

**REGULAR SESSION
JUNE 19, 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 June 19, 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 7:00P.M. on June 19, 2017 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on June 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 all 17 supervisors in attendance.

Chair Miller announced the open meeting law requirements have been complied with through postings and notifications to the members and media.

ADOPTION OF THE AGENDA: It was moved by Ernie Vold and seconded by Chuck Walek to adopt the 11 item agenda. Motion carried unanimously by a vote of acclamation to approve.

APPROVAL OF MAY REGULAR SESSION MINUTES: It was moved by Beth Killian and seconded by Jeanne Nutter to approve the minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES:

- A. 92nd DISTRICT REPRESENTATIVE TREIG PRONSCHINSKE: Representative Pronchinske introduced himself and stated that his district includes all of Buffalo County except Maxville, all of Trempealeau County except for the Town of Sumner and the City of Osseo, and part of Jackson County. Representative Pronschinske said that transportation is very vital to this area. Roads are deteriorating and some of the bridges are over 100 years old. Many ideas are out there on how to fix the problems such as tolling, raising the gas tax, or even bonding. John Aasen stated that he is against bonding to help the transportation issues, but that he would be in favor of

a sales tax or gas tax increase. Representative Pronschinske doesn't have a problem with increasing sales tax or gas tax as long as the revenues go directly to road funding. Bonding would be a last resort. Tim Zeglin asked Representative Pronschinske to explain why he voted to remove any regulations from high cap wells. Representative Pronschinske explained that we need to protect people with assets whether it's a farm or business with a high cap well. Representative Pronschinske also stated that he didn't think it was fair for someone to invest hundreds of thousands of dollars into a facility to operate their livelihood and not have any options.

B. UPDATE – DISTRICT ATTORNEY TAAVI MCMAHON: Taavi would like his Assistant District Attorney to be paid more. There is currently a bill that is proposing a \$2 pay raise for him which would be about 8% which would get him just about where deputies start out. Starting Assistant District Attorneys get paid \$23.68/hr and they are one of the worst paying jobs in the county. Mr. McMahon continues to go to Madison to work on Criminal Justice reform issues. He believes they are doing as well as they can with the diversion programs. The Recovery Court just had a successful picnic that was a sober event. When thinking of jail alternatives and other sanctions, the jail does electronic monitoring, pre-charge diversions, and post-charge diversions. These programs help keep low-risk offenders from getting arrest records or criminal records. This is important in Trempealeau County because we have a 2.9% unemployment rate and there are almost literally no available workers. The District Attorney's office wants to help low risk offenders get on a better path, change their behaviors, and become more productive without tagging them with a criminal record. The money the county spends on the higher level of incarceration could be used for roads, schools, and the overall public good. Olin Fimreite asked Mr. McMahon if the DA's office has programs that help people who are addicted to drugs. Taavi said that the last he knew jail costs about \$40/day and an in-patient treatment center costs about \$160/day. Poor and working class citizens are dealt with in the criminal justice system. If a middle or upper class American has a drug problem, the family intervenes and the addict gets treatment without becoming a criminal.

C. JAIL ISSUES UPDATE – SHERIFF RICHARD ANDERSON: Tonya Niederkorn and Jeremy Matheny gave a brief history and some facts about the current jail. The two presented a power point presentation showing the jail's current issues. The issues were as follows:

1. Booking area- lacks space for equipment, lacks pre-booking area for arresting officer to interview a detainee or complete paperwork, lacks storage, and an inmate search area.
2. Overcrowding- even though the jail population is down, the intensity level of the inmates is growing. Females are rarely separated from classification.
3. The jailers are constantly moving inmates to accommodate the changing situations that occur.
4. Lack of receiving cells – currently only have 2 of these.
5. Inmate Programming Space – conducted in the jail's multi-purpose room. Not having adequate space leads to people filtering into the booking room. The inmate programming space is often needed at the same time for various uses.

