

**REGULAR SESSION
MAY 15, 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 May 15, 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 May 15, 2017 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on May 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 and Sally Miller 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 Jeanne Nutter to adopt the 11 item amended agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF MARCH SPECIAL SESSION AND APRIL REGULAR SESSION MINUTES: It was moved by John Aasen and seconded by Chuck Walek to approve the minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES:

No appearances scheduled for this meeting.

RESOLUTIONS: SECOND READING:

A. RESOLUTION 2017-04-01 HIGHWAY AID UNDER SECTION 83.03

WHEREAS, Section 83.03, subsection (2) of the Statutes, provides that if any County Board shall determine to improve any portion of the County Trunk System of Perspective State Highway with County Funds, it may assess not more than Forty (40) percent of such improvement against the town, village or city in which the improvement is located, provided the amount of such tax shall not exceed one thousand dollars (\$1,000.00) in any year, and

WHEREAS, the County Clerk shall certify such tax to the town, village or City Clerk who shall put same in the tax roll to be collected and paid to the County Treasurer in the next year.

NOW, BE IT RESOLVED that by virtue of the authority granted by Section 83.03, subsection (2), the following improvements be made on the County Trunk Highway System of Perspective State Highways:

<u>TOWN OF</u>	<u>ROAD</u>	<u>LOCAL</u>	<u>COUNTY</u>
All 26 towns, cities, and villages	County Trunks	\$ 1,000.00	\$ 1,500.00
		<u>\$26,000.00</u>	<u>\$39,000.00</u>

Introduced by: Trempealeau County Highway Committee

John Aasen, Chairman Mike Nelson, Vice-Chairman

Curt Skoyen, Secretary Ernest Vold, Member Doug Winters, Member

Committee Approval Date: April 11, 2017

Committee Vote: 4-0

Resolution Drafted by: Donna Kloss

Reviewed by Corporation Counsel: Yes

Fiscal Impact: Without approval of this resolution, Trempealeau County would have to fund County roads through municipalities at 100%.

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

B. RESOLUTION 2017-04-02 HIGHWAY AID UNDER SECTION 83.14:

WHEREAS, the various Towns, hereinafter named, have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Wisconsin Statutes.

NOW, BE IT RESOLVED that said revised petitions are hereby granted and County appropriations for the year 2018 are made as follows:

<u>TOWN OF</u>	<u>ROAD</u>	<u>LOCAL</u>	<u>COUNTY</u>	<u>TYPE OF WORK</u>
Albion	Bockus Road	\$16,155.25	\$10,750.27	Seal Coat
	Quarry Road	10,770.16	7,200.00	Patch & Seal Coat
Arcadia	Lewis Valley	48,525.21	32,350.14	Reconstruct
	Pine Creek Ridge	45,000.00	30,000.00	Seal Coat
Burnside	Wolfe Road	14,358.35	9,572.24	Seal Coat, Widen, Shoulder
Caledonia	11 th Street	31,025.80	20,683.86	Overlay
Chimney Rock	Kolve Valley	12,175.21	8,116.81	Reconstruct
Dodge	Galewski Road	19,830.20	13,220.13	Seal Coat
Ettrick	Bakken Road	13,472.43	8,981.62	Seal Coat
	Skorstad Road	10,806.77	7,204.52	Seal Coat
	Rogness Road	34,581.65	23,054.43	Seal Coat
Gale	Skunk Coulee Rd	45,734.01	30,489.34	Reconstruct-Overlay
Hale	Lund Road	24,350.43	16,233.62	Blade Patch & Seal Coat
	Gierok Road	24,350.42	16,233.61	Blade Patch & Seal Coat
	Witt Hill Road	24,350.42	16,233.61	Blade Patch & Seal Coat
Lincoln	Gierok Road	22,447.17	14,964.78	Reconstruct
Pigeon	Shepard Road	19,361.39	12,907.59	Grind & Pave
	Fuller Coulee Rd	19,361.38	12,907.59	Grind & Pave
Preston	Brekke Ridge	54,172.69	36,115.13	Blade Patch & Seal Coat
Sumner	Thorson Road	6,000.00	4,000.00	Double Chip Seal
	Tracy Valley Road	19,274.06	12,849.37	Chip Seal
Trempealeau	Schubert Road	50,296.22	33,530.81	Construction, Widen, & Blacktop
Unity	Chief Inn	<u>33,600.78</u>	<u>22,400.53</u>	Reconstruct
TOTALS		<u>\$600,000.00</u>	<u>\$400,000.00</u>	

