

REGULAR SESSION
May 21, 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 May 21, 2018 at 7:00 P.M. with 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 at 7:00 P.M. on May 21, 2018 in the County Board Room. All County Board Member's claims are due in the County Clerk's office by Noon on May 4, 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. Mike Nelson was absent.

Chair Zeglin announced the open meeting law requirements have been complied with through postings and notifications to the members and media.

ADOPTION OF THE AMENDED AGENDA: It was moved by Jeanne Nutter and seconded by Curt Skoyen to adopt the 11 item amended agenda. Motion carried with 15 ayes and 1 nay.

APPROVAL OF APRIL REGULAR SESSION MINUTES: It was moved by George Brandt and seconded by Beth Killian to approve the April minutes. Motion carried unanimously by a vote of acclamation to approve.

Mike Nelson arrived at 7:06 P.M.

APPEARANCES:

A. Proclamation – Fred Berns Day – Chair Zeglin read the proclamation declaring April 26, 2018 as Fred Berns day in Trempealeau County.

B. Presentation for Possible Allocation of ATC Funds – Darrek Orwig – Mr. Orwig presented a Power Point presentation explaining the Grow! Trempealeau County concept. Darrek suggested encouraging conservation of natural resources and contributing to preservation of tourism assets to provide long term economic growth in Trempealeau County. The first element would be a revolving loan fund for businesses and non-profits that are tourism related. The fund would provide very low interest loans that would need to be paid back in 10 years. Representatives from each township would be on the committee to review applications, including financial professionals. Examples of businesses that could be candidates for these funds include: Guide or outfitter services, canoe/kayak liveries, clothing or outdoor gear companies, specialty crop production, temporary food service stands for farmers markets, facade loans for rehabilitating the exteriors of historic commercial buildings, museum building needs, and creation of new museums. The revolving loan fund request would be for \$300,000.00 from environmental impact fees. As loans are repaid, funds would be available for other loans, creating a sustainable model of tourism, conservation, and preservation fund that would last for years, and generations. A small grant program would be created to provide support to tangible projects in destination spaces. The small grant program would match funds, potentially at the rate of 50% to 50%, which would provide opportunities for applying entities to draw community support and to strengthen the viability of the project that would be funded. The small grant program would request \$200,000.00 from environmental impact fees and be distributed in small grant units, with a potential minimum of \$1 and a potential maximum of \$20,000.00. The total request for the “Grow Trempealeau County” program would be \$500,000.00, less than half of the amount that Trempealeau County would receive in environmental impact fees.

C. Chair Zeglin gave an emergency announcement about the accident at Hi-Crush in Whitehall. The good news is that the driver of the bulldozer is okay. The bad news is that the Trempealeau River has been affected by the berm that was released due to the accident. Kevin Lien talked about what DLM saw when they examined the area. Samples of the water were taken by the DNR to test for different things.

RESOLUTIONS:

A. 2018-05-01 ORDINANCE FOR THE REZONE OF LAND IN TOWN OF ARCADIA:

WHEREAS, David Rumpel, Landowner/Petitioner, has requested the rezone of a parcel of land in the Town of Arcadia for the purpose of creating a parcel for a single family home, and

WHEREAS, the rezone is on approximately 66 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 Primary Agriculture (PA), 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/_____

Curtis J. Skoyen

Michael E. Nelson

_____/S/_____

Henry Schultz

_____/S/_____

Committee Approval Date: May 2, 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 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 Primary Agriculture (PA) for the purpose of a creating a parcel for a single family home.

Location: Located in those parts of the SE ¼ of the SW ¼, and the SW ¼ of the SE ¼ of Section 18, and the NW ¼ of the NE ¼ of Section 19, lying Southwesterly of the Centerline of Rainey Valley Road, and also all of the NE ¼ of the NW ¼ of Section 19, all lands being located in Township 21 North, Range 9 West, Town of Arcadia, Trempealeau County, WI.

Containing approximately 66 acres.

It was moved by George Brandt and seconded by John Aasen to adopt the resolution. Kevin Lien described the rezone from Exclusive Agriculture – 2 to Primary Agriculture. Roll call vote was taken; motion carried with 17 yes votes. Resolution adopted.

