

REGULAR SESSION
January 29, 2018

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 January 29, 2018 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 January 22, 2018 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on January 5, 2018 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. Beth Killian 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 Chuck Walek and seconded by Mike Nelson to adopt the 13 item amended agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF DECEMBER SPECIAL AND REGULAR SESSION MINUTES: It was moved by Dick Frey and seconded by Jon Schultz to approve the Special Session minutes. Motion carried unanimously by a vote of acclamation to approve. It was moved by Dick Frey and seconded by Richard Sacia to approve the amended Regular Session meeting minutes with the correction on page three, the first paragraph on the second line "cost more than instead of cost more that". Motion carried unanimously by a vote of acclamation to approve.

APPEARANCES:

A. Sheriff Update – Rich Anderson – The Sheriff's appearance will be on the February agenda.

B. Behavioral Health Treatment Access Update – Deb Suchla – The Human Services Board created a list of criteria for cases that could potentially be put into the Diversion program. Screening decisions will be based on the following: No long criminal history, non-assaultive/violent misdemeanors, victim okay with the diversion program, low level drug offenders, no drug dealers, the offender has to be willing to perform restorative justice measures such as community service and/or restitution, certain felony offenses only if recommended by the

referring law enforcement officer, 6-12 month program, referrals to supportive services, and low risk offenders. Deb Suchla, Dee Ann Anderson, and Erin Hilleshiem presented a power point describing the different services offered by the Trempealeau County Behavioral Health Treatment program. The types of Adult Treatment Services offered by Human Services include IMD (Trempealeau County Health Care Center), In Patient, Residential, Therapy Services, Medications, Comprehensive Community Services, and Community Support Program. There were eight people served for mental health issues and one person served for substance abuse issues in the IMD program during 2017. There were 23 people served for mental health issues and 18 people served for substance abuse issues in the Adult Treatment Placement program excluding IMD during 2017. The treatment facilities that Trempealeau County used in 2017 include Winnebago Mental Health Institute, Sacred Heart Hospital, Clark County Health Care Center, Norwood, LE Phillips, Farnam, Sienna Hall, REM, Fahrman Center, Unity House, Laar House, Scarseth House, and Arbor Place. There were 10 people served for mental health issues, 21 served for substance abuse issues, and one case was a dual diagnosis in the Outpatient Treatment program during 2017. The Outpatient Treatment facilities utilized in 2017 were Mayo Clinic Health Systems- Arcadia, West Central Behavioral Health, Ron McGuire counseling, and Various Pharmacies. In 2017 the Community Treatment programs served a total of 54 people. Thirty of the people served were in the Community Support program, eleven of the people served were in the Comprehensive Community Services (CCS) Adults program, and thirteen of the people served were in the Comprehensive Community Services (CCS) Children program. These programs are available on a voluntary basis. The Human Services Department does not turn anyone down for AODA or residential aide. They handle the least restrictive situations (outpatient services) all the way through to residential situations. There was discussion about the diversion program criteria. Suchla stated that in January there were eight people in the program and only one was turned away because they did not fit the criteria. After 60 cases are sent to the Diversion program the District Attorney will not be receiving any help from the Human Services department.

C. Parks, Tourism & Economic Development Update – Darrek Orwig – Orwig gave his six month update. He stated that the 2017 net revenue for Pietrek Park was \$20,496.55 not including donations or security deposits. Orwig talked about the activities that took place at Pietrek Park last year. The park always had people using it. The City of Whitehall is included in the Connect Community Program. The Trempealeau County PTED website and Take Time in Trempealeau County are updated every few weeks. The County Wide Ice Fishing Contest in 2018 is a pilot program that Orwig hopes to continue in 2019. A new program in 2018 is going to be the Agritourism Passport Program. A business can have a whole page for advertisement. Once a consumer gets so many passports/stickers they will receive a bushel of locally grown goodies. September 22, 2018 the first Trempealeau Traverse Triathlon will take place. It will include biking, running/walking, kayaking, and possibly some frontier activities after the triathlon is complete.

D. Opioid Litigation Update – Rick Niemeier –Niemeier discussed that 60 counties in Wisconsin have signed on to be a part of the case. A judge in Ohio has been assigned to Trempealeau County. The judge has stated that he wants to get to the bones of the problem at the next hearing on January 31st. The judge said that if nothing is resolved they will go to trial in one year. Niemeier will be going to a meeting on February 13th in Stevens Point to meet with other attorneys to discuss the discovery process.