Introduced by: Trempealeau County Highway Committee

John Aasen, Chairman Mike Nelson, Vice-Chairman

Curt Skoyen, Secretary Ernest Vold, Member Doug Winters, Member

Committee Approval Date: April 11, 2017

Committee Vote: 4-0

Resolution Drafted by: Donna Kloss

Reviewed by Corporation Counsel:

Fiscal Impact: Without approval of this resolution, the towns would have a fiscal hardship maintaining their co-aid roads.

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

C. RESOLUTION 2017-04-03 DISSOLUTION OF LONG TERM CARE DISTRICT PURSUANT TO WIS. STAT. 46.2895 (13):

WHEREAS, Western Wisconsin Cares (“WWC”) is a long-term care district formed by La Crosse, Vernon, Jackson, Monroe, Trempealeau, Buffalo, Pepin and Clark counties by resolution pursuant to Wis. Stat. § 46.2895 for purposes of delivering services as a managed care organization (MCO) under the State of Wisconsin’s Family Care program; and

WHEREAS, in 2016, the Wisconsin State Legislature enacted 2015 Wisconsin Act 215 authorizing long-term care districts to convert to private, nonprofit corporations; and

WHEREAS, in April 2016, WWC’s Board of Directors passed a resolution to jointly create a non-profit corporation and merge operations with two other long-term care districts, ContinuUs and Community Care Connections of Wisconsin (“CCCW”); and

WHEREAS, the non-profit corporation was created in August 2016 to succeed WWC, ContinuUs and CCCW following approval from the Department of Health Services (DHS); and

WHEREAS, in November 2016, DHS approved the transfer of the assets and liabilities of the three long-term care districts to the non-profit corporation and certified the corporation as an MCO effective January 1, 2017; and

WHEREAS, as of January 1, 2017, WWC has no continuing business operations and undertakes no activities related to the purpose for which it was formed, which was to contract with DHS for the provision of Family Care services; and

WHEREAS, the final step of winding down WWC’s operations is the dissolution of the district, which requires joint action by WWC’s Board and the county boards that formed the district pursuant to Wis. Stat. § 46.2895(13); and

WHEREAS, this Resolution is intended to act as Trempealeau County’s official action authorizing the dissolution of WWC; and

WHEREAS, the Secretary of DHS may rely on this Resolution as action on the part of Trempealeau County authorizing dissolution of WWC.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby authorizes dissolution of WWC pursuant to Wis. Stat. § 46.2895(13).

Introduced by: Human Services Board

Richard Frey Karen Sepich Richard Sacia Michelle Haines

John Aasen Jeanne Nutter Dora Jean Blaha Dr. William Baxa Diane Schroeder

Committee Approval Date: April 10, 2017

Committee Vote: 7-0

Resolution Drafted by: Rian W. Radtke, Corporation Counsel, using language provided by Patrick C. Henneger, General Counsel for Community Link, Inc.

Reviewed by Corporation Counsel: Yes.