B. 2018-05-02 ORDINANCE FOR THE REZONE OF LAND IN TOWN OF HALE FOR THE PURPOSE OF A GARDEN/LANDSCAPING SHOP AND A LOCATION TO HOST GARDENING WORKSHOPS:

WHEREAS, Steven and Arlena Schott, Landowners/Petitioners, have requested the rezone of a parcel of land in the Town of Hale for the purpose of a garden/landscaping shop and a location to host gardening workshops, and

WHEREAS, the rezone is on approximately one acre 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 Exclusive Agriculture (EA) to Commercial for the sole purpose of a garden/landscaping shop and a location to host gardening workshops 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/____

Curtis J. Skoyen

Michael E. Nelson

_____/S/____

Henry Schultz

_____/S/____

Committee Approval Date: May 2, 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 FOR THE SOLE PURPOSE OF A GARDEN/LANDSCAPING SHOP AND A LOCATION TO HOST GARDENING WORKSHOPS

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 Rural Residential (RR) to Commercial for the sole purpose of a garden/landscaping shop and a location to host gardening workshops:

Location: Located in parcel 018-00111-0000, which is part of the Southwest ¼ of the Northeast ¼, Section 05, Township 22 North, Range 08 West, Town of Hale, Trempealeau County, Wisconsin.

Containing approximately 1.007 acres.

It was moved by Olin Fimreite and seconded by Jeanne Nutter to adopt the resolution. Kevin Lien described the rezone from Exclusive Agriculture to Commercial. At the public hearing in April there were concerns about parking and customer safety from the neighbors. The rezone was tabled to May. The concerns were directed to the Town of Hale. The landowners and the Town of Hale worked it out so that there will be a parking lot for the business so vehicles will not have to park on the road or right of way. This rezone was brought back to the May hearing and there was no opposition. Roll call vote was taken; motion carried with 17 yes votes. Resolution adopted.

C. 2018-05-03 AMENDMENT TO CHAPTER 14, METALLIC MINERAL MINING AND PROSPECTING OF THE COUNTY COMPREHENSIVE ZONING ORDINANCE:

WHEREAS, Trempealeau County adopted the Metallic Mineral Mining and Prospecting ordinance in 1997, and

WHEREAS, the revisions made to State Statute 293 requires a section to be added to include bulk sampling, and

WHEREAS, an update is required to the zoned areas in which metallic mineral exploration, bulk sampling, prospecting and mining are allowed, and

WHEREAS, the County would also like to amend chapter 14 layout in order to match the layout of the other chapters within the Comprehensive Zoning Ordinance, and

WHEREAS, the County has amended the fee schedule to include annual reclamation fees and permit fees for exploration, bulk sampling, prospecting, and also mining.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby adopts the attached amendment to Chapter 14 of its Comprehensive Zoning Ordinance, and that such amendment shall be effective May 21st, 2018.

Introduced by: Environment & Land Use Committee

George Brandt

/S/

Beth Killian

/S/

Michael Nelson

/S/

Henry Schultz

/S/

Kathy Zeglin

/S/

Jon W. Schultz

/S/

Curtis Skoyen

Aaron Kidd

Committee Approval Date: May 2nd, 2018

Committee Vote: 6-0

Resolution Drafted by: Cassandra Fowler, Zoning & Environmental Specialist

Reviewed by Corporation Counsel: Rick Niemeier

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) There is a possibility of increased employment if a metallic mining operation opens. However, more tax dollars may need to be spent on roadwork. The cost of inspections for these sites will be covered by the mining application permit costs.

It was moved by George Brandt and seconded by Beth Killian to adopt the resolution. There was no discussion. Roll call vote was taken; motion carried with 17 yes votes. Resolution adopted.

