

ANNUAL SESSION
November 14, 2017

The Trempealeau County Board of Supervisors met in annual session at the Government Center in the City of Whitehall, County of Trempealeau and State of Wisconsin on Tuesday November 14, 2017 at 10:00 A.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 10:00 A.M. on November 14, 2017 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on November 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 14 supervisors in attendance with Ernie Vold, John Aasen, and Richard Sacia absent. John Aasen arrived at 10:10 a.m.

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 Chuck Walek and seconded by Michael Nelson to adopt the 13 item agenda. Voice vote was taken; motion carried with 14 ayes.

APPROVAL OF OCTOBER REGULAR AND SPECIAL SESSION MINUTES: It was moved by Beth Killian and seconded by Olin Fimreite to approve the minutes. Voice vote was taken; motion carried with 14 ayes.

APPEARANCES:

A. HIGHWAY BRIDGE PETITIONS: Clerk Syverson read the Highway Bridge Petitions.

RESOLUTIONS: SECOND READING: NONE

RESOLUTIONS: FIRST READING:

A. RESOLUTION 2017-11-01 COUNTY AID BRIDGE CONSTRUCTION SECTION 82.08 WI STATUTES:

WHEREAS, the various towns hereinafter named, have filed petitions for County Aid in the construction of bridges under Section 82.08 of the Wisconsin Statutes.

NOW, BE IT RESOLVED that said petitions are hereby granted and the County's share appropriated for year 2018 is as follows:

TOWN	BRIDGE(S)	TOTAL	LOCAL	COUNTY
Arcadia	Burlington/Soppa Pyka/River Valley Geske Lane/Mill/Feltes Lane	\$60,784.98	\$30,392.51	\$30,392.47
Burnside	Dubiel/Servais/Wolf/Lyga	\$22,478.51	\$11,239.25	\$11,239.26
Ettrick	Lund Coulee	\$ 6,890.00	\$ 3,445.00	\$3,445.00
Gale	Oak Ridge/Skunk/ Onsrud	\$25,943.61	\$12,971.81	\$12,971.80
Hale	Witt Hill	\$ 2,096.95	\$ 1,048.47	\$1,048.48
Lincoln	Wade Road	\$ 1,175.97	\$587.98	\$587.99
Sumner	Riphenberg	\$ 9,353.67	\$ 4,676.84	\$ 4,676.83
	TOTALS	\$128,723.69	\$64,361.86	\$64,361.83

Introduced by: Trempealeau County Highway Committee

_____, John Aasen

_____, Mike Nelson

_____/S/_____, Curt Skoyen

_____, Ernest Vold

_____/S/_____, Doug Winters

Committee Approval Date: October 10, 2017

Committee Vote: 5 - 0

Resolution Drafted by: Debra Haines

Reviewed by Corporation Counsel: Yes

Fiscal Impact: The County Board hereby levy a tax to meet said appropriations on all property in the County which is taxable for this purpose.

It was moved by John Aasen and seconded by Mike Nelson to waive the second reading. Voice vote was taken; motion carried with 15 ayes. It was moved by Curt Skoyen and seconded by Jeanne Nutter to adopt the resolution. There was discussion that Lyga should be included in the list of the Town of Burnside bridges and Onsrud should be included in the list of the Town of Gale bridges in the County Aid Bridge Construction Section 82.08 resolution. There was a motion by Sally Miller and seconded by Chuck Walek to amend the resolution to include Lyga and Onsrud in the list of bridges. Voice vote was taken on the amendment; motion carried with

15 ayes. Roll call vote was taken on the resolution; motion carried with 15 yes votes; resolution adopted.

B. RESOLUTION 2017-11-02 ORDINANCE FOR THE REZONE OF LAND IN TOWN OF ARCADIA:

WHEREAS, Robert C. and Judith M. Barth/Landowner and Countryside Cooperative/Petitioner have requested the rezone of a parcel of land in the Town of Arcadia for the purpose of creating three lots, and

WHEREAS, the rezone is on approximately 5.692 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 Arcadia 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-20 (R-20) 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

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

Committee Approval Date: November 1, 2017

Committee Vote: 8 - 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 ARCADIA

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-20).