6. American Disabilities Act – the jail is not ADA compliant.
7. Lack of interview rooms – there are no confidential interview rooms.
8. Lack of secure court access – inmates are escorted through the public hallways.
9. Medical Unit – lacks privacy, no waiting area, no toilet facility, lacks office storage, and exam space.
10. Jail Lobby – has direct sightlines into the main controls and camera. Inmate Video Visitation is located here. When in use inmates can see who is in the jail lobby.
11. Jail locks, doors, and gates have failing mechanisms, parts no longer are being made, and it is becoming more and more difficult to find or replace the parts. The overall condition and functionality should be addressed. Parts are purchased online through Ebay. There are no spare parts available so if an entire lock needs to be sent in for repair there may be a particular cell that is unavailable.

Sheriff Anderson stated that electronic monitoring has saved the county lots and lots of money. There are guidelines, policies, and procedures to follow in order to qualify for electronic monitoring. Jeanne Nutter clarified that the issues in the jail are much bigger than just the jail population. She also stated that she is appalled that the jail is not ADA compliant. Jeanne said that every county building should be ADA compliant no matter what. Jeanne asked Jeremy what happens when he can no longer get parts from Ebay for the jail locks. Jeremy replied that if he were unable to fix a lock or get parts, the jail would lose the ability to house anyone in that particular cell. Chair Miller stopped the discussion and strongly suggested that anyone who hasn't taken a jail tour please do so before any more discussion is made about the building.

RESOLUTIONS: SECOND READING: NONE

RESOLUTIONS: FIRST READING:

A. RESOLUTION 2017-06-01 ORDINANCE FOR THE REZONE OF LAND IN TOWN OF BURNSIDE:

WHEREAS, Tim and Deanise Woychik, Landowner/Petitioner has requested the rezone of a parcel of land for the purpose of a land division.

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

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

WHEREAS, The Town of Burnside supports the rezone request, and

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

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

Introduced by: Environment and Land Use Committee

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

Committee Approval Date: May 10th, 2017

Committee Vote: 7 - 0

Resolution Drafted by: Virginette Gamroth

Reviewed by Corporation Counsel: _____

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

ORDINANCE
REZONE OF A PARCEL IN THE TOWN OF BURNSIDE

The County Board of Supervisors of the County of Trempealeau does ordain as follows:

The zoning districts for Trempealeau County and zoning map shall be amended to show that the following described real estate is rezoned from Transitional Agriculture (TA) to Rural Residential (RR).

All that part of the Northeast Quarter of the Northeast Quarter of Section 26, Township 22 North, Range 9 West, Town of Burnside, Trempealeau County, Wisconsin, lying West of the centerline of public highway crossing said parcel.

Said parcel contains approximately 37 acres

It was moved by George Brandt and seconded by Michael Nelson to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes; resolution adopted.

B. RESOLUTION 2017-06-02 ORDINANCE FOR THE REZONE OF LAND IN TOWN OF TREMPEALEAU:

WHEREAS, Stephen P. Grover, Landowner/Petitioner has requested the rezone of a parcel of land for the purpose of the operation of an outdoor pizza restaurant/farm,

WHEREAS, the rezone is on approximately 0.057 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 Trempealeau supports the rezone request, and

WHEREAS, the Environment and Land Use Committee moved to rezone this parcel from Primary Agriculture (PA) 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: May 10th, 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 TREMPEALEAU**

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 Primary Agriculture (PA) to Commercial (C).

A parcel of land in the Southeast ¼ of the Southwest ¼ of Section 23, Township 19N, Range09W, Town of Trempealeau, Trempealeau County, Wisconsin, more particularly described as follows;

Commencing at the southwest corner of said SE ¼ of the SW ¼;

Thence North, along the West line of said SE ¼ of the SW ¼, 144.00 Feet; to the Point of Beginning.