D. 2018-05-04 AMENDMENT TO CHAPTER 22 OF THE TREMPPEALEAU COUNTY
COMPREHENSIVE ZONING ORDINANCE: ANIMAL WASTE MANAGEMENT:

WHEREAS, Trempealeau County adopted an Animal Waste Management ordinance in 1986, and amended such ordinance in 2014 and 2016, and,

WHEREAS, a thorough review of the current ordinance by the Department of Agriculture, Trade and Consumer Protection (DATCP) and the Trempealeau County Department of Land Management staff substantiated the fact that there were many inconsistencies with the County ordinance compared to state standards and recommendations, and

WHEREAS, the current ordinance does not reflect the most recent updates adopted in 2017 and 2018 to the Natural Resource Conservation Service (NRCS) Technical Standards 313 and 590, and

WHEREAS, the County would also like to amend its Animal Waste Management ordinance to not only include requirements of the updated 313 and 590 standards, but also provide further clarity on facility setbacks, operating requirements, stacking requirements, and certificate of use.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby adopts the attached amendment to Chapter 22 its Comprehensive Zoning Ordinance regarding Animal Waste Management, and that such amendment shall be effective May 21, 2018.

Introduced by: Environment and Land Use Committee

George Brandt

/S/

Beth Killian

/S/

Aaron Kidd

Jon W. Schultz

/S/

Kathy Zeglin

/S/

Curtis J. Skoyen

Michael E. Nelson

/S/

Henry Schultz

/S/

Committee Approval Date: May 2, 2018

Committee Vote: 6 - 0

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

Reviewed by Corporation Counsel: No

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

It was moved by Mike Nelson and seconded by Beth Killian to adopt the resolution. Ben Anderson, County Conservationist explained the resolution. There were updates to the construction standards set forth by the Natural Resource Conservation Service (NRCS) with regards to the subsoil liners for liquid storage in particular. That is where you will see some of the main changes with the producers here in Trempealeau County. As far as the poultry growers, Ben Anderson doesn't think they will see any differences in the way they construct their compost facilities. This ordinance outlines the setbacks very clearly and is a lot more user friendly so consultants and engineers are able to see the requirements and what is expected of producers in the County. The certificate of use outlines some operating requirements. The requirements are set forth by the state. No manure pit overflow and no direct discharge from a manure pit into a creek are some of the things addressed in this new ordinance. Roll call vote was taken; motion carried with 17 yes votes. Resolution adopted.

E. 2018-05-05 2018 BUDGET AMENDMENT PREVENTION & CONTROL OF COMMUNICABLE DISEASE GRANT:

WHEREAS, the Trempealeau County Health Department is the recipient of a grant from the Division of Public Health in the amount of \$3,800.00; and

WHEREAS, the grant funds do not require any County matching funds but needs to be added to the 2018 County budget, and

WHEREAS, grant funds may be used to offset increasing costs related to ongoing disease surveillance and investigations at the local level.

NOW, BE IT RESOLVED that the Trempealeau County Board of Supervisors hereby adds the Prevention & Control of Communicable Disease funds in the amount of \$3,800.00 as revenue in the 2018 County budget account 201.43668 to be used for grant expenses as shown 201.54160.111-\$2,023.04; 201.54160.151-\$125.42; 201.54160.152-\$135.54; 201.54160.153-\$29.00; 201.54160.154-\$687.00; 201.54160.210 - \$800.00

Introduced by: Board of Health Committee

Tim Zeglin, Chairperson

Richard Miller

_____/S/_____

_____/S/_____

Beth Killian

Dr. William Baxa

_____/S/_____

_____/S/_____

Richard Frey

Pamela Nelson

_____/S/_____

_____/S/_____

Richard Sacia

Dr. Joanne Selkurt

_____/S/_____

_____/S/_____

Committee Approval Date: April 16, 2018

Committee Vote: 6 - 0

Resolution Drafted by: Carol J. Bawek

Reviewed by Corporation Counsel: Yes

Fiscal Impact: No Impact on County Levy.

It was moved by Jeanne Nutter and seconded by Beth Killian to adopt the resolution. Beth Killian explained that this money will be used for the salaries for the nurses and interpreters. Roll call vote was taken; motion carried with 17 yes votes. Resolution adopted.

