

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
PROCEEDINGS; THURSDAY, AUGUST 15, 2013**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, August 15, 2013 in the Administrative Center, Room B410. The County Clerk, Ginny Dankmeyer, took attendance. 24 supervisors were present when 1<sup>st</sup> Vice Chair Sharon Hampson 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
8 Jerome, Peg	Present
9 Londre, Andrew	Absent
10 Becker, Richard	Present
11 Schultz, Bill	Present
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 at 06:06 PM
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	Excused
29 Johnson, Tara	Excused

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS AND ANNOUNCEMENTS:**

**County Board 1<sup>st</sup> Vice Chair Report – Sharon Hampson**

- Supervisor Conference Reports – none offered.

**Administrator Report - Steve O'Malley**

- Budget Timeline – Supervisors were provided in their packets a breakdown on upcoming meetings and the topics to be discussed at those meetings. September Planning meeting will cover the personnel transition framework and the 2014 budget overview, October will be dedicated to the budget meetings, and November will have the results of the Administrative Center space needs and options study.
- Personnel Transition Timeline – Supervisors were also provided a breakdown in their packets on the Personnel Transition timeline with the expiration of most union contracts on December 31, 2013. This included steps that were completed already and the next steps and projected dates which include the adoption of a resolution for high deductible health insurance plan and rates for 2014, first reading of the revised Chapter 3 ordinance and the draft employee handbook to employee groups for input and comment. The employee handbook will come to the Executive Committee and County Board in September or October.

**CHAIR CHANGE**

2<sup>nd</sup> Vice Chair Ebert took the chair.

**APPOINTMENTS**

Appoint **Leah Mudler** to the Local Emergency Planning Committee to replace Philip Niemer for a two year term to expire January 30, 2015; appoint **Bryan Law** to the CDBG-Southwest Wisconsin Housing Region for a two year term to expire September 30, 2015; appoint **Ricki L. Larson** to the Veterans Service Commission to replace Alfred Schulze for a three year term to expire December 31, 2016.

Motion by S. Hampson/D. Holtze to approve passed on a unanimous voice vote with 25 ayes, 1 absent - A. Londre, 3 excused - T. Johnson, R. Keil and C. Spiker.

**CHAIR CHANGE**

1<sup>st</sup> Vice Chair Hampson resumed the chair.

**CONSENT AGENDA**

Motion by R. Plesha/R. Becker to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held July 8, 2013 and the Monthly meeting held July 18, 2013, and the claims list for \$16,849,032.61 passed on a unanimous voice vote with 25 ayes, 1 absent - A. Londre, 3 excused - T. Johnson, R. Keil and C. Spiker.

**SECOND CONSIDERATION OF ORDINANCE NO. 114 TO AMEND SS. 30.49, 30.81(2), (4), AND (5), 30.83(1), AND 30.85 OF CHAPTER 30 OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN ENTITLED "NAVIGABLE WATERS, HARBORS AND NAVIGATION"**

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

There was no objection to hold over for 30 days so the Joint Board of Harbor Commissioners can review this ordinance at their meeting next week.

**RESOLUTION NO. 26-8/13 RE: APPROVAL OF THE PLAT OF OLD ORDER AMISH CEMETERY**  
**WHEREAS**, the Bangor Town Board has caused to be platted the Plat of the Old Order Amish Cemetery located in the SE ¼ - SW ¼ of Section 1, Township 16 North, Range 5 West, Town of Bangor; and, **WHEREAS**, pursuant to s. 157.07, Wis. Stats., the County Board of Supervisors is required to approve said cemetery plat before it can be duly recorded in the Office of the Register of Deeds. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the Plat of the Old Order Amish Cemetery, Town of Bangor, La Crosse County, Wisconsin.  
**FISCAL NOTE:** There is no fiscal impact to La Crosse County.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by M. Pedretti/R. Becker to approve passed on a unanimous voice vote with 25 ayes, 1 absent - A. Londre, 3 excused - T. Johnson, R. Keil and C. Spiker.