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

It was moved by Olin Fimreite and seconded by Jeanne Nutter to adopt the resolution. Richard Frey introduced the new director of the ADRC, Erica Anderson. Erica stated that she has worked for the Trempealeau County Health Care Center for the past ten years as a social worker and has just finished her Master's Degree in Social Work. George Brandt asked about Act 215 and the Wisconsin legislature. He wanted to know if the legislature was authorizing the long term care districts to do something better or were they requiring the long term care districts to dissolve and become something else? Jeanne Nutter explained that the legislature made this change and we are having this resolution so we are in tune with what the legislature has dictated and how long term care will be viewed in Wisconsin. George Brandt also wanted to know what the benefit is as a result of moving from the long term care district to the private non-profit corporation and if the people being served will continue to be served as effectively as they have been under Western Wisconsin Cares? Erica explained that essentially everything is the same except the name. The organization is operating the same, most of the employees are the same, and there was little transition during this process. George Brandt wanted clarification that the new non-profit corporation does in fact contract with Department of Human Services (DHS) for the services. Chair Miller wanted to know if there is more than one organization that is wanting to serve this clientele in our area. Erica explained that in Trempealeau County there is Care Wisconsin and Community Link Incorporated. Jeanne stated that if there is a new agency that wants to provide services to our population, the DHS in Madison has to approve them to serve in this area. Richard Frey added that Western Wisconsin Cares, ContinuUS, and Community Care Connections of Wisconsin (CCCW) each have two members on the governing board that enables each organization to contribute their views and opinions. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

D. RESOLUTION 2017-04-05 PARSK, TOURISM, & ECONOMIC DEVELOPMENT-
SNOWMOBILE TRAILS BUDGET ADJUSTMENT FOR STORM DAMAGE
REPAIRS:

WHEREAS, in the fall of 2016, the county's state funded snowmobile trails were damaged due to flooding, and

WHEREAS, the Parks, Tourism and Economic Development Committee's original budget did not provide funds to repair to the county's state funded snowmobile trails, and

WHEREAS, the county applied for a grant to pay for repairs to such trails, and the county was awarded the grant funding in the amount of \$22,483.85, and

WHEREAS, the county now desires to add such grant money into the 2017 annual budget as revenue, which will be off-set by expenditure amounts for the repairs.

NOW, BE IT RESOLVED that the 2017 annual budget revenue account 101.43571 Snowmobile Trails Revenue and the budget expenditure account 101.55440.394 Storm Damage Grant be adjusted to show the increase of \$22,483.85.

Introduced by: Parks, Tourism and Economic Development Committee

Jon Schultz Jean Galasinski Jeannie Nutter Chuck Walek

Curt Skoyen Sara Ecker Michelle Haines Ron McKernan

Committee Approval Date: April 12, 2017

Committee Vote: 6-0

Resolution Drafted by: Rebecca Arneson

Reviewed by Corporation Counsel: Yes

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) Failure to allow the budget adjustment for the Storm Damage Grant would result in no funding for the repair of the flood damages sustained to the Trempealeau County snowmobile trails in the fall of 2016. The damages are beyond the scope of what any of the local snowmobile clubs could afford to repair on their own. Without these repairs multiple snowmobile trails would have to be closed, thus impacting winter tourism in Trempealeau County.

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

RESOLUTIONS: FIRST READING:

A. RESOLUTION 2017-05-01 ORDINANCE FOR THE REZONE OF LAND IN TOWN OF GALE:

WHEREAS, Remondino Building LLC, Landowner/Petitioner, has requested the rezone of a parcel of land for the purpose of building and operating a dental office and

WHEREAS, the rezone is on approximately two acres more or less, and

WHEREAS, WHEREAS, a public hearing was held pursuant to Section 59.69(5) of Wisconsin Statutes, and

WHEREAS, The Town of Gale 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

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

Committee Approval Date: April 12th, 2017

Committee Vote: 7 - 0

Resolution Drafted by: Virginette Gamroth

Reviewed by Corporation Counsel: NO

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

**ORDINANCE
REZONE OF A PARCEL IN THE TOWN OF GALE**

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).

