

**LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
PROCEEDINGS; MONDAY, MARCH 11, 2013**

The La Crosse County Board of Supervisors Planning Meeting was held on Monday, March 11, 2013 in the Administrative Center, Room B410. The County Clerk, Ginny Dankmeyer, took attendance. 23 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:

District Name	Attendance
1 Richmond, Andrea	Excused
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	Excused
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	Excused at 06:41 PM
22 Spiker, Charles	Excused
23 Pedretti, Marilyn	Excused
24 Pfaff, Leon	Present
25 Ebert, Ray	Present
26 Gamroth, Tammy	Present
27 Wehrs, Tina	Present
28 Keil, Robert	Excused
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

- Supervisor Conference Reports - none reported.

Administrator Report - Steve O'Malley

PROCLAMATION MARCH 2013 - HUMAN SERVICES AND FAMILY COURT MONTH

WHEREAS, staff who work in the Human Services Department and Family Court of the county literally “touch” thousands of lives every day who are in need of temporary or longer term assistance to meet their basic needs or to adjust to transitions in their families; and, **WHEREAS**, citizens who rely on county human services and family court programs range in age from pre-birth to over 100 years of age; and, **WHEREAS**, county human services programs are designed to protect our most vulnerable populations which include children, adults and children with disabilities, the aging, and people dealing with mental illness; and, **WHEREAS**, to serve and help individuals in need, county human services professionals routinely enter homes and travel to other locations in the community, at times facing volatile situations and safety risks; and, **WHEREAS**, Family Court and Mediation and Family Court Services strive to maintain the dignity, safety and security of families going through difficult transitions; and, **WHEREAS**, the individuals and the entire community benefit from the investment in lives that human services and family court professionals make every day; and, **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby proclaim the month of March 2013 as Human Services and Family Court Month and urges all citizens to join in recognizing the valuable contribution of Human Services and Family Court staff.

Motion by M. Kruse/R. Becker to approve passed on a unanimous voice vote with 23 ayes, 1 absent - A. Londre, 5 excused - R. Keil, M. Pedretti, A. Richmond, J. Schroeder and C. Spiker.

PROCLAMATION MARCH 2013 - NATIONAL NUTRITION MONTH

WHEREAS food is the substance by which life is sustained; and **WHEREAS** a healthy diet plays a role in preventing chronic diseases such as heart disease, diabetes and some cancers; and **WHEREAS** the type, quality and amount of food individuals consume each day plays a vital role in their overall health and physical fitness; and **WHEREAS** only one in four La Crosse County residents eat the recommended amounts of fruits and vegetables daily; and **WHEREAS** two out of three adults and one in three children are overweight or obese; and **WHEREAS** there is a need for ongoing nutrition education and a community wide effort to enhance the nutrition environment in La Crosse County to facilitate healthy eating habits. **THEREFORE BE IT RESOLVED** that the La Crosse County Board does hereby proclaim the month of March as National Nutrition Month in La Crosse County. We encourage all county residents to join this community effort to support healthy eating habits, to follow the 2013 Nutrition Month theme of “eating right, your way, everyday” and help make La Crosse County the healthiest county in the state by 2015.

Motion by K. Johnson/B. Schultz to approve passed on a unanimous voice vote with 23 ayes, 1 absent - A. Londre, 5 excused - R. Keil, M. Pedretti, A. Richmond, J. Schroeder and C. Spiker.

- Lakeview Study Conclusions and Timeline for Decisions
 - Administrator O'Malley and Lakeview Administrator Wanda Plachecki gave an overview of the study conclusions and timeline decisions. The study conclusions included the need for Lakeview, type and sizing of neighborhood facilities, and analysis of co-location on La Crosse campus. The current institutional facility is beyond its useful life and there is a confirmed need for Lakeview services, which are unique in Wisconsin. The highest priority would be to build two 16 bed CBRF (community based residential facility) which would immediately improve Medicaid rate for remaining clients in nursing home, followed by an 8 bed CBRF to serve the current FDD population, 10 bed nursing home to replace Ravenwood, 50 bed nursing home to serve primarily La Crosse only clients, and then if sufficient demand is confirmed or a long term arrangement can be negotiated, an additional 40 bed facility to serve MVHS partner counties. The La Crosse site is not large enough to add the multiple smaller facilities recommended without having to acquire more

land and the State is unlikely to approve licensing or incentives to accommodate co-location on La Crosse Campus because the properties would be contiguous. The timeline illustrates for breaking ground for the CBRF's in the fall of 2013 and moving into new CBRF's in summer of 2014. Breaking ground for the nursing home replacement is scheduled for spring of 2014 and moving into the nursing home would be in spring of 2015.

- Presentation of Town of Holland Cost of Community Services Study
 - Associate Professor Karl Green gave a presentation on understanding the cost of community services (COCS) in the Town of Holland. He discussed what COCS is, background data and results. COCS study is to determine the fiscal contribution of existing land uses for a year and looks at the Town of Holland and Holmen School District revenues and expenditures. It attempts to allocate specific revenues and specific expenditures to specific land use and nonspecific revenues and expenditures are allocated based on "defaults" determined most appropriate. Land use is classified as residential, commercial, manufacturing, forests, agricultural forest, undeveloped (swamps/wetlands), agricultural (assessed based on use value) and other (agricultural residences and improvements). Community Services or expenses include public safety, public works, transportation, education, culture and recreation center, health and human services and local government. Payment for services or revenues include direct charge for services, licenses, fees, fines, state and federal subsidies and local taxation. Results are displayed as a set of ratios comparing annual revenues to annual expenditures for each land use category. A ratio of less than 1 means for every dollar of revenue generated by land use, less than one dollar of expenditures are consumed by that land use. A ratio of more than 1 means for every dollar of revenue generated by land use, more than one dollar of expenditures are consumed by that land use. The results have three perspectives: town perspective, school district perspective and taxpayer perspective. COCS study results are descriptive, not predictive. Annual expenditures are variable, and based on what is required to be spent during that year.

ADJOURN

Motion by B. Schultz/M. Kruse to adjourn at 7:13 PM passed on a unanimous voice vote with 22 ayes, 1 absent - A. Londre, 6 excused - V. Burke, R. Keil, M. Pedretti, A. Richmond, J. Schroeder 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, March 11, 2013 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 MARCH 2013.