

REGULAR SESSION
October 16, 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 October 16, 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 October 16, 2017 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on October 6, 2017 so they can be prepared for Audit Committee approval.

Sincerely,
/s/ Paul L. Syverson
County Clerk

Clerk Syverson read the call.

Roll was called. A quorum was met with 16 supervisors in attendance. Michelle Haines was absent.

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

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

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

APPEARANCES:

A. UPDATE – SHERIFF RICH ANDERSON: Chief Deputy Harlan Reinders was present to give the Sheriff Department's quarterly update. So far this year there were 231 car/deer crashes, 140 property damage crashes, 41 personal injury crashes, and two separate crashes that resulted in a total of three fatalities. The jail population through the end of September has consisted of 707 bookings with 530 males and 177 females. The bookings by race have included 558 white, 45 black, 94 Hispanic, 1 Asian, and 9 Native Americans. Booking types were 164 on probation holds, 50 commitment orders, 487 pre-trials, and a total of 25 INS holds. The in-county total

average daily population was 26.11 and the out of county monthly average daily population was 8.02 so far this year. The electronic monitoring average was 3.55 making the total average population 38.87. There was an average of 2.69 Huber inmates also. Chief Deputy Reinders stated that on October 4, 2017 the Sheriff's office had an opportunity to participate in a shooting competition in Steven's Point called the Advance Law Enforcement Risk Training hosted by the Wisconsin County Mutual's Association. Sgt. Kevin Deeren came in fourth place. He missed second place by two tenths of a second. Trempealeau County was awarded \$4,000.00 because of this fourth place finish. This money is to be used for in office upgrades in the Sheriff's Department.

B. DRINKING WATER EDUCATION RESULTS – PAT MALONE: For the last three years, the UW Extension office has conducted well water testing programs. It is a cost shared program in which the county pays for 70% of the cost and the well owner pays for 30%. Since the program has begun, 385 samples have been tested. The results of the program have been shared with the Department of Land Management and the Health Department. The way the program works is first UW extension selects an area to focus on. This year it was the Trempealeau/Caledonia area. Individual letters are sent out to well owners. It is asked that well owners pre-register and pay UW Extension before any water is tested. Water bottles are distributed and collected at convenient locations. The bottles are delivered directly to UW Stevens Point. The results come back to the UW Extension office and are handed out at a drinking water education program. This program is a one-time event that allows people to learn about the groundwater and about what was discussed in the testing program. This opportunity gives a nice overview and the chance to ask specific questions. This year there were 101 samples that took the homeowner's package. The homeowner's package is a testing package that includes bacteria, nitrates, chloride, alkalinity, and PH for example. The metals analysis is new and hasn't been done before. The metals analysis includes arsenic, copper, lead, and some of the other metals. This year 86 people participated. The DACT is a test for a chemical that is in the atmosphere. It's a cheap way to find out if you may or may not have a problem with Atrazine which is one of the most common pesticides used in Wisconsin. There were 45 people who took advantage of that test. Most people test their water because of its appearance. 55% of the samples tested exceeded the health standard for nitrate. The average amount in the state runs 10-15%. Nitrate is the only contaminant where the standard is set for a particular group of individuals. That health standard which is 10 parts per million is set for infants under 6 months, pregnant women, and nursing women. Anyone in those categories should not be consuming water that is 10 parts per million or above. Nitrate shows up naturally. If someone has water nitrate levels between 0 and 2 parts per million that is certainly a natural level and there is nothing to worry about. There were 97 results for nitrate in the Trempealeau area. The health standard for arsenic is 10 parts per billion. There is no known human benefit. Arsenic can occur naturally and can also occur through some other activities. Arsenic can cause a different variety of cancers. Seven samples exceeded the arsenic standard. Manganese was another thing that was looked at. Manganese has an aesthetic limit and a health limit. The aesthetics of water includes the appearance, the smell, the color, and the taste. The aesthetic limit is 0.05mg/liter, but also has a health advisory of 0.3mg/ liter. If a person is getting too much manganese it could cause neurological disorders, but on the other hand manganese is also necessary for human life. Only six samples exceeded the aesthetics standard and none of the samples exceeded the health advisory standard. The last two items that Pat Malone talked about were not naturally found in

