

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, MARCH 20, 2014**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, March 20, 2014 in the Administrative Center, Room B410. The County Clerk, Ginny Dankmeyer, took attendance. 24 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	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	Present at 06:06 PM
10 Becker, Richard	Present
11 Schultz, Bill	Present at 06:07 PM
12 Holtze, Dave	Present
13 Meyer, Donald	Excused
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	Excused
21 Burke, Vicki	Present
22 Barlow, Patrick	Present
23 Pedretti, Marilyn	Present
24 Pfaff, Leon	Present
25 Ebert, Ray	Present
26 Gamroth, Tammy	Present
27 Wehrs, Tina	Present
28 Keil, Robert	Absent
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

- Supervisor Conference Reports
 - Supervisor Pfaff gave a report on the deer donation program. Craig's Meat processed 48 deer and provided 60 pounds of ground venison per animal for La Crosse County.

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- o Supervisor Jerome traveled to Madison with about 40 La Crosse County 4-H youth and adult leaders. The youth were able to share their 4-H experiences with Representatives and Senators and thank them for their support.
- o Supervisor Pedretti noted that the WCA magazine talks about 100 Years of 4-H this month. She attended the Wisconsin Land and Water Conservation Association meeting. She is a member of the State Board. Great workshops were offered during this conference.
- o Supervisor Londre noted a number of nonprofit groups, local governments and businesses are coming together for the RENEW La Crosse Neighborhoods program. He also joined the City of La Crosse Police Department Citizens Academy.
- o Supervisor Jerome announced that on March 29, 2014, Mayor Kabat will be having a conference on neighborhoods at the Black River Neighborhood Center.
- o Chair Johnson reminded everyone that following the meeting tonight there will be a gathering at Dublin Square to send off the Supervisors who are not returning.

Administrator Report - Steve O'Malley

- Summary of Administrative Center Option – Administrator O'Malley presented a breakdown of the three proposed options for replacement of the Administrative Center. Option A will cost approximately \$24,003,355, Option D will cost approximately \$19,962,025, and Option E will cost approximately \$18,820,214. All decisions will come back to the board at future meetings.

Corporation Counsel Report – Dave Lange

- Update on Review of Ordinances – Corporation Counsel Dave Lange updated the Supervisors on the ordinances that have been updated and the timeline to update the remaining ordinances. The goal is to review all La Crosse County Ordinances and make sure language is updated to reflect current practice, organization and legal requirements. The chapters that have been updated are 1-4, 6, 8-14, 16-17, 26, 28, 30 (Navigable Waters, Harbors, and Navigation), and 33. Ordinances up next for updating is chapters 5, 7, 15, 18-25, 19, 27, 29, 30 (Shoreland Zoning), 31, and 32.

CONSENT AGENDA

Motion by R. Plesha/R. Becker to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held February 10, 2014 and the Monthly meeting held February 20, 2014 and the claims list for \$5,011,867.14 passed on a unanimous voice vote with 26 ayes, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer.

RESOLUTION NO. 77-3/14 RE: APPROVAL OF BID FOR PHASE VIII MODULE 1 LINER AND C-2 CELL CLOSURE AT THE LA CROSSE COUNTY LANDFILL

WHEREAS, there is the need for the construction of a new landfill liner and leachate collection system described as the Phase VIII Module 1 at the La Crosse County Sanitary Landfill; and, **WHEREAS**, there is also a need for the construction of a liner and other required work for the closure of a landfill cell, described as the Closure of C-2; and, **WHEREAS**, La Crosse County has requested bids for the construction of the Phase VIII Module 1 and C-2 closure projects; and, **WHEREAS**, sealed bids were received and publicly opened on February 21, 2014; and, **WHEREAS**, said bids have been reviewed for qualification of bidders and cost by the Public Works & Infrastructure Committee; and, **WHEREAS**, the funds for the construction projects were included in the Solid Waste Department 2014 budget; and, **WHEREAS**, the bid of River View Construction for the Phase VIII Module 1 and C-2 closure project at a cost of \$1,723,060, is the lowest responsive bid. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby approve the bid of River View Construction for the Phase VIII Module 1 Liner construction and C-2 closure construction work at the cost of \$1,723,060. **BE IT FURTHER RESOLVED**, that the County Board Chair is hereby authorized to execute an agreement to accomplish said work, after approval by Corporation Counsel. **FISCAL NOTE:** Funds for the project are budgeted in Org. 6510 Landfill Renovation, Account 86050 Major Capital Equipment

