

**REGULAR SESSION**  
**February 26, 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 February 26, 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 February 26, 2018 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on February 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 14 supervisors in attendance. Richard Sacia, George Brandt, and Beth Killian were 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 Jeanne Nutter and seconded by Doug Winters to adopt the 11 item agenda. Motion carried unanimously by vote of acclamation to approve.

APPROVAL OF JANUARY REGULAR SESSION MINUTES: It was moved by Ernie Vold and seconded by Mike Nelson to approve the minutes. Motion carried unanimously by a vote of acclamation to approve.

## APPEARANCES:

A. Conservation Speaking Contest Winner – Oliver Remus – Ettrick Elementary – Kevin Lien spoke to the board about the Conservation Speaking Contest. Oliver Remus, a fifth grader from the Ettrick Elementary School was selected as the contest winner. Oliver not only won the county competition but also received a first place finish in the area contest and will compete at the state level in Elkhart Lake on March 14<sup>th</sup>. Oliver was present to give the board his speech on The Necessity of Nutrient Management.

B. Water Research Project Update – Jay Zambito, Mike Parsen, and Lisa Haas – Pat Malone introduced Jay Zambito, Mike Parsen, and Lisa Haas from the Wisconsin Geological and Natural History Survey. They gave a final report update on the water study that Trempealeau County has been involved in the last two years. Mike Parsen discussed some of the groundwater issues. Parsens talked about Well TR-71, a hand pump well that is inactive, located just north of Blair. The well was drilled in 1967 and was entered into the statewide monitoring network in 1979.

The goals of the water study were to

- Expand the groundwater – level monitoring network from Blair to Independence, along the Trempealeau River Valley.
- Deploy WellIntel water-level monitoring equipment that is very low cost and solar powered. The data is available digitally on the “cloud” and there is long term technical support from WellIntel. The WellIntel units are little white canisters that sit on top of well heads. The units have been hooked up with solar panels at four locations in this part of central Trempealeau County. This device emits a sound wave down into the well which measures the travel time from land surface to the water table. That sound wave is able to be converted into a depth to water that can be measured instantaneously throughout the day. These units cost between \$800.00 to \$1000.00 each.

Mike Parsen described the process of well construction, the installation of monitoring equipment, and water level monitoring. There were questions about irrigation systems and whether water quality was tested. Jay Zambito discussed the 2<sup>nd</sup> part of the project that the county funded was to look at potential sources of natural groundwater contamination. This is a study of the chemistry and the mineralogy of the aquifer sand stones. Jay Zambito described the bedrock units present here in Trempealeau County. The focus was on the composition of the Eau Claire formation and the underlying Mt. Simon formation. The presentation showed how rocks break down. It also showed whether or not trace metals end up in the water if they are present in the rocks. Lisa Haas went through four geologic samples or four different footages in the subsurface in two of the rock cores. The two cores were the Kulig Quarry Core and the Flambeau Core. Jay Zambito stated that they did find that there are sulfide minerals present in the sandstones. They have been variably oxidized depending on how close they are to the water table or to earth’s surface. A recommendation from this would be to make sure that the well casing is set deep enough well below any potential fluctuations in the water table in any new municipal well. To get an idea of where the potential fluctuations of the water table would be, the county could use the WellIntel units. Between the two studies you can get an idea of what the potential groundwater contaminations are versus natural sources. It is now known what the aquifer sand stones are made of and what metals are present. There were questions about wells and trace metal concentrations.

C. Sheriff Update/Awards – Rich Anderson – Sheriff Anderson reported the jail population and accident data for the year of 2017. The January 2018 accident report thus far included 21 car/deer crashes, 39 property damage crashes, 3 personal injury crashes, and 1 crash that resulted in a fatality. The jail population through the end of January has consisted of 88 bookings with 68 males and 20 females. The bookings by race have included 78 white, 2 black, 7 Hispanic, 0 Asian, and 1 Native American. Booking types were 25 on probation holds, 7 commitment orders, 56 pre-trials, and a total of 1 INS holds. The in-county total average daily population was 25.77 and the out of county monthly average daily population was 22.39 so far this year. The electronic monitoring average was 4.06 making the total average population 52.28. There was an average of 3.55 Huber inmates also. Chief Deputy Harlan Reinders presented the Life Saving Award to Dan Wiczorek (Deputy), Dustin Stevens (Dispatch), Adam Kohnert (Dispatch), Jen Walker (Records Custodian/Administrative Assistant), Paul Evenson (Chief of Police in City of Galesville), and Andrew Sheldon (Deputy) for their efforts in saving a Galesville man's life.