Located in part of Government Lot 7, Section 04, Township 20N, Range 09W, Town of Arcadia, Trempealeau County, Wisconsin

Further described in attached map.

Containing approximately 5.692 acres.

It was moved by George Brandt and seconded by Olin Fimreite to adopt the resolution. Kevin Lien discussed that a public hearing was held with no opposition. There was also a letter of support from the Town of Arcadia. Roll call vote was taken; motion carried with 15 yes votes; resolution adopted.

C. RESOLUTION 2017-11-03 ORDINANCE FOR THE REZONE OF LAND IN TOWN OF ARCADIA:

WHEREAS, Robert C. and Judith M. Barth/Landowner and Countryside Cooperative/Petitioner have requested the rezone of a parcel of land in the Town of Arcadia for the purpose of Countryside Cooperative installing a propane plant to service farm and residential propane customers, and

WHEREAS, the rezone is on approximately 3.702 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 Arcadia supports the rezone request, and

WHEREAS, the Environment and Land Use Committee moved to rezone this parcel from Residential-20 (R-20) to Industrial (IND) 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

_____/S/
George Brandt
_____/S/
Beth Killian

_____/S/
Kathy Zeglin
_____/S/
Jeff Bawek

_____/S/
Aaron Kidd

_____/S/
Michael E. Nelson

_____/S/
Jon W. Schultz

_____/S/
Curtis J. Skoyen

Committee Approval Date: November 1, 2017

Committee Vote: 8 - 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 ARCADIA

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 Residential-8 (R-20) to Industrial (IND).

Located in part of Government Lot 7, Section 04, Township 20N, Range 09W, Town of Arcadia, Trempealeau County, Wisconsin

Further described in attached map.

Containing approximately 3.702 acres.

It was moved by Beth Killian and seconded by George Brandt to adopt the resolution. Kevin Lien discussed that a public hearing was held with no opposition. There was also a letter of support from the Town of Arcadia. Roll call vote was taken; motion carried with 15 yes votes; resolution adopted.

D. RESOLUTION 2017-11-04 ORDINANCE FOR THE REZONE OF LAND IN TOWN OF PRESTON:

WHEREAS, Taylor Frac, LLC has requested the rezone of a parcel of land in the Town of Preston for the purpose of expanding a rail load facility used primarily for industrial sand, and

WHEREAS, the rezone is on approximately 31 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 Preston supports the rezone request, and

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

<u> /S/ </u>	<u> /S/ </u>
George Brandt	Kathy Zeglin
<u> /S/ </u>	<u> /S/ </u>
Beth Killian	Jeff Bawek
<u> Abstained </u>	<u> /S/ </u>
Aaron Kidd	Michael E. Nelson
<u> /S/ </u>	<u> /S/ </u>
Jon W. Schultz	Curtis J. Skoyen

Committee Approval Date: November 1, 2017

Committee Vote: 7 – 0 - 1

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 PRESTON

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 Industrial (IND).

Located in Part of the Southeast 1/4 of the Southeast 1/4 of Section 12, part of the Northeast 1/4 of the Northeast 1/4, part of the Northwest 1/4 of the Northeast 1/4, part of the Northeast 1/4 of the Northwest 1/4, and part of the Northwest 1/4 of the Northwest 1/4, Section 13, all in T21N-R07W, Town of Preston, Trempealeau County, Wisconsin, more fully described as follows:

Commencing at the Northwest Corner of Section 13, T21N-R07W; thence S0°07'30"E, 1288.54 feet along the West line of the Northwest 1/4 of said Section 13; thence N80°31'34"E, 321.14 feet to the point of beginning; thence N6°44'17"W, 68.67 feet; thence N83°44'17"E, 277.46 feet; thence N46°46'13"W, 307.43 feet; thence N24°45'54"W, 156.21 feet; thence N12°43'01"W, 652.11 feet; thence N89°32'49"E, 73.40 feet; thence S11°51'36"E, 531.51 feet; thence S17°46'13"E, 174.48 feet; thence N67°41'51"E, 110.05 feet; thence N1°09'39"W, 125.18 feet; thence N88°57'25"E, 1127.29 feet; thence S4°21'43"E, 122.38 feet; thence N81°19'01"E, 731.54 feet; thence N37°04'01"W, 104.63 feet; thence N5°51'28"W, 263.50 feet; thence

N86°00'59"E, 229.11 feet; thence S77°41'10"E, 736.53 feet; thence S89°36'55"E, 150.59 feet; thence N51°59'26"E, 754.98 feet; thence N80°43'50"E, 1267.31 feet; thence S4°34'39"E, 65.15 feet; thence S80°28'25"W, 1259.35 feet; thence S50°38'16"W, 657.89 feet; thence S36°01'24"W, 331.02 feet; thence S80°31'34"W, 2984.48 feet to the point of beginning.

Project limits contain 1,370,873 square feet / 31.47 acres more or less.

Further described in attached map.

It was moved by George Brandt and seconded by Michael Nelson to adopt the resolution. Kevin Lien explained some changes to the zoning ordinance that are causing the rezone. Roll call vote was taken; motion carried with 15 yes votes; resolution adopted.

E. RESOLUTION 2017-11-05 RESOLUTION TO TRANSFER MONEY FROM 2017 UW-EXTENSION BUDGET TO P.A.T BUDGET FOR THE PURPOSE OF CONTINUING WATER TESTING PROGRAM:

WHEREAS, Public concern regarding groundwater quality in Trempealeau County is high; and

WHEREAS, the County wishes to support the on-going water testing program that is a partnership between UW-Extension, Department of Land Management, and the Public Health Department; and

WHEREAS, UW-Extension experienced significant salary savings in 2017 because of the promotion of two educators; and

WHEREAS, the County Board was unable to budget for continued water testing through the 2018 budget process;

WHEREAS,

NOW, BE IT RESOLVED that salary savings of \$11,000.00 be transferred from Account 101.55620.210 to account 101.46765 for the purpose of continuing the on-going cost-share water testing program.

Introduced by: Executive and Finance Committee

_____/S/

Tim Zeglin, Chair

_____/S/

John Aasen, Vice Chair

_____/S/

Sally Miller

_____/S/

Dick Miller

_____/S/

Doug Winters

Committee Approval Date: November 6, 2017

Committee Vote: 5 - 0

Resolution Drafted by: Patricia Malone

Reviewed by Corporation Counsel: No

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) No additional taxes will be levied.

It was moved by Beth Killian and seconded by Jeanne Nutter to waive the second reading. Voice vote was taken; motion carried with 14 ayes and 1 nay by Dick Frey. There was a motion by Jeanne Nutter and seconded by Doug Winters to adopt the resolution. Tim Zeglin explained that the money that is available is from shifts in employee positions within the UW Extension office. Roll call vote was taken; motion carried with 15 yes votes; resolution adopted.

F. RESOLUTION 2017-11-06 PARTICIPATION IN THE OPIOID LITIGATION:

WHEREAS, Trempealeau County (“County”) is concerned with the rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Wisconsin and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic (“Opioid Epidemic”); and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, County has spent extraordinary amounts of money in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, County is responsible for a multitude of programs and services, all of which require County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, County’s provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet County’s ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to County; and

WHEREAS, all sums that County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that County provides to County citizens, residents and visitors; and

WHEREAS, County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

WHEREAS, County has engaged in discussions with representatives of the law firms of von Briesen & Roper, S.C., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) related to the potential for County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms have proposed that County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and

WHEREAS, County is informed that the Wisconsin Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

WHEREAS, County would participate in the prosecution of the claim(s) contemplated in this Resolution by providing information and materials to the Law Firms and, as appropriate, the Wisconsin Counties Association as needed; and

