

**REGULAR SESSION
MARCH 20, 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 March 20, 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 March 20, 2017 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on March 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 Jeanne Nutter 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 AMENDED AGENDA: It was moved by Beth Killian and seconded by Ernie Vold to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF FEBRUARY REGULAR SESSION MINUTES: It was moved by Richard Frey and seconded by Doug Winters to approve the amended minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES:

- A. DISTRICT ATTORNEY QUARTERLY UPDATE: District Attorney Taavi McMahon gave exciting news that his office has gone to E-Filing. Recently Mr. McMahon was in Madison trying to get a pay increase for the Assistant District Attorneys as their starting wage is \$23.68. An executive summary of methamphetamine use in Wisconsin was distributed to all of the supervisors. Taavi explained that there has been an increase in meth cases. Tim Zeglin wanted to hear about the positions the Sheriff's Department and Human Services hired to assist with families dealing with drug issues. Mr. McMahon said that Erica Koxlien has been hired for the Sheriff's Department position and he was unsure of who has been hired for the Human Services position. Olin Fimreite questioned where the drugs are originating from in Trempealeau County. Mr. McMahon explained that the drugs are being imported from Mexico.

RESOLUTIONS: SECOND READING:

- A. RESOLUTION 2017-02-07 CREATE SECTION 9.11 OF 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 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

It was moved by Beth Killian and seconded by Michael Nelson to adopt the resolution. Corporation Counsel Rian Radtke read Section Two of the new version of the ordinance. The new version should adopt a second version that talks about any persons as opposed to employees. Dick Frey made the motion to amend the ordinance and John Aasen seconded the motion. Voice vote was taken on amendment; amendment carried with 16 ayes. Roll call vote was taken on amended resolution with 16 yes votes; motion carried.

B. RESOLUTION 2017-02-08 AMEND SECTION 9.01 OF TREMPEALEAU COUNTY CODE OF ORDINANCES TO PROHIBIT THE SALE OF TOBACCO TO MINORS AND 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

It was moved by Richard Frey and seconded by Olin Fimreite to adopt the resolution. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

C. RESOLUTION 2017-02-06 RESOLUTION ADOPTING THE OUTDOOR RECREATION PLAN FOR TREMPEALEAU 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.

It was moved by Chuck Walek and seconded by Jon Schultz to adopt the resolution. Kirstie Heidenreich discussed how outdoor recreation plans are good for four to five years. Trempealeau County was operating without a plan for the past couple years. Kirstie explained the action plan for the next five years. She pointed out that there will be a lot more focus on youth education and environmental education in general. There will be an extra effort to use the county's facilities. Chair Miller asked how the renovations are coming at Pietrek Park. Kirstie explained that the outside as well as the inside of the shelter is complete. The electrical part of the construction is all that is left to be completed. The new shelter will be functional and open by June 2017. The PTED committee is working on an open house so the public can see all of the improvements to the park. George Brandt was curious as to the reception and participation of the municipalities regarding the Outdoor Plan. Kirstie explained that there wasn't much feedback. Tim Zeglin asked what specifically is planned for youth education as it is marked as high priority on the Outdoor Plan. Kirstie discussed the Conservation Camp that will be held one week in August 2017 from 8am-3pm at Pietrek Park. Roll call vote was taken; motion carried with 16 yes votes; resolution adopted.

RESOLUTIONS: FIRST READING:

A. RESOLUTION 2017-03-01 DESIGNATION OF APRIL 3-7, 2017 AS WORK ZONE AWARENESS WEEK IN TREMPPEALEAU COUNTY:

WHEREAS, National Work Zone Awareness Week is April 3–7, 2017, and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established, and

WHEREAS, work zones often require narrowed lanes, lane shifts, temporary pavement, reduced speeds and evening and overnight work hours, and

WHEREAS, work zones also include locations where emergency vehicles, utility vehicles, tow trucks, law enforcement, fire, and EMS services are operating with their lights flashing, requiring motorists to move over or slow down, and

WHEREAS, annually, Wisconsin suffers approximately 1,600 accidents, 720 injuries, and 8 fatalities per year in work zones on average.

NOW, THEREFORE, BE IT RESOLVED, by the Trempealeau County Board of Supervisors that it hereby designates the week of April 3-7, 2017 as Work Zone Awareness Week in Trempealeau County.

Introduced by: Highway Committee

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

Ernest Vold, Member Doug Winters, Member

Committee Approval Date: March 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 Curt Skoyen to waive the second reading. Voice vote was taken; motion carried with 16 ayes. It was moved by Michael Nelson and seconded by John Aasen to adopt the resolution. Ernie Vold stated that by not waiving the second reading the week of April 3-7 will have passed by the time of the next meeting. John Aasen explained that the resolution is a statewide resolution. Voice vote was taken; motion carried with 16 ayes; resolution adopted.

B. RESOLUTION 2017-03-02 MEMBER CLAIMS:

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

NAME	PER DIEM	EXPENSES	TOTAL
John Aasen	\$70.00	\$12.84	\$82.84
George Brandt	\$105.00	\$54.57	\$159.57
Olin Fimreite	\$35.00	\$0.00	\$35.00
Richard Frey	\$105.00	\$99.51	\$204.51
Michelle Haines	\$0.00	\$0.00	\$0.00
Beth Killian	\$105.00	\$59.40	\$164.40
Dick Miller	\$175.00	\$36.40	\$211.40
Sally Miller	\$385.00	\$280.02	\$665.02
Michael Nelson	\$210.00	\$60.99	\$270.99
Jeanne Nutter	\$175.00	\$44.94	\$219.94
Richard Sacia	\$35.00	\$27.82	\$62.82
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$245.00	\$135.38	\$380.38
Ernest Vold	\$140.00	\$112.89	\$252.89
Chuck Walek	\$0.00	\$0.00	\$0.00
Douglas Winters	\$35.00	\$29.96	\$64.96
Timothy Zeglin	\$175.00	\$68.48	\$243.48
TOTALS	\$1,995.00	\$1,023.20	\$3,018.20

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

Introduced by: Audit Committee

Tim Zeglin

Beth Killian

Michelle Haines

Committee Approval Date: March 9, 2017

Committee Vote: 3 - 0

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

Reviewed by Corporation Counsel: No

Fiscal Impact: \$3,018.20 from 2017 Budget

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

ANNOUNCEMENTS/APPOINTMENTS:

- A. UW Oshkosh Survey- Clerk Syverson announced that there was a survey from the UW Oshkosh on the board's desks and asked that all the members complete and return the surveys to him.

COMMITTEE REPORTS: BUDGET/GENERAL FUND/SALES TAX UPDATES:
Chair Miller announced that the reports are on your desks.

CORRESPONDENCE:

- A. TCCTV Thank You-John Kelly thanked all of those who made donations for the auction as well as those who purchased items off the auction.

CLOSING: It was moved by John Aasen and seconded by Ernie Vold 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 8:02 p.m. until April 18, 2017 at 10:00 A.M.

Recording Secretary,
Samantha Tetzlaff