Thence East, 50.00 Feet;

Thence North, 50.00 Feet;

Thence West, 50.00 Feet;

Thence South, 50.00 Feet; to the Point of Beginning;

Containing approximately 0.057 acres

It was moved by Olin Fimreite and seconded by Jeanne Nutter to adopt the resolution. Roll call vote taken; motion carried with 17 yes votes; resolution adopted.

C. RESOLUTION 2017-06-03 2016 BUDGET AMENDMENT TO ADDRESS DEPARTMENTAL OVERRUNS:

WHEREAS, the expenditure of funds exceeding those provided in the budgeting process or by resolution of the County Board is contrary to Wisconsin Statutes 59.23(2)(C) and 66.0607(7), and

WHEREAS, various departments have reviewed 2016 appropriations, expenditures and possible overdrafts in their respective accounts, and

WHEREAS, the following departments were presented to the Executive & Finance Committee showing deficits in their accounts for 2016.

NOW, BE IT RESOLVED that the 2016 budget is amended with funds transferred from the County Unassigned General Fund (Acct.101.32100) to the following accounts in the amount as noted in the table below:

<u>Account</u>	<u>Department</u>	<u>Amount</u>
101.51211	Clerk of Court	\$113,285.14
101.51230	Law Library	1,528.44
101.51415	Special Accounting & Auditing	1,493.00
101.51430	Human Resources	6,083.82
101.51434	EAP Program	700.00
101.51450	Information Systems	646.60

101.51530	Assessment of Property	5.00
101.52160	Support Services	2,241.12
101.54700	Veterans Relief	110.00
101.54701	Veterans Transportation	384.42
101.54702	Veterans Services	6,393.49
101.55350	Economic Development	480.43
101.56210	Fish & Game Projects	1,000.00
	Total	\$134,351.46

Introduced by: Executive & Finance Committee

Tim Zeglin Douglas Winters John Aasen Dick Miller Sally Miller

Committee Approval Date: June 5, 2017

Committee Vote: _____

Resolution Drafted by: Paul L. Syverson

Reviewed by Corporation Counsel: Yes

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) This action will be a transfer from the Unassigned General Fund in the amount of \$134,351.46, with a summary of the reasons for the overages:

It was moved by Tim Zeglin and seconded by John Aasen to waive the second reading. Voice vote was taken; motion carried with 17 ayes. It was moved by Doug Winters and seconded by John Aasen to adopt the resolution. Chair Miller explained that certain departments cannot pin point an exact budget because of unforeseen situations. For example, the Clerk of Court has no way of knowing when jury trials are going to happen or how many Court Appointed Attorneys are going to be needed each year. Michelle Weisenberger stated that sometimes it is hard to collect money from the offenders for their Court Appointed Attorneys. Human Services is another department with an overrun as they have no idea how many Child Protection cases they are going to have from year to year which makes budgeting in that area impossible. Roll call vote taken; motion carried with 17 yes votes; resolution adopted.

D. RESOLUTION 2017-06-04 2017 BUDGET AMENDMENT TO ADD FUNDS FROM THE HUMAN SERVICES RISK RESERVE FUND AND BUDGET TRANSFER TO ADDRESS ELECTRONIC WISCONSIN STATEWIDE CHILD WELFARE INFORMATION SYSTEM (EWISACWIS) DOCUMENTATION REQUIREMENTS:

WHEREAS, Human Services Child Protection Staff investigate alleged child abuse and neglect and are required to enter case notes, investigation notes and documents

and other pertinent information into the state EWISACWIS system for each investigate case; and

WHEREAS, the number of child protection cases in Human Services in 2013 was 210 and in 2016 that number rose to 398 or a 90% increase; and

WHEREAS, the percentage of increase in child welfare cases in Trempealeau County between 2013 and 2016 was the 5th highest increase in the state of Wisconsin; and

WHEREAS, due to this huge increase in workload staff have not completed the EWISACWIS documentation on a timely basis and