D. Facilities Planning Committee – Study Update – Dick Frey stated that in November the committee received the task of coming up with an approximate number of beds needed for a jail. Due to the fact that the committee had the other part of the study done as far as the actual space needed within the county courthouse, they had to concentrate strictly on the jail. The information in regards to the jail that has been received thus far is unreliable because of the meth epidemic causing the majority of jail populations to increase. The committee did a search for an expert that could help Trempealeau County determine how many jail beds are needed. The Sheriff recommended Tom Weber, a criminal justice consultant who has been contracted by the National Institute of Corrections for the past 15 years. Mr. Weber discussed his work experiences over the past 34 years as well as his current projects. Weber talked about different scenarios for different types of jails. He also explained the process of a jail study. Jails are about life, safety, and health. Jails are all about managing risk. Before the planning or building of a new jail begins, two things need to be known. How many inmates are coming in and how long they are staying? The different classifications of the jail population also needs to be taken into consideration. The board members asked Mr. Weber questions.

RESOLUTIONS: SECOND READING: NONE

A. 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<br>(2% increase) | 2021<br>(2% increase) | 2022<br>(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

**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, CC  
Counsel

Resolution Drafted by: Rick Niemeier, Corp

Fiscal Impact: Additional wages and/or benefits  
benefits

Fiscal impact: Additional wages and/or

It was moved by Jeanne Nutter and seconded by Jon Schultz to adopt the resolution. Roll call vote was taken; motion carried with 13 yes votes and 1 abstention from Sally Miller due to a possible conflict of interest. Resolution adopted.

RESOLUTIONS: FIRST READING:

A. 2018-02-01 SERVICE OF DAVID G. LYGA TREMPEALEAU COUNTY:

WHEREAS, David G. Lyga has served the citizens of Trempealeau County with dedication, distinction and honor for 33 years; and,

WHEREAS, Mr. Lyga has served as a Trempealeau County Highway Motor Grader Operator from July 2, 1984 to September 30, 1986; as the Shop Foreman from October 1, 1986 to June 1, 2014 and as Highway Commissioner from June 2, 2014 to December 29, 2017; and

WHEREAS, David Lyga’s service to his county has been of the utmost dedication and effort to make Trempealeau County a better place to live and work,

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors assembled on this 15<sup>th</sup> day of January, 2018 do hereby honor David G. Lyga for his many years of public service in county government and express our gratitude for his efforts on behalf of County interests.

Introduced by: Trempealeau County Highway Committee

|                        |                        |                        |
|------------------------|------------------------|------------------------|
| John Aasen             | Mike Nelson            | Curt Skoyen            |
| <u>      /S/      </u> | <u>      /S/      </u> | <u>      /S/      </u> |
| Doug Winters           | Ernest Vold            |                        |
| <u>      /S/      </u> | <u>      /S/      </u> |                        |

Committee Approval Date: December 12, 2017

Committee Vote: 5 - 0

Resolution Drafted by: MM

Reviewed by Corporation Counsel: YES

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

It was moved by John Aasen and seconded by Curt Skoyen to waive the second reading. Voice vote was taken; motion carried with 14 ayes. It was moved by Jeanne Nutter and seconded by Mike Nelson to adopt the resolution. John Aasen spoke of Dave Lyga’s accomplishments. John Aasen also gave Dave Lyga a plaque from the county as well as a plaque from the state honoring Lyga’s years of service. Dave Lyga thanked his wife and the individuals he has worked with over the years. Roll call vote was taken; motion carried with 14 yes votes; resolution adopted.

B. 2018-02-02 ORDINANCE FOR THE REZONE OF LAND IN TOWN OF HALE:

WHEREAS, Donald Halvorson, Landowner/Petitioner and Town of Hale, Operator/Petitioner has requested the rezone of a parcel of land in the Town of Hale for the purpose of the creation of a municipal shale pit, and

WHEREAS, the rezone is on approximately 56 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 Hale supports the rezone request, and

WHEREAS, the Environment and Land Use Committee moved to rezone this parcel from Residential-8 (R-8) to Exclusive Agriculture (EA) 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  
                          

Aaron Kidd  
          /S/          

Jon W. Schultz  
          /S/          

Kathy Zeglin  
          /S/          

Curtis J. Skoyen  
          /S/          

Michael E. Nelson  
          /S/          

Committee Approval Date: February 7, 2018

Committee Vote: 6 - 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 HALE**

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-8) to Exclusive Agriculture (EA):

Location: Located in part of the NE ¼, SW ¼, east of County Hwy D and south of the creek and the SE ¼, SW ¼, east of County Highway D all in Section 9, Township 23N, Range 09W, Town of Hale, Trempealeau County, Wisconsin.