WHEREAS, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Wisconsin in pursuit of claims against certain of the opioid manufacturers; and

WHEREAS, by pursuing the claims against certain of the opioid manufacturers, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED: The County Board of Supervisors authorizes Trempealeau County to participate in the Opioid Litigation as described above and further authorizes the appropriate County officials to execute an agreement with the Law Firms for representation in the Opioid Litigation; and

BE IT FURTHER RESOLVED: County shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

The County Clerk shall forward a copy of this Resolution to the Wisconsin Counties Association, 22 E. Mifflin Street, Suite 900, Madison, Wisconsin, 53703.

Introduced by Executive/Finance Committee:

_____/S/_____
Timothy Zeglin

_____/S/_____
Dick Miller

_____/S/_____
John Aasen

_____/S/_____
Sally Miller

_____/S/_____
Douglas Winters

Committee Approval Date: November 6, 2017

Committee Vote: 5 - 0

Resolution Drafted by: Rick Niemeier

Reviewed by Corporation Counsel: YES

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

It was moved by Dick Frey and seconded by John Aasen to waive the second reading. Voice vote was taken; motion carried with 15 ayes. It was moved by Jeanne Nutter and seconded by Chuck Walek to adopt the resolution. Dick Frey stated that the sooner we get in this lawsuit the better. Human Services has spent hundreds of thousands of dollars extra because of this issue. Olin Fimreite shared information about opioids that he found in an article in the Leader Telegram. Corporation Counsel Rick Niemeier provided information regarding the lawsuit. If the county signs onto this lawsuit the county employees' time and resources may be used and the departments must accommodate the requests by the law firms. There was discussion by the board members about the pros and cons of joining the lawsuit.

2018 BUDGET HEARING: At 11:00 A.M. Chair Miller opened the budget hearing. Clerk Paul Syverson did the first reading of the budget.

Diana Brown addressed the board in support of the library system. She urged the board not to cut the levy any further.

Jessica Schoonover from the Shirley M. Wright Memorial Library and Amanda Hegge from the Whitehall Public Library presented a power point, "Trempealeau County Reimbursement to Libraries". Library board members work very hard behind the scenes to support the libraries. There are 18,898 card holders in Trempealeau County. Due to the decreased percentage of reimbursement from last year to this year, the libraries have had to reduce the number of hours they are open each week, the number of summer reading programs, and the number of hours dedicated to reading time. Clerk Syverson read letters in support of the Trempealeau County library system.

Aaron Engel, president of the Shirley M. Wright Memorial Library and Superintendent for the GET school district discussed the results of early literacy time at libraries.

Martha Riley gave a small biography of Charles Riley. Martha credited a portion of Charles's success in becoming Valedictorian of his high school class, receiving his Master's degree from Yale University, and his current position at the Sterling Library at Yale University to the library system.

Linda Mossman discussed a phone call she received regarding the 2018 Tax Bill on the federal level. If the bill passes as written and there are no revisions Linda will have a \$7600 additional tax bill in 2018 based on three deductions. Linda asked the board to consider the fact that for Linda's family to make up that \$7600 she will have to pass on a 25% increase to her customers.

Mary Ann Bixby spoke about the perks of having local libraries. She stated that libraries are our World at our doorstep.

At 12:30 P.M. Chair Miller recessed the annual session for lunch.

At 2:06 P.M. Chair Miller called the session back in order. Roll was called. A quorum was met with 15 supervisors in attendance.

Roll call vote for Resolution 2017-11-06 was taken; motion carried with 14 yes votes and 1 no vote by Tim Zeglin; resolution adopted.

G. RESOLUTION 2017-11-07 DENIAL OF PROPERTY DAMAGE CLAIM:

WHEREAS, Mr. Don Pestel has made a claim, on September 21, 2017, against Trempealeau County for alleged damages to his vehicle, and

WHEREAS, Mr. Pestel is making a claim that during mowing operations, conducted by a Trempealeau County highway department worker, the mower projected a rock that damaged the vehicle that Mr. Pestel was driving, and

WHEREAS, Mr. Pestel submitted a claim for damages estimated between \$532.18 and \$754.12, and

WHEREAS, the claim has been reviewed by the County's insurance carrier and it has recommended that the claim be denied.