F. 2018-05-06 PARKS, TOURISM & ECONOMIC DEVELOPMENT – ACCEPTING AN INCREASE IN GRANT FUNDS FOR THE 2017-18 TREMPEALEAU COUNTY SNOWMOBILE TRAIL MAINTENANCE GRANT:

WHEREAS, the Parks, Tourism and Economic Development department’s original budget for Snowmobile Trails did not anticipate additional revenues, and

WHEREAS, the State is providing Trempealeau County with additional grant funds to be used for maintenance of the County’s snowmobile trails that was not previously budgeted for, and

WHEREAS, these additional grant funds will not require the County to make any additional appropriations, and

WHEREAS, the Parks, Tourism and Economic Development department has been notified it will receive additional grant funding in the amount of \$11,100.00 to be used for state funded snowmobile trail maintenance, grooming and signing.

NOW, BE IT RESOLVED that the budget revenue account 101.43571 and the budget expenditure account 101.55440.396 be adjusted to show the increase of \$11,100.00.

Introduced by: Parks, Tourism and Economic Development Committee

Jon Schultz

_____/S/____

Jeannie Nutter

_____/S/____

Curt Skoyen

Buzz Sorge

_____/S/____

Jean Galasinski

_____/S/____

Beth Killian

_____/S/____

Michelle Haines

_____/S/____

Robert Grover

_____/S/____

Committee Approval Date: 05/01/2018

Committee Vote: 7 - 0

Resolution Drafted by: Rebecca Arneson

Reviewed by Corporation Counsel: Yes

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) Failure to approve the addition grant money into the Trempealeau County Snowmobile Maintenance Grant would result in a lack of funding to offset the costs of the snowmobile clubs, members and land owners. This type of fiscal impact could cause a drop in member and land owner participation. Failure to properly maintain our County’s snowmobile trails could greatly decrease winter tourism to Trempealeau County.

It was moved by Curt Skoyen 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.

G. 2018-05-07 PARKS, TOURISM & ECONOMIC DEVELOPMENT – SNOWMOBILE TRAILS STORM DAMAGE GRANT BUDGET ADJUSTMENT:

WHEREAS, the Parks, Tourism and Economic Development department’s original budget for Snowmobile Trails did not anticipate additional revenues, and

WHEREAS, the State is providing Trempealeau County with additional grant funds to be used for repairs to storm damaged snowmobile trails in Trempealeau County that were not previously budgeted for, and

WHEREAS, these additional grant funds will not require the County to make any additional appropriations, and

WHEREAS, the Parks, Tourism and Economic Development Committee has been notified it will receive additional grant funding in the amount of \$5,602.00 to be used for the repair of storm damaged snowmobile trails in Trempealeau County on State-funded snowmobile trails.

NOW, BE IT RESOLVED that the budget revenue account 101.43571, Snowmobile Trails Revenue, and the budget expenditure account 101.55440.394 Storm Damage Grant be adjusted to show the increase of \$5,602.00.

Introduced by: Parks, Tourism and Economic Development Committee

Jon Schultz

/S/

Jean Galasinski

/S/

Jeannie Nutter

/S/

Beth Killian

/S/

Curt Skoyen

Michelle Haines

/S/

Buzz Sorge

/S/

Robert Grover

/S/

Committee Approval Date: 05/01/2018

Committee Vote: 7 - 0

Resolution Drafted by: Rebecca Arneson

Reviewed by Corporation Counsel: Yes

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) Failure to allow the budget adjustment for the Storm Damage Grant would result in no funding for the repair of the flood damages sustained to the Trempealeau County snowmobile trails in the fall of 2017. The damages are beyond the scope of what any of the local snowmobile clubs could afford to repair on their own. Without these repairs multiple snowmobile trails would have to be closed, thus impacting winter tourism in Trempealeau County

It was moved by Jeanne Nutter and seconded by Mike Nelson to adopt the resolution. There was no discussion. Roll call vote was taken; motion carried with 17 yes votes. Resolution adopted.

H. 2018-05-08 SHERIFF DEPT REQUEST FUNDING FOR SOFTWARE TRAINING:

WHEREAS, the 2016 Information Technology Budget included funding for the Sheriff's Department Software Training in the amount of \$24,012.36, and

WHEREAS, the IT department transferred said \$24,012.36 to the Sheriff's Department account 101.52109.210 in 2016, and

WHEREAS, 2016 expenses for software training totaled \$20,113.86 leaving a balance of \$3,898.50 unexpended, and

WHEREAS, the Sheriff's Department is trying to finish the software training and has been unable to schedule the time, and

WHEREAS, the balance of unexpended funds reverted to the County's General Fund at the close of 2016, with no provisions to carryover these funds into the next year, and

WHEREAS, the Department has now scheduled training in 2018 and wishes to use the unexpended funds for this training.