WHEREAS, Trempealeau County ranks among the worst in the state in terms of timely completion of EWISACWIS documentation with 70% of our open cases being overdue while the state average is 30% overdue; and

WHEREAS, the Trempealeau County Board supported an additional investigator for Human Services in 2017 who was hired early in 2017 but is still going to training and learning a lot about the job so has not helped decrease the overdue documentation issue yet; and

WHEREAS, the state regional staff met with Human Services Child Welfare staff informing us that we needed to make a big improvement in the next few months in overdue cases to avoid the state stepping; and

WHEREAS, the Human Services Department has a \$500,000 risk reserve set aside and can be used in accordance with Board action and Human Services has \$21,211.35 of unspent funds in the 2017 Children and Families unit budget due to vacancies; and

WHEREAS,; Human Services has an agreement with the Trempealeau County Health Care Center for up to 3 LTE positions between May 10th and August 31st 2017 to help complete overdue documentation and will have staff work overtime as well at a total cost of \$52,734.22.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors amends its 2017 annual budget to add revenue in the amount of \$31,522.87 from the Human Services Risk Reserve account 202.34200 to the Human Services operating fund accounts 202.54501.288 (Contracted Services) to be used for the purposes of addressing overdue EWISACWIS documentation.

BE IT FURTHER RESOLVED that the Trempealeau County Board of Supervisors authorizes the transfer funds with in the Human Services 2017 annual budget by changing the purpose of the appropriation of the sum of \$21,211.35 that was previously appropriated for the purposes of the Children and Families unit accounts: 202.54501.111 - \$18533.29 (Salaries), 202.54501.151 - \$701.96 (Social Security), 202.54501.153 - \$164.17 (Medicare) and 202.54501.152 - \$769.89 (Retirement) to

202.54501.112 - \$7211.38 (Overtime) and 202.54501.288 - \$12,957.13 (Contracted Services) for the purposes of EWISACWIS documentation.
Co - Introduced by: Human Services Board

Richard Frey Karen Sepich Richard Sacia Michelle Haines
John Aasen Jeanne Nutter Dora Jean Blaha Diane Schroeder

Committee Approval Date: May 8, 2017

Committee Vote: 5-0

Co-introduced by: Executive Finance Committee

Tim Zeglin Dick Miller John Aasen Sally Miller Douglas Winters

Committee Approval Date: June 5, 2017

Committee Vote: 5 - 0

Resolution Drafted by: Deb Suchla

Reviewed by Corporation Counsel: Yes

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) Transfer \$31,522.87 from Human Services Risk Reserve account for contracted services and overtime.

It was moved by Dick Frey and seconded by Jeanne Nutter to waive the second reading. Voice vote was taken; motion carried with 17 ayes. It was moved by Dick Frey and seconded by Jeanne Nutter to adopt the resolution. Beth Killian asked if the new person that was hired in early 2017 is up to speed with their trainings. Deb Suchla stated that the person is still finishing up their training and are working on some of the easier cases, but the amount of cases needing to be investigated is more than just that one position can handle. Beth also asked if this new person's position is a salary position. Deb stated that social workers are non-exempt so they would be considered salary. George Brandt asked if the money to be transferred is for the three people from the Health Care Center that are coming to help Human Services out as limited term employees and Deb Suchla answered yes they are. Deb said that Human Services identified the staff and they are serving as the employer because they can bring people on faster than Human Services can do this. It's easier for Human Services to contract with the Health Care Center than to go through the whole process of creating limited term positions. The limited term staff started in mid-May. The goal is to have all of the overdue cases caught up by the end of August because the state said that if Human Services didn't have it figured out then they would come in and fix the problem. The supervisor of the unit is going on maternity leave at the end of August and school

starts at the end of August which is when a lot of referrals come in to the Human Services office and they want to be ahead of the game. Roll call vote taken; motion carried with 17 yes votes; resolution adopted.