Containing approximately 56 acres.



has to rescind or refund those taxes to the tax payer. By October 1<sup>st</sup> the municipality has to complete the form and send it to the state and the state determines if the other taxing jurisdictions have to pay their share of those rescinded or refunded taxes. Trempealeau County is being asked to pay their share back to the state. Tim Zeglin stated the Exec/Finance committee budgeted \$2500 for this as the committee was trying to cut everything close to the bone. The committee knew that there would be instances when departments would have to come back to the board and request more money. Halama also explained that she will need to come back to the board and ask for more money once all of the personal property charge backs are in. Roll call vote was taken; motion carried with 14 yes votes; resolution adopted.

D. 2018-02-04 ATC ENVIRONMENTAL IMPACT FEE:

WHEREAS, the American Transmission Company is in the process of constructing transmission lines through a portion of Trempealeau County, and

WHEREAS, Trempealeau County is to receive a one-time Badger Coulee Project environmental impact fee payment from the Wisconsin Department of Administration in the amount of \$1,237,958, and

WHEREAS, Trempealeau County wants to designate this environmental impact fee payment to a special revenue/expenditure account for later discussion and designation, and

NOW, BE IT RESOLVED that the Wisconsin Department of Administration environmental impact fee payment be placed in Revenue Account 401.48900 when received.

BE IT FURTHER RESOLVED that budgets amendments be made to Revenue Account 401.48900 and Expenditure Account 401.57140.810 in the amount of \$1,237,958.

Introduced by: Executive & Finance Committee

|                                       |   |  |
|---------------------------------------|---|--|
| Tim Zeglin<br><u>      /S/      </u>  | Douglas Winters<br><u>      /S/      </u> | Sally Miller<br><u>      /S/      </u> |
| Dick Miller<br><u>      /S/      </u> | John Aasen<br><u>      /S/      </u>      |  |

Committee Approval Date: 02/05/2018

Committee Vote: 5 - 0

Resolution Drafted by: Paul L. Syverson

Reviewed by Corporation Counsel: YES

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

It was moved by John Aasen and seconded by Dick Frey to waive the second reading. Voice vote was taken; motion carried with 12 ayes and 1 nay by Tim Zeglin. Ernie Vold was absent for this vote. Clerk Syverson told everyone that the two accounts listed in the resolutions are for the county's building account. Tim Zeglin stated his reasoning for voting against the motion to waive the second reading. He stated that he agrees with the resolution, but there is no urgency to pass the resolution. Jeanne Nutter asked if this money would be going to future building projects without the whole board being aware of where it was going. There was more discussion of why

the money was allocated to the building fund. There was a motion by Jeanne Nutter and a second by Mike Nelson to set this resolution aside until the March 26<sup>th</sup> meeting. There was discussion about the other accounts the money could be put in. There was a motion by Sally Miller and a second by John Aasen to amend that the resolution goes back to the Executive Finance Committee at their March meeting to discuss whether the funds should go to another account or if a new account should be created. Voice vote was taken on the motion to amend that the resolution goes back to the Executive Finance Committee; motion carried with 14 ayes. Voice vote was taken on the motion to set this resolution aside until the March 26<sup>th</sup> meeting; 11 ayes and 3 nays; motion carried.

E. 2018-02-05 REAUTHORIZATION OF SELF-INSURED WORKER’S COMPENSATION:

WHEREAS, Trempealeau County is a political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker’s Compensation Act provides that employers covered by the Act either insure their liability with worker’s compensation insurance carriers authorized to do business in Wisconsin, or be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker’s compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker’s compensation without a special order from the Department of Workforce Development (DWD) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, every three years each self-insured political subdivision must provide the DWD-Worker’s Compensation Division with a resolution passed by the governing body that states its intent and agreement to self-insure; and

WHEREAS, the Trempealeau County Personnel/Bargaining Committee at its February, 2018 meeting, approved the continuation of the self-insured worker’s compensation program, in compliance with Wisconsin Administrative Code DWD 80.63(3); and

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors 1.) Provide for the continuation of a self-insured worker’s compensation program that is currently in effect. 2.) Authorize Trempealeau County Clerk to forward certified copies of this resolution to the Worker’s Compensation Division, Wisconsin Department of Workforce Development.