Located in part of the Northeast quarter of the Northwest quarter and part of the Northwest quarter of the Northeast quarter of Section 28, Township 19 North, Range 8 West, Town of Gale, Trempealeau County, Wisconsin more particularly described as follows:

Beginning at the North Quarter corner said Section 28, T19N, R08W;

Thence N89°59'57"E 149.39 feet along the north line of the Northeast Quarter of said Section 28 to the west

right of way line of U.S. H. 53;

Thence S05°46'24" W 192.43 feet along the west right of way line of said U.S.H. 53;

Thence N84°13'36" W 20.00 feet along the right of way line of U.S.H. 53;

Thence S05°46'24"W 139.44 feet along the west right of way line of U.S. H. 53;

Thence N89°28'17" W 238.65 feet to the east line of Lot 1, Volume 6, Certified Survey Maps, Page 246;

Thence N00 °24'25" E 328.66 feet along the east line said Lot 1 to the north line of the Northwest Quarter said Section 28;

Thence S88°54'27" E 140.22 feet along the north line said Northwest Quarter to the point of beginning

Said parcel contains 87,136 square feet (2.00 acres)

To be more particularly described as a lot in a future Certified Survey Map.

It was moved by George Brandt and seconded by Beth Killian to adopt the resolution. Kevin Lien was present and spoke about the resolution. He stated that the 2 acre property should have probably always been zoned commercial, but the property had been there prior to the zoning ordinance so it was a grandfathered use property. Kevin explained that on the tax roll the property was assessed as commercial. This summer when the revision took place the property would have been changed to a commercial property. Kevin stated that the new owners didn't want to wait for that transaction so they came through the formal rezoning process. Roll call vote taken; motion carried with 16 yes votes; resolution adopted.

- B. RESOLUTION 2017-05-02 ORD. – REZONE EXCLUS.AG.2 (EA2) TO COMMERCIAL (C) ROACH – TN. SUMNER: Kevin Lien explained that the property description wasn't available, but it will be ready for next month. This resolution will be a first reading for the June meeting.

C. RESOLUTION 2017-05-03 RESOLUTION IN SUPPORT OF REQUESTING EVALUATION ASSISTANCE OF THE TREMPEALEAU RIVER WATERSHED FROM THE U.S. ARMY CORPS OF ENGINEERS THROUGH THEIR FLOOD PLAIN MANAGEMENT SERVICES PROGRAM:

WHEREAS, the Trempealeau River has frequent flooding in the City of Arcadia and throughout the lower watershed resulting in routine property and infrastructure damage in the flood plain, and

WHEREAS, currently, the Army Corps of Engineers - St. Paul District, is partnering with the City of Arcadia to develop a Flood Plain Management Plan for the City of Arcadia, and

WHEREAS, Trempealeau County Department of Land Management is requesting assistance through the Flood Plain Management Services Program to evaluate the potential of decreasing flooding in Arcadia and the Trempealeau River Watershed upstream of Arcadia, and

WHEREAS, Trempealeau County Department of Land Management is requesting assistance to evaluate reducing flooding by improving land management especially on agricultural lands by improving rainfall infiltration and retention and evaluating the potential of flood plain restoration to increase flood water storage in the historic flood plain, and

WHEREAS, Trempealeau County and the Wisconsin Department of Natural Resources will provide technical data to assist in the watershed evaluation, as Trempealeau County has LiDAR data and various GIS data bases available for the entire county, and WI DNR has modeled hydrologic data for each HUC-12 which included modeled estimates of high, low, mean and median flows, and

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors supports the request of evaluation assistance from the U.S. Army Corps of Engineers through their Flood Plain Management Services Program, as significantly reducing flood flows in the watershed will result in reduced flood plain property damage, reduce flood plain management cost in the City of Arcadia, and improve aquatic and wetland habitats throughout the watershed.

Introduced by: Environment & Land Use Committee

George Brandt Kathy Zeglin Beth Killian Jon W. Schultz

Michael Nelson Curtis Skoyen Jeff Bawek Aaron Kidd

Committee Approval Date: May 10, 2017

Committee Vote: 7-0

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) If the Dept. of Land Management receives both Committee and full County Board Support for this request to the Army Corps of Engineers, the request will be much more influential in their decision making. Trempealeau County does not have adequate resources to conduct a full-scale study in house, so request assistance from other agencies such as the Army Corps of Engineers opens the door to opportunities otherwise not available.

