

**LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING  
PROCEEDINGS; MONDAY, SEPTEMBER 10, 2012**

The La Crosse County Board of Supervisors Planning Meeting was held on Monday, September 10, 2012 in the Administrative Center, Room B410. The County Clerk, Ginny Dankmeyer, took attendance. 27 supervisors were present when Chair Tara Johnson called the meeting to order at 6:00 P.M. and those otherwise present, excused or absent are noted in the roll call detail:

<b>District Name</b>	<b>Attendance</b>
1 Richmond, Andrea	Present
2 Geary, Ralph	Present
3 Veenstra, Joe	Present
4 Freedland, Maureen	Present
5 Johnson, Karin	Present
6 Plesha, Roger	Present
7 Hampson, Sharon	Present, Excused at 06:41 PM
8 Jerome, Peg	Present
9 Londre, Andrew	Present
10 Becker, Richard	Present
11 Brockmiller, Bill	Excused
12 Holtze, Dave	Present
13 Meyer, Donald	Present
14 Schroeder, Jeffrey	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Berns, Jim	Present
18 Berg, Laurence	Present
19 Downer, Thomas	Present
20 Doyle, Steve	Present
21 Burke, Vicki	Present
22 Spiker, Charles	Excused
23 Pedretti, Marilyn	Present
24 Pfaff, Leon	Present
25 Ebert, Ray	Present
26 Gamroth, Tammy	Present
27 Wehrs, Tina	Present
28 Keil, Robert	Present
29 Johnson, Tara	Present

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS AND ANNOUNCEMENTS:**

**County Board Chair Report - Tara Johnson**

- Supervisor Conference Reports
  - Supervisor Ferries announced the former supervisors Arlene Benrud and Jerry Sebranek are having a get together after the board meeting on September 20, 2012.

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- o More details on the WCA agenda and volunteer needs will be addressed at the meeting on September 20, 2012.

**Administrator Report - Steve O'Malley**

- Updated calendar of committee meetings has been placed on Supervisor's desks. The Legislative meeting scheduled for this week has been cancelled and will be rescheduled for next month. Veteran's, Aging & Long Term Care Committee and Executive Committee has rescheduled both of their committees to Monday, September 17, 2012 at 8 a.m. so they can have a joint meeting regarding RFPs for the Lakeview Site.
- Supervisors were also reminded to fill out the United Way Campaign sheet on their desk and turn in no later than September 20, 2012 to the County Clerk's Office.

**PROCLAMATION SEPTEMBER 2012 - LIBRARIES AND UW EXTENSION MONTH**

**WHEREAS**, research-based educational programs for agricultural producers and professionals, businesses, local governments, communities, families and youth are brought to the residents of La Crosse County; and, **WHEREAS**, research-based educational and library programs identify and respond to specific community needs for education, research and knowledge to improve the quality of life in local communities, to strengthen families, to increase the competitiveness of businesses and agriculture, enhance decision-making in local government, and to develop leadership skills for managing resources and planning for the future; and, **WHEREAS**, libraries provide recreational and educational resources for residents in pursuit of life-long learning; and, **WHEREAS**, UW-Extension programming combines faculty, campus-based specialists, and staff expertise to bring University research to the people of La Crosse County in the areas of Agriculture/Horticulture; Community, Natural Resources and Economic Development; Family Living Education; and 4-H & Youth Development; and, **WHEREAS**, UW-Extension faculty & staff and area library staff are committed to educating the residents of La Crosse County in order to promote life-long learning and provide a more knowledgeable and informed community. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby proclaim the month of September as La Crosse County Libraries and UW- Extension Month, and urges all residents to join in recognizing the valuable contribution of persons dedicated to educating the residents and engaging with them in transforming lives and communities in La Crosse County.

Motion by D. Ferries/D. Holtze to approve passed on a unanimous voice vote with 27 ayes, 2 excused - B. Brockmiller and C. Spiker.

- Presentation by Western Technical College regarding Vision 2020 and the upcoming referendum by Lee Rasch.
  - o Mr. Rasch gave a presentation on the Western Technical College Vision 2020 which included information regarding the referendum that will be on the November 6, 2012 ballot asking for \$79.8 million for improved facilities. Some of the buildings and programs that will be addressed with this referendum is the Coleman Center, Kumm Center, Integrated Technology Center, Diesel & Heavy Equipment Technology, Greenhouse & Horticulture / Landscape Lab, and a proposed parking ramp.
- Drug Treatment Court: A 10 year Recidivism summary – Dr. Bill Zollweg
  - o Dr. Zollweg gave a presentation on the La Crosse County Drug Treatment Court and a 10 year recidivism summary. The La Crosse County Drug Treatment Court held the first court session in 2012. The program has had 117 participants during the first decade. The summary included information regarding participants, graduates, and expulsions; graduates and expulsions

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by sex, age, and by LSI (level of service inventory); and expulsions and graduates by recidivism.

- Review of Farmland Preservation Ordinance – Charlie Handy
  - La Crosse County Planner Charlie Handy gave an overview of the Farmland Preservation Ordinance that will be on the September monthly board meeting for a second reading. He reviewed the history of Farmland Preservation and the need for this ordinance.

**ADJOURN**

Motion by A. Richmond/M. Freedland to adjourn at 7:39:54 PM passed on a unanimous voice vote with 26 ayes, 3 excused - B. Brockmiller, S. Hampson and C. Spiker.

**STATE OF WISCONSIN )  
COUNTY OF LA CROSSE )**

**I, Ginny Dankmeyer , La Crosse County Clerk, in and for the County of La Crosse, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of the La Crosse County Board of Supervisors at the La Crosse County Board of Supervisors Planning Meeting held Monday, September 10, 2012 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 14 OF SEPTEMBER 2012.**