Introduced by: Personnel/Bargaining Committee

Michael Nelson  
\_\_\_\_\_/S/\_\_\_\_\_  
Jeanne Nutter  
\_\_\_\_\_/S/\_\_\_\_\_  
Committee Approval Date: February 15, 2018

George Brandt  
\_\_\_\_\_/S/\_\_\_\_\_  
Ernest Vold  
\_\_\_\_\_/S/\_\_\_\_\_  
Committee Vote: 4 - 0

Dick Miller  
\_\_\_\_\_/S/\_\_\_\_\_  
Resolution Drafted by: Amy Spriggle  
Reviewed by Corporation Counsel: Yes



Acted on by: **Law Enforcement Committee**

Richard Frey

/S/

Olin Fimreite

/S/

Richard Sacia

/S/

Ernest Vold

/S/

Sally Miller

/S/

Committee Approval Date: February 12, 2018

Committee Vote: 5 – 0

Resolution Drafted by: Rick Niemeier, Corporation Counsel

Reviewed by Corporation Counsel: Yes

Fiscal Impact: Withdrawal of \$15,000 from the Jail Assessment and Unassigned General Fund

It was moved by Dick Frey and seconded by Sally Miller to waive the second reading. Voice vote was taken; motion carried with 14 ayes. There was a motion by Dick Frey and seconded by Chuck Walek to adopt the resolution. There was a motion by Dick Frey and seconded by Ernie Vold to amend the resolution due to the fact that the money was not in the designated fund. It's an anticipated revenue coming in. Dick Frey suggested that \$2,000 of the \$15,000 to come out of the Jail Assessment Fund and the remaining \$13,000 come from the Undesignated General Fund. There was no discussion. Voice vote was taken on the amendment; motion carried with 11 ayes and 3 nays by Tim Zeglin, Olin Fimreite, and Jeanne Nutter. Tom Weber discussed the jail facility assessment procedure. Mr. Weber stated that the majority of the time is going to be spent by jail staff and the jail administrator completing the spreadsheets needed for the data collection process. There is only 20 hours of Mr. Weber's time being estimated just to look at establishing the baseline history of use of the jail and providing simple projections for the future. There was a motion by Tim Zeglin and seconded by Jon Schultz to return this resolution to the Facilities Committee. There was a suggestion that the Facilities Committee consider a screening process in which more people in the same position as Mr. Weber be contacted. Tim Zeglin thinks that because there is so much money at stake after the \$15,000 that some comparison shopping should be done. There was discussion about the cost saving elements Mr. Weber would be able to give the county if he were to be hired. Mr. Weber gave his thoughts on what the next steps in the jail building process should be. Sally Miller wanted everyone to know that if nothing new is built or renovated, the county is still going to be spending a lot of money every year. Maintenance will still be coming to the board every year and requesting money to fix things. Voice vote was taken on the motion to return this resolution to the Facilities Committee; motion defeated with 3 ayes and 11 nays. Roll call vote was taken on the whole resolution as amended; motion carried with 12 yes votes and 2 no votes by Tim Zeglin and Olin Fimreite; resolution passes.

G. 2018-02-07 TO RESCIND RESOLUTION 2006-03-11:

WHEREAS, The County Board approved a resolution in 2006 to establish a non-lapsing account for the unspent Unified board Drug Court budget; and

WHEREAS, the Unified Board merged with Human Services in 2009 and Recovery Court became part of Justice Sanctions in Human Services in 2013; and

WHEREAS, the Justice Sanctions budget is now part of the Justice Unit Budget in Human Services which includes funding for Diversions and Juvenile Justice Services; and

WHEREAS, The Justice Sanction funds are part of Human Services Fund 202 and should be treated like the rest of the funding in Fund 202 in terms of under or over spent funds going to or coming from the Fund 202 Risk Reserve; and

WHEREAS, the balance of the Justice Sanctions non-lapsing account is \$31,857 and can be used for over spending in Justice Sanctions or for a special project as approved by the Board; and

WHEREAS, Recovery Court is currently funded through a Department of Justice State grant which will only reimburse the county for expenses in allowance with the grant thereby allowing a means to limit surplus funds in this this program.

NOW, BE IT RESOLVED that that the Trempealeau County Board of Supervisors rescinds Resolution 2006-03-11 and

BE IT FURTHER RESOLVED that the existing balance of the Justice Sanctions non-lapsing account remain in the 202.54409 account to be used at a future date for the Recovery Court program as approved and starting with the 2017 audit any unspent Justice Sanctions funds roll into the Fund 202 Risk Reserve.

