

(47-13/14)

**LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING  
PROCEEDINGS; MONDAY, JULY 08, 2013**

The La Crosse County Board of Supervisors Planning Meeting was held on Monday, July 08, 2013 in the Administrative Center, Room B410. The Deputy County Clerk, Amy Twitchell, took attendance. 22 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	Excused
4 Freedland, Maureen	Present
5 Johnson, Karin	Present
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Jerome, Peg	Present
9 Londre, Andrew	Present
10 Becker, Richard	Excused
11 Schultz, Bill	Present at 06:08 PM
12 Holtze, Dave	Present
13 Meyer, Donald	Present
14 Schroeder, Jeffrey	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Berns, Jim	Present at 06:05 PM
18 Berg, Laurence	Present at 06:05 PM
19 Downer, Thomas	Present
20 Doyle, Steve	Excused
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**

(48-13/14)

**COMMUNICATIONS AND ANNOUNCEMENTS:**

**County Board Chair Report - Tara Johnson**

- Supervisor Conference Reports and Announcements
  - Supervisor Ferries announced that Arlene Benrud will be hosting a party after the August 15<sup>th</sup> County Board Meeting.
  - Supervisor Keil reminded Supervisors of the County Fair next week and County Board Picnic next Friday at noon, lunch will be served at 12:30 p.m.

**Administrator Report - Steve O'Malley**

- Administrator O'Malley reminded the Board of the special Executive Committee meeting on Thursday, July 18<sup>th</sup>, before the County Board meeting. During this meeting, there will be a presentation on the proposed resolution in regards to accepting the offer to purchase the Administrative Center before the resolution is brought to the full Board.
- Computer Device and Use Training – John Parshall & JoLynn Rihn
  - IT Director John Parshall introduced the IT staff, Matt Bright, Ryan Root, and Doug Schoenfeld, that contributed to the Board Automation Project. He also introduced the trainer, JoLynn Rihn. John briefly reviewed the Network, Computer Use, Internet, Email, Security Policy and updated the Board on the Board Automation Project. The Board was informed of the IT Service Desk hours, 7:30 a.m. to 5:00 p.m. Monday through Friday, and they should contact the IT Department at 608-785-9601 prior to County Board monthly meeting, if they have any issues. He informed the Board that each one of them will receive a policy signoff on Friday, July 12<sup>th</sup> which needs to be signed and returned at the County Board monthly meeting on Thursday, July 18<sup>th</sup>.
  - After John Parshall's presentation, JoLynn Rihn, a contract trainer, began training of the Supervisors' laptops. The basics were demonstrated so everyone would feel comfortable with their laptops.

**PROCLAMATION JULY 2013 - NURSING HOME MONTH**

**WHEREAS**, La Crosse County residents or members of their family are provided affordable, quality nursing care services in a family-like environment, including those whose care may be difficult or those without financial support; and, **WHEREAS**, staff is committed to excellence in providing care and rehabilitation to all with respect for the dignity and rights of individuals including those who have special physical, developmental, and mental health needs; and **WHEREAS**, La Crosse County operates two nursing homes – Hillview Health Care Center and Lakeview Health Center. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby proclaim the month of July as La Crosse County Nursing Home Month and urges all residents to join in recognizing the valuable contribution of persons dedicated to ensuring quality care to our residents in need.

Motion by R. Plesha/D. Holtze to approve passed on a unanimous roll call vote with 25 ayes, 4 excused - R. Becker, S. Doyle, C. Spiker and J. Veenstra.

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Chair Johnson encouraged the Supervisors to arrive early to the Thursday's County Board Monthly Meeting and set up their computers to make sure it is ready to go for the meeting.
- Administrator O'Malley reminded the Board to bring their laptops to Committee meetings where they can have access to the agendas and minutes, in hopes to eventually going paperless.

(49-13/14)

- Supervisor Keil reminded the Board to sign-up for the County Board Picnic.

**ADJOURN**

Motion by B. Schultz/L. Berg to adjourn at 8:16 PM passed on a unanimous voice vote with 25 ayes, 4 excused - R. Becker, S. Doyle, C. Spiker and J. Veenstra.

**STATE OF WISCONSIN )**

**COUNTY OF LA CROSSE )**

**I, Amy Twitchell , La Crosse County Deputy 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, July 08, 2013 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 11 OF JULY 2013.**

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