RESOLUTIONS: SECOND READING: NONE

RESOLUTIONS: FIRST READING:

A. RESOLUTION 2018-01-01 ORDINANCE FOR THE REZONE OF LAND IN TOWN OF ARCADIA:

WHEREAS, William & Kathleen Lockington, Landowners/Petitioners have requested the rezone of a parcel of land in the Town of Arcadia for the purpose of the creation of residential lots, and

WHEREAS, the rezone is on approximately 79.98 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 Transitional Agriculture (TA) and 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

_____/S/____

Beth Killian

_____/S/____

Aaron Kidd

_____/S/____

Jon W. Schultz

_____/S/____

Kathy Zeglin

_____/S/____

Curtis J. Skoyen

_____/S/____

Michael E. Nelson

_____/S/____

Committee Approval Date: January 3, 2018

Committee Vote: 7 - 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 Transitional Agriculture (TA) and Exclusive Agriculture-2 (EA-2) to Residential-8 (R-8).

Location: Located in Sections 4 and 9, Township 20N, Range 09W, Town of Arcadia, Trempealeau County, Wisconsin described as parcel numbers 004015420000 in the SW ¼ SW ¼ (Section 4), 004015430000IN the SE ¼ SW ¼ (Section 4), 004016850010 in the SW ¼ SW ¼ (Section 4) and the NW ¼ NW ¼ (Section 9), 004016850000 and 004016850012 in the NW ¼ NW ¼ (Section 9).

Containing approximately 79.98 acres.

There was a motion by George Brandt and seconded by Jon Schultz to adopt the resolution. Kevin Lien discussed the public hearing that was held on January 3rd. The committee discussed the rezone plan at this hearing. There was no opposition and there was complete support by the Town of Arcadia as well as the committee. Roll call vote was taken; motion carried with 16 yes votes; resolution adopted.

B. RESOLUTION 2018-01-02 ORDINANCE FOR THE REZONE OF LAND IN TOWN OF ARCADIA:

WHEREAS, Ridgetop Run Acres, LLC, Landowner/Petitioner has requested the rezone of a parcel of land in the Town of Arcadia for the purpose of the creation of residential lots, and

WHEREAS, the rezone is on approximately 73.95 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 Transitional Agriculture (TA) 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
_____/S/

Kathy Zeglin
_____/S/

Beth Killian
_____/S/

Curtis J. Skoyen
_____/S/

Aaron Kidd

_____/S/____

Jon W. Schultz

_____/S/____

Michael E. Nelson

_____/S/____

Committee Approval Date: January 3, 2018

Committee Vote: 7 - 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 Transitional Agriculture (TA) to Residential-8 (R-8).

Location: Parcel 004016840005 in the NE ¼ NW ¼, parcel 00401680000 in the NW ¼ NE ¼, parcel 004016880015 in the SE ¼ NW ¼, and parcel 004016870020 in the SW ¼ NW ¼ in part of Section 9, Township 20N, Range 09W, Town of Arcadia, Trempealeau County, Wisconsin.

Containing approximately 73.95 acres.

It was moved by Ernie Vold and seconded by Mike Nelson to adopt the resolution. Kevin Lien discussed the public hearing that was held on January 3rd. Kevin said the committee discussed the rezone plan at this hearing. This ordinance is for the land that is neighboring to the previous resolution. There was no opposition and there was complete support by the Town of Arcadia as well as the committee. Roll call vote was taken; motion carried with 16 yes votes; resolution adopted.

C. RESOLUTION 2018-01-03 ADD A SPANISH SPEAKING ECONOMIC SUPPORT SPECIALIST POSITION IN HUMAN SERVICES:

WHEREAS Trempealeau County became a member of the 8 county Western Region for Economic Assistance Consortium (WREA) in 2012 due to changes required by state legislation and is governed by a Board comprised of the Human Services Directors for each member county, and

WHEREAS the number of Spanish speaking cases in the region has risen slightly and the number of Spanish speaking WREA Economic Support Specialists dropped this past year from 4 staff to 2 staff, and

WHEREAS the Spanish speaking incoming calls are not answered as timely as other calls in WREA due to the reduced number of Spanish speaking Economic Support Specialists, and

WHEREAS the WREA Consortium has voted to add a Spanish speaking Economic Support Specialist position to Trempealeau County and fund that position to address the shortage in Spanish Speaking Economic Support Specialists.