**ZONING ORDINANCE NO. Z315-8/13 RE: PETITION NO. 1923 TO AMEND THE LA CROSSE COUNTY ZONING ORDINANCE FILED BY SCOTT E AND MARY C KOBLITZ TO REZONE FROM RURAL DISTRICT TO COMMERCIAL DISTRICT A 1.68 PARCEL IN THE TOWN OF HOLLAND**

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1923 to amend the La Crosse County Zoning Ordinance filed by Scott E and Mary C Koblitz, N7829 Bluffview Court, Holmen, WI 54636 and having held a public hearing on the 29<sup>th</sup> day of July, 2013 for a petition to rezone from the Rural District to the Commercial District a 1.68 parcel for personal and rental storage within an existing approximately 181-ft x 34.25-ft building in the Town of Holland and described as:

Part of the SW/SW of Section 26, T18N, R8W. Tax parcel 8-1129-3. Property address N7757 Amsterdam Prairie Rd. Town of Holland. And pursuant to s. 59.69 Wis. Stats.: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony and official correspondence; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 59.69(5)(e)4, and under s. 91.48(1), Wis. Stats., has the authority to approve the petition as submitted; to disapprove of the petition; or, to modify and approve the petition. Having considered the entire record the Committee's recommendation is to: By a vote of four (4) in favor, zero (0) no, and four (4) excused (Londre, Ebert, Jerome, Holtze), the committee recommended approval of Zoning Petition No.1923 subject to the recording of deed restrictions indicating the following two (2) conditions:

1. The use of the premises is limited to indoor storage by the owner and lessees, with no wholesale, retail, or other commercial use of the premises; and
2. These deed restrictions can be amended or lifted only by the La Crosse County Board of Supervisors.

(If this petition is approved as a conditional zoning, deed restrictions must be recorded before zoning takes effect.) The County Board, under s.59.69(5)(e)5 Wis. Stats., has the authority to effectuate the petition by ordinance or to disapprove it. **The County Board** took the following action this 15<sup>th</sup> day of August, 2013. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by M. Pedretti/P. Jerome to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 1 absent - A. Londre, 3 excused - T. Johnson, R. Keil and C. Spiker.

**ZONING ORDINANCE NO. Z316-8/13 RE: PETITION NO. 1925 TO AMEND THE LA CROSSE COUNTY ZONING ORDINANCE FILED BY MICHAEL R AND GWEN A VANDEZANDE TO REZONE FROM EXCLUSIVE AGRICULTURE DISTRICT TO RURAL DISTRICT A 5.46 ACRE PARCEL IN THE TOWN OF GREENFIELD**

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1925 to amend the La Crosse County Zoning Ordinance filed by Michael R and Gwen A Vandezande, W3063 Kreibich Coulee Rd, Coon Valley, WI 54623 and having held a public hearing on the 29<sup>th</sup> day of July, 2013 for a petition to rezone from the Exclusive Agriculture District to the Rural District a 5.46 acre parcel for continued residential use in the Town of Greenfield and described as: Lot 1 of Certified Survey Map No. 28 in Volume 7. Tax parcel 6-559-3. Property address W3063 Kreibich Coulee Rd. Town of Greenfield. And pursuant to s. 59.69 Wis. Stats.: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony and official correspondence; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 59.69(5)(e)4, and under s. 91.48(1), Wis. Stats., has the authority to approve the petition as submitted; to disapprove of the petition; or, to modify and approve the petition. Having considered the entire record the Committee's recommendation is to: By a vote of

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four (4) in favor, zero (0) no, and four (4) excused (Londre, Ebert, Jerome, Holtze), the committee recommended approval of Zoning Petition No.1925 subject to the recording of deed restrictions indicating the following two (2) conditions:

1. One single family residence is allowed on this 5.46 acre parcel, with no further subdivision of the parcel; and
2. These conditions can be lifted or amended only by the La Crosse County Board of Supervisors.

(If this petition is approved as a conditional zoning, deed restrictions must be recorded before zoning takes effect.) The County Board, under s.59.69(5)(e)5 Wis. Stats., has the authority to effectuate the petition by ordinance or to disapprove it. **The County Board** took the following action this 15<sup>th</sup> day of August, 2013. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

#### **PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by M. Pedretti/D. Holtze to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 1 absent - A. Londre, 3 excused - T. Johnson, R. Keil and C. Spiker.

