence S08°15'04" W 70.00 feet;

thence N89°05'34"W 110.00 feet;  
thence S08°15'04" W 90.00 feet;  
thence N89°05'34" W 90.00 feet;  
thence N08°15'04" E 160.00 feet;  
thence S89°05'34" E 200.00 feet to the point of beginning.

Containing 0.5 acres more or less.

It was moved by George Brandt and seconded by John Aasen to adopt the resolution.  
Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

C. RESOLUTION 2017-02-02 BUDGET AMEND-CARRYOVER 2016 WATER TESTING AND RESEARCH FUNDS:

WHEREAS, the 2016 Budget for UW-Extension included funding for a water testing cost share program, and

WHEREAS, the 2016 Budget for UW-Extension also included funding for a groundwater research project, and

WHEREAS, the 2016 funding was not totally expended, and

WHEREAS, the County entered into a contract with Wisconsin Geological and Natural History Survey (WGNHS) to conduct the groundwater research,

NOW, BE IT RESOLVED that the 2017 budget be amended to carry over the 2016 water testing cost share and groundwater research program fund (Account 101.55621.294) balance of \$19,303.46.

Introduced by: Executive/Finance Committee:

Tim Zeglin    Dick Miller    Douglas Winters    John Aasen    Sally Miller

Committee Approval Date: 2/6/2017

Committee Vote: 4-0, 1 absent

Agriculture Extension Education and Communication Committee

Chuck Walek    Michael Nelson    Olin Fimreite    George Brandt    Beth Killian

Committee Approval Date: 1/27/2017

Committee Vote: 3 – 0, 2 absent

Resolution Drafted by: Patricia L. Malone

Reviewed by Corporation Counsel: Reviewed by R. Radtke, 1/24/2017

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) Any monies that are not carried over to the 2017 budget would revert to the General Fund.

It was moved by Tim Zeglin and seconded by Beth Killian to waive the second reading. Roll call vote taken; motion carried with 16 yes votes. It was moved by Jeanne Nutter and seconded by Olin Fimreite to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

**D. RESOLUTION 2017-02-03 2016 SHERIFF'S OFFICE 2016 BUDGET CARRYOVER FOR SOFTWARE TRAINING FUNDS:**

WHEREAS, the Trempealeau County Sheriff's Office and Information Technology Department were granted monies to purchase a new Records Management System (RMS) and Computer Aided Dispatch (CAD) system for the Sheriff's Office, and

WHEREAS, the request for the new software/monies was approved by the County Board in 2015 for the 2016 Budget, and

WHEREAS, the implementation of the software was started in 2016 and there was money set aside for overtime for training, and

WHEREAS, the system went live in September of 2016 which used some overtime for training, and there is follow-up training scheduled for 2017 which will require more overtime which could be offset by the unused 2016 budgeted amount for overtime for such training, and

WHEREAS, there is \$3,898.50 dollars left in the 2016 overtime account line item 101.52109.210 to be used for the software training.

NOW, THEREFORE BE IT RESOLVED that the total of \$3,898.50 in line item 101.52109.210 be carried over to the Sheriff's 2017 budget account 101.52109.210 for overtime for software training.

Co-Introduced by: Law Enforcement Committee

Dick Frey      Sally Miller      Ernie Vold      Richard Sacia      Olin Fimreite

Committee Approval Date: 1/26/2017

Committee Vote: 5-0

Co-Introduced by: Executive / Finance Committee

Tim Zeglin    Doug Winters    Sally Miller    John Aasen    Dick Miller

Committee Approval Date: 2/6/2017

Committee Vote: 4-0, 1 absent

Resolution Drafted by: Sheriff Richard Anderson

Reviewed by Corporation Counsel: Yes.

Fiscal Impact: The \$3,898.50 amount would have otherwise reverted to the general fund.

It was moved by John Aasen and seconded by Ernie Vold to waive second reading. Roll call vote taken; motion carried with 16 yes votes. It was moved by Michael Nelson and seconded by Olin Fimreite to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

E. RESOLUTION 2017-02-04 SECURE STATE FUNDING TO SUPPORT COMMUNICABLE DISEASE CONTROL FOR POPULATION HEALTH:

WHEREAS, Wisconsin has no dedicated, stable federal and state funding sources for communicable disease control and prevention efforts; and

WHEREAS, A strong public health infrastructure is paramount to the health of all citizens; and

WHEREAS, Emerging and existing communicable diseases threaten health security, economies, and quality of life for all; and

WHEREAS, Communicable diseases such as ebola, H1N1, measles, HIV and AIDS, tuberculosis, influenza, measles, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis, can threaten the lives and well-being of Wisconsin residents; and