significant amounts. They are closely associated with plumbing when water is corrosive or soft. With copper, the health standard is 1.3mg/liter. If you have too much copper, there's some digestive disturbances. At higher levels you can see liver and kidney damage. On the plus side, copper helps your body use iron. When the level of copper starts to get above 0.5mg livestock may start being impacted. There were two samples above the health standard. The other item is lead with no known health benefit. It does not naturally occur. It is associated with plumbing and acidic water. The health standard for lead is 15 parts per billion. Lead causes brain damage as well as nerve and kidney damage. Lead can be found in older households who still have brass pipes, lead solder, or lead pipes. There were four samples that exceeded the health standard. If any water tests positive or has elevated levels of anything they will receive a specific letter. Pat stated that they have learned that water quality varies throughout the county, different areas have different challenges, the biggest single challenge is elevated nitrate levels in the south and that adding metals package is increasing our knowledge of our water quality. Doug Winters asked if there was any money to help citizens with their wells. Pat responded that if a well exceeds a standard and they raise livestock they may be eligible for the well compensation fund if money is available.

RESOLUTIONS: SECOND READING: NONE

RESOLUTIONS: FIRST READING:

A. RESOLUTION 2017-10-01 ORDINANCE FOR THE REZONE OF LAND IN TOWN OF UNITY:

WHEREAS, Emily P. and Anthony T. Stevens Family/Landowner and Max Stevens/Petitioner has requested the rezone of a parcel of land in the Town of Unity for the purpose of creating three parcels of land, and

WHEREAS, the rezone is on approximately 16 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 Unity supports the rezone request, and

WHEREAS, the Environment and Land Use Committee moved to rezone this parcel from Exclusive Agriculture-2 (EA-2) to Residential-8 (R-8) 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

_____/S/_____

Beth Killian

Jeff Bawek

_____/S/_____

_____/S/_____

Aaron Kidd

Michael E. Nelson

Jon W. Schultz

/S/

Curtis J. Skoyen

/S/

/S/

Committee Approval Date: October 3, 2017

Committee Vote: 6-0

Resolution Drafted by: Kirstie Heidenreich

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 UNITY

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 (EA-2) to Residential-8 (R-8).

A parcel of land in the Southwest quarter of the Northwest quarter, Section 13, Township 24N, Range 8W, Town of Unity, Trempealeau County, Wisconsin.

Further described in attached map.

Containing approximately 16 acres.

It was moved by George Brandt and seconded by Beth Killian to adopt the resolution. Mark Carlson explained that the Environment and Land Use Committee met on October 4, 2017 to discuss the possible rezone of the 16 acres from Exclusive Agriculture 2 to Residential-8. There was no opposition at this hearing. Roll call vote was taken; motion carried with 16 yes votes; resolution adopted.

B. RESOLUTION 2017-10-02 STATE TRUST LOAN-FINANCE COUNTY/LOCAL ROAD CONSTRUCTION:

NOW, BE IT RESOLVED that the County of Trempealeau, Wisconsin, borrow from the Trust Funds of the State of Wisconsin, the sum of One Million Eight Hundred Forty Thousand Six Hundred And 00/100 Dollars (\$1,840,600.00) for the purpose of financing county and local road construction and for no other purpose.