Other, with a balance of \$1,600,000, and Org. 6507 New Landfill Closure, Account 86050 Major Capital Equipment Other, which has a balance of \$900,000.

BID SUMMARY:

River View Construction	\$1,723,060.00
McHugh Excavating & Plumbing	\$1,794,170.00
St. Joseph's Construction Co., Inc.	\$1,808,150.00
Veit & Company, Inc.	\$1,871,872.50
Frattalone Companies	\$1,954,538.19
Haas Sons, Inc.	\$2,005,094.00
JB Holland Construction	\$2,295,616.56
Park Construction Co.	\$2,936,740.97
Engineer's Estimate	\$1,843,440.90

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/J. Schroeder to approve passed on a unanimous voice vote with 26 ayes, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer.

RESOLUTION NO. 78-3/14 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>
Jenni L. Hauser	Lakeview Health Center	39+
Mary Powell	Finance Department	36+
Doris A. Daggett	Sheriff Department	23+
Frances L. Amundson	Lakeview Health Center	20+
Donna M. Rumsey	Lakeview Health Center	20+

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.

TARA JOHNSON, COUNTY BOARD CHAIR
GINNY DANKMEYER, COUNTY CLERK

EXECUTIVE COMMITTEE

Motion by R. Ebert/K. Johnson to approve passed on a unanimous voice vote with 26 ayes, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer.

RESOLUTION NO. 79-3/14 RE: DISALLOWANCE OF CLAIM OF RICHARD DETERT ON BEHALF OF ALL OWNERS OF THE STONEHILL CONDO ASSOCIATION

WHEREAS, Richard Detert on behalf of all owners of the Stonehill Condo Association have filed a claim alleging that on or about 2012 - 2013, a drain field for the Condo Association was failing and is claiming reimbursement for a portion of the purchase and installation cost of two rejuvenation units for damages in the total amount of \$7,000; and, **WHEREAS**, Wisconsin Municipal Mutual Insurance Company (WMMIC) has reviewed the information, investigated the facts and determined that La Crosse County has no liability for this claim and recommends formal disallowance of the claim by the County Board; and, **WHEREAS**, the above stated claim does not appear to be meritorious and should be disallowed. **NOW, THEREFORE BE IT RESOLVED**, that the claim of Richard Detert on behalf of all owners of the Stonehill Condo Association against La Crosse County, its officers, officials, employees, and agents is hereby disallowed and further be it required that notice of disallowance of this claim shall be served on the claimants by registered or certified mail and the receipts therefore, signed by the claimants, or the returned registered letters, shall be proof of

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service. **BE IT FURTHER RESOLVED**, that the claimants are notified that no action on the claim against La Crosse County, nor against any of its officers, officials, agents, or employees, may be brought after 6 months from the date of service of this notice of disallowance. **FISCAL NOTE:** The cost to La Crosse County for sending certified mail/restricted delivery to the claimant is \$11.54.

EXECUTIVE COMMITTEE

Motion by R. Ebert/J. Veenstra to approve. Discussion ensued. Motion to approve passed on a unanimous voice vote with 26 ayes, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer.