WHEREAS, Emerging and re-emerging threats such as ebola, H1N1, SARS, and measles threaten personal and community safety and require substantial resources to contain;

WHEREAS, Whereas, bloodborne pathogens that cause long-term disease such as Hepatitis C are occurring at unprecedented rates – rates that are accelerating as a result of the opiate epidemic, and;

WHEREAS, Wisconsin local health department communicable disease programs protect residents by investigating and controlling communicable diseases, collecting data,

educating the community about prevention and the importance of immunizations, and caring for those affected by these diseases; and

WHEREAS, Public health departments have been successful in controlling communicable diseases through case reporting and involvement of public health staff in referral of exposed persons for screening and prevention services; and

WHEREAS, Evidence in the scientific literature indicates that partner notification services are not adequately assured in the absence of specific public health staff involvement; and

WHEREAS, Local health departments and the State of Wisconsin have demonstrated commitment, competence and success in assuring the confidentiality of persons with reported communicable disease for decades, including cases of AIDS; and

WHEREAS, Local health departments have placed a high priority on communicable disease control; and

WHEREAS, Trempealeau County Health Department's approximate annual average cost performing communicable disease surveillance, investigation, prevention and control is \$49,524.00 for 840 work hours.

WHEREAS, Communicable disease control is one of the ten essential functions of public health.

NOW THEREFORE BE IT RESOLVED That the Trempealeau County Board of Supervisors urges the state legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence based communicable disease control and prevention for the public's health.

Introduced by: Board of Health - February 27, 2017

Tim Zeglin, Chairperson      Richard Miller      Beth Killian

Richard Frey      Pamela Nelson      Dr. Joanne Selkurt

Dr. William Baxa      Richard Sacia

Committee Approval Date: February 21, 2017

Committee Vote: \_\_\_\_\_

Resolution Drafted by: Carol Bawek

Reviewed by Corporation Counsel: Yes



Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) Approximate annual average cost performing communicable disease surveillance, investigation, prevention and control is \$49,524.00 for 840 work hours.

It was moved by Tim Zeglin and seconded by Jeanne Nutter to waive second reading. Roll call vote was taken; motion carried with 16 yes votes. It was moved by John Aasen and seconded by Beth Killian to adopt the resolution. Motion carried unanimously by a vote of acclamation to approve.

**F. RESOLUTION 2017-02-05 ADDITION OF RAT ROAD TO COUNTY AID HIGHWAY SYSTEM:**

WHEREAS, The Town of Preston Board of Supervisors has requested the Trempealeau County Highway Committee to accept the Town of Preston road known as Rat Road, 1.21 miles, located in Sections 31, 32, Range 7W township 22N, into the County Aid Highway System.

NOW, BE IT RESOLVED that Rat Road be added to the County Aid Highway System of Trempealeau County

Introduced by: Highway Committee

John Aasen Chairman      Michael Nelson, Vice-Chairman      Curt Skoyen,  
Secretary

Ernest Vold, Member      Douglas Winters, Member

Committee Approval Date: February 14, 2017

Committee Vote: 5 - 0

Resolution Drafted by: Deb Haines

Reviewed by Corporation Counsel: Yes.

Fiscal Impact: None.

It was moved by Ernie Vold and seconded by Michael Nelson to waive second reading. Roll call vote taken; motion carried with 16 yes votes. It was moved by Curt Skoyen and seconded by John Aasen to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

**G. RESOLUTION 2017-02-06 ADOPTING THE OUTDOOR RECREATION PLAN FOR TREMPÉALEAU COUNTY, WISCONSIN**

WHEREAS, Trempealeau County initially created an Outdoor Recreation Plan in 2005 to begin planning and development efforts for which financial assistance is available from

federal and state programs designed to assist in the development of viable communities, and

WHEREAS, the county's Outdoor Recreation Plan is intended to assure the county's and municipalities' eligibility to participate in the Federal Land and Water Conservation Fund Program (LWCF), Aids for the Acquisition and Development of Local Parks (ADLP), Urban Green Space Program (URGP), and Urban Rivers Grant Program (URGP); and

WHEREAS, the county's Outdoor Recreation Plan needs updating and additional information in order to guide future development of the County's own recreation properties and to provide a single source document in which the individual community plans can be brought together to provide a county-wide inventory of existing outdoor recreation facilities and opportunities; and

WHEREAS, the update process included reviewing and updating applicable maps, developing or reaffirming action plans for the future, and gathering information on recreational opportunities in the county from Town Boards and the county's Parks, Tourism, and Economic Development Committee; and

WHEREAS, the county's Parks, Tourism, and Economic Development Committee recommends the adoption of the updated Outdoor Recreation Plan; and

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby adopts the attached updated Outdoor Recreation Plan, which replaces the existing Outdoor Recreation Plan adopted on April 15, 2008.