NOW, BE IT RESOLVED that the unexpended funds appropriated in the 2016 Budget and closed into the County's General Fund of \$3,898.50 be transferred from the Unassigned General Fund (Account 101.32100) to the Sheriff's Department (Account 101.52109.210)

Introduced by: Executive & Finance Committee

_____/S/_____, John Aasen

_____/S/_____, George Brandt

_____/S/_____, Timothy Zeglin

_____/S/_____, Richard Sacia

_____/S/_____, Richard Frey

Committee Approval Date: May 7, 2018

Committee Vote: 5 - 0

Resolution Drafted by: Brett Semingson

Reviewed by Corporation Counsel: YES

Fiscal Impact: \$3,898.50 from the Unassigned General Fund

It was moved by John Aasen and seconded by George Brandt to adopt the resolution. There was no discussion. Roll call vote was taken; motion carried with 17 yes votes. Resolution adopted.

I. 2018-05-09 CARRYOVER 2017 PROFESSIONAL SERVICE FUNDS TO 2018 UW-EXTENSION BUDGET AND TRANSFER TO UNIVERSITY PROGRAM BUDGET FOR GROUNDWATER RESEARCH AND PROGRAMMING:

WHEREAS, UW-Extension Trempealeau County received a refund of \$32,617.00 from UW-Extension on February 20, 2018; and

WHEREAS, this refund was placed in line 101.55620.210, Professional Services account, for the 2017 budget; and

WHEREAS, this refund results from salary and fringe benefits savings associated with two educators changing from County assignments to non-county area assignments; and

WHEREAS, these monies were originally budgeted to support educational programming in agriculture, youth development, 4H, family development, and community development; and

WHEREAS, it would be beneficial to the County to maintain its investment in UW-Extension's educational and research efforts focused on Trempealeau County issues such as groundwater quality; and

WHEREAS, this money could be used for ongoing programming and research focused on groundwater quality for Trempealeau County residents.

NOW, BE IT RESOLVED that Trempealeau County will carryover \$12,000.00 from the 2017 budget to the 2018 budget, in account 101.55620.210, Professional Services, to support programming and research focused on groundwater quality; and

BE IT FURTHER RESOLVED that Trempealeau County will transfer the balance of the refund, \$20,617.00, from the 2017 UW-Extension budget account 101.55620.210, Professional Services, to the 2018 UW-Extension budget account 101.46765, the P.A.T. fund/University Programming fund, to maintain and expand groundwater research and programming in Trempealeau County.

Introduced by: **Executive and Finance Committee**

_____/S/_____, John Aasen, Chair

_____/S/_____, George Brandt

_____/S/_____, Richard Sacia

_____/S/_____, Timothy Zeglin

_____/S/_____, Richard Frey

Committee Approval Date: May 7, 2018

Committee Vote: 5 - 0

Extension Education and Communication Committee

- _____/S/_____, Mike Nelson, Chair
- _____, Chuck Walek, Vice Chair
- _____/S/_____, Sally Miller, Secretary
- _____/S/_____, Richard Sacia
- _____/S/_____, Olin Fimreite

Committee Approval Date: May 15, 2018

Committee Vote: 3 - 0

Resolution Drafted by: Patricia Malone

Reviewed by Corporation Counsel: yes

Fiscal Impact: (Fiscal Statement – as set forth in Project Initiation form) No tax impact.

It was moved by Olin Fimreite and seconded by Jeanne Nutter to adopt the resolution. Pat Malone discussed the staff at the UW Extension office as well as the reorganization of the positions. Pat also talked about long term well testing for the future. Roll call vote was taken; motion carried with 17 yes votes. Resolution adopted.