It was moved by Beth Killian and seconded by Jeanne Nutter to waive the second reading. Voice vote was taken; motion carried with 15 ayes and 1 nay by Richard Frey. It was moved by Beth Killian and seconded by Michael Nelson to adopt the resolution. Kevin Lien explained that the resolution would get the county in line for the U.S. Army Corps of Engineers' list to potentially get a grant. The first steps would be to look at how much sediment has come into the valleys and how much the streams have narrowed causing flood plains that are narrow, high waters instead of low, diversified waters that would infiltrate ground water tables rather than quick run off. Kevin Lien explained that this opportunity could potentially have a great impact on the City of Arcadia and Trempealeau County to try to keep some of the runoff water up in the valleys instead of down in the Trempealeau River where all the flooding occurs. As of right now there would be some staff time involved if we get awarded, but no levy dollars. Richard Frey asked Kevin what he sees as far as the impact on the lower Trempealeau River. Kevin explained that if they can reduce flooding anywhere upstream and increase flood storage, the pressure would be taken off the downstream area. Chair Miller clarified that there is no money involved at this point. Kevin stated that an application would be filed to get on the U.S. Army Corps' list to potentially do a study and then possibly get a grant. Motion carried by a vote of acclamation to approve.

D. RESOLUTION 2017-05-04 2017 TREMPEALEAU COUNTY DEPARTMENT OF LAND MANAGEMENT 2017 BUDGET AMENDMENT TO ADD GRANT FUNDS RECEIVED FOR COMPLETION OF LAND RECORDS MODERNIZATION PROJECTS:

WHEREAS, the Land Records approved 2017 budget did not include funds for completion of Land Records modernization projects, such as right-of-way mapping, creation of building footprint map layer, parcel mapping quality control efforts, and updating zoning & land use maps, and

WHEREAS, the county has applied for and received a Strategic Initiative Grant to pay for the Land Records modernization projects, and

WHEREAS, such funds need to be put in the 2017 annual budget for Land Records for the monies to be utilized for the above purposes, including software maintenance, and

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby amends the 2017 annual budget for Land Records to include the revenues and expenditures as indicated on the table below on page 2, for the purposes stated herein.

Introduced by: Environment and Land Use Committee

George Brandt Michael Nelson Kathy Zeglin Curtis Skoyen

Beth Killian Jeff Bawek John Schultz Aaron Kidd

Committee Approval Date: April 12, 2017

Committee Vote: 7 - 0

Resolution Drafted by: Ann Hempel

Reviewed by Corporation Counsel: Yes.

ACCOUNT NUMBER		Revenue	Expense
101.43507	GRANT – Wisconsin Land Information Program Grant for Land Records Projects	\$56,192.00	
101.51740.111	Wages LTE		\$15,041.00
101.51740.151	Social Security LTE		\$343.02
101.51740.152	Retirement LTE		\$304.91
101.51740.153	Medicare LTE		\$188.70
101.51740.111	Wages LR Projects		\$28,497.37
101.51743.240	Land Records Software Maintenance		\$11,725.00

Fiscal Impact: The grant funds are entirely from the State of Wisconsin, and requires no matching funds from the county. If this resolution is not passed, the county will not have any budgeted funds to complete the land records modernization projects.

It was moved by George Brandt and seconded by Michael Nelson to waive the second reading. Motion carried unanimously by a vote of acclamation to approve. It was moved by Beth Killian and seconded by Jeanne Nutter to adopt the resolution. Kevin Lien explained that this was a grant applied for to finish parcel mapping, but parcel mapping has been completed so the grant can be used to finish the next steps of the

Land Modernization project. Chair Miller asked if this grant would be utilized this particular budget year or if it would continue into next year. Kevin stated that it would be for this budget cycle. John Aasen clarified that the Department of Land Management already has this money and that they aren't applying for another grant. Kevin explained that Ann Hempel was awarded the grant and because it was a several committee process to get awarded, the money for the LTE position has run out or is going to run out so this will continue to fund the position. Roll call vote was taken; motion carried with 16 yes votes; resolution adopted.