Introduced by: Parks, Tourism, and Economic Development Committee

Sara Ecker      Jean Galasinski      Michelle Haines      Ron McKernan

Jeanne Nutter      Jon Schultz      Curt Skoyen      Chuck Walek

Committee Approval Date: January 30, 2017

Committee Vote: 6-0

Resolution Drafted by: Kirstie Heidenreich, Dept. of Land Management

Reviewed by Corporation Counsel: Yes.

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) There is a potential amount of funds that would not be available to Trempealeau County through grants if the Outdoor Recreation Plan is not adopted. Many state and federal grants only award funds to projects or objectives that are listed specifically within an Outdoor Recreation Plan.

H. RESOLUTION 2017-02-07 ORD. CREATE SECTION 9.11 TREMPEALEAU COUNTY CODE OF ORDINANCES TO REQUIRE COURTHOUSE SECURITY SCREENING AND AMEND SECTION 21.09 OF THE COUNTY CODE TO ADD A DEPOSIT AMOUNT FOR SUCH VIOLATION:

WHEREAS, the Trempealeau County Board of Supervisors currently requires all entrants to the courthouse to go through weapon screening, with the exception of its current employees, and

WHEREAS, Trempealeau County does not have an ordinance to enforce the weapon screening requirement, and now desires to adopt an ordinance pursuant to its authority under Wis. Stat. § 59.54 to enforce such requirement, and

WHEREAS, individuals entering the courthouse will be required to follow the post orders of the county's contractor, Per Mar, prior to entering, which sets forth a screening procedure and addresses special circumstances such as deliveries, strollers, service animals, and individuals with disabilities, etc., and

WHEREAS, the schedule of deposits in the Trempealeau County Code of Ordinances ("Code"), specifically section 21.09, needs to to be amended to add a deposit amount for violations of the new section 9.11.

BE IT FURTHER RESOLVED that the Trempealeau County Board of Supervisors hereby creates the attached section 9.11 and adds it to the Code, and amends section 21.09 of its Code to add a \$50.00 deposit for violations newly created section 9.11 of the Code.

Introduced by: Law Enforcement/Emergency Management Committee

Richard Frey    Olin Fimreite    Sally Miller    Richard Sacia    Ernie Vold

Committee Approval Date: 1/26/17

Committee Vote: 5-0

Resolution Drafted by: Corporation Counsel, Rian W. Radtke

Reviewed by Corporation Counsel: Yes

Fiscal Impact: None

I. RESOLUTION 2017-02-08 ORD. AMEND SECTION 9.01 OF TREMPEALEAU COUNTY CODE OF ORDINANCES TO PROHIBIT THE SALE OF TOBACCO TO MINORS ND AMEND SECTION 21.09 OF THE COUNTY CODE TO ADD A DEPOSIT AMOUNT FOR SUCH VIOLATION:

WHEREAS, Wisconsin State Statutes, section 134.66 prohibits the gift or sale of cigarettes, nicotine, or tobacco products to minors, and

WHEREAS, Trempealeau County does not currently have an ordinance adopting the statute restricting the gift or sale of tobacco/nicotine products to minors, and

WHEREAS, law enforcement was recently advised that there was a vendor in the county who failed a compliance-check conducted by a health agency, and

WHEREAS, in order to enforce the state law, it is necessary to have a county ordinance prohibiting the gift and sale of tobacco/nicotine products to minors, and

WHEREAS, it is recommended that section 9.01(7m) of the Trempealeau County Code of Ordinances (“Code”) be created to adopt section 134.66 of the Wisconsin Statutes, and

WHEREAS, the Code’s schedule of deposits in section 21.09 needs to add the deposit amount for violations of the new section 9.01(7m).

BE IT FURTHER RESOLVED that the Trempealeau County Board of Supervisors hereby amends section 9.01 of its Code to create section 9.01(7m) which adopts section 134.66 of the Wisconsin Statutes, in strict conformity, and amends section 21.09 of its Code to add a \$100.00 deposit for violations newly created section 9.01(7m) of the Code.

