

REGULAR SESSION
December 18, 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 December 18, 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 December 18, 2017 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on December 8, 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 John Aasen and seconded by Chuck Walek to adopt the 17 item agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF NOVEMBER ANNUAL SESSION MINUTES: It was moved by Jeanne Nutter and seconded by Olin Fimreite to approve the minutes. Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES:

A. District Attorney Update - Taavi McMahon – The District Attorney discussed his visit to the Eleva Strum School District. He also handed out two press releases about the Methamphetamine crisis and the Diversion Program. Giving young people and first time offenders a second chance are integral parts to getting drugs off the streets. DA McMahon also handed out correspondence between himself and the board as well as the letter the Exec/Finance committee sent to Governor Walker. Mr. McMahon announced that he would be having a press conference on Wednesday December 20th at 12:00 P.M. in the County Board Room. There was discussion about the drug use in Trempealeau County. Mr. McMahon stated that he wants to help drug addicts instead of punishing and shaming them. The one way that addiction can be prevented is to make sure that families and individuals are healthy. A majority of people who use drugs or alcohol are trying to hide what they are feeling and by punishing them they are more likely to go back to that same behavior after they are released.

RESOLUTIONS: SECOND READING: NONE

RESOLUTIONS: FIRST READING:

A. RESOLUTION 2017-12-01 ORDINANCE FOR THE REZONE OF LAND IN TOWN OF PRESTON:

WHEREAS, Dan Gallagher, Landowner/Petitioner has requested the rezone of a parcel of land in the Town of Preston for the purpose of an event center and wedding venue, and

WHEREAS, the rezone is on approximately 3.07 acres more or less, and

WHEREAS, a public hearing was held pursuant to Section 59.69(5) of the 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 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

 /S/

Beth Killian

 /S/

Aaron Kidd

Jon W. Schultz

 /S/

Kathy Zeglin

 /S/

Jeff Bawek

Michael E. Nelson

 /S/

Curtis J. Skoyen

 /S/

Committee Approval Date: December 6, 2017

Committee Vote: 6

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 Commercial.

Located in part of parcel #024-00048-0000, Section 03, Township 21N, Range 07W, Town of Preston, Trempealeau County, Wisconsin.

Further described in attached description.

Containing approximately 3.07 acres.

It was moved by Beth Killian and seconded by Olin Fimreite to adopt the resolution. Kevin Lien was present to discuss the ordinance for the rezone. He said that there was December 6th hearing and there was no opposition. Roll call vote was taken; motion carried with 17 yes votes; resolution adopted.

B. RESOLUTION 2107-12-02 TREMPEALEAU COUNTY'S PARTICIPATION IN THE WISCONSIN DNR'S PHOSPHOROUS MULTI-DISCHARGER VARIANCE PROGRAM:

WHEREAS, a Multi-discharge Variance (MDV) is a time extension created by the Wisconsin Department of Natural Resources (DNR) for point sources (Waste Water Treatment Facilities) facing restrictive phosphorus limits to comply with limits, and

WHEREAS, point sources may make payments to county Land Conservation Departments of \$50 per pound of phosphorus times the number of pounds of phosphorus their discharge exceeds the target value, and

WHEREAS, county Land Conservations must use at least 65% of these funds to bring farmers and other agricultural sources into compliance with NR 151 agricultural performance standards within the applicable watershed and the rest may be spent on staffing, innovative projects, monitoring, and demonstrations, and

WHEREAS, Wisconsin County Land Conservation Departments have the opportunity to receive funds from the point sources only if they sign up on an annual basis for the DNR's phosphorus multi-discharge program, and

WHEREAS, Trempealeau County Department of Land Management has the desire to participate in this program and agrees to use the MDV funds appropriately, develop a watershed plan within one year after the funds have been received, and submit an annual report to the DNR until the funds are used, and

WHEREAS, the application to participate in the program requires a resolution of support from the County Board.

NOW, BE IT RESOLVED that Trempealeau County Board of Supervisors hereby supports the Department of Land Management's participation in Wisconsin's Phosphorus Multi-Discharger Variance Program.