J. 2018-05-10 RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES ON PROJECTS FROM PROCEEDS OF BORROWING:

WHEREAS, Trempealeau County, Wisconsin (the "Issuer"), through the Trempealeau County Health Care Center, plans to convert the old Health Care Center into two 15-bed community based residential facilities to serve individuals with a dual diagnosis of mental health and alcohol and other drug abuse issues (the "Project");

WHEREAS, the Issuer expects to finance the Project on a long-term basis by issuing tax-exempt revenue bonds to the USDA-Rural Development (the "Bonds");

WHEREAS, because the Bonds will not be issued prior to commencement of the Project, the Issuer must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, the County Board of Supervisors (the "Governing Body") of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Issuer that:

Section 1. Expenditure of Funds. The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Bonds become available.

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$2,600,000.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the office of the Issuer's Clerk within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5. Effective Date. This resolution shall be effective upon its adoption and approval.

Introduced by: County Board Chair

_____/S/_____, Timothy M. Zeglin

Resolution Drafted by: Bridgette Keatings

Reviewed by Corporation Counsel: YES

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

It was moved by John Aasen and seconded by Richard Sacia to adopt the resolution. Sally Miller asked Curt Johnson if any money has been spent on this project yet. Curt Johnson said that about \$50,000 has been spent thus far. He explained that this resolution allows the Health Care Center to reimburse themselves at the end of this project. There was discussion about the Health Care Center using their cash flow to pay for the project and the possibility of having to dip into County funds to complete the project. Roll call vote was taken; motion carried with 15 yes votes and 2 no votes by Dick Frey and Sally Miller. Resolution adopted.

K. 2018-05-11 RESOLUTION EXPRESSING INTENT TO ISSUE A GENERAL OBLIGATION PROMISSORY NOTE TO USDA – RURAL DEVELOPMENT IN THE EVENT THE FACILITY BEING FINANCED WITH REVENUE BONDS CEASES TO OPERATE:

WHEREAS, Trempealeau County, Wisconsin (the “Issuer”), through the Trempealeau County Health Care Center, plans to convert the old Health Care Center into two 15-bed community based residential facilities to serve individuals with a dual diagnosis of mental health and alcohol and other drug abuse issues (the “Project” or “Facility”);

WHEREAS, the Issuer expects to finance the Project on a long-term basis by issuing tax-exempt revenue bonds (the “Bonds”) to USDA-Rural Development (“USDA”) which Bonds will be payable from the revenues derived from the operation of the Facility; and

WHEREAS, before USDA will provide financing for the Project, it requires a promise from the County that in the event that the County ceases to operate the Facility before the Bonds are paid in full, the County will issue a general obligation promissory note in an amount equal to the amount outstanding on the Bonds, payable in annual installments over a period of 10 years, at the same rate of interest as the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Trempealeau County Board of Supervisors (Issuer) that:

Section 1. Covenant to Issue General Obligation Promissory Note. The Issuer hereby agrees that at the time of issuance of the Bonds it will authorize a General Obligation Promissory Note to USDA to be issued only in the event that the County ceases to operate the Facility before the Bonds are paid in full.

Section 2. Effective Date. This Resolution shall be effective upon its adoption and approval.

Introduced by: County Board Chair

_____/S/_____, Timothy M. Zeglin

Resolution Drafted by: Bridgette Keatings

Reviewed by Corporation Counsel: YES

Fiscal Impact: Possible payment of remaining balance on promissory note

It was moved by Michelle Haines and seconded by Olin Fimreite to adopt the resolution. Sally Miller voiced her concerns about short staffing at the main center and having the ability to staff the second building. Curt Johnson said that he doesn't see a problem staffing the second building. There was discussion about the different types of staff that will be needed for the AODA clients. Sally Miller discussed the anonymous emails and letters she received from Health Care Center employees talking about the 7 day work weeks and vacation requests being turned down or canceled. Roll call vote was taken; motion carried with 15 yes votes and 2 no votes by Dick Frey and Sally Miller.