E. RESOLUTION 2017-05-05 2017 BUDGET AMENDMENT TO ADD FUNDS FOR MOSQUITO CONTROL SERVICE IN THE COUNTY:

WHEREAS, the 2016 Budget for Health Department included funding for mosquito control in Trempealeau County in an effort to prevent the La Crosse-strain encephalitis and other arboviruses, and

WHEREAS, Mosquito control measures include, contracting with La Crosse County who goes out in the county in the summer months and looks for areas of concerns, such as areas where unused tires are piled or areas where there is pooling water, and then spray larvicide and provide education to the property owners about preventing mosquito habitats, and

WHEREAS, due to limited funding, the Health Department historically has staggered every two years for mosquito control services, and

WHEREAS, accordingly, in 2017, the Health Department did not budget for mosquito control services, and

WHEREAS, due to concerns of the potential for more mosquitos in 2017, based upon the wet fall in 2016, the Board of Health desires to fund mosquito control measures in 2017 using funds from the Health Department Fund Balance Account (similar to a non-lapsing fund), and

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby amends the 2017 budget to appropriate \$2,000.00 from the Health Department's Fund Balance Account #201.32100 to Account #201.54110.210 to be used for mosquito control services in the county.

Introduced by:

Executive/Finance Committee

Timothy Zeglin Douglas Winters John Aasen Dick Miller Sally Miller

Board of Health

Tim Zeglin, Chairperson Dick Miller Beth Killian Richard Frey

Pamela Nelson Richard Sacia Dr. Joanne Selkurt Dr. William Baxa

Exec/Finance Committee Approval Date: May 1, 2017

Exec/Finance Committee Vote: 5 - 0

Board of Health Approval Date: April 19, 2017

Board of Health Vote: 7 - 0

Resolution Drafted by: Carol Bawek, Health Department

Reviewed by Corporation Counsel: Yes.

Fiscal Impact: \$2,000.00 from the Health Department Fund Balance Account, which is similar to a non-lapsing account that is funded by surplus funds in the Health Department budget at year end. Without this funding the county will not have any funds utilize for mosquito control measures in 2017.

It was moved by Tim Zeglin and seconded by John Aasen to waive the second reading. Motion carried unanimously by a vote of acclamation to approve. It was moved by Tim Zeglin and seconded by Ernie Vold to adopt the resolution. Chair Miller asked Tim Zeglin to point out where the money is coming from. Tim explained that the money is coming from the current budget of the Board of Health and there is no ask for additional money. It is just a simple transfer of money. Barb Barczak, the Interim Director of the Board of Health was present to give an overview of the mosquito control service and where the funding is coming from. Barb explained that mosquito abatement has been conducted every other year. Due to the wet conditions last year and the warmer than normal winter, it has been recommended that another mosquito abatement be done this spring to prevent the spreading of diseases to people and livestock. The money is coming from a fund balance account. Barb mentioned some of the diseases carried by mosquitoes such as Encephalitis, dog heart worm, West Nile Virus, and Chikungunya. Jeanne Nutter asked how someone locates specific areas that should be sprayed. From Barb's understanding La Crosse County drives around looking for areas to spray. John Aasen noted that the amount is pretty small and that's because La Crosse County hires students that receive credits for working. Basically the money is for the larvicide. Roll call vote was taken; motion carried with 16 yes votes; resolution adopted.

F. RESOLUTION 2017-05-06 RESOLUTION GIVING AUTHORIZATION TO TREMPEALEAU COUNTY PARKS, TOURISM, AND ECONOMIC DEVELOPMENT COMMITTEE TO ACCEPT DONATIONS FOR PIETREK PARK:

WHEREAS, the Trempealeau County Parks, Tourism, and Economic Development Committee (“PTED”) oversees the administration of Joe Pietrek Jr., Memorial County Park (“Pietrek Park”), and

WHEREAS, Pietrek Park was donated to Trempealeau County by Joe and Emily Pietrek in memory of their son Joe Pietrek, Jr. to serve as both a wildlife refuge and educational resource for the youth of the County, and