#### **RESOLUTION NO. 27-8/13 RE: APPROVAL OF QUIT CLAIM DEED TO TOWN OF CAMPBELL**

**WHEREAS**, the Town of Campbell desires to acquire title to certain excess right-of-way along Clinton Street, owned by La Crosse County, which parcel consists of .16 acres more or less as described as follows: A parcel of land located in Government Lot 4, Section 19, Township 16 North, Range 7 West, Town of Campbell, La Crosse County, Wisconsin, bounded and described as follows: Commencing at the southeast corner of said Section 19; thence North 75°51'04" West 1503.62 feet to the southwest corner of lands described in Volume 978, Page 348 on file at the La Crosse County Register of Deeds also being a point on the northerly right-of-way line of County Road "B" and the point of beginning of the parcel to be described; thence perpendicular to said northerly right-of-way line, South 2°20'20" East 47.07 feet; thence North 85°27'28" West 205.79 feet; thence North 4°29'28" East 20.78 feet to the northerly right-of-way line of County Road B; thence along said right-of-way line Easterly 104.33 feet on the arc of a curve concave to the North having a radius of 3199.54 feet, the chord of which bears North 87°20'47" East 104.32 feet; thence continuing along said right-of-way line North 86°24'44" East 13.39 feet; thence continuing along said right-of-way line Easterly 84.13 feet on the arc of a curve concave to the South having a radius of 3859.71 feet the chord of which bears North 87°02'12" East 84.12 feet to the point of beginning. Said described parcel contains 6841 square feet or 0.16 acres more or less. Said described parcel is subject to all easements and restrictions of record; and, **WHEREAS**, the County Highway Department has no objection to the transfer, and the Public Works and Infrastructure Committee has reviewed the request and recommends the transfer. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board of Supervisors hereby approves the transfer by quit claim deed of the property described above to the Town of Campbell. **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are authorized to execute any documents to effectuate this transfer, after approval of Corporation Counsel. **FISCAL NOTE:** No cost to the County.

#### **PUBLIC WORKS AND INFRASTRUCTURE**

Motion by D. Meyer/J. Schroeder to approve passed on a unanimous voice vote with 25 ayes, 1 absent - A. Londre, 3 excused - T. Johnson, R. Keil and C. Spiker.

#### **RESOLUTION NO. 28-8/13 RE: APPROVE BUDGET TRANSFER FOR ADDITIONAL HIGHWAY MAINTENANCE IN 2013**

**WHEREAS**, the 2013 La Crosse County Budget included \$314,200 specified to be spent for Highway Maintenance and or Jail staffing as determined by the County Board during the year; and, **WHEREAS**, the dollar amount was determined in part by an estimate of the cost of hiring six full time Jailers to open the unused Direct Supervision Pod in the Jail for approximately ten months, which would not be the cost to open this area of the Jail if the County Board approves hiring additional jailers for the final few months of 2013; and, **WHEREAS**, the winter driving season

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during the first two quarters of 2013 spent nearly all of the Highway Department budget allocation for plowing and sanding, thereby requiring the Highway Commissioner to decrease the amount of seal coating by about one-half from 20 miles to 10.5; and, **WHEREAS**, allocating \$218,500 from the 2013 budgeted amount for Highway Maintenance or Jail staffing would permit the County Highway Department to complete an additional 9.5 miles of seal coating before the weather changes, while still leaving sufficient funds to address jail staffing if the County Board approves opening the Direct Supervision Pod. **NOW THEREFORE BE IT RESOLVED** the La Crosse County Board does hereby approve transfer of \$218,500 to the Highway Department to complete an additional 9.5 miles of seal coating in 2013. **FISCAL NOTE:** A total of \$314,200 is included in Org 1064 Non-Departmental, 79127 Highway Maintenance/Jail Staffing, so sufficient funds are available for this purpose.

**EXECUTIVE COMMITTEE  
PUBLIC WORKS AND INFRASTRUCTURE**

Motion by D. Meyer/D. Ferris to approve. Discussion ensued. Motion to approve passed on a unanimous voice vote with 25 ayes, 1 absent – A. Londre, 3 excused - T. Johnson, R. Keil and C. Spiker.

**RESOLUTION NO. 29-8/13 RE: APPROVAL OF USE OF DONATIONS FOR GOOSE ISLAND BOAT LANDINGS**

**WHEREAS**, La Crosse County leases land on Goose Island from the US Army Corp of Engineers for the purpose of the campground and park related facilities; and, **WHEREAS**, as part of Goose Island, La Crosse County maintains 3 boat landings on Goose Island; and, **WHEREAS**, the Public Works and Infrastructure Committee granted a request of the Facilities Department to install donation boxes at the Goose Island Campground boat landings in March, 2012 to help defray the cost of maintenance and to pay for future improvements of the landings; and, **WHEREAS**, there is a need to designate a more permanent fund to receive the donations and indicate that the funds be used for future maintenance and improvements of the Goose Island boat landings. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board of Supervisors hereby authorizes that the funds received from the donations at the Goose Island boat landings can be used for future maintenance and improvements of said landings and that said funds shall be deposited into the Parks cash contributions account #59030 and transferred to a Goose Island reserve account at year end. **FISCAL NOTE:** Revenue to County from donations is unknown at this time until there is some historical data regarding funds received.