Introduced by: Executive & Finance Committee

_____/S/_____, Tim Zeglin, Chair

_____/S/_____, Sally Miller

_____/S/_____, John Aasen

_____/S/_____, Douglas Winters

_____/S/_____, Dick Miller

Committee Approval Date: October 2, 2017

Committee Vote: 5 - 0

Resolution Drafted by: Paul L. Syverson

Reviewed by Corporation Counsel: NO

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) Part of the 2018 Budget

It was moved by Tim Zeglin and seconded by Sally Miller to waive the second reading. Voice vote was taken; motion carried with 16 ayes. It was moved by Sally Miller and seconded by Jon Schultz to adopt the resolution. Tim Zeglin gave the board some background on the three loan requests. All three loan requests come with the approval from the Exec/Finance committee out of the budgeting process. One of the guiding principles of the budgeting process was to search through all the requests that were made from the various departments and pick out the items that could be considered capital improvement. For those who are not aware, the state levy limits do not apply to debt which means the county can raise the levy and borrow money for capital improvement loans. Exec/Finance combed through the project initiation forms. The first resolution has to do with county road construction and a request for \$1,440,600 which came directly from the highway committee. There was also the usual request from the highway department for co-aid for roads which amounts to \$400,000. The Exec/Finance committee lumped those two requests together and that is how they arrived at the total of \$1,840,600 for road construction. There will be a tax impact from these loans, but it is not very big. All three of these loan requests total \$2,730,360 plus an interest amount of \$13,651. The total of all three loan requests will raise property taxes by \$1.35 per \$1000 of equalized valuation. Making short term loan requests, borrowing and raising the levy a little bit to get that money, and paying it off as quickly as possible are the only way to keep the county running. That gives us more money to use for operating expenses. The same discussion applies to resolution 2017-10-03 and 2017-10-04. George Brandt wanted clarification about how long last year's loan took to pay off. Clerk Syverson responded that it only took two months. George Brandt stated that the terms of the loan be paid back in two years. George Brandt asked if the 3% interest rate per year, but since it is being paid back so rapidly, the interest is not accrued. Clerk Syverson stated that the county just has to pay the days the loan was used. George Brandt asked why don't we just raise the levy? Clerk Syverson clarified that if we borrow for capital improvements then the levy can be raised. George Brandt said we can raise it to pay a debt, but we can't raise it to pay for the project. Sally Miller stated that the amount of loans is the absolute bare minimum that needs to be borrowed. The committee was very conservative in their borrowing and pretty much didn't go anywhere with the wish list. Michael Nelson asked if it was true that these loans take the highway

department off the levy. Clerk Syverson responded that the department is still on the levy, but it's through debt rather than operations. Roll call vote was taken; motion carried with 16 yes votes.

A recess was taken by the board at 7:53 P.M. The board reconvened at 8:38 P.M. Roll was called. A quorum was met with 16 supervisors in attendance. Michelle Haines was absent.

C. RESOLUTION 2017-10-03 STATE TRUST LOAN – FINANCE PURCHASE OF SHERIFF SQUAD VEHICLES:

NOW, BE IT RESOLVED that the County of Trempealeau, Wisconsin, borrow from the Trust Funds of the State of Wisconsin, the sum of One Hundred Thirty Two Thousand And 00/100 Dollars (\$132,000.00) for the purpose of financing the purchase of squad vehicles for County Sheriff Department and for no other purpose.

Introduced by: Executive & Finance Committee

_____/S/_____, Tim Zeglin, Chair

_____/S/_____, Sally Miller

_____/S/_____, John Aasen

_____/S/_____, Douglas Winters

_____/S/_____, Dick Miller

Committee Approval Date: October 2, 2017

Committee Vote: 5 - 0

Resolution Drafted by: Paul L. Syverson

Reviewed by Corporation Counsel: NO

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) Part of the 2018 Budget

It was moved by Tim Zeglin and seconded by Beth Killian to waive the second reading. Voice vote was taken; motion carried with 16 ayes. It was moved by Doug Winters and seconded by Mike Nelson to adopt the resolution. George Brandt asked what the \$132,000 gets the county in regards to the number of squad cars that would be purchased. Richard Frey said that four squad cars could be purchased with that amount. Ernie Vold asked how squad cars could be considered capital improvements. Chair Miller stated that they'd be capital purchases. Ernie said that purchase of squad cars should be in the operational budget and not on the loan. Roll call vote was taken; motion carried with 15 yes votes and 1 no vote by Ernie Vold; resolution passes.