Co - Introduced by: Human Services Board

Richard Frey  
\_\_\_\_\_  
/S/

Karen Sepich  
\_\_\_\_\_  
/S/

Richard Sacia  
\_\_\_\_\_  
/S/

Michelle Haines  
\_\_\_\_\_  
/S/

John Aasen  
\_\_\_\_\_  
/S/

Jeanne Nutter  
\_\_\_\_\_  
/S/

Dora Jean Blaha  
\_\_\_\_\_  
/S/

Diane Schroeder  
\_\_\_\_\_  
/S/

Committee Approval Date: February 5, 2018

Committee Vote: 5 - 0

Co-introduced by: Executive Finance Committee

Tim Zeglin  
\_\_\_\_\_  
/S/

Dick Miller  
\_\_\_\_\_  
/S/

Sally Miller  
\_\_\_\_\_  
/S/

John Aasen  
\_\_\_\_\_  
/S/

Douglas Winters  
\_\_\_\_\_  
/S/

Committee Approval Date: February 5, 2018

Committee Vote: \_\_\_\_\_

Resolution Drafted by: Deb Suchla

Reviewed by Corporation Counsel: No

Fiscal Impact: (Fiscal Statement) Unspent Justice Sanctions would go in to the Fund 202 Risk Reserve instead of the Justice Sanctions Non-Lapsing Account starting with the 2017 Audit.

It was moved by Dick Frey and seconded by Jeanne Nutter to waive the second reading. Voice vote was taken; motion carried with 12 ayes. Sally Miller and Chuck Walek were absent for the vote. It was moved by Dick Frey and seconded by Jeanne Nutter to adopt the resolution. Deb Suchla explained when the original resolution was written and the purpose of the original resolution. Justice Sanctions is now a part of everyday Human Services operations. Roll call vote was taken; motion carried with 13 yes votes. Olin Fimreite was absent for this vote. Resolution passes.

H. RESOLUTION 2018-02-08 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      | \$770.00          | \$234.36          | \$1004.36         |
| George Brandt   | \$175.00          | \$93.74           | \$268.74          |
| Olin Fimreite   | \$210.00          | \$0.00            | \$210.00          |
| Richard Frey    | \$210.00          | \$202.74          | \$412.74          |
| Michelle Haines | \$70.00           | \$27.26           | \$97.26           |
| Beth Killian    | \$35.00           | \$20.17           | \$55.17           |
| Dick Miller     | \$245.00          | \$55.62           | \$300.62          |
| Sally Miller    | \$0.00            | \$0.00            | \$0.00            |
| Michael Nelson  | \$490.00          | \$206.56          | \$696.56          |
| Jeanne Nutter   | \$210.00          | \$76.30           | \$286.30          |
| Richard Sacia   | \$35.00           | \$28.34           | \$63.34           |
| Jon Schultz     | \$0.00            | \$0.00            | \$0.00            |
| Curtis Skoyen   | \$315.00          | \$198.94          | \$513.94          |
| Ernest Vold     | \$175.00          | \$85.02           | \$260.02          |
| Chuck Walek     | \$140.00          | \$30.52           | \$170.52          |
| Douglas Winters | \$350.00          | \$263.78          | \$613.78          |
| Timothy Zeglin  | \$210.00          | \$104.64          | \$314.64          |
| <b>TOTALS</b>   | <b>\$3,640.00</b> | <b>\$1,627.99</b> | <b>\$5,267.99</b> |
|                 |                   |                   |                   |

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

Introduced by: Audit Committee

Dick Miller

Mike Nelson

Jeanne Nutter

\_\_\_\_\_/S/\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_/S/\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_/S/\_\_\_\_\_  
\_\_\_\_\_

Committee Approval Date: February 8, 2018

Committee Vote: 3 - 0

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

Reviewed by Corporation Counsel: No

Fiscal Impact: \$5,267.99 from 2018 Budget

It was moved by Chuck Walek and seconded by Dick Frey to adopt the resolution. Roll call vote was taken; motion carried with 14 yes votes; resolution adopted.

ANNOUNCEMENTS/APPOINTMENTS:

A. Appoint Citizen to ADRC Advisory Council – There was a motion by Jeanne Nutter and seconded by Olin Fimreite to affirm appointment of Nancy Hovell to the ADRC Advisory Council. Voice vote was taken; motion carried with 14 ayes.

COMMITTEE REPORTS:

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

B. Levy Report – Clerk Syverson and Vice Chair Zeglin presented their tax levy report.

CORRESPONDENCE: None

CLOSING: It was moved by Dick Frey and seconded by Ernie Vold 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 10:23 P.M. until March 26, 2018 at 7:00 P.M.

Recording Secretary,  
Samantha Tetzlaff