

**SPECIAL SESSION**  
**December 4, 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 December 4, 2017 at 6:00 P.M. with Vice Chair Tim Zeglin 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, December 4<sup>th</sup>, 2017 at 6:00 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 13 supervisors in attendance and 4 members absent which included John Aasen, George Brandt, Chuck Walek, and Dick Miller.

Vice Chair Zeglin 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 Jon Schultz and seconded by Mike Nelson to adopt the 6 item agenda. Motion carried unanimously by vote of acclamation to approve.

FACILITIES STUDY PLANNING DISCUSSION/POSSIBLE ACTION: There was a motion by Dick Frey and seconded by Richard Sacia to put Option 6 out for an RFP not to exceed a \$40 million 125,000 square foot to 130,000 square foot building with a 118 bed jail with pod system at location across from the Health Care Center. There was discussion about what the cost of an RFP would be and how Green Lake's population compares to Trempealeau County's population. There was also discussion about the condition of the current courthouse and what would become of it if a new building was constructed off site.

Chair Miller arrived at 6:37 P.M.

There was a motion to amend by Jon Schultz and seconded by Mike Nelson to ask for two RFPS to add Exhibit 3 to Option 6. Olin Fimreite discussed his opposition towards Exhibit 3 and Option 6. Beth Killian expressed her concerns about the cost of remodeling the current building or building a new facility. Sally Miller stated that a list of needs, likes, and wants should be created to figure out what is needed for a courthouse. Discussion was had about getting bids for RFPS. Vice Chair Zeglin and Chair Miller talked about how many beds are actually needed for

the jail. Pat Malone spoke that at the beginning of the ADG process we were told that a bed study would have to be done to determine how many beds are needed in the Trempealeau County Jail. Sally Miller suggested that the Facilities Study Planning Committee should meet again to discuss and look over a narrowed range of options than they had when the committee last met regularly. County Board members would be able to attend and ask any questions they may have. Dick Frey expressed his thoughts about the Facilities Study Planning Committee beginning to meet again on a regular basis. He feels as though the committee has done its job and that the board needs to move forward. Doug Winters said that a new building should be constructed. Roll call vote was taken on the amendment; motion defeated with 6 yes votes and 8 no votes by Doug Winters, Beth Killian, Dick Miller, Mike Nelson, Tim Zeglin, Olin Fimreite, Curt Skoyen, and Ernie Vold. Chair Miller stated that the board needs to interview an architect, make a plan, and get approximate cost. We need to provide people with good details to get good results. Jeanne Nutter suggested that the board needs more information on what the jail needs. The Department of Corrections needs to be included in this whole plan so everything that is required is met. Roll call vote was taken; (motion by Dick Frey for an RFP on Option 6) was defeated with 4 yes and 10 no votes by Jon Schultz, Beth Killian, Dick Miller, Michelle Haines, Tim Zeglin, Olin Fimreite, Mike Nelson, Jeanne Nutter, Curt Skoyen, and Sally Miller.

A recess was taken from 7:55 P.M. to 8:05 P.M.

Roll call was taken with 14 board members present and three absent which included George Brandt, John Aasen, and Chuck Walek. There was a motion by Sally Miller and seconded by Jeanne Nutter to reconvene the Facilities Study Planning Committee with the goals of initiating a bed study for the jail, track down answers to some lingering questions, and have a narrowed list of options to present to the full board by February 27, 2018. There was a motion by Tim Zeglin and seconded by Jon Schultz to add to the motion to get a firm commitment from the City of Whitehall either way. Voice vote was taken on Tim's motion; motion carried with 14 ayes. Voice vote was taken; motion carried with 13 ayes and 1 nay by Dick Frey.

CLOSED SESSION PER WI STAT 19.85(1)(B) DISCUSSION OF EMPLOYEE DISCIPLINARY MATTERS IN THE DISTRICT ATTORNEY'S OFFICE:

There was a motion by Tim Zeglin and seconded by Jeanne Nutter to convene into closed session. Roll call vote was taken; motion carried with 14 yes votes; motion carried.

There was a motion by Beth Killian and seconded by Mike Nelson to reconvene into open session. Roll call vote was taken; motion carried with 14 yes votes; motion carried.

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 14 yes votes.

ADJOURNMENT: Chair Miller declared the meeting adjourned at 9:15 P.M. until December 18, 2017 at 7:00 P.M.

Recording Secretary,  
Samantha Tetzlaff