

SPECIAL SESSION
October 30, 2017

The Trempealeau County Board of Supervisors met in special session at the Government Center in the City of Whitehall, County of Trempealeau and State of Wisconsin on Monday October 30, 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 on Monday, October 30, 2017 at 7:00 PM in the County Board Room at the Courthouse in Whitehall, Wisconsin.

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 John Aasen and seconded by Chuck Walek to adopt the 9 item amended agenda. Motion carried unanimously by vote of acclamation to approve.

RESOLUTION 2017-10-04A STATE TRUST LOAN-FINANCE COURTHOUSE UPGRADES (RESCIND AND REPLACE 2017-10-04 WITH 2017-10-04A):

NOW, BE IT RESOLVED that Resolution 2017-10-04 adopted October 16th, 2017 be rescinded, and BE IT FURTHER RESOLVED that the County of Trempealeau, Wisconsin, borrow from the State Trust Funds of the State of Wisconsin, the sum of Seven Hundred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 Courthouse 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 Tim Zeglin and seconded by John Aasen to waive the 2nd reading. Voice vote taken; motion carried with 17 ayes. It was moved by John Aasen and seconded by Tim Zeglin to approve the resolution. Roll call vote was taken; motion carried with 16 yes and 1 no by Dick Frey; resolution adopted.

FACILITIES STUDY PLANNING DISCUSSION/POSSIBLE ACTION: The supervisors broke into four groups to discuss the Facilities Planning Study and answer these questions: How does this plan address what you see as priorities? How does this plan address space needs? How does this plan address concerns about building costs? How does this plan minimize disruption to government services? How does this plan affect short and long term maintenance? How does this plan maximize our flexibility? How does this plan address concerns about security for the court/jail system and for the rest of the government services? How does this plan maintain or build relationships with the community? Each group had one person discuss which plans they thought would work best for Trempealeau County as well as any concerns they had with the plans. It was discussed that one more meeting would help to answer everyone's questions that were brought up by this special meeting. Dick Frey made the motion to move forward and request RFP for a 125,000 square foot facility off site with a jail pod system and the courthouse surrounding the building for a \$40 million maximum cost. Richard Sacia seconded this motion. There was discussion in support and against Mr. Frey's motion. Roll call vote was taken; motion fails with 6 yes votes and 11 no votes by Curt Skoyen, George Brandt, Beth Killian, Dick Miller, Michelle Haines, John Aasen, Chuck Walek, Tim Zeglin, Olin Fimreite, Michael Nelson, and Jeanne Nutter. Chair Miller stated that there will be a Special Facilities Study Planning Discussion at 7pm on December 4th, 2017.

There was a motion by Ernie Vold and seconded by Richard Sacia to go into closed session per Wis. Stat 19.85(1)(b) Discussion of Employee Disciplinary Matters in the District Attorney's Office 8:18 P.M. Roll call vote was taken; motion carried with 17 yes votes.

It was moved by Michael Nelson and seconded by Jeanne Nutter to reconvene into Open Session. Roll call vote was taken; motion carried with 17 yes votes. Reconvened into open session at 9:25 P.M.

CLOSING: It was moved by Dick Frey and seconded by Doug Winters to instruct the Clerk to pay mileage and per diem; roll call vote was taken; motion carried with 17 yes votes.

ADJOURNMENT: Chair Miller declared the meeting adjourned at 9:32 P.M. until November 14th at 10:00 AM.

Recording Secretary,
Samantha Tetzlaff