E. RESOLUTION 2017-06-05 JAIL SECURITY CAMERA SYSTEM:

WHEREAS, the Trempealeau County Courthouse currently has a video surveillance system to monitor all courthouse activity including the Trempealeau county jail and parking lots, and

WHEREAS, the current video security system does not meet the standards set by, Trempealeau County Code, Ch 3.02 (11) , Surveillance Recordings (Facility/non-evidentiary) which requires the recordings must be kept for 120 days, and

WHEREAS, the current system only has an analog style camera system as opposed to a digital style camera and storage system. With the analog style camera system, the quality of the picture, the storage capacity are both diminished. The analog style equipment is also an older style of technology that requires more storage room than a newer digital system. An analog style system has more parts, and in turn requires more money for repairs, and

WHEREAS, the repair of current outdated system would cost upwards of \$50,000 to still be out of compliance. This would only replace the current camera servers, with rebuilt servers that would occupy the same space, store no more video then we are able to now, and would still be five separate servers, that each require a quarterly cleaning, parts and tech support for obsolete Technology, and

WHEREAS, the current analog system only has the ability to store video for 24 days in some areas or the building, the newer digital system will store and retrieve video for 120+ days.

NOW, BE IT RESOLVED that The Trempealeau County Board of Supervisors approves the purchase of a new digital security camera system with a cost not to exceed \$147,000 with \$100,000 from Jail Assessment (Fund 204) and \$47,000 from the Unassigned General Fund.

Introduced by: Property Committee

Chuck Walek Dick Frey Sally Miller Tim Zeglin Olin Fimreite

Committee Approval Date: 5/22/2017

Committee Vote: 4 - 0

Introduced by: Executive & Finance Committee

Tim Zeglin Douglas Winters Sally Miller John Aasen Dick Miller

Committee Approval Date: 6/05/2017

Committee Vote: 5 - 0

Resolution Drafted by: Jeremy Matheny

Reviewed by Corporation Counsel: YES

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) \$147,000 with \$100,000 from Jail Assessment Fund and \$47,000 from the Unassigned General Fund.

It was moved by Dick Frey and seconded by Ernie Vold to waive the second reading. Voice vote was taken; motion carried with 17 ayes. It was moved by Dick Frey and seconded by Ernie Vold to adopt the resolution. George Brandt asked if the current camera system was installed before 9/11. Jeremy said yes and explained that the camera system is like the jail locks and that finding replacement parts is becoming more difficult. Tim Zeglin explained that this item has been brought up to Property Committee many times so he isn't sure if the item needs to be addressed this month. It would be better addressed at Maintenance's part of the regular budgeting process. All four of the items relating to the jail will total slightly over \$1 million which is more than exists in the general fund. Beth Killian wanted to know if the county would be putting money into a sinking ship because of the fact that there are discussions going on about possibly building a new jail or upgrading the current jail to better fit Trempealeau County's needs. Sheriff Anderson said that there is a 100% need to put new cameras in the jail whether a new jail is going to be built or not. The new equipment that Jeremy is looking into could be taken out and put into a new facility if needed. Roll call vote taken; motion carried with 17 yes votes; resolution adopted.

Move to table the next three resolutions until date specific on July 17, 2017 was made by Dick Frey and seconded by Tim Zeglin Motion carried with 16 ayes and 1 nay by George Brandt.

F. RESOLUTION 2017-06-06 JAIL DOOR LOCKS:

WHEREAS, The Trempealeau County Jail has cell door locks that currently operate on the computer controlled system, and locks that are not computer controlled, both styles operate with a key, and

WHEREAS, the age of the locks has reached their life expectancy, and while they are functional they are in need of repair. The parts for the jail locks are in need of repair and heavy maintenance and replacements are needed.

NOW, BE IT RESOLVED that The Trempealeau County Board of Supervisors approves the replacement of the needed jail locks at a cost not to exceed \$300,000 to be paid by a State Trust fund Loan.

