

**PEPIN COUNTY BOARD OF SUPERVISORS MEETING MINUTES
WEDNESDAY, JULY 21, 2010, 7:00 P.M.
PEPIN COUNTY GOVERNMENT CENTER, DURAND, WI**

Meeting called to order at 7:00 p.m. by Chairman Peter Adler. He stated that this meeting had been properly noticed per Section 19.84 of the Wisconsin State Statutes.

County Board Secretary Darlene Brunner called roll.

District # 1	Adolph Pichler Jr.	present	District # 7	Jon Tappe	absent
District # 2	Daniel T. Weiss	present	District # 8	Sean Scallon	present
District # 3	James Kraft	present	District # 9	Brent E. King	absent
District # 4	Peter Adler	present	District # 10	Joseph Komisar	present
District # 5	Peggy Schlosser	present	District # 11	Mike Murray	present
District # 6	Patrick J. Milliren	present	District # 12	George T. Dupre	present

Ten members present. Two members absent: Jon Tappe and Brent King.

Others present: Darlene Brunner, Larry Krmar, John Egli, Heidi Stewart, Phil Wicktor, and Jackie Schaal.

The Board honored the flag by reciting the Pledge of Allegiance.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

RESOLUTION NO. 15-2010 2010 BUDGET MODIFICATION – COMPREHENSIVE PLANNING GRANT

Motion by Schlosser and seconded by Milliren to adopt Resolution No. 15-2010. Patrick Milliren, Law Enforcement/Zoning Committee Chairman, explained that Pepin County was awarded a Comprehensive Planning Grant in the amount of \$20,000.00 for the development of the Pepin County Comprehensive Plan. As discussed at previous meetings, Mississippi River Regional Planning Commission will assist Pepin County in the development of this plan. The Law Enforcement/Zoning Committee will hold the required public meetings and solicit the participation of the townships in the County. This resolution establishes an account for this grant as a non-lapsing fund until the comprehensive planning grant work is completed. Following discussion, there was a roll call vote. Yes 10. No 0. Absent 2. Resolution adopted.

**RESOLUTION NO. 16-2010
2010 BUDGET MODIFICATION – YOUTH INCENTIVES**

WHEREAS the UWEX department has requested that previous years unspent incentive funds (\$3,637.00) be reappropriated to the Youth Incentives account to be made available to pay for expenditures related to this year’s county fair, and

WHEREAS the Pepin County recommends that these funds be transferred from the General Fund (Surplus Applied) to the Youth Incentives account (A/C#100-00-55141-402).

NOW THEREFORE BE IT RESOLVED that the Pepin County Board of Supervisors authorizes the 2010 Budget to be modified as follows:

<u>Account Number</u>	<u>Account Description</u>	<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
	<i>General Fund:</i>			
100-00-49300-000	Surplus Applied	\$ 39,798.22	\$ 3,637.00	\$ 43,435.22
100-00-55141-402	Youth Incentives	400.00	3,637.00	4,037.00

RESOLUTIONS COMMITTEE

- /s/ Norman Murray
- /s/ Daniel T. Weiss
- /s/ Peter A. Adler
- /s/ Joseph Komisar

Motion by Murray and seconded by Scallon to adopt Resolution No. 16-2010. Finance Director Larry Krcmar explained that this resolution transfers previous year’s unspent incentive funds into the Youth Incentives account to be available to pay for expenditures related to this year’s county fair. Following discussion, there was a roll call vote. Yes 10. No 0. Absent 2. Resolution adopted.

RESOLUTION NO. 17-2010 HUMAN SERVICES SPECIALIST HOURS OF WORK

Motion by Schlosser and seconded by Milliren to adopt Resolution No. 17-2010. Human Services Director Phil Wicktor explained that this resolution provides up to 97.5 additional hours (13 days) for the Human Services Specialist Misty Berg to increase her time from 80% to full-time to train the new employee, Sandra Kaempf, as the Program Assistant (replacing Lois Laehn, who retired May 4, 2010). There are sufficient funds in the budget due to the Program Assistant position being vacated since May 4th and the new employee being hired at the starting rate of pay.

2009 ANNUAL REPORT OF THE PEPIN COUNTY HEALTH DEPARTMENT AND NURSING SERVICE was presented by Heidi Stewart. Motion by Komisar and seconded by Dupre to accept the annual report as presented. Motion carried. Report placed on file for public inspection.

APPOINTMENT to the Pepin County Board of Adjustments. Chairman Adler informed the Board that he had received names of two people to serve on the Board of Adjustments, but they did not meet residency requirements. Members may not reside in villages or cities. The County is looking for someone from the Pepin Township area to serve on the Board of Adjustments.

PUBLIC COMMENTS ON ISSUES OTHER THAN AGENDA ITEMS

There were no public comments on agenda items.

ANNOUNCEMENTS AND COMMITTEE REPORTS

Committee Chairpersons reported on activities of importance within departments.

ADJOURN

As there was no further business, motion by Dupre and seconded by Weiss to adjourn. Motion carried. Meeting adjourned at 8:30 p.m.

Submitted by,
/s/ Darlene Brunner
Secretary to the County Board

Approved by,
/s/ Peter Adler
Peter Adler, Chairman
Pepin County Board of Supervisors