**EXECUTIVE COMMITTEE  
PUBLIC WORKS AND INFRASTRUCTURE**

Motion by D. Meyer/J. Berns to approve. Discussion ensued. Facilities Director Jim Speropulos responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 25 ayes, 1 absent - A. Londre, 3 excused - T. Johnson, R. Keil and C. Spiker.

**RESOLUTION NO. 30-8/13 RE: APPROVAL OF AMENDMENTS TO PARK PLAZA OFFER TO PURCHASE**

**WHEREAS**, the County approved acceptance of an Offer to Purchase property located at 529 Park Plaza Drive, La Crosse, Wisconsin (Park Plaza Property) from West Coast Development, LLC by Resolution #11-5/13; and, **WHEREAS**, one of the conditions of the Offer to Purchase is the execution of a satisfactory Development Agreement approved by the La Crosse County Board of Supervisors no later than August 30, 2013; and, **WHEREAS**, the Offer is also contingent upon approval of buyer's plans by the County and the City and any other approvals required by the City of La Crosse no later than August 30, 2013; and, **WHEREAS**, the Offer contains a closing date of August 1, 2103, or 30 days after approval of plans, whichever is later; and, **WHEREAS**, West Coast and the City need more time to approve the plans and final plat and a date of September 30, 2013 is more appropriate; and, **WHEREAS**, more time is needed to negotiate the Development Agreement and a date of September 30, 2013 to execute such an agreement is more appropriate. **NOW THEREFORE BE IT RESOLVED** that the County Board of Supervisors hereby authorize amendments to the May 1, 2013 Offer to Purchase between West

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Coast Development, LLC and La Crosse County to provide a September 30, 2013 date as the latest date to obtain approvals necessary from the City of La Crosse and to obtain execution of a satisfactory Development Agreement between West Coast Development, LLC, La Crosse County and the City of La Crosse, and to provide a closing date consistent with these changes. **BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to sign any documents to effectuate this resolution, after approval of Corporation Counsel.

**EXECUTIVE COMMITTEE**

**PUBLIC WORKS AND INFRASTRUCTURE**

Motion by D. Meyer/L. Pfaff to approve. Discussion ensued. Supervisor Ferries noted that the 4th whereas should be 2013 not 2103. The motion to approve passed on a unanimous voice vote with 25 ayes, 1 absent - A. Londre, 3 excused - T. Johnson, R. Keil and C. Spiker.

**RESOLUTION NO. 31-8/13 RE: APPROVE SELECTION OF MARKET & JOHNSON, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE LAKEVIEW HEALTH CARE CENTER CAMPUS PROJECT**

**WHEREAS**, Resolution 24-8/12 authorized the replacement of Lakeview Health Center with small neighborhood facilities contingent upon further independent evaluation of the needs and costs; and, **WHEREAS**, Resolution 1-4/13 authorized the hiring of architectural services and approval to proceed with Phase I Design; and, **WHEREAS**, on May 2, 2013 an RFP was issued to select a firm to provide construction management services for the project; and, **WHEREAS**, the County received eight (8) proposals for an initial evaluation; and, **WHEREAS**, the three (3) highest evaluated vendors were interviewed by a team consisting of the County Administrator, Lakeview Administrator, Facilities Director, Finance Director, Purchasing Manager, and other staff; and, **WHEREAS**, the team selected Market & Johnson, Inc. based on their qualifications and cost. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board of Supervisors approves the selection of Market & Johnson as follows:

Phase I Pre-Design / Design / Pre-Construction	Fixed Fee of \$0.00
Phase II Percentage of Final Building Construction Cost	1.65%
Reimbursable Costs	Not to Exceed \$349,300

**FISCAL NOTE:** There are no fixed fee costs. Phase II costs will be determined after design has been completed and approved, and construction bids have been obtained.

**EXECUTIVE COMMITTEE**

**VETERANS, AGING AND LONG TERM CARE COMMITTEE**

Motion by R. Plesha/A. Richmond to approve passed on a unanimous voice vote with 25 ayes, 1 absent - A. Londre, 3 excused - T. Johnson, R. Keil and C. Spiker.