Introduced by: Property Committee

Chuck Walek Dick Frey Sally Miller Tim Zeglin Olin Fimreite

Committee Approval Date: 5/22/2017

Committee Vote: 4 - 0

Introduced by Executive & Finance Committee

Tim Zeglin Douglas Winters Sally Miller John Aasen Dick Miller

Committee Approval Date: 6/5/2017

Committee Vote: 5 – 0

Resolution Drafted by: Jeremy Matheny

Reviewed by Corporation Counsel: YES

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) \$300,000 to be paid by a State Trust Fund Loan.

G. RESOLUTION 2017-06-07 JAIL DOOR COMPUTER CONTROLS:

WHEREAS, The Trempealeau County Courthouse currently utilizes a computer controlled program and mechanics to operate doors, gates and locks within the Jail in order to remotely lock and unlock these items from the jails control room, and

WHEREAS, The current system also controls the lights in each cell block, has the intercom interface for overhead speakers in the cell blocks, and the external speakers at building entrances, and

WHEREAS, the control system components have become outdated to a point that parts are out of production, making service to the system difficult and time consuming, and

NOW, BE IT RESOLVED that The Trempealeau County Board of Supervisors approves the replacement of the Jail Computer control system at a cost not to exceed \$155,000 with funds coming from a State Trust Fund Loan.

Introduced by: Property Committee

Chuck Walek Dick Frey Sally Miller Tim Zeglin Olin Fimreite

Committee Approval Date: 5/22/2017

Committee Vote: 4 – 0

Introduced by: Executive & Finance Committee

Tim Zeglin Douglas Winters Sally Miller John Aasen Dick Miller

Committee Approval Date: 6/5/2017

Committee Vote: 5 - 0

Resolution Drafted by: Jeremy Matheny Reviewed by Corporation Counsel: YES

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) \$155,000 with funds coming from a State Trust Fund Loan.

H. RESOLUTION 2017-06-08 GENERATOR REPLACEMENT:

WHEREAS, the Trempealeau County Courthouse currently has a generator that supplies emergency power to the building as needed in power outage situations, and

WHEREAS, the current generator (125 Electrical KiloWatts) only supplies partial power to the current dispatch location, supplies power to only a portion of the jail and the refrigerators in the health department. It also powers a portion of the lights in the building as well as the current emergency lights in the building, and

WHEREAS, the current generator has need of repairs to the motor gaskets, exhaust system, and various other parts of the motor and related parts which does cause over speed failures to occur which results in the generator to not function properly at times which poses an issue for the limited power it provides to help maintain emergency services, jail security and the keeping of medicines stored at a correct temperature, and

WHEREAS, the current location of the generator and LP does not meet with safety standards as there is no fire wall between the two items.

NOW, BE IT RESOLVED that The Trempealeau County Board of Supervisors approves the purchase of a new generator with a minimum rating of 600 eKW at a project price with a Not to Exceed of \$550,000 with funds coming from State Trust fund Loan.

Introduced by: Property Committee

Chuck Walek Dick Frey Sally Miller Tim Zeglin Olin Fimreite

Committee Approval Date: 5/22/2017

Committee Vote: 4 - 0

Introduced by: Executive & Finance Committee

Tim Zeglin Douglas Winters Sally Miller John Aasen Dick Miller

Committee Approval Date: 6/6/2017

Committee Vote: 5 - 0

Resolution Drafted by: Jeremy Matheny

Reviewed by Corporation Counsel: YES

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) \$550,000 with funds coming from State Trust Fund Loan.

Chair Miller called for a brief break at 9:05p.m.

Meeting Resumed at 9:10p.m.

Roll call was taken with 17 board members in attendance.