NOW, BE IT RESOLVED that the claim, received by Trempealeau County from Mr. Pestel on September 21, 2017, be denied.

Introduced by: ___/S/___, County Board Chair

Resolution Drafted by: Amy Spriggle

Reviewed by Corporation Counsel: Yes

Fiscal Impact: between \$532.18 and \$754.12

It was moved by Dick Frey and seconded by Jon Schultz to waive the second reading. Voice vote was taken; motion carried with 15 ayes. It was moved by Dick Frey and seconded by Doug Winters to adopt the resolution. Highway Commissioner Dave Lyga was present and explained that there were no county mowing operations being conducted in the area where Mr. Pestel was driving. Roll call vote was taken; motion carried with 15 yes votes; resolution adopted.

H. RESOLUTION 2017-11-08 DOG DAMAGE CLAIM:

WHEREAS, The Audit Committee hereby respectfully reports that they have examined the following claim and recommend payment as follows:

<u>Name and Address</u>	<u>Claim Damage</u>	<u>Amount</u>
Paul Tjoflat N24968 Kittleson Rd Ettrick, WI 54627	1 Holstein Calf	\$500.00

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

Introduced by: Audit Committee

_____/S/_____
Dick Miller

_____/S/_____
Beth Killian

_____/S/_____
Michelle Haines

Committee Approval Date: November 9, 2017

Committee Vote: 3 - 0

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

Reviewed by Corporation Counsel: No

Fiscal Impact: \$500.00 from 2017 Budget

It was moved by John Aasen and seconded by Beth Killian to waive the second reading. Voice vote was taken; motion carried with 15 ayes. It was moved by Beth Killian and seconded by George Brandt to adopt the resolution. Roll call vote was taken; motion carried with 15 yes votes; resolution adopted.

I. RESOLUTIONS 2017-11-09 MEMBERS 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	\$35.00	\$7.49	\$42.49
George Brandt	\$210.00	\$90.95	\$300.95
Olin Fimreite	\$105.00	\$0.00	\$105.00
Richard Frey	\$70.00	\$66.34	\$136.34
Michelle Haines	\$70.00	\$26.76	\$96.76
Beth Killian	\$105.00	\$59.40	\$164.40
Dick Miller	\$140.00	\$36.40	\$176.40
Sally Miller	\$1,260.00	\$653.54	\$1913.54
Michael Nelson	\$210.00	\$66.34	\$276.34
Jeanne Nutter	\$105.00	\$44.94	\$149.94
Richard Sacia	\$70.00	\$55.64	\$125.64
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$105.00	\$55.12	\$160.12
Ernest Vold	\$245.00	\$153.01	\$398.01
Chuck Walek	\$140.00	\$22.47	\$162.47
Douglas Winters	\$140.00	\$92.02	\$232.02
Timothy Zeglin	\$105.00	\$34.24	\$139.24
TOTALS	\$3,115.00	\$1,464.66	\$4,579.66

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

Introduced by: Audit Committee

_____/S/_____/S/_____/S/_____/

Dick Miller Beth Killian Michelle Haines

Committee Approval Date: November 9, 2017

Committee Vote: 3 - 0

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

Reviewed by Corporation Counsel: No

Fiscal Impact: \$4,579.66 from 2017 Budget

It was moved by Chuck Walek and seconded by Jeanne Nutter to adopt the resolution. Roll call vote was taken; motion carried with 15 yes votes; resolution adopted.

BUDGET DISCUSSION: Chair Miller called once for any more public comments.

Dick Frey made the motion to close the Public Budget Hearing, Sally Miller seconded. Motion carried unanimously by vote of acclamation.

Motion by George Brandt and seconded by Mike Nelson to adopt the 2018 budget as presented.