Introduced by: Environment & Land Use Committee

George Brandt

/S/

Beth Killian

/S/

Michael Nelson

/S/

Jeff Bawek

/S/

Kathy Zeglin

/S/

Jon W. Schultz

/S/

Curtis Skoyen

/S/

Aaron Kidd

/S/

Committee Approval Date: 12/06/2017

Committee Vote: 6

Resolution Drafted by: Kirstie Heidenreich, Dept. of Land Management

Reviewed by Corporation Counsel: Yes

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) The Department of Land Management has a limited amount of funds per year to implement conservation practices throughout Trempealeau County. There is constantly a greater need for funds to complete conservation than there are funds available. Participation in the MDV program will give Land Management additional funds for conservation in watersheds that have exceptionally high phosphorus loads, making it a win-win situation for all parties involved.

It was moved by George Brandt and seconded by Mike Nelson to waive the second reading. Voice vote was taken; motion carried with 17 ayes. It was moved by George Brandt and seconded by Curt Skoyen to adopt the resolution. Roll call vote was taken; motion carried with 17 yes votes; resolution adopted.

C. RESOLUTION 2017-12-03 2017 BUDGET AMENDMENT TO ADD GRANT FUNDS FOR HPV PREVENTION AND EDUCATION IN TREMPLEALEAU COUNTY:

WHEREAS, the Trempealeau County Health Department applied for and was awarded a Human Papillomavirus (HPV) cancer prevention grant from Wisconsin Department of Health Services and the Centers for Disease Control and Prevention in the amount of \$3,980.00, and

WHEREAS, the grant funds do not require any county matching funds, but will need to be put into the 2017 annual budget, and

WHEREAS, the grant funds will be used to support events that raise awareness about preventing HPV-related cancers through vaccination, and

WHEREAS, accordingly, in 2017, the Health Department will plan, develop and implement your proposed activities targeting adolescents aged 9-18 and their parents or medical decision makers and,

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby adds the aforesaid grant funds in the amount of \$3,980.00 as revenue in the 2017 annual budget (account #201.43662 to be used for HPV Awareness and Prevention (budget expenditure accounts shall be increased as shown: #201.54172.111 -\$3,255; 201.54172.151-\$201.81; 201.54172.152-\$218.08;

201.54172.153-\$47.20; 201.54172.339-\$145.91; 201.54172.348-\$112.00 to be used for HPV education in the county.

Introduced by:

Board of Health Committee

Tim Zeglin, Chairperson

/S/

Beth Killian

/S/

Richard Frey

Richard Sacia

/S/

Dick Miller

/S/

Dr. William Baxa

/S/

Pamela Nelson

Dr. Joanne Selkurt

/S/

Board of Health Approval Date: November 21, 2017

Board of Health Vote: 5

Resolution Drafted by: Carol Bawek, Health Department

Reviewed by Corporation Counsel: YES

Fiscal Impact: \$3,980 will help impact and enhance projects the Health Department is already involved in and continue to protect and serve the citizens of Trempealeau County.

It was moved by Tim Zeglin and seconded by Beth Killian to waive the second reading. Voice vote was taken; motion carried with 17 ayes. It was moved by Beth Killian and seconded by Jeanne Nutter to adopt the resolution. There was no discussion. Roll call vote was taken; motion carried with 17 yes votes; resolution adopted.

D. RESOLUTION 2017-12-04 2017 BUDGET AMENDMENT TO ADD GRANT FUNDS FOR W.I.C IMPROVEMENT FOR CLINICS:

WHEREAS, the Trempealeau County Health Department applied for and was awarded a W.I.C. (Women, Infant and Children) Improvement of Clinics grant from Wisconsin Department of Health Services and the State of Wisconsin W.I.C. in the amount of \$1,050.00, and

WHEREAS, the grant funds do not require any county matching funds, but will need to be put into the 2017 annual budget, and

WHEREAS, the grant funds will be used to improve retention of children and increase participation in an environment that is safe and attractive, family/child-friendly, and promoting WIC participation.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby adds the aforesaid grant funds in the amount of \$1,050.00 as revenue in the 2017 annual budget account #201.43556 and budget expenditure accounts 201.54118.348-\$809.76; 201.54118.310-\$240.24; to be used for Educational Supplies for Healthy Nutrition Education in the county.