THEREFORE be it resolved that the Trempealeau County Board approves the creation of a Spanish Speaking Economic Support Specialist Position to the Human Services budget with WREA revenues to cover the full cost of the position.

Co-Introduced by:

HUMAN SERVICES BOARD:

Michelle Haines

John Aasen

_____/S/____

_____/S/____

Richard Frey

Jeanne Nutter

_____/S/____

Richard Sacia

Dora Jean Blaha

_____/S/____

_____/S/____

Diane Schroeder

Karen Sepich

Human Services Board Approval Date: December 11, 2017

Human Services Board Vote: 5 - 0

Co-Introduced by: Executive/Finance Committee:

Tim Zeglin

John Aasen

_____/S/____

_____/S/____

Sally Miller

Doug Winters

Dick Miller

_____/S/____

_____/S/____

_____/S/____

Executive/Finance Board Approval Date: January 3, 2018

Executive/Finance Board Vote: 4 - 1

Resolution Drafted by Debra Suchla

Reviewed by Corporation Counsel No

Fiscal Impact:

The addition of this position will not require any additional levy funding. The costs are outlined in the attached Project Form with the full cost (including benefits, computers, supplies,) of the Economic Support Specialist up to \$54,261.67 in 2018.

It was moved by Dick Frey and seconded by Jeanne Nutter to waive the second reading. Voice vote was taken; motion carried with 16 ayes. It was moved by Dick Frey and seconded by Jeanne Nutter to adopt the resolution. Deb Suchla and Sandy Palkowski explained that there is a need for Spanish speaking staff. Other counties in the consortium have a hard time finding qualified Spanish speaking applicants. The position will pay for itself in 2018. Palkowski stated that by hiring a bilingual person the individual can assist in both the English and Spanish speaking cues. There was discussion about lack of space for the position and counties in the consortium not wanting to get involved or deal with the hiring of this person. Suchla explained that people in the Human Services Department have been sharing offices to make room for positions. Palkowski stated that there have been minimal applicants in the counties included in the consortium. Roll call vote was taken; motion carried with 14 yes votes and 2 no votes by Tim Zeglin and Olin Fimreite; resolution adopted.

D. RESOLUTION 2018-01-04 ESTABLISHING TOTAL ANNUAL COMPENSATION FOR CLERK OF COURT, SHERIFF AND CORONER PURSUANT TO WI STAT 59.22:

WHEREAS, pursuant to WI Stat. §59.22(1), the Board must establish the total annual compensation for services to be paid to county elected officers (other than County Board members and circuit judges) prior to the earliest time for filing nomination papers for the county elective offices; and

WHEREAS, the Board desires to establish the total annual compensation for the Clerk of Court, Sheriff and Coroner, which is separate and distinct from the fringe benefits offered by the County to these positions, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with state and federal law; and

WHEREAS, as part of the County's fringe benefit program, the Clerk of Court, Sheriff and Coroner may participate in the Wisconsin Retirement System in accordance with state law; and

WHEREAS, as part of the County's fringe benefit program, the Clerk of Court, Sheriff and Coroner may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees.

NOW, BE IT RESOLVED by the Trempealeau County Board that the total annual salary for the Clerk of Court, Sheriff and Coroner under WI Stat. §59.22(1) shall be as set forth below to become effective on the first day of the term of office that begins after the date of this Resolution;

BE IT FURTHER RESOLVED that the Clerk of Court, Sheriff and Coroner are entitled to participate in the Wisconsin Retirement System in accordance with Wisconsin law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED that the Clerk of Court, Sheriff and Coroner are entitled to participate in the County's health insurance program subject to the terms and conditions of the

program which may be modified from time to time under the same terms and conditions as the health insurance coverage offered to full-time county employees.

Total Annual Salary

Elected Officer	Current	2019	2020 (2% increase)	2021 (2% increase)	2022 (2% increase)
Clerk of Court	\$61,648.00	\$64,600.00	\$65,892.00	\$67,209.84	\$68,554.04
Sheriff	\$80,410.00	\$90,000.00	\$91,800.00	\$93,636.00	\$95,508.72
Coroner	\$7,805.00*	\$12,000.00*	\$12,240.00*	\$12,484.80*	\$12,734.50*

* plus \$110 per call, plus mileage

Executive Finance Committee

Tim Zeglin _____/S/
 John Aasen _____/S/
 Sally Miller _____/S/
 Doug Winters _____/S/
 Dick Miller _____/S/