George Brandt made a motion and it was seconded by Jeanne Nutter to amend the libraries budget and reimburse them at 100% instead of the current 70%. Some board members discussed their reasoning for and against this amendment. Voice vote was taken; motion carried with 15 ayes; motion passes.

Tim Zeglin shared his budget highlights. The short term loans were part of the budget and needed to be done. The committee held off from adding or cutting any positions.

Discussion was held about the different cuts in the budget from last year.

Dick Frey made a motion and it was seconded by Sally Miller to amend to add into the budget the Children's Long Term Support Social Worker position with no levy change. Deb Suchla, Human Services Director, explained the position. Chair Miller asked what services would be included under this program. Deb explained that families of children who have Down Syndrome, Autism, or emotional disabilities just to name a few would benefit from this position. Each child and family has individual needs and this specific social worker position could work with an individual on social skills, perform different therapies, assist in the process of getting children adaptive devices to make life a little easier, and even watch/spend time with the child while the family takes a little break to recharge their batteries. Voice vote was taken; motion carried with 15 ayes; motion passes.

Dick Frey handed out and discussed a report on open assessments. He stated that all cases are up to date including the 32 additional new cases in October.

Dick Frey made a motion and it was seconded by Jeanne Nutter to amend the budget by adding the Part Time LTE Program Aide for Children and Families Unit. Chuck Walek said that due to two position openings in the UW Extension office not being filled immediately through April there would be \$10,000 freed up in their account and they'd like to transfer it to the contingency fund so that Human Services could use it to fund the Part Time LTE Program Aide position through April. Pat Malone discussed the shifts in the UW Extension office. Dick Frey amended his amendment to include the PT LTE Program Aide for the Children and Family Unit be put into the budget at \$24,573.12 with all the adjustments to that. \$18,000 is saved in contracted services funds, the funds that Deb outlined where \$10,000 is transferred from UW Extension

fund 101.55620 in Human Services fund. \$1,599.36 should come out of the 1% contingent fund. This was seconded by Jeanne Nutter. Voice vote was taken on this amendment to the amendment; motion carried with 14 ayes and 1 nay by Doug Winters. Voice vote was taken on Dick Frey's original amendment to add the PT LTE Program Aide position to the budget; motion carried with 15 ayes.

Roll call vote was taken on the overall budget, as amended, motion carried with 15 yes votes. 2018 Budget approved. Total Expenditures \$66,647,334.82. Total Revenues \$53,032,994.04. Total Levy \$13,614,340.78. Mill rate is 0.006707378681.

There was a motion by Dick Frey and seconded by Jeanne Nutter to tax all taxable property of the county at a mill rate of 0.006707378681 at \$6.71 per \$1,000. Roll call vote was taken; motion carried with 15 yes votes; motion passes.

ANNOUNCEMENTS/APPOINTMENTS: NONE

COMMITTEE REPORTS:

A. Budget Update/County Sales Tax/General Fund

CORRESPONDENCE:

A. Thank You Card from the Winter's Family.

Chair Miller called for a break at 3:40 P.M.

There was a motion by John Aasen and seconded by George Brandt to go into Closed Session per Wis Stat. 19.85(1)(b) Discussion of Employee Disciplinary Matters in the District Attorney's Office. Roll call vote was taken; motion carried with 15 yes votes at 3:45 P.M.

It was moved by Chuck Walek and seconded by John Aasen to reconvene into open session at 4:30 P.M. Roll call vote was taken; motion carried with 15 yes votes.

CLOSING: It was moved by Beth Killian and seconded by Curt Skoyen to instruct the Clerk to pay mileage and per diem; roll call vote was taken; motion carried with 15 yes votes.

ADJOURNMENT: Chair Miller declared the meeting adjourned at 4:43 P.M. until the special meeting on December 4th, 2017 at 6:00 P.M. and the regular meeting on December 18, 2017 at 7:00 P.M.

Recording Secretary,
Samantha Tetzlaff