Introduced by:

Board of Health Committee

Tim Zeglin, Chairperson

 /S/

Beth Killian

 /S/

Richard Frey

Richard Sacia

 /S/

Dick Miller

 /S/

Dr. William Baxa

 /S/

Pamela Nelson

Dr. Joanne Selkurt

Board of Health Approval Date: November 21, 2017

Board of Health Vote: 5

Resolution Drafted by: Carol Bawek, Health Department

Reviewed by Corporation Counsel: Yes

Fiscal Impact: \$1,050.00 will be used to purchase educational supplies to assist in teaching Trempealeau County’s W.I.C. population on the benefits of healthy nutrition.

It was moved by Tim Zeglin and seconded by Mike Nelson to waive the second reading. Voice vote was taken; motion carried with 17 ayes. It was moved by Jeanne Nutter and seconded by John Aasen to adopt the resolution. No discussion was had. Roll call vote was taken; motion carried with 17 yes votes; motion carried; resolution adopted.

E. RESOLUTION 2017-12-05 2017 BUDGET AMENDMENT TO ADD GRANT FUNDS FOR W.I.C EARLY CHILDHOOD READING GRANT:

WHEREAS, the Trempealeau County Health Department applied for and was awarded a W.I.C. (Women, Infant and Children) Early Childhood Reading Grant of Wisconsin W.I.C. in the amount of \$500.00, and

WHEREAS, the grant funds do not require any county matching funds, but will need to be put into the 2017 annual budget, and

WHEREAS, the grant funds will be used to encourage parents to read to children, and provide families with interactive, age appropriate toys, books, videos/DVDs.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby adds the aforesated grant funds in the amount of \$500.00 as revenue in the 2017 annual budget account #201.43556 to be used for Educational Supplies and budget expenditure account #201.54118.348-\$500.00; as a model for children and families during their formative years.

Introduced by:

Board of Health Committee

Tim Zeglin, Chairperson

 /S/

Beth Killian

 /S/

Richard Frey

Richard Sacia

 /S/

Dick Miller

 /S/

Dr. William Baxa

 /S/

Pamela Nelson

Dr. Joanne Selkurt

Board of Health Approval Date: November 21, 2017

Board of Health Vote: 5 - 0

Resolution Drafted by: Carol Bawek, Health Department

Reviewed by Corporation Counsel: Yes

Fiscal Impact: \$500.00 will be used to purchase educational supplies to assist in teaching Trempealeau County’s W.I.C. population of the benefits of enhancing childhood development with healthy activities during children’s information years.

It was moved by Tim Zeglin and seconded by Jeanne Nutter to waive the second reading. Voice vote was taken; motion carried with 17 ayes. It was moved by Beth Killian and seconded by Chuck Walek to adopt the resolution. There was discussion about the importance of young children being exposed to reading, interactive toys, and educational media. Roll call vote was taken; motion carried with 17 yes votes; resolution adopted.

F. RESOLUTION 2017-12-06 APPROVE ADDING A CSP NURSE POSITION TO THE HUMAN SERVICES DEPARTMENT:

WHEREAS, The Community Support Program (CSP) serves individuals with chronic mental illness to help them remain stable in the community and avoid costly inpatient care and the CSP program model provides case management services along with nursing and psychiatric outpatient care; and

WHEREAS, the CSP program is certified by the State of Wisconsin and for more than 20 years Mayo Franciscan held the CSP certification for Trempealeau County and in mid-2016 Mayo Franciscan informed Trempealeau County Human Services that they will not apply to renew their CSP Certification after March 1, 2017; and

WHEREAS, Trempealeau County Human Services Department received certification to operate a CSP Program effective March 1, 2017 with case management services provided through county staff and nursing services provided through Mayo Franciscan; and

WHEREAS, the cost to purchase the nursing services through Mayo has risen significantly and it is cost prohibitive to continue to contract with Mayo into 2018 and Human Services has had

discussions with the Trempealeau County Health Care Center and with the Health Department and neither entity was interested in hiring the CSP Nurse position; and

WHEREAS, the contracted CSP Nurse currently has office space in Human Services Department including a refrigerator to store medications; and

WHEREAS, the funds to pay for the CSP Nurse will come from a reduction in the CSP Contract costs.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors approves adding a CSP Nurse position to the Human Services at a grade 8 with hiring up to a step 15 and a budget transfer to move funds from the CSP Contract to the compensation and operating costs of this position as outlined in the attached project form.