Committee Approval Date: January 26, 2018

Committee Vote: Passed

Resolution Drafted by: Rick Niemeier, CC Counsel

Fiscal Impact: Additional wages and/or benefits

Personnel/Bargaining Committee

Michael Nelson _____/S/
 Jeanne Nutter _____
 George Brandt _____/S/
 Dick Miller _____/S/
 Ernest Vold _____/S/

Committee approval date: January 26, 2018

Committee Vote: Passed

Resolution Drafted by: Rick Niemeier, Corp

Fiscal impact: Additional wages and/or benefits

E. RESOLUTIONS 2018-01-05 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	\$280.00	\$34.24	\$314.24
George Brandt	\$140.00	\$56.19	\$196.19
Olin Fimreite	\$70.00	\$0.00	\$70.00
Richard Frey	\$175.00	\$165.85	\$340.85

Michelle Haines	\$105.00	\$40.14	\$145.14
Beth Killian	\$70.00	\$39.60	\$109.60
Dick Miller	\$140.00	\$27.30	\$167.30
Sally Miller	\$0.00	\$0.00	\$0.00
Michael Nelson	\$280.00	\$62.06	\$342.06
Jeanne Nutter	\$70.00	\$29.96	\$99.96
Richard Sacia	\$105.00	\$83.46	\$188.46
Jon Schultz	\$910.00	\$588.50	\$1498.50
Curtis Skoyen	\$210.00	\$72.78	\$282.78
Ernest Vold	\$210.00	\$63.13	\$273.13
Chuck Walek	\$140.00	\$29.96	\$169.96
Douglas Winters	\$210.00	\$126.26	\$336.26
Timothy Zeglin	\$70.00	\$34.24	\$104.24
TOTALS	\$3,185.00	\$1,453.67	\$4,638.67

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

Introduced by: Audit Committee

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

Dick Miller

Tim Zeglin

Olin Fimreite

Committee Approval Date: _January 11, 2018

Committee Vote: 3 - 0

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

Reviewed by Corporation Counsel: No

Fiscal Impact: \$4,638.67 from 2018 Budget

It was moved by John Aasen and seconded by Olin Fimreite to adopt the resolution. Roll call vote was taken; motion carried with 16 yes votes; resolution adopted.

ANNOUNCEMENTS/APPOINTMENTS:

A. Appoint Citizen to Trempealeau County Housing Authority Board to Succeed Ron Myskewitz- There was a motion by Olin Fimreite and seconded by Mike Nelson to affirm appointment of Karen Witte to the Trempealeau County Housing Authority Board. Voice vote was taken; motion carried with 16 ayes.

B. Elect Highway Commissioner – John Aasen nominated Al Rinka as the Trempealeau County Highway Commissioner. Chair Miller called for other nominations three times. There was a motion by Curt Skoyen and seconded by Jeanne Nutter to close nominations. Voice vote was taken; motion carried with 16 ayes. Rinka introduced himself and talked about his background. Chair Miller said nomination on the floor and took voice vote. Nomination carried with 16 ayes.

C. Chair Miller announced that we have an opportunity to nominate individuals to positions at the Chippewa Valley Technical College and Western Technical College. Each school will be electing three new members. One must be an employer, one must be an employee, and one must be a school district administrator. If anyone is interested in serving, Chair Miller will be happy to pass the information along.

COMMITTEE REPORTS:

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

CORRESPONDENCE:

Closed Session per WI STAT 19.85(1) (c) Discussion of Employment, Promotion, Compensation or Performance Evaluation of Employees in the District Attorney’s Office – There was a motion by Chuck Walek and seconded by Mike Nelson to go into Closed Session per WI STAT 19.85(1) (c) Discussion of Employment, Promotion, Compensation or Performance Evaluation of Employees in the District Attorney’s Office at 8:37 P.M. Roll call vote was taken; motion carried with 16 yes votes.

Chair Miller called for a break at 8:37 P.M. until 8:45 P.M.

Reconvene into Open Session- There was a motion by Doug Winters and seconded by Jeanne Nutter to reconvene into open session at 9:18 P.M. Roll call vote was taken; motion carried with 16 yes votes.

Discussion/Possible Action on Items Discussed in Closed Session – There was no discussion/possible action on items discussed in closed session.

CLOSING: It was moved by Dick Frey and seconded by Mike Nelson 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 9:25 P.M. until February 26, 2018 at 7:00 P.M.

Recording Secretary,
Samantha Tetzlaff