I. RESOLUTION 2017-06-09 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	\$280.00	\$27.82	\$307.82
George Brandt	\$210.00	\$104.86	\$314.86
Olin Fimreite	\$140.00	\$0.00	\$140.00
Richard Frey	\$210.00	\$132.68	\$342.68
Michelle Haines	\$70.00	\$26.76	\$96.76
Beth Killian	\$140.00	\$39.60	\$179.60
Dick Miller	\$350.00	\$72.80	\$422.80
Sally Miller	\$0.00	\$0.00	\$0.00
Michael Nelson	\$385.00	\$88.81	\$473.81
Jeanne Nutter	\$175.00	\$59.92	\$234.92

Richard Sacia	\$105.00	\$55.64	\$160.64
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$385.00	\$151.97	\$536.97
Ernest Vold	\$245.00	\$107.01	\$352.01
Chuck Walek	\$105.00	\$22.47	\$127.47
Douglas Winters	\$280.00	\$149.80	\$429.80
Timothy Zeglin	\$210.00	\$68.48	\$278.48
TOTALS	\$3,290.00	\$1,108.62	\$4,398.62

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

Introduced by: Audit Committee

Dick Miller Mike Nelson Jeanne Nutter

Committee Approval Date: 6/08/2017

Committee Vote: 3 - 0

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

Reviewed by Corporation Counsel: No

Fiscal Impact: \$4,398.62 from 2017 Budget

It was moved by Jeanne Nutter and seconded by Chuck Walek to adopt the resolution. Roll call vote was taken; motion carried with 17 yes votes; resolution adopted.

ANNOUNCEMENTS/APPOINTMENTS: Chair Miller announced that the Blair Taylor Girls' Softball team and the Independence/Gilmanton Boys' Baseball team both made an appearance at the state tournaments with each bringing home a 2nd place/Silver finish. It was also announced that the County Board members should get their registration forms for the fall conference at the Kalahari Resort to Paul as soon as possible.

COMMITTEE REPORTS:

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

B. Facilities Planning Study Committee Discussion- Pat Malone was present to discuss the study as well as go over the summary findings in a power point presentation. The

different building options are available for public viewing on the Trempealeau County website (www.tremplocounty.com). Tim Zeglin moved to the podium to present his power point presentation. The five suggestions presented were as follows:

1. Get 2nd & 3rd opinions about remodeling the old TCHCC building and request bids from smaller, local building contractors rather than large, architectural design firms.
2. Refrain from any new, large bonding projects until the new health care center is paid for. No money budgeted from demolition of old building and \$1.3M unpaid debt still remains on the old building.
3. Ignore all ADG report projections for jail capacity expansion to 58, 91, and 110 beds. The jail is a highly specialized single use facility which cannot be adapted for any other purpose.
4. Create a real building fund in the 2018 budget.
5. Conduct county wide advisory referendum before engaging in any vote on a building expansion.

Sally Miller asked Tim Zeglin where the money would come from for a real building fund in the 2018 budget. Tim responded that the money would come from the existing budget. Sally stated that a referendum of school districts is dictated by law and it's not the same for counties. Sally asked Clerk Syverson what the cost of a county wide vote would be. Clerk Syverson responded that it would probably cost close to \$35,000. Sally also asked what issues the old TCHCC has. Jeremy explained some of the issues such as the boiler system, HVAC system, the water tower, and chiller systems. Curt Johnson discussed it was necessary to build the new health care center as to not lose \$40M in revenue over two years while remodeling the building. Some parts of the building are usable and some are not. There have been ideas tossed around as to what to use the working parts of the building for. Chair Miller stated that there will be more discussion on this matter at the July County Board meeting.

CORRESPONDENCE:

CLOSING: It was moved by Beth Killian and seconded by Jeanne Nutter to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 17 yes votes.

ADJOURNMENT: Chair Miller declared the meeting adjournment at 10:00 P.M. until July 17, 2017 at 7:00 P.M.

Recording Secretary,
Samantha Tetzlaff