Introduced by: Law Enforcement/Emergency Management Committee

Richard Frey    Olin Fimreite        Sally Miller        Richard Sacia        Ernie Vold

Committee Approval Date: 1/26/17

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

**J. RESOLUTION 2017-02-09 APPROVE MOVE OF DISPATCH TO ADRC AREA  
AND APPROVE PUTTING THE PROJECT OUT TO BID AND BUDGET  
AMENDMENT TO TRANSFER \$80,000 FROM GENERAL FUND:**

WHEREAS, currently the Trempealeau County dispatch office is located in the basement of the county courthouse, and

WHEREAS, in an effort to improve the work environment for dispatch employees, the county desires to move the dispatch office out of the basement, and

WHEREAS, the Trempealeau County Aging and Disability Resource Center (“ADRC”) is in the process of moving its office out of the courthouse, and the vacated area would adequately meet the needs of the dispatch office, and

WHEREAS, the dispatch move project is a public works project that would need to follow public bidding law, and

WHEREAS, the estimated cost of the project is approximately \$80,000.00, which would need to come from the general fund, and

WHEREAS, due to the complex nature of such a move it would be best to have the maintenance director, information technology director, and the emergency management director serve as a team and manage the project.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors amends the 2017 budget by transferring funds from the unassigned General Fund (101.32100) in the amount of \$80,000.00 to the Outlay – Dispatch Move fund (101.52150.811) for the purposes of funding the dispatch move project.

BE IT FURTHER RESOLVED that the maintenance director, information technology director, and the emergency management director shall serve as a team and manage the project, and the Property Committee shall be authorized to put the project out to bid and accept bids not to exceed \$80,000.00 for the project on behalf of the Trempealeau County Board of Supervisors.

Introduced by: Executive/Finance Committee

Tim Zeglin      Sally Miller      Dick Miller      John Aasen      Douglas Winters

Committee Approval Date: February 6, 2017

Committee Vote: 4-0

Introduced by: Property Committee

Tim Zeglin      Sally Miller      Dick Frey      Olin Fimreite      Chuck Walek

Committee Approval Date: January 30, 2017

Committee Vote: 3-0

Resolution Drafted by: Rian W. Radtke, Corporation Counsel

Reviewed by Corporation Counsel: Yes.

Fiscal Impact: Transfer of \$80,000.00 from the general fund into the 2017 budget.

It was moved by Richard Frey and seconded by Ernie Vold to waive the second reading. It was passed by vote of acclamation. It was moved by John Aasen and seconded by Olin Fimreite to adopt the resolution. Dick Frey made the motion to amend the resolution by adding "Sheriff" to the 6<sup>th</sup> WHEREAS and the BE IT FURTHER RESOLVED paragraph in between the words *the* and *maintenance director*. Chuck Walek seconded the motion to amend. The motion to amend passed by vote of acclamation to amend the resolution. Roll call vote taken on amended resolution; motion carried with 16 yes votes; resolution adopted.

**K. RESOLUTION 2017-02-10 MEMBER CLAIMS:**

WHEREAS, The Audit Committee has audited the following claims and recommend that they be allowed as follows.

<b>NAME</b>	<b>PER DIEM</b>	<b>EXPENS ES</b>	<b>TOTAL</b>
John Aasen	\$245.00	\$135.89	\$380.89
George Brandt	\$105.00	\$73.83	\$178.83
Olin Fimreite	\$105.00	\$0.00	\$105.00
Richard Frey	\$105.00	\$98.58	\$203.58
Michelle Haines	\$70.00	\$26.88	\$96.88
Beth Killian	\$0.00	\$0.00	\$0.00
Dick Miller	\$140.00	\$27.30	\$167.30
Sally Miller	\$0.00	\$0.00	\$0.00
Michael Nelson	\$385.00	\$167.99	\$552.99
Jeanne Nutter	\$35.00	\$29.96	\$64.96
Richard Sacia	\$35.00	\$55.64	\$90.64
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$280.00	\$137.98	\$417.98
Ernest Vold	\$350.00	\$178.70	\$528.70
Chuck Walek	\$70.00	\$7.49	\$77.49
Douglas Winters	\$210.00	\$117.70	\$327.70
Timothy Zeglin	\$105.00	\$34.24	\$139.24
<b>TOTALS</b>	<b>\$2240.00</b>	<b>\$1092.18</b>	<b>\$3332.18</b>

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

Introduced by: Audit Committee

Dick Mill      Jon Schultz      Richard Sacia

Committee Approval Date: 02-23-2017

Committee Vote: 3 - 0

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

Reviewed by Corporation Counsel: No

Fiscal Impact: \$3,332.18 from 2017 Budget

It was moved by Chuck Walek and seconded by Beth Killian to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

ANNOUNCEMENTS/APPOINTMENTS: None

COMMITTEE REPORTS: BUDGET UPDATE: Reports are all on your desks.

CORRESPONDENCE: None

CLOSING: It was moved by Curt Skoyen and seconded by Dick Frey to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 16 yes votes and 1 member absent.

ADJOURNMENT: Chair Miller declared the meeting adjourned at 9:05 P.M. until March 20, 2017 at 7:00 P.M.

Recording Secretary,  
Samantha Tetzlaff