RESOLUTION NO. 80-3/14 RE: POLICY FOR USE OF THE ONE-TIME ENVIRONMENTAL IMPACT FEE RECEIVED BY LA CROSSE COUNTY DUE TO THE CONSTRUCTION OF THE CAPX 2020 TRANSMISSION LINE

WHEREAS, Wisconsin Statute 19.969(2)(b) imposes a one-time environmental impact fee of 5% of the cost of certain high voltage transmission lines, 19.969(3)(b)(1) directs distribution of 50% of the fee to each county proportionally to the amount of investment in each county, Wisconsin Statute 16.969(4) indicates that the municipality receiving a distribution may use the funds only for park, conservancy, wetland or other similar environmental programs, unless the Public Service Commission of Wisconsin approves a different use; and, **WHEREAS**, the one-time fee due to construction of the CapX 2020 Transmission Line provides \$723,506 to La Crosse County, which was not budgeted in 2014, nor is there any past precedent or specific financial policy established for proper use of this unanticipated funding; and, **WHEREAS**, there are significant unmet project and capital expenditure needs in the County Park system that exceed the total amount of funding received, and the City of La Crosse has requested one time County funding participation up to \$350,000 for a portion of neighborhood improvements in Tax Incremental District #15, due to allocation of TIF revenues for Trane Company expansion. **NOW THEREFORE BE IT RESOLVED**, that any expenditure of the one-time Environmental Impact Fee would only be used for one-time projects or capital expenditures and will not be considered for any other public purpose except those identified under Wisconsin Statute 16.969(4). **FISCAL NOTE:** The County has received \$723,506 from the State of Wisconsin for the one time environmental impact fee and use of these funds must be approved by the County Board.

EXECUTIVE COMMITTEE

Motion by R. Ebert/M. Kruse to approve passed on a unanimous voice vote with 26 ayes, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer.

RESOLUTION RE: APPROVAL OF ONE TIME FUNDING FOR A PORTION OF NEIGHBORHOOD PARK IMPROVEMENTS IN TAX INCREMENTAL DISTRICT #15, DUE TO REALLOCATION OF TID REVENUES FOR TRANE COMPANY EXPANSION

EXECUTIVE COMMITTEE

Supervisor Ebert voted in the minority in Committee and yielded the floor to Supervisor Plesha. Motion by R. Plesha/A. Londre to approve. Discussion ensued. Motion by R. Plesha/D. Holtze to refer back to committee. Further discussion ensued. The motion to refer back to committee passed on a roll call vote with 20 ayes, 6 nays - R. Becker, L. Berg, V. Burke, R. Geary, A. Londre and A. Richmond, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer.

RESOLUTION NO. 81-3/14 RE: INCREASE THE HOURS OF THE ONALASKA BRANCH LIBRARY SUPERVISOR BY 2.5 HOURS PER WEEK

WHEREAS, the current budgeted hours for the Onalaska Branch Library Supervisor are 35 per week (70 per two-week pay period); and, **WHEREAS**, the Onalaska Branch Library is the largest and busiest of the La Crosse County Library Branches; and, **WHEREAS**, at present there is no Branch Library Supervisor scheduled on-site on Friday afternoons, which leaves those duties to fall to the on-site Reference Librarian and/or the off-site Library

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Director, making it increasingly difficult to provide adequate service to the public or for the Branch Library supervisor to schedule time away from the regular work week; and, **WHEREAS**, an increase in hours would allow the Branch Library Supervisor to attend monthly Friends of the Library meeting, City of Onalaska Library Commission meetings, and represent the Onalaska Library more formally in the community, all of which are currently being added to the 45-50 hour work-week of the Library Director. **NOW THEREFORE BE IT RESOLVED**, that the Onalaska Branch Library Supervisor position is increased to a full-time schedule of 37.5 per week (75 per two-week pay period), effective January 1, 2014, **BE IT FURTHER RESOLVED**, that the Personnel Department is authorized to take whatever actions are necessary to implement the increased hours. **FISCAL NOTE:** The increased hours would cost \$2,987.00 annually (wage & fringe). The Branch Library Supervisor recently retired from the position at a Step 7 pay rate, and the replacement is expected to be hired at a Step 1 pay rate, which is a savings of \$8,135.00 in the 2014 budget year, including the increased hours.