D. RESOLUTION 2017-10-04 STATE TRUST LOAN – FINANCE COURTHOUSE UPGRADES:

NOW, BE IT RESOLVED that the County of Trempealeau, Wisconsin, borrow from the Trust Funds of the State of Wisconsin, the sum of Seven Hundred Fifty Seven Thousand Seven

Hundred Sixty And 00/100 Dollars (\$757,760.00) for the purpose of financing the HVAC Upgrades and for no other purpose.

Introduced by: Executive & Finance Committee

_____/S/_____, Tim Zeglin, Chair

_____/S/_____, Sally Miller

_____/S/_____, John Aasen

_____/S/_____, Douglas Winters

_____/S/_____, Dick Miller

Committee Approval Date: October 2, 2017

Committee Vote: 5 - 0

Resolution Drafted by: Paul L. Syverson

Reviewed by Corporation Counsel: NO

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) Part of the 2018 Budget

It was moved by John Aasen and seconded by Jeanne Nutter to waive the second reading. Voice vote was taken; motion carried with 16 ayes. It was moved by Jeanne Nutter and seconded by Chuck Walek to adopt the resolution. Tim Zeglin said that Jeremy Matheny, the maintenance director presented a long list of upgrades to the courthouse. From that list, the Exec/Finance committee selected what the committee thought was most important and the most urgent repairs which included the HVAC system's two blowers. These units service the jail and that wing of the building. George Brandt wanted to know how the funding of these projects fits into the facilities planning discussion. Chair Miller stated the air handlers have a lot of perforations and are not handling the air very well. They are not maintaining a proper balance. If the handlers go down, there will be problems. Dick Frey said if a decision is made to build new at the October 30th meeting, the loan request can be rescinded at that point and time. Clerk Syverson listed the ten items the loan would cover. Those items included \$5160 for new jury chairs, \$12,000 for a metal backup for the IT Dept., \$23,000 for server racking for the IT Dept., \$15,000 for email archiving, \$210,300 for air handlers, \$183,000 for chillers, \$300,000 for jail locks, \$8,000 for fire alarm, \$10,000 for desk parts, and \$12,000 for sidewalks. Dick Frey stated that the wording of the resolution of the loan specifying only the HVAC system doesn't include all of the other stuff. Ernie Vold said the resolution before the board was not really true. Clerk Syverson was instructed by Chair Miller to include a list of items submitted under this loan be included with the resolution. Roll call vote was taken; motion carried with 14 yes votes and 2 no votes by Ernie Vold and Dick Frey; resolution adopted.

E. RESOLUTION 2017-10-05 CANCELLATION OF OUTSTANDING COUNTY CHECKS:

WHEREAS, the Trempealeau County Finance Committee is aware of old outstanding checks written by the County that have not been cashed by the recipients, and

WHEREAS, it appears to be a good accounting practice to list all checks of check number, payee, amount and the date issued, and those checks so listed shall be cancelled and the monies returned to the County's cash account, and

NOW, BE IT RESOLVED that any monies recoverable as a result of the cancellation of said checks shall be returned to the County cash account. It is further understood that any subsequent request for payment will be handled on an individual basis according to WI Statute 59.64(4)(e).

Introduced by: Trempealeau County Executive/Finance Committee

_____/S/_____
Timothy M. Zeglin, Chair

_____/S/_____
John Aasen

_____/S/_____
Richard Miller

_____/S/_____
Sally Miller

_____/S/_____
Douglas Winters

Committee Approval Date: 10/2/2017

Committee Vote: 5 - 0

Resolution Drafted by: Laurie Halama, Treasurer

Reviewed by Corporation Counsel: 09/12/2017

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) [Click here to enter text.](#)

It was moved by Tim Zeglin and seconded by Jeanne Nutter to waive the second reading. Voice vote was taken; motion carried with 16 ayes. It was moved by Ernie Vold and seconded by Jeanne Nutter to adopt the resolution. Dick Frey said according to Wisconsin Statute 59.64, does that mean if somebody sacrifices or doesn't cash their check that they can come back later and ask for the money? Clerk Syverson stated that yes they can. Roll call vote was taken; motion carried with 16 yes votes; resolution adopted.