L. RESOLUTION 2018-05-12 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	\$315.00	\$107.91	\$422.91
George Brandt	\$140.00	\$37.06	\$177.06
Olin Fimreite	\$140.00	\$0.00	\$140.00
Richard Frey	\$175.00	\$135.16	\$310.16
Michelle Haines	\$35.00	\$13.63	\$48.63
Ron Johnson	\$140.00	\$62.13	\$202.13
Beth Killian	\$105.00	\$40.34	\$145.34
Dick Miller	\$140.00	\$37.08	\$177.08
Sally Miller	\$0.00	\$0.00	\$0.00
Michael Nelson	\$245.00	\$60.18	\$305.18
Jeanne Nutter	\$175.00	\$58.86	\$233.86
Richard Sacia	\$105.00	\$85.02	\$190.02
Jon Schultz	\$0.00	\$0.00	\$0.00
Curtis Skoyen	\$245.00	\$109.02	\$354.02
Randy Tollefson	\$35.00	\$18.53	\$53.53
Ernest Vold	\$315.00	\$200.57	\$515.57
Chuck Walek	\$0.00	\$0.00	\$0.00
Douglas Winters	\$350.00	\$334.64	\$684.64
Timothy Zeglin	\$280.00	\$118.81	\$398.81
TOTALS	\$2,940.00	\$1,418.94	\$4,358.94

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

Introduced by: Audit Committee

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

Tim Zeglin

Sally Miller

Richard Sacia

Committee Approval Date: May 10, 2018

Committee Vote: 3 - 0

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

Reviewed by Corporation Counsel: No

Fiscal Impact: \$4,358.94 from 2018 Budget

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

ANNOUNCEMENTS/APPOINTMENTS:

A. Appoint Citizen Member to Veterans Service Commission- There was a motion by George Brandt and seconded by Jeanne Nutter to affirm appointment of Paul Beseler to the Veterans Service Commission for the term ending December 31, 2018. Voice vote was taken; motion carried with 17 ayes.

B. Appoint Citizen Members to Board of Adjustment-

1. Citizens to Succeed Nancy Horton and James W. Schwartz – There was a motion by Jeanne Nutter and seconded by Olin Fimreite to affirm appointment of Nancy Horton and James W. Schwartz to the Trempealeau County Board of Adjustment. Voice vote was taken; motion carried with 17 ayes.

C. County Board Chair Report – Clerk Syverson presented the County Board Chair Report. The Facilities Planning Committee will not be reappointed. The jail bed study, when completed, will be directed to the Property Committee. Any new building or renovation projects will originate with the Property Committee. The Chairman has talked informally with Jeff Hauser, Mayor of Whitehall and Amanda Hegge, head Librarian of the Whitehall Library in two separate conversations. The subject of the conversations was the discovery of a mutually beneficial use for the city owned empty lot located west of the Courthouse. Approval of County Board Supervisor voucher requests will be limited to three months. Voucher requests that are older than three months will be denied. This policy begins as of the May 24 meeting of the Audit Committee. A vacancy exists on the Mississippi River Regional Planning Commission due to the retirement of Ernie Vold from the County Board. Any supervisor interested in filling this vacancy should contact the County Board Chairman. By May 21st all standing committees should have elected officers and should be organized. The Chairman asks all standing committees to generate at least one proposal for the possible allocation of the \$1.238 million ATC grant. Each proposal should be at most about the length or complexity of a five minute power point presentation. These presentations will be scheduled into the monthly County Board meeting agendas until no new proposals are forth coming. When no new proposals are forth coming, each standing committee will have the option of drafting, passing, and forwarding a proposal or proposals to the Exec/Finance Committee for possible referral to the full County Board. The Chairman's office hours are 10am-1pm Tuesdays and Thursdays. Phone number is (715)538-2311 ext. 200. Email address is TimothyZ@tremplcounty.com.

COMMITTEE REPORTS:

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

CORRESPONDENCE:

A. Resignation Letter from Richard Frey – The letter was read and the process of resigning from the County Board was explained.

CLOSING: It was moved by George Brandt and seconded by Jeanne Nutter to instruct the Clerk to pay mileage and per diem; roll call vote was taken; motion carried with 17 yes votes.

ADJOURNMENT: Chair Zeglin declared the meeting adjourned at 8:53 P.M. until June 18, 2018 at 7:00 P.M.

Recording Secretary,
Samantha Tetzlaff