**LIBRARY BOARD ACTION
EXECUTIVE COMMITTEE**

Motion by R. Ebert/D. Ferries to approve passed on a unanimous voice vote with 26 ayes, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer.

RESOLUTION NO. 82-3/14 RE: ADOPTION OF BASE WAGE AGREEMENTS FOR AFSCME UNION EMPLOYEES FOR 2014

WHEREAS, La Crosse County and the representatives of AFSCME Unions representing Para-Professional Employees, Professional Employees, Highway, Lakeview and Jailers have concluded the first post Act 10 collective bargaining negotiations for bargaining employees covered in the Classifications and Pay Grades designated as CU, SW, HY, LV and JL; and; **WHEREAS**, the parties have reached a voluntary tentative agreement, pending union vote of the bargaining units, for base wage contracts for 2014 through collective bargaining. **NOW THEREFORE BE IT RESOLVED**, that the tentative base wage agreements of the parties, a summary of which is attached hereto, are within the requirements of Act 10, for the year 2014, including across the board wage increases of 1.1%% January 1, 2014, per the attachment of 1.1% for all groups, except 1.6% for CUA and LV-00 Community Living Assistants, be ratified as the new collective bargaining agreement between La Crosse County and the five AFSCME locals, effective for all those employed in such units on the date of this resolution. **BE IT FURTHER RESOLVED**, that the County Board Chair, County Administrator and Personnel Director are authorized to sign the Base Wage Collective Bargaining Agreements upon approval of the Corporation Counsel. **BE IT FURTHER RESOLVED**, that the Personnel and Finance departments are authorized and directed to take such action as is necessary to put said working agreement into effect and carry out the intent of this resolution. **FISCAL NOTE:** The estimated increase in cost of wage, fringe benefits and rollups for 2014 is \$283,498, a package increase of approximately 1.26%, for which funding is available in 2014 Department Operating Budgets and salary contingency accounts. The number of employees in each group is approximately: Para-Professional Employees 251, Professional Employees 113, Highway 54, Lakeview 153, and Jailers 51.

EXECUTIVE COMMITTEE

Motion by R. Ebert/V. Burke to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to approve passed on a voice vote with 25 ayes, 1 abstention - P. Barlow, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer.

RESOLUTION NO. 83-3/14 RE: MODIFICATION OF COMPENSATION PLAN FOR NON-UNION EMPLOYEES FOR 2014

WHEREAS, the Executive Committee met on March 12, 2014, to consider modifications of the County Compensation Plan for non-bargaining employees and officials covered in the Classifications and Pay Grades designated as B (excepting Law Enforcement & Investigative Captain and Chief Deputy), CE, HV, JLS, NA, NH, NL, NS, TL, TLS and UW; and, **WHEREAS**,

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after review of such factors as internal and external comparable pay rates and settlements, Consumer Price Index, 2014 Budget and other considerations, the County Administrator and Personnel Director recommend the pay rates for the Non-Bargaining Pay Schedules be increased by the same percentage as AFSCME union contracts for 2014; and, **WHEREAS**, sufficient funds are available in the 2014 Operating Budget and salary contingency. **NOW THEREFORE BE IT RESOLVED**, that those employees and officials covered by the non-bargaining pay schedules referenced above, have pay set for 2014 reflecting an across-the-board increase of 1.1% effective January 1, 2014, including the UW schedule based on the County portion of the salary, and the only exceptions: LS employees & B schedule Law Enforcement & Investigative Captain and Chief Deputy whose rates were previously established and Minimum Wage positions will remain indexed to minimum wage and certain grant-funded positions with a specific rate will not be increased. **BE IT FURTHER RESOLVED**, that the Finance Department and the Personnel Department are authorized to take the necessary action to implement these changes. **FISCAL NOTE:** The estimated increase of salary and rollup for all non-bargaining employees for 2014 is \$290,324 for a wage, fringe and benefit package cost of 1.26% for which funding is available in 2014 Department Operating Budgets and salary contingency accounts. There are approximately 614 employees covered by this resolution.