WHEREAS, private organizations, businesses, and families have historically donated both resources and monetary gifts to Pietrek Park since its inception in 1971, and

WHEREAS, pursuant to Wisconsin Statutes, section 59.52 (19), the Trempealeau County Board of Supervisors is required to formally accept and approve all donations given to Trempealeau County, and

WHEREAS, with frequent donations to Pietrek Park, it would be more efficient and timely to allow the standing Committee overseeing the operations of Pietrek Park to continually accept donations.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors approves of the recent donation of car siding for the Pietrek Park Kloss Shelter from Blade Millworks Inc. of Strum, WI, and

BE IT FURTHER RESOLVED that the County Board of Supervisors also authorizes the Parks, Tourism, and Economic Development Committee to accept donations for Pietrek Park in perpetuity on behalf of Trempealeau County.

Introduced by: Parks, Tourism, and Economic Development Committee

Sara Ecker Jean Galasinski Michelle Haines Ron McKernan

Jeanne Nutter Jon W. Schultz Curt Skoyen Chuck Walek

Committee Approval Date: May 2, 2017

Committee Vote: 5 - 0

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

Reviewed by Corporation Counsel: Yes.

Fiscal Impact: Approval of this resolution will allow for donations to be accepted for use at Pietrek Park in a quicker and more efficient manner.

It was moved by Jeanne Nutter and seconded by Chuck Walek to waive the secondreading. Motion carried unanimously by a vote of acclamation to approve. It

was moved by Jeanne Nutter and seconded by Curt Skoyen to adopt the resolution. George Brandt asked if the word perpetuity does mean forever and that this resolution will be in effect forever or just until the next board members come and changes it. Corporation Counsel, Rian Radtke, explained that the resolution is in effect from the day the resolution is approved until the next board changes it. If there is a monetary donation it would either just sit until the following annual budget or be amended into the annual budget. Roll call vote was taken; motion carried with 16 yes votes; resolution adopted.

G. RESOLUTION 2017-05-07 2017-2018 WISCONSIN PROFESSIONAL POLICE ASSOCIATION UNION CONTRACT:

WHEREAS, a tentative labor agreement has been reached between Wisconsin Professional Police Association (WPPA) representing Detectives and Deputies in the Trempealeau County Sheriff's Department and the Trempealeau County Personnel/Bargaining Committee for the period of January 1, 2017 to December 31, 2018, and

WHEREAS, said tentative agreement has been endorsed by the members of the employee bargaining unit and by the Personnel/Bargaining Committee of Trempealeau County; and

WHEREAS, a summary of the major points of the tentative agreement is attached in bullet point format.

NOW, BE IT RESOLVED that by the Trempealeau County Board that said labor agreement between Trempealeau County and WPPA is hereby ratified. The original being on file in the County Human Resources Department.

BE IT FURTHER RESOLVED that the County Clerk is directed to appropriate monies from the Contingency Fund (\$32,930.72) and the County Unassigned General Fund (\$8,395.53) to the affected department budget (below) to fund the increase in wages for 2017, which would include applicable fringe benefits, in the amount of \$41,326.25.

Introduced by: Personnel/Bargaining Committee

Mike Nelson Jeanne Nutter Dick Miller Ernie Vold George Brandt

Committee Approval Date: 02/16/2017

Committee Vote: 4 – 0 (1 Absent)

Executive /Finance Committee

Tim Zeglin John Aasen Dick Miller Sally Miller Douglas Winters

Committee Approval Date: May 1, 2017

Committee Vote: 5 - 0

Resolution Drafted by: Elsa Kulig

Reviewed by Corporation Counsel: Yes

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) \$32,930.72 from the Contingency Fund and \$8,395.53 from the General Fund.

