MINUTES
BOARD OF SUPERVISORS
September 1, 2015 5:00 PM
County Board Room-Government Center
1101 Carmichael Road, Hudson, Wisconsin

CALL TO ORDER
INVOCATION OR MOMENT OF SILENCE - JOHN GERRITS, ST. PATRICKS CATHOLIC CHURCH
PLEDGE ALLEGIANCE TO THE FLAG
ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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<tbody>
<tr>
<td>Travis Schachtner</td>
<td>St. Croix County</td>
<td>Supervisor</td>
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<td>Agnes Ring</td>
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<td>Christopher Babbitt</td>
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<td>Howard Novotny</td>
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<td>Roy Sjoberg</td>
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<td>Carah Koch</td>
<td>St. Croix County</td>
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<td>Chris Kilber</td>
<td>St. Croix County</td>
<td>Supervisor</td>
<td>Absent</td>
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<td>Scott Nelson</td>
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<td>Jill Ann Berke</td>
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<td>Dave Ostness</td>
<td>St. Croix County</td>
<td>Vice Chair</td>
<td>Present</td>
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<td>Roger Larson</td>
<td>St. Croix County</td>
<td>Chair</td>
<td>Present</td>
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<td>Daniel Hansen</td>
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<td>Ron Kiesler</td>
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<td>Andy Brinkman</td>
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<td>David Peterson</td>
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<td>Paulette Anderson</td>
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<td>Judy Achterhof</td>
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<td>Shaela Leibfried</td>
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<tr>
<td>William Peavey</td>
<td>St. Croix County</td>
<td>Supervisor</td>
<td>Absent</td>
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PUBLIC COMMENT
Jim Schreiber of Hudson spoke in favor of the resolution supporting new Social Security Supplemental Security Income (SSI) asset limits and implementation of the Achieving a Better Life Experience Act.

CONSENT AGENDA
(Unless separation of an item is requested, all will be adopted in one motion.)

RESULT: APPROVED [UNANIMOUS]
MOVER: Agnes Ring, Supervisor
SECONDER: Dave Ostness, Vice Chair
AYES: Travis Schachtner, Agnes Ring, Christopher Babbitt, Howard Novotny, Roy Sjoberg, Carah Koch, Scott Nelson, Jill Ann Berke, Dave Ostness, Roger Larson, Daniel Hansen, Ron Kiesler, David Peterson, Paulette Anderson, Judy Achterhof, Shaela Leibfried
ABSENT: Chris Kilber, Andy Brinkman, William Peavey

1. Minutes of Previous Meeting
   August 4, 2015 5:00 PM
   Request by Supr. Sjoberg to clarify who "he" is in the last paragraph under item 5. Resolution Adopting Unified Compensation Plan. Corporation Counsel Cox confirmed it was him. There was no objection to change the word "he" to "Corporation Counsel Cox".

2. Date of Next Meeting - October 6, 2015 - 5:00 PM

3. Rezonings
   1. Amendment to the Comprehensive Zoning Ordinance - Town of Star Prairie - Rickard Property
   2. Amendment to the Comprehensive Zoning Ordinance - Town of St. Joseph - Houlton Storage Garages
   3. Amendment to the Comprehensive Zoning Ordinance - Town of Baldwin - Ketchum Property

PRESENTATIONS OR RECOGNITIONS
1. Employee Recognition- Deputy Josh Stenseth and K9 Dex
   County Administrator Pat Thompson introduced Deputy Josh Stenseth and K9 Dex. Thompson recognized their achievement receiving Best Team of Region 18, Police K-9's. Applause.