**RESOLUTION NO. 32-8/13 RE: APPROVE SEEKING BIDS FOR CONSTRUCTION OF EIGHT BED COMMUNITY BASED RESIDENTIAL FACILITY (CBRF) AT THE LAKEVIEW CAMPUS**

**WHEREAS**, the La Crosse County Board has approved replacement of the Lakeview Health Care Center facility with small neighborhood facilities and has selected the HSR-Nelson Tremain Partnership to begin design for these facilities at the Lakeview campus; and **WHEREAS**, County staff recommend that an Eight Bed CBRF be constructed at the Lakeview campus to replace services for clients formerly served in the Facility for Developmentally Disabled (FDD); and **WHEREAS**, the projected annual budget for the CBRF when complete will provide a net revenue benefit to the Lakeview campus services, without requiring additional tax levy support (attached); and **WHEREAS**, there should be sufficient time to accept bids, receive needed approvals from the Village of West Salem for construction adjacent to Garland Street, award a construction contract and break ground in 2013. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board of Supervisors does hereby approve seeking bids for the construction of an Eight Bed Community Based Residential Facility (CBRF) at the Lakeview Campus. **BE IT FURTHER RESOLVED**, that the results of the construction bids will be presented to the County Board for consideration in September 2013. **FISCAL NOTE:** This expenditure was not budgeted, because at the time of budget adoption, the number and size of the facilities was not yet established. After

receiving contractor bids, the County Board will be asked to approve the use of 20 year debt financing.

**EXECUTIVE COMMITTEE**

**VETERANS, AGING AND LONG TERM CARE COMMITTEE**

Motion by R. Plesha/A. Richmond to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 25 ayes, 1 absent - A. Londre, 3 excused - T. Johnson, R. Keil and C. Spiker.

**RESOLUTION NO. 33-8/13 RE: ACKNOWLEDGE "THE BEST OF PUBLIC SERVICE"**

**WHEREAS**, the following employees have been a faithful part in providing "The Best of Public Service" to La Crosse County:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS</u>
Paula M. Schwartz	Hillview Health Care Center	36+
Susan M. Severson	Information Technology	34+
James F. Fox	Human Services	28+
Debra J. Bjerkos	Human Services	22+
Karen A. Schermerhorn	Lakeview Health Center	21+
Patricia L. Haskey	Human Services	20+
John W. Steers	Medical Examiner	19+
Barbara A. Beer	Human Services	19+
Pamela L. Semb	Lakeview Health Center	14+

**WHEREAS**, it is the wish of the County Board of Supervisors to acknowledge long and faithful service on behalf of the citizens of La Crosse County; **NOW THEREFORE BE IT RESOLVED**, that a resolution extending our congratulations be recorded in La Crosse County Board Proceedings and a certificate of our actions be presented as an expression of our gratitude.

**EXECUTIVE COMMITTEE**

Motion by R. Ebert/L. Berg to approve. Supervisor Ebert noted that Karen Schermerhorn's middle initial should be a J. The motion to approve passed on a unanimous voice vote with 25 ayes, 1 absent - A. Londre, 3 excused - T. Johnson, R. Keil and C. Spiker.

**RESOLUTION NO. 34-8/13 RE: AUTHORIZING THE ADVERTISEMENT FOR PUBLIC SALE AND THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2013-A OF THE COUNTY OF LA CROSSE, WISCONSIN IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,450,000 AND RELATED MATTERS**

**WHEREAS**, counties are authorized by Chapter 67 of the *Wisconsin Statutes*, as supplemented and amended, to borrow money and to issue general obligation promissory notes to finance any project undertaken for a public purpose and to refund municipal obligations, including interest thereon; and, **WHEREAS**, it is hereby determined that it is necessary and desirable to issue general obligation promissory notes of the County of La Crosse, Wisconsin (the "County") in an aggregate principal amount not to exceed \$5,450,000 for the public purpose of constructing highways and highway improvements, pursuant to Chapter 67 of the *Wisconsin Statutes*, as supplemented and amended; and, **WHEREAS**, it is now necessary and desirable for the County to issue its General Obligation Promissory Notes, Series 2013-A in an aggregate principal amount not to exceed \$5,450,000 (the "Notes") for the public purpose of constructing highways and highway improvements. **Now, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of the County of La Crosse, Wisconsin, as follows:

*Section 1. Authorization.* There shall be issued the Notes of the County in an aggregate principal amount not to exceed \$5,450,000, for the public purpose aforesaid.