Co - Introduced by: Human Services Board

Richard Frey

/S/

Richard Sacia

/S/

John Aasen

/S/

Dora Jean Blaha

/S/

Karen Sepich

/S/

Michelle Haines

/S/

Jeanne Nutter

/S/

Diane Schroeder

/S/

Committee Approval Date: November 13, 2017

Committee Vote: 5-0

Co-introduced by: Personnel Bargaining Committee

Michael Nelson

/S/

Jeanne Nutter

/S/

George Brandt

/S/

Dick Miller

/S/

Ernest Vold

/S/

Committee Approval Date: November 16, 2017

Committee Vote: 5-0

Co-Introduced by: Executive Finance Committee

Tim Zeglin

/S/

Sally Miller

/S/

Dick Miller

/S/

John Aasen

/S/

Doug Winters

/S/

Committee Approval Date: December 4, 2017

Committee Vote: 4-1

Resolution Drafted by: Deb Suchla

Reviewed by Corporation Counsel: No

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form)

It was moved by Dick Frey and seconded by John Aasen 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. Erin Hilleshiem and Deb Suchla were present to answer any questions. Deb said that the Human Services Department has no other choice and if the nurse is not hired or contracted out, there will be 20-30 consumers without care. This would mean that these consumers will most likely end up in a facility which would cost more than the position. The CSP nurse administers medication, provides education on medication, symptom management, and nutrition, also receives, screens, and accepts referrals for agency programs. Roll call vote was taken; motion carried with 17 yes votes; resolution adopted.

G. RESOLUTION 2017-12-07 RESOLUTION TO ESTABLISH A COUNTY WIDE TRAINING DAY AND CLOSE THE COURTHOUSE ON MARTIN LUTHER KING DAY:

WHEREAS, County staff must all be trained on topics such as HIPAA, Technology issues, Human Services topics among others throughout the year; and

WHEREAS, the Martin Luther King Day is a federal and state holiday which provides an excellent opportunity for County staff to gather together and enhance our collective skills to better serve all the people of Trempealeau County; and

WHEREAS, the Department Directors wish to honor the legacy of Dr. King and his commitment to peace, justice and workers everywhere, by closing the courthouse for an all-day employee training event; and

WHEREAS, there are no Court sessions held that day due to the state holiday; and

WHEREAS, several other governmental employers in the region conduct similar training days for their agencies.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors approve the closure of the Courthouse on the Martin Luther King Holiday for a County-wide training day that all staff are expected to attend.

Introduced by: Executive Finance Committee

Tim Zeglin

/S/

Dick Miller

/S/

Sally Miller

/S/

John Aasen

/S/

Doug Winters

/S/

Committee Approval Date: December 4, 2017

Committee Vote: 4-1

Resolution Drafted by: Deb Suchla

Reviewed by Corporation Counsel: Yes

Fiscal Impact: None other than the use of already approved Departmental training budgets

It was moved by John Aasen and seconded by Jeanne Nutter to waive the second reading. Voice vote was taken; motion carried with 17 ayes. It was moved by Ernie Vold and seconded by John Aasen to adopt the resolution. Amy Spriggle and Deb Suchla were present to answer any questions. Tim Zeglin asked if the committee (Deb Suchla, Amy Spriggle, and Tim Robertson) had found a venue yet. Our Savior's Lutheran Church is located across the street from the courthouse and can accommodate 100 people minimum per floor. Amy explained the events that would take place at the training day. Voice vote was taken; motion carried with 17 ayes.

H. RESOLUTIONS 2017-12-08 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	\$350.00	\$44.94	\$394.94
George Brandt	\$245.00	\$128.40	\$373.40
Olin Fimreite	\$105.00	\$0.00	\$105.00
Richard Frey	\$175.00	\$165.85	\$340.85
Michelle Haines	\$105.00	\$40.14	\$145.14
Beth Killian	\$175.00	\$99.00	\$274.00
Dick Miller	\$210.00	\$45.50	\$255.50
Sally Miller	\$140.00	\$111.28	\$251.28
Michael Nelson	\$210.00	\$60.99	\$270.99
Jeanne Nutter	\$210.00	\$82.93	\$292.93
Richard Sacia	\$70.00	\$55.64	\$125.64
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$210.00	\$112.91	\$322.91
Ernest Vold	\$70.00	\$40.66	\$110.66
Chuck Walek	\$105.00	\$22.47	\$127.47
Douglas Winters	\$280.00	\$238.61	\$518.61
Timothy Zeglin	\$175.00	\$85.60	\$260.60
TOTALS	\$2,835.00	\$1,334.92	\$4,169.92