F. RESOLUTION 2017-10-06 DESIGNATION OF FUNDS FROM THE GENERAL FUND TO CHILD 2017 SUPPORT PROGRAM BUDGET:

WHEREAS, The approved Budget for the 2017 Child Support Program resulted in a county levy of \$55,452.00; and

WHEREAS, the County realizes annual revenue through the Child Support Program after an Indirect Cost calculation of County resources to support the Child Support Program; and absent this calculation for the 2017 budget at time of passage in November of 2016, the 2016 revenue number was used; and

WHEREAS, the correct 2017 Indirect Cost revenue has been calculated and provided to the County resulting in significantly less revenue than was used for the 2017 budget; and

WHEREAS, the Trempealeau County Court system implemented the state mandated E-Filing system on January 9, 2017; which has impacted the Child Support Program significantly by an increase in services / reimburseable costs to the Program by the Clerk of Court and Corporation Counsel; and

WHEREAS, a revised 2017 Child Support Program Budget has been prepared taking into consideration the decrease in Indirect Cost revenue, and increase in reimbursement to the Clerk of Court and Corporation Counsel; resulting in a revised levy projection for the Child Support Program Budget in the amount of \$91,648.17, which represent an increase of \$36,196.17 from the original approved 2017 budgeted levy; and

WHEREAS, after taking into consideration the benefit of State reimbursement of services / costs to Clerk of Court and Corporation Counsel through the Child Support Program budget, the net cost the County would be \$20,306.26.

NOW, BE IT RESOLVED that the amount of \$36,196.17 be transferred from the General Fund to the Child Support Program Budget to cover this projected levy increase.

Introduced by: Executive & Finance Committee

_____/S/_____, Tim Zeglin

_____/S/_____, Doug Winters

_____/S/_____, Sally Miller

_____/S/_____, Dick Miller

_____/S/_____, John Aasen

Committee Approval Date: October 2, 2017

Committee Vote: 5 - 0

Resolution Drafted by: Renee Lyon

Reviewed by Corporation Counsel: Yes

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) Transfer from the General Fund of \$36,196.17.

It was moved by Mike Nelson and seconded by Olin Fimreite to waive the second reading. Voice vote was taken; motion carried with 16 ayes. It was moved by Doug Winters and seconded by Sally Miller to adopt the resolution. Roll call vote was taken; motion carried with 16 yes votes; resolution adopted.

G. RESOLUTION 2017-10-07 LIMITED TERM EMPLOYEE (LTE) WAGES:

WHEREAS, the attached Resolution was adopted by the Personnel/Bargaining Committee and the Finance Committee on July 16, 2001 regarding setting wages for certain temporary positions with the County, and

WHEREAS, temporary positions are now referred to in Trempealeau County as Limited Term Employees (LTE), and

WHEREAS, the method established for setting wages for certain temporary positions in the attached Resolution is not beneficial to the County because it limits the number of qualified applicants for certain LTE positions, and

WHEREAS, County Departments have not been consistently following the method for setting wages for temporary positions, and

WHEREAS, the County wants to attract qualified applicants for any temporary position within the County by establishing competitive wages for LTEs.

NOW, BE IT RESOLVED that the attached Resolution adopted on July 16, 2001 regarding setting wages for temporary positions is rescinded.

BE IT FURTHER RESOLVED that when any County LTE position needs to be filled, the Department shall first go to Human Resources for review of the LTE job description and then to the Personnel/Bargaining Committee for wage consideration and approval

Acted on by: Personnel/Bargaining Committee

Michael Nelson: _____/S/_____

Jeanne Nutter: _____/S/_____

George Brandt: _____/S/_____

Dick Miller: _____/S/_____

Ernest H. Vold: _____/S/_____

Committee Approval Date: September 21, 2017

Committee Vote: 5 - 0

Resolution Drafted by: Rick Niemeier, Corporation Counsel

Reviewed by Corporation Counsel: Yes

Fiscal Impact: Possible higher wages.