EXECUTIVE COMMITTEE

Motion by R. Ebert/M. Kruse to approve passed on a unanimous voice vote with 26 ayes, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer.

RESOLUTION NO. 84-3/14 RE: ELECTED OFFICIALS' SALARIES FOR NEXT TERM 2015-2018, SHERIFF AND CLERK OF COURTS

WHEREAS, the County Board has reviewed and considered modifications of the elected officers' salaries pursuant to Wisconsin State Statutes and must be set for the 2015-2018 term before nomination papers are circulated. **NOW THEREFORE BE IT RESOLVED**, that the elected officers, Sheriff and Clerk of Courts shall have rates set at the annual amounts below, on the following schedule for the 2015-2018 term commencing January 5, 2015, and for the second, third and fourth year in the term, shall be effective January 1, 2016, January 1, 2017, and January 1, 2018:

Elected Officer	Avg. of *Comparable 2014 Rates	2014 Rate	2015 Rate (2%)	2016 Rate (2%)	2017 Rate (2%)	2018 Rate (2%)
Sheriff	\$86,977	\$100,688	\$102,702	\$104,756	\$106,851	\$108,988
Clerk of Courts	\$69,630	\$72,539	\$73,990	\$75,470	\$76,979	\$78,519

Shown for comparison only		2014	2015 (2%)	2016 (2%)	2017	2018
County Clerk		\$70,535	\$71,946	\$73,385	Not set	Not set
County Treasurer		\$70,535	\$71,946	\$73,385	Not set	Not set
Register of Deeds		\$70,535	\$71,946	\$73,385	Not set	Not set

FISCAL NOTE: The total cost of salary increase in 2015 will be \$3,465, plus fringe benefits and rollups for The Sheriff and Clerk of Courts and sufficient funds will be provided in the 2015 Budget. *Comparable counties used are: Dodge, Eau Claire, Fond du Lac, Marathon, Rock, Sheboygan, Walworth & Washington.

EXECUTIVE COMMITTEE

Motion by R. Ebert/S. Hampson to approve. Discussion ensued. Personnel Director Bob Taunt and Administrator O'Malley responded to questions from the Board. Motion by D. Holtze/M. Pedretti to amend by changing the commencing date from January 1, 2015 to

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January 5, 2015. Discussion ensued. The motion to amend passed on a unanimous voice vote with 26 ayes, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer. The motion to approve as amended passed on a unanimous voice vote with 26 ayes, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer.

RESOLUTION NO. 85-3/14 RE: EQUALIZATION OF PAY RANGES FOR HILLVIEW AND LAKEVIEW EMPLOYEE CLASSIFICATIONS

WHEREAS, the Hillview Health Care Center and Lakeview Health Center are not only nursing homes, but in fact represent a continuum of eleven different long term care services that need to collaborate more extensively, share staff and coordinate between facilities in order to thrive in the future, in part due to the re-sizing of the Lakeview campus; and, **WHEREAS**, there have been historical differences in pay for the same or similarly titled job classifications between Hillview and Lakeview, due in part to different employee union representation and County policy maintaining an approximate 1% lower pay rate for Hillview positions in comparison to Lakeview, that has not been reconsidered in the current labor market, and the need to share or transfer staff across the full continuum of services; and, **WHEREAS**, it is recommended by the County Administrator, the Hillview and Lakeview Administrators and the Personnel Department, to move toward equalization of the pay ranges for Hillview and Lakeview pay classifications in a phased approach, beginning in 2014 and completed in the 2015 budget, to better align work tasks and job functions and better serve the staffing needs of both institutions. **NOW THEREFORE BE IT RESOLVED**, that Equalization of Pay Range Classifications for Hillview with Lakeview is adopted for six Licensed Practical Nurses effective 1/1/2014, and 108 Certified Nursing Assistants and 4 Recreation Therapy Assistants effective 9/1/2014, with the remaining positions to be reviewed for equalization changes for the 2015 Budget. **BE IT FURTHER RESOLVED**, that the Personnel and Finance Departments are authorized to take the actions necessary to carry out the equalization of the pay ranges (attached). **FISCAL NOTE:** The Total Cost of Pay Range Equalization for 2014 will be an increase of \$60,454 and can be supported in the 2014 Hillview Operating Budget by managing position attrition in relation to facility census.