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

Introduced by: Audit Committee

Dick Miller

/S/

John Aasen

/S/

Michelle Haines

/S/

Committee Approval Date: December 14, 2017

Committee Vote: 3-0

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

Reviewed by Corporation Counsel: No

Fiscal Impact: \$4,169.92 from 2017 Budget

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

ANNOUNCEMENTS/APPOINTMENTS:

A. Appoint Citizen to Trempealeau County Housing Authority Board to Succeed Duane Frederick- There was a motion by Ernie Vold and seconded by Olin Fimreite to approve the appointment of Duane Frederick to the Board of Directors of the Housing Authority of Trempealeau County. Voice vote was taken; motion carried with 17 ayes.

B. Elect Citizen to Health Care Center Board of Trustees to Succeed Edythe Hirner- Doug Winters nominated Edythr Hirner to the Trempealeau County Health Care Center Board of Trustees. Chair Miller called for other nominations three times. There was a motion by John Aasen and seconded by Dick Frey to close nominations and cast unanimous vote for Edythe Hirner. Voice vote was taken; motion carried with 17 ayes.

C. Appoint Member to Winding River Library System to Succeed George Brandt- There was a motion by Ernie Vold and seconded by Curt Skoyen to approve the appointment of George Brandt to the Winding Rivers Library System Board of Trustees. Voice vote was taken; motion carried with 15 ayes. George Brandt abstained and Sally Miller was not present for the vote.

D. Appoint Citizen to Veterans Service Commission to Succeed Sam Erickson- There was a motion by John Aasen and seconded by Mike Nelson to approve the re-appointment of Sam Erickson to the Veterans Service Commission. Voice vote was taken; motion carried with 16 ayes. Sally Miller was not present for the vote.

COMMITTEE REPORTS:

A. Executive/Finance Committee-Budget Update/General Fund/County Sales Tax – Clerk Syverson handed out these out. No action was taken.

CORRESPONDENCE:

A. Thank You Letters from Local Libraries- Clerk Syverson read the letters from the Arcadia Public Library and the Shirley M. Wright Memorial Library Board.

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 Chuck Walek and seconded by Jon Schultz to go into Closed Session per WI STAT 19.85(1)(b) Discussion of Employee Disciplinary Matters in the District Attorney's Office at 8:26 P.M. Roll call vote was taken; motion carried with 17 yes votes.

Reconvene into Open Session- There was a motion by Dick Frey and seconded by Doug Winters to reconvene into open session at 9:05 P.M. Roll call vote was taken; motion carried with 17 yes votes.

Discussion/Possible Action on Issue(s) Discussed in Closed Session- There was a motion by Tim Zeglin and seconded by Dick Frey to release the December 5th and the December 14th letters. There was a motion by Sally Miller and seconded by Dick Frey to amend the motion to include all open records compliance with redaction by Corporation Counsel. Voice vote was taken on the amendment; motion carried with 17 ayes. Voice vote was taken on the original motion; motion carried with 17 ayes.

Closed Session per WI STAT 19.85(1)(g) to Confer with Legal Counsel Regarding Pending Litigation Involving the Highway Department and the Human Resources Department- There was a motion by John Aasen and seconded by Michelle Haines to go into Closed Session per WI STAT 19.85(1)(g) to confer with Legal Counsel at 9:14 P.M. Roll call vote was taken; motion carried with 17 yes votes.

Reconvene into Open Session- There was a motion by John Aasen and seconded by Jeanne Nutter to Reconvene into Open Session at 9:27 P.M. Roll call vote was taken; motion carried with 17 yes votes.

Discussion/Possible Action on Issue(s) Discussed in Closed Session- There was no action required.

CLOSING: It was moved by Dick Frey and seconded by Curt Skoyen 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 9:30 P.M. until January 22, 2018 at 7:00 P.M.

Recording Secretary,
Samantha Tetzlaff