It was moved by George Brandt and seconded by Richard Sacia to waive the second reading. Voice vote was taken; motion carried with 16 ayes. It was moved by George Brandt and seconded by Jeanne Nutter to adopt the resolution. Roll call vote was taken; motion carried 16 yes votes; resolution adopted.

H. RESOLUTION 2017-10-08 OPPOSITION TO SECTION 7 OF SB 387:

WHEREAS, a fundamental and generally accepted principle of the electorate of Trempealeau County is the principle that citizens should have the opportunity to make public comments regarding proposed local governmental actions, and

WHEREAS, a fundamental and generally accepted principle of the electorate of Trempealeau County is the principle that local governing bodies should have control over local actions and decisions, particularly local land use decisions, and

WHEREAS, the role of the Trempealeau County Board is to represent the majority opinion of the Trempealeau County electorate in policy-making decisions and to defend the existing policies and ordinances of the County, and

WHEREAS, Wisconsin Senate Bill 387/Assembly Bill 479, Section 7, eliminates the opportunity for citizens to make public comment regarding zoning decisions by requiring a local governing body to ignore public comment at a conditional use permit application hearing, and

WHEREAS, Wisconsin Senate Bill 387/Assembly Bill 479, Section 7, places unreasonable limitations on the ability of a local governing body to effectively consider and take action, in the interest of the County and its citizens, on a conditional use permit application, and

WHEREAS, if passed, these proposed changes would weaken, or render ineffective, specific sections of the Trempealeau County Zoning Ordinance by eliminating the County's ability to make informed decisions, in the interest of the County and its citizens, regarding conditional use permit applications, and

WHEREAS, the Trempealeau County Board of Supervisors will exercise its responsibility to represent the majority opinion of the County's electorate and defend the County's ability to effectively consider and take action, in the interest of the County and its citizens, in regards to zoning matters.

NOW, BE IT RESOLVED the Trempealeau County Board of Supervisors, representing the fundamental principles of the voters of Trempealeau County, hereby signifies its opposition to Section 7 of SB 387 and respectively requests that this section be removed from SB 387 and companion bill AB 479.

Introduced by: SUPERVISOR

_____/S/_____, Tim Zeglin

Resolution Drafted by: Timothy Zeglin

Reviewed by Corporation Counsel: Yes

Fiscal Impact: None.

It was moved by Tim Zeglin and seconded by Jeanne Nutter to waive the second reading. Voice vote was taken; motion carried with 16 ayes. It was moved by Jeanne Nutter and seconded by Olin Fimreite to adopt the resolution. There was a motion by Tim Zeglin and seconded by Jon Schultz to amend the resolution. The amendment would be that every mention of SB387 be amended to SB387/AB479 throughout the text of the resolution. Voice vote was taken; motion carried with 16 ayes; amendment approved. There was discussion held about the restrictions the legislature wants to put on the county/local boards in regards to properties and landowners. Roll call vote was taken; motion carried with 16 yes votes; amended resolution adopted.

Fiscal Impact: \$6,249.04 from 2017 Budget

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

ANNOUNCEMENTS/APPOINTMENTS:

A. Appoint Citizen to Parks, Tourism, and Economic Development Committee: Chair Miller presented one citizen member, Rob Grover. There was a motion to confirm appointment by George Brandt and seconded by Jeanne Nutter. Voice vote was taken; motion carried with 16 ayes; motion carried.

COMMITTEE REPORTS:

A. Executive & Finance Committee – Budget/General Fund/Sales Tax Update

CORRESPONDENCE: NONE

CLOSING: It was moved by Ernie Vold and seconded by Curt Skoyen to instruct the Clerk to pay mileage and per diem; roll call vote was taken; motion carried with 16 yes votes.

ADJOURNMENT: Chair Miller declared the meeting adjourned at 9:40 P.M. until October 30th for a special meeting at 7:00 P.M.

Recording Secretary,
Samantha Tetzlaff