From	TO	0.111	0.151	0.152	0.153		
Account	Account	Wages & Salaries	SS	WRS	Med	Overtime	TOTAL
Contingency Fund 57900.999 And General Fund 32100	52100	\$ 35,456.80	\$ 2,355.88	\$ 5,390.66	\$ 550.88	\$ 2,535.00	\$ 41,326.25

It was moved by Ernie Vold and seconded by Jeanne Nutter to waive the second reading. Voice vote was taken; motion carried with 15 ayes and 1 nay from John Aasen. It was moved by Jeanne Nutter and seconded by Michael Nelson to adopt the resolution. It was moved by John Aasen and seconded by Jeanne Nutter to amend the resolution to show \$8,395.53 coming from the general fund. Motion carried by acclamation to approve. Elsa Kulig was present and discussed the amendment needed for the resolution. The amendment is related to the fiscal impact statement. The amount of \$32,930.72 would come from the contingency fund and \$8,395.53 would come from the general fund. It was moved by John Aasen and seconded by Jeanne Nutter to amend the resolution to show \$8,395.53 coming from the general fund. Motion carried by acclamation to approve. Elsa explained that the Personnel Bargaining committee met with the Wisconsin Professional Police Association’s bargaining team three times between January and March of 2017. The meetings were productive and the groups worked well together. A tentative agreement was reached. The union then took that agreement to their body to vote. It is a two year contract starting from January 1, 2017. Elsa gave a brief summary of the changes made in the contract. Richard Frey asked if the Sheriff has been involved in the negotiations and if he is aware of all the changes. Elsa stated that yes the sheriff has been involved and is aware of the changes. Roll call vote was taken; motion carried with 16 yes votes; resolution adopted.

H. RESOLUTION 2017-05-08 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	\$245.00	\$36.38	\$281.38

George Brandt	\$140.00	\$41.73	\$181.73
Olin Fimreite	\$105.00	\$0.00	\$105.00
Richard Frey	\$210.00	\$306.63	\$516.63
Michelle Haines	\$70.00	\$26.76	\$96.76
Beth Killian	\$140.00	\$59.40	\$199.40
Dick Miller	\$175.00	\$71.17	\$246.17
Sally Miller	\$0.00	\$0.00	\$0.00
Michael Nelson	\$210.00	\$51.36	\$261.36
Jeanne Nutter	\$245.00	\$102.72	\$347.72
Richard Sacia	\$35.00	\$27.82	\$62.82
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$210.00	\$105.95	\$315.95
Ernest Vold	\$280.00	\$135.90	\$415.90
Chuck Walek	\$210.00	\$44.94	\$254.94
Douglas Winters	\$175.00	\$126.26	\$301.26
Timothy Zeglin	\$175.00	\$85.60	\$260.60
TOTALS	\$2,625.00	\$1,222.62	\$3,847.62

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

Introduced by: Audit Committee

Dick Miller

Tim Zeglin

Olin Fimreite

Committee Approval Date: May 11, 2017

Committee Vote: 3 - 0

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

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

ANNOUNCEMENTS/APPOINTMENTS:

A. Appointments to Trempealeau County Board of Adjustment

1. Appointment to Succeed Regular Board Member Gerald Hawkenson

2. Appointment to Succeed Alternate Board Member Charlotte Everson
There was a motion to affirm by Ernie Vold and seconded by John Aasen. Motion carried by a vote of acclamation.

B. Appointments to the Environment and Land Use Committee

1. Town Representative Member to Succeed Kathy Zeglin

2. Livestock Producer Member to Succeed Jeff Bawek

There was a motion to affirm by George Brandt and seconded by Olin Fimreite.
Motion carried by a vote of acclamation. Tim Zeglin stepped out during this vote.

COMMITTEE REPORTS:

A. Executive/Finance- Monthly Budget Reports-County Sales Tax-General Fund: Were mailed with the County Board meeting packets.

B. Facilities Planning Study Committee Discussion: It was decided to move this item to the June meeting agenda so that all board members could be better prepared and also bring their ADG books with them.

CORRESPONDENCE:

CLOSING: It was moved by John Aasen and seconded by Michelle Haines 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 8:23P.M. until June 19, 2017 at 7:00 P.M.

Recording Secretary,
Samantha Tetzlaff