*Section 2. Sale of Notes.* For the purpose of offering the Notes for sale, the Auditor/Finance Director of the County is hereby authorized and directed to cause to be circulated the Official Terms of Offering and to publish appropriate notices of the sale of the Notes in a newspaper to be selected by the Auditor/Finance Director of the County prior to the receipt of bids therefor and to receive bids for the Obligations on September 19, 2013. The Auditor/Finance

Director of the County shall also cause to be prepared and distributed an Official Statement or Official Statements, including Official Terms of Offering, with respect to the Notes.

*Section 3. Award of Notes.* After receipt of bids for the Notes and consideration thereof by this County Board of Supervisors, this County Board of Supervisors will consider a resolution awarding the Notes to the best bidder, prescribing the terms thereof and the form of Note, and levying taxes in the specific amount necessary to pay the principal of and interest on the Notes.

*Section 4. Other Documents.* The Chairperson, the County Clerk, the County Treasurer, the Auditor/Finance Director and all other officers of the County are hereby authorized to execute all documents and certificates necessary in connection with the sale of the Notes, including without limitation an official statement describing the Notes and the County.

*Section 5. Severability.* If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

*Section 6. Ordinances, Resolutions Superseded.* All ordinances and resolutions in conflict herewith are hereby superseded to the extent of such conflict, and this Resolution shall take effect from and after its passage.

**FISCAL NOTE:** Debt Service Funding will be provided for in the 2014 Budget.

#### **EXECUTIVE COMMITTEE**

Motion by R. Ebert/M. Pedretti to approve. 2/3rds vote of those present required. The motion passed on a unanimous voice vote with 25 ayes, 1 absent - A. Londre, 3 excused - T. Johnson, R. Keil and C. Spiker.

#### **RESOLUTION NO. 35-8/13 RE: APPROVE SELECTION OF ARCHITECT FOR SPACE NEEDS & OPTIONS STUDY FOR POTENTIAL REMODEL OR REPLACEMENT OF ADMINISTRATIVE CENTER**

**WHEREAS**, at the request of the Administrative Center & Downtown Campus Study Committee on July 15, 2013 a Request for Proposal (RFP) was issued to select an architectural firm to perform a space needs study for departments currently or potentially, located in the Administrative Center and to provide a cost comparative analysis of options in relation to the remodeling or replacement of the County Administrative Center; and, **WHEREAS**, the architectural firm selected as a result of this RFP would also be used to design plans for remodeling of the current building, or construction plans for any new building that may occur as a result of the studies, contingent upon further direction from the County Board; and, **WHEREAS**, the County received four (4) proposals for an initial evaluation; and, **WHEREAS**, the three (3) highest evaluated vendors were interviewed by the Administrative Center & Downtown Campus Study Committee and County staff; and, **WHEREAS**, the firm of River Architects, Inc. was the highest evaluated vendor based on their cost, focus, and experience in designing office space; and, **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board of Supervisors approves the selection of River Architects, Inc. as follows:

##### **PHASE 1:**

Space Needs Study	\$20,500
Option's Study	\$10,300

##### **PHASE 2: (If Necessary)**

###### Option to Remodel:

Fixed Fee	\$90,000
A & E Fee	4%

###### Option to Build New:

Fixed Fee	\$125,000
A & E Fee	5%



**BE IT FURTHER RESOLVED**, that the Facilities Director is authorized to proceed with Phase 1, Space Needs and Options studies and submit the results of said studies to the Administrative Center & Downtown Campus Study Committee for review and recommendations. **BE IT FURTHER RESOLVED**, that future approval of the County Board is needed before proceeding to Phase 2 options for design of remodeling or construction. **FISCAL NOTE:** \$50,000 is budgeted in the 2013 Facilities Capital Improvement Budget Org 1132, Account 87350.

**ADMINISTRATIVE CENTER & DOWNTOWN CAMPUS STUDY COMMITTEE  
EXECUTIVE COMMITTEE**

Motion by R. Ebert/M. Freedland to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 25 ayes, 1 absent - A. Londre, 3 excused - T. Johnson, R. Keil and C. Spiker.