EXECUTIVE COMMITTEE

Motion by R. Ebert/R. Plesha to approve. Discussion ensued. Personnel Director Bob Taunt and Administrator O'Malley responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 26 ayes, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer.

RESOLUTION NO. 86-3/14 RE: REORGANIZATION OF HUMAN RESOURCE AND FINANCE RESPONSIBILITIES, REPLACING FINANCE DIRECTOR AND PERSONNEL DIRECTOR POSITIONS WITH A DEPUTY COUNTY ADMINISTRATOR

WHEREAS, the passage of Act 10/32 by the State of Wisconsin caused the most fundamental changes to public sector employee relations in more than 40 years, presenting opportunities for greater flexibility in Human Resource hiring, recruitment, position classification, compensation and benefit design; and, **WHEREAS**, the retirements of the Finance Director/DCA January 2014 and the Personnel Director April 2014, the County is offered a unique opportunity to save one full time management position and to reorganize Human Resource and Finance responsibilities for greater efficiency under the direction of a single position, while providing options for greater long term continuity, succession planning and back up for the County Administrator. **NOW THEREFORE BE IT RESOLVED**, that the two positions of Finance Director (B-24) and Personnel Director (B-24) are replaced with a single Deputy County Administrator to guide the comprehensive and systematic review and reorganization of Human Resource and Finance responsibilities. **BE IT FURTHER RESOLVED**, that the County Administrator is authorized to finalize the job description, advertise to seek candidates for the position of DCA at a B-29 pay range (\$100,521 to \$131,726) interview finalist candidates with the Executive committee and recommend a candidate for confirmation by the County Board. **FISCAL NOTE:** The 2014 budget is sufficient to hire a single DCA, with exact savings dependent upon the starting step of the selected individual. In 2014, the Personnel Director is budgeted at (B-24 Step 8) \$103,896

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and the Finance Director/DCA is budgeted at (B-24 Step 8), \$103,896 and \$6,900 for DCA duties (plus fringe benefits for both positions).

EXECUTIVE COMMITTEE

Motion by R. Ebert/K. Johnson to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to approve passed on a voice vote with 24 ayes, 2 nays - V. Burke and J. Schroeder, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer.

RESOLUTION NO. 87-3/14 RE: APPROVAL OF FEE FOR CAR SEAT EDUCATION AND INSTALLATION

WHEREAS, the correct use of child safety seats reduces child injury and deaths by more than 59%, according to a 2008 study at the Children's Hospital of Pennsylvania; and, **WHEREAS**, 2013 data on the installation of child safety seats from La Crosse County Health Department and Safe Kids Coulee Region of La Crosse showed 78% of seats inspected were improperly installed and unsafe; and, **WHEREAS**, funding of La Crosse County Health Department Child Passenger Safety Technician staff time to provide car seat education and installation has been eliminated in the 2014 Maternal Child Health grant program received by the La Crosse County Health Department; and, **WHEREAS**, other La Crosse County agencies that provide car seat education and installation for La Crosse County families are not able to meet the need for such education in La Crosse County. **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board hereby approves the creation of a new car seat education and installation program with a fee of \$25 to cover Child Passenger Safety Technician staff time to provide this service to families with children living or working in La Crosse County. **BE IT FURTHER RESOLVED** that H.H.S continue to seek funding sources to assist with this program. **FISCAL NOTE:** Fees will offset program expenses.