   RESULT: DISCUSSED

2. Employee Recognition- Sharon Reyzer
   Thompson recognized Sharon Reyzer who received the Excellence in Public Health Nursing: "Florence Nightingale" Award in 2015. Applause.
3. Presentation on the Most Pressing Community and Parental Challenge Today

Dr. Chris Babbitt and Mary Sue Ash from United Way St. Croix Valley highlighted research on the importance of investing in the early years, the impact of Adverse Childhood Experiences (ACEs) on early brain development, and the Success By 6 community partnership to ensure all children have the necessary physical, mental, social and emotional development to succeed in school life. Babbitt expressed his condolences to the family of John Coughlin who died suddenly and unexpectedly. County Board members were invited to attend the ACEs training scheduled for September 17, 2015 at the Government Center.


A Proclamation honoring Vietnam veterans in the 50th Commemoration of the Vietnam War was read by Chair Larson.

APPOINTMENTS

None.

ANNUAL DEPARTMENT REPORTS

1. 2014 Register in Probate Annual Report - Ericka Nelson

Presented by Ericka Nelson, Register in Probate.

COUNTY ADMINISTRATOR'S REPORT

Financial Reports

Thompson noted the packet includes financials through July 2015.

BUSINESS


Supr. Babbitt spoke in support of the resolution and noted both the Health and Human Services Board and Council on Aging and Disabilities approved the resolution. Motion by Ostness, 2nd by Berke to amend the resolution on line 51 by adding after Disability Rights Wisconsin "all Wisconsin counties." and... Carried unanimously.
2. Resolution Amending Investment Policy

County Administrator Thompson highlighted on the two changes to the policy. First is the creation of an Investment Committee comprised of the County Administrator, County Treasurer, Finance Director and either the County Board Chair or County Board Vice-Chair. The second recommendation concerns the inclusion of the National Credit Union Share Insurance Fund (NCUSIF) along with the Federal Deposit Insurance Corporation (FDIC) with respect to collateralization requirements.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Travis Schachtner, Supervisor
SECONDER: Roy Sjoberg, Supervisor
AYES: Travis Schachtner, Agnes Ring, Christopher Babbitt, Howard Novotny, Roy Sjoberg, Carah Koch, Scott Nelson, Jill Ann Berke, Dave Ostness, Roger Larson, Daniel Hansen, Ron Kiesler, David Peterson, Paulette Anderson, Judy Achterhof, Shaela Leibfried
ABSENT: Chris Kilber, Andy Brinkman, William Peavey


Thompson explained this policy is based on the recommendation of the County's financial advisor, Springsted, Incorporation and bond counsel, Thomas Griggs.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Travis Schachtner, Supervisor
SECONDER: Jill Ann Berke, Supervisor
AYES: Travis Schachtner, Agnes Ring, Christopher Babbitt, Howard Novotny, Roy Sjoberg, Carah Koch, Scott Nelson, Jill Ann Berke, Dave Ostness, Roger Larson, Daniel Hansen, Ron Kiesler, David Peterson, Paulette Anderson, Judy Achterhof, Shaela Leibfried
ABSENT: Chris Kilber, Andy Brinkman, William Peavey

REQUEST FOR FUTURE AGENDA ITEMS

Supr. Sjoberg requested a report from Ad Hoc County Library Services Subcommittee.
COUNTY CLERK'S REPORT OF CORRESPONDENCE AND REZONING REQUESTS

County Clerk reminded Supervisors to complete a survey for County Board Orientation Session planning and to submit any consideration regarding the WCA Resolutions which Chair Larson will bring to the WCA Annual Conference.

ANNOUNCEMENTS

Supr. Sjoberg recommended Supervisors communicate with their area library directors and invite all who are interested in libraries to the Public Hearing on the Library Services Plan which is scheduled for October 21, 2015 at the Administration Committee meeting.

Supr. Hansen announced he attended the retirement celebration of Joyce Jurisch from the Nursing Home who served 29 years for the County.

Supr. Berke reminded Supervisors of upcoming Bike and Pedestrian Trail System Public Hearings and to watch for information from Community Development. Supr. Ring agreed and would appreciate visibility from the County Board.

Supr. Babbitt reminded Supervisors of the ACES training scheduled for September 17th at the Government Center.

ADJOURNMENT

6:16 p.m.