**RESOLUTION NO. 36-8/13 RE: ADOPTION OF HIGH DEDUCTIBLE HEALTH PLAN DESIGN AND ADOPTION OF RATES FOR 2014 FOR HEALTH AND DENTAL PLANS FOR EMPLOYEES CONTRIBUTING TO THE WISCONSIN RETIREMENT SYSTEM AND RETIREES**

**WHEREAS**, it is necessary to establish the premium for County health and dental insurance for those eligible non-union and union employees, contributing the employee share to the Wisconsin Retirement System (WRS), and to prepare the health benefit plan design for compliance with the Affordable Health Care Act implementation in coming years; and, **WHEREAS**, it is necessary to confirm TPAs for the County health and dental plans and to establish the County's portion of contribution to health and dental rates for those eligible non-union and union employees contributing to the WRS, and to fund the health and dental benefit plan at appropriate levels considering the recommendations of insurance advisors; and, **WHEREAS**, Mayo Medical Systems Inc. (MMSI), Gundersen Health Plan and Delta Dental qualify as sole source TPA vendors pursuant to s. 4.11(7) (g) of the Code due to their ability to deliver a unique service, their technical expertise and qualifications, their ability to deliver services at a particular time, and their ability to fulfill the needs of La Crosse County as Third Party Administrators for the La Crosse County health and dental insurance plans; and, **WHEREAS**, the County is authorized under law, past practice and precedent and the requirements of good fiscal management to establish plan design for cost efficient health programs for county employees, and the health benefit is a major cost item in the County budget. **NOW THEREFORE BE IT RESOLVED**, that effective 1/1/2014 the active contributory employee High Deductible Health Plan is established with in-network coverage at a deductible of \$1,000 for single and \$2,000 for family; with a maximum out of pocket expense of \$1,500 single and \$3,000 family; and with structure for 2014 funding levels as recommended by TPA insurance actuaries and the County's insurance advisors. **BE IT FURTHER RESOLVED**, that a Health Reimbursement Account (HRA) program is established effective 1/1/2014; and a wellness benefit is provided for employees enrolled in the County health insurance plan and participating in the 2013 Health Risk Appraisal, in consultation with the County's Health insurance advisors as a consideration in the 2014 rates. **BE IT FURTHER RESOLVED**, that in 2014 for those employees contributing the employee share to the WRS, enrolled in health insurance the County shall deposit quarterly to their HRA, \$500 for a single or \$1000 for a family plan and if the employee participates in the Healics Health Appraisal (HA) (in 2013 for 2014 deposit) they shall receive a deposit of an additional \$250 to the HRA. **BE IT FURTHER RESOLVED**, that effective 1/1/2014 Health and Dental insurance shall only be offered to those employees working 30 or more hours per week, with premium to be prorated; provided that existing staff below that amount shall be grandfathered in until 12/31/2014. **BE IT FURTHER RESOLVED**, that the La Crosse County Board does hereby approve the contract with MMSI for Third Party Administration of the County's Franciscan Skemp PPO; and with Gundersen Health Plan for Third Party Administration of the County's Gundersen PPO; and with Delta Dental for the dental plan, for the calendar year 2014. **BE IT FURTHER RESOLVED**, that the La Crosse County Board does hereby adopt 2014 funding levels after consideration of recommendations by TPA insurance actuaries and insurance advisors, for those employees contributing the employee share to the WRS, which insurance rates are provided in the County Administrator's budget as follows:

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G PPO PLAN

F/S PPO PLAN

DENTAL

Single	Family	Single	Family	Single	Family
\$719.00	\$1761.00	\$719.00	\$1761.00	\$33.00	\$92.00

**BE IT FURTHER RESOLVED**, that the La Crosse County Board does hereby adopt the following rates as the County's share of the above funding levels, for all eligible employees contributing to the employee share of WRS, for employees effective with the December premium for January 1, 2014 coverage, with eligible part time employees contribution to be prorated.

<u>G PPO PLAN</u>		<u>F/S PPO PLAN</u>		<u>DENTAL</u>	
Single	Family	Single	Family	Single	Family
\$647.10	\$1584.90	\$647.10	\$1584.90	\$25.75	\$70.87

**BE IT FURTHER RESOLVED**, the employees share shall be 10% of the total health premium and the dental rate effective with the December premium for January 1, 2014 coverage as provided, with eligible part time employees contribution to be prorated:

<u>G/L PPO PLAN</u>		<u>F/S PPO PLAN</u>		<u>DENTAL</u>	
Single	Family	Single	Family	Single	Family
\$71.90	\$176.10	\$71.90	\$176.10	\$7.25	\$21.13

**BE IT FURTHER RESOLVED**, that effective 1/1/2014 the retiree health plan, which is fully funded by retirees, and is a High Deductible Health Plan for all new retirees, shall have a premium of \$644.00 for single and \$1572.00 for family. **BE IT FURTHER RESOLVED**, that the County Administrator, the County Clerk and the County Personnel Director are hereby authorized to sign any and all necessary documents for effectuating the above plans for 2014 on behalf of La Crosse County. **FISCAL NOTE:** The impact of establishment of a high deductible health insurance plan results in a reduction of premium cost which will offset rising costs allowing for a premium freeze which is a part of the County Administrator's 2014 budget.