HEALTH AND HUMAN SERVICES BOARD

Motion by M. Kruse/B. Schultz to approve. Discussion ensued. Health Director Doug Mormann and Administrator O'Malley responded to questions from the Board. Motion by S. Hampson to amend by taking \$10,000 out of the General Fund until such time as the Health Department finds another source of funding. Supervisor Hampson withdrew her motion. Motion by S. Hampson/B. Schultz to refer back to committee. Further discussion ensued. Health Director Doug Mormann responded to questions from the Board. The motion to refer back to committee failed on a roll call vote with 22 nays, 4 ayes - V. Burke, R. Ebert, L. Pfaff and T. Wehrs, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer. Motion by M. Pedretti/T. Wehrs to amend by adding, Be It Further Resolved that H.H.S continue to seek funding sources to assist with this program, passed on a unanimous voice vote with 26 ayes, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer. The motion to approve as amended passed on a unanimous voice vote with 26 ayes, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer.

FIRST CONSIDERATION OF ORDINANCE

ORDINANCE NO. 126 TO REPEAL CHAPTER 28 ENTITLED "TELECOMMUNICATIONS FACILITIES" AND RECREATE CHAPTER 28 ENTITLED "MOBILE TOWER, TELEVISION OR RADIO BROADCAST SERVICE FACILITY SITING" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

Motion by M. Pedretti/D. Holtze to move first reading. Motion by M. Pedretti/T. Wehrs to amend by adding the words "a bond" after La Crosse County in the second line of Section 28.08(2) and to delete (3) in Section 28.10 passed on a unanimous voice vote with 26 ayes, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer. 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. Upon adoption and publication it will be incorporated into the La Crosse County General Code of Ordinances.

ZONING ORDINANCE NO. Z321-3/14 RE: PETITION NO. 1932 FILED BY ALLEN L BUSHEK, O/B/O BUSHEK JOINT REVOCABLE TRUST, TO REZONE FROM THE RURAL DISTRICT WITH CONDITIONS TO RURAL DISTRICT WITH AMENDED CONDITIONS IN THE TOWN OF GREENFIELD

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1932 to amend the La Crosse County Zoning Ordinance filed by Allen L Bushek, o/b/o Bushek Joint Revocable Trust, W4190 County Rd MM, Coon Valley, WI 54623 and having held a public hearing on the 3rd day of March, 2014 for a petition to rezone from the Rural District with Conditions to Rural District with Amended Conditions to amend conditions of approval of Zoning Petition No. 1495 that required an "easement being built to town road specifications when second home-site is developed." Petition seeks to create five (5) residential lots served by an easement that does not meet town road specifications in the Town of Greenfield and described as follows: E ½ of the SE ¼ of Section 29, T15N, R6W lying Westerly of US HWY 14/61, excepting CSM No. 116 in Volume 10. 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 six (5) in favor, zero (0) no, and one (2) excused (Wehrs and Holtze), the committee recommended approval of Zoning Petition No.1932 subject to the recording of deed restrictions indicating:

1. The number of residential lots is limited to seven (7) in total in any configuration to be determined by the petitioner. After lots are created and occupied, they cannot be further subdivided;
2. The access over Outlot 1 of CSM No. 116 in Volume 10, along with any extension to this Outlot or alternate means of access to the 23.6 acre parcel shall be by a roadway constructed to town road specifications, excluding blacktop;
3. Blacktop will be required prior to the issuance of a Zoning/Occupancy Permit for a third residence, excluding the Bushek residence; and
4. These conditions can only be lifted or amended 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 20th day of March, 2014. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by M. Pedretti/R. Becker to approve as recommended by the Committee passed on a unanimous voice vote with 26 ayes, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer.

ADJOURN

Motion by L. Pfaff/A. Londre to adjourn at 8:19 PM passed on a unanimous voice vote with 26 ayes, 1 absent - R. Keil, 2 excused - S. Doyle and D. Meyer.

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, March 20, 2014 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 21 OF MARCH 2014.