**EXECUTIVE COMMITTEE**

Motion by R. Ebert/L. Berg to approve passed on a unanimous voice vote with 25 ayes, 1 absent - A. Londre, 3 excused - T. Johnson, R. Keil and C. Spiker.

**FIRST CONSIDERATION OF ORDINANCE**

ORDINANCE NO. 118 TO REPEAL AND CREATE CHAPTER 3 ENTITLED "PERSONNEL ADMINISTRATIVE CODE" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN Motion by R. Ebert/J. Veenstra to move to second reading. Motion by R. Ebert/A. Richmond to amend 3.01(2)(b) by adding "unless the change is adopted by separate resolution under this subsection". Discussion ensued. Corporation Counsel David Lange explained the need for the amendment. The motion to amend passed on a unanimous voice vote with 25 ayes, 1 absent - A. Londre, 3 excused - T. Johnson, R. Keil and C. Spiker. Discussion ensued. Personnel Director Bob Taunt, Administrator O'Malley and Corporation Counsel David Lange responded to questions from the Board. The ordinance will be held over for 30 days and is on file and open for public inspection in the office of the County Clerk and on the La Crosse County web site at: [www.co.la-crosse.wi.us](http://www.co.la-crosse.wi.us). Upon adoption and publication it will be incorporated into the La Crosse County General Code of Ordinances.

**RESOLUTION NO. 37-8/13 RE: APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND LA CROSSE COUNTY FOR MEDICAL EXAMINER SERVICES**

**WHEREAS**, La Crosse County has had an appointed Medical Examiner (ME) since 1978, the most recent Medical Examiner (ME) retired after 19 years in the position and the County Administrator has appointed the Deputy ME as the interim department head; and, **WHEREAS**, the current qualifications for the position require experience in emergency medical or related services, while the evolution of death scene investigation, determination of the cause of death and the need for an autopsy at times requires the decision of a forensic pathologist; and, **WHEREAS**, approximately two years ago, La Crosse County began contracting with Dane County for autopsies and forensic services, and this year at the initiation of the ME, the Dane County ME Director of Operations was retained to make recommendations for policy and procedure improvement including standardization of records management, enhanced staff training and enhanced communication with

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law enforcement and the District Attorney; and, **WHEREAS**, retaining the services of the Dane County ME Director of Operations will be beneficial to La Crosse County, in order to prioritize and

complete action on the recommendations. **NOW THEREFORE BE IT RESOLVED** the La Crosse County Board does hereby approve entering into an Intergovernmental Agreement with Dane County for Medical Examiner Services, to retain the Dane County ME Director of Operations for an average of 20 hours per week from Aug. 18, 2013 to Dec. 31, 2013 to prioritize and complete action on recommendations for policy and procedure improvements, and authorizes the transfer of \$25,589 from general fund contingency to Org 1075 Medical Examiner 64076 Prof Services. **BE IT FURTHER RESOLVED**, the County Administrator and County Clerk are authorized to sign the IGA on behalf of La Crosse County, subject to approval by the Corporation Counsel. **FISCAL NOTE:** The cost for the consulting services from Dane County is estimated to be approximately \$25,589 including meals and mileage.

#### **EXECUTIVE COMMITTEE**

#### **JUDICIARY AND LAW COMMITTEE**

Motion by V. Burke/B. Schultz to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 25 ayes, 1 absent - A. Londre, 3 excused - T. Johnson, R. Keil and C. Spiker.

#### **SUGGESTIONS FOR FUTURE AGENDA ITEMS**

- Supervisor Freedland mentioned the public hearing in Melrose on switching County C to State Highway 108 and vice versa.
- Supervisors were reminded to bring their laptops to every board meeting and to arrive a few minutes early so they have enough time to log in to their computer.

#### **ADJOURN**

Motion by D. Holtze/D. Meyer to adjourn at 7:11 PM passed on a unanimous voice vote with 25 ayes, 1 absent - A. Londre, 3 excused - T. Johnson, R. Keil, 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 Monthly Meeting held Thursday, August 15, 2013 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 20 OF AUGUST 2013.**