

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, DECEMBER 17, 2015**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, December 17, 2015 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 Rosa, Keyla	Present
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Jerome, Peg	Excused
9 Caucutt, Nancy	Present at 07:01 PM
10 Cable, Kim	Present
11 Scheller, Patrick	Present
12 Holtze, Dave	Present
13 Logue, Brian	Present
14 Schroeder, Jeffrey	Excused
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Giese, Mike	Present
18 Berg, Laurence	Present
19 Hoffman, Hubert	Excused
20 Doyle, Steve	Present
21 Burke, Vicki	Present
22 Barlow, Patrick	Excused
23 Nikolay, Matt	Present
24 Pfaff, Leon	Present
25 Ebert, Ray	Present
26 Hesse, Dan	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

- AC&DCCC Update - Facilities Director Jim Speropulos reported that the committee did not meet in December but have a meeting scheduled for January 4, 2016. The LEC remodel will be complete tomorrow and Child Support and the Medical Examiner will be moving to the LEC next week. Progress continues on the HHS and Administrative Center buildings.
- Supervisor Conference Reports

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- Chair Johnson announced that LADCO presented the President's Award to Chair Johnson and the La Crosse County Board for their work on the construction going on in downtown La Crosse.

Administrator Report - Steve O'Malley

APPOINTMENT OF HEALTH DIRECTOR

Motion by M. Kruse/K. Cable to appoint Jennifer Rombalski as the Health Director. Administrator O'Malley noted that Jennifer Rombalski has 11 years of prior experience in Chippewa County and will be receiving her Master's degree soon. The motion to approve passed on a unanimous voice vote with 24 ayes, 5 excused - P. Barlow, N. Caucutt, H. Hoffman, P. Jerome and J. Schroeder.

- 2015 Highlights and County Tax Impact on Individual Properties
 - Highlights include the decision on the downtown campus solutions and stimulate Lot C development; debt management strategies and the historical context for use of debt and tax rate lower than 20 years ago; recognition of financial strength and reporting excellence as Moody's has affirmed the County's Aa1 bond rating; economic and community development; continued levy restraint and the 2015 county tax rate remained unchanged at \$3.89 per \$1,000 valuation and projected to remain the same in 2017 with the phase-in of debt service for the downtown campus; and collaboration, innovation and the best of public service.
 - The total equalized value increased by 3.62% from \$8.114 billion to \$8.408 billion. County tax levy increase of 3.48% is very close to the 3.62% of increased values resulting in no increase in the tax rate per \$1,000 value.

Corporation Counsel Report – David Lange

- 2015 Claims Update – Corporation Counsel David Lange gave an update on the claims against the County and what cases are pending and which ones have been closed.

APPOINTMENTS

Motion by T. Johnson/D. Holtze to reappoint **Howard Raymer, Jr.** to the Board of Adjustment for a three year term to expire December 31, 2018; reappoint **Thomas Thompson** to the Board of Adjustments as a 1st Alternate for a two year term to expire December 31, 2017; reappoint **Barbara Frank** to the Board of Adjustment as a 2nd Alternate for a two year term to expire December 31, 2017; reappoint **Kent Sween, Harriet Schuppel, and Barbara Kooiman** to the Historic Sites Preservation Commission for a three year term to expire December 31, 2018; appoint **Tina Wehrs** to the Agricultural Society to replace Bob Keil for a one year term to expire December 31, 2016; appoint **Peg Jerome** to the Mississippi Valley Health Services Commission to replace **Joe Veenstra** for a three year term to expire December 31, 2018; reappoint **Sharon Hampson and Roger Plesha** to the Mississippi Valley Health Services Commission for a three year term to expire December 31, 2018; reappoint **Sue Adams and Sam Scinta** to the Winding Rivers Library System for a three year term to expire December 31, 2018; reappoint **Jim Sciborski** to the La Crosse County Housing Authority for a five year term to expire December 31, 2020; appoint **Mary Kessens** to the La Crosse County Housing Authority to replace **Betty Woodruff** for the remainder of a term to expire December 31, 2016; reappoint **Michael Sevallius** to the Veterans Service Commission for a three year term to expire December 31, 2018; reappoint **Glen Seager and Barbara Manthei** to the La Crosse County Library Board for a three year term to expire December 31, 2018 passed on a unanimous voice vote with 24 ayes, 5 excused - P. Barlow, N. Caucutt, H. Hoffman, P. Jerome and J. Schroeder.

CONSENT AGENDA

Motion by R. Plesha/D. Ferries to approve the minutes of the La Crosse County Board of Supervisors Public Hearing on the Budget and Annual meeting held November 9 & 10, 2015 and the claims list for \$4,921,155.67 passed on a unanimous voice vote with 24 ayes, 5 excused - P. Barlow, N. Caucutt, H. Hoffman, P. Jerome and J. Schroeder.

RESOLUTION NO. 62-12/15 RE: APPROVAL OF INTEGRATION OF AGING UNIT SERVICES WITH THE AGING & DISABILITY RESOURCE CENTER (ADRC) WITHIN THE HUMAN SERVICES DEPARTMENT

WHEREAS, there have been discussions regarding integration of the Aging Department and the ADRC in La Crosse County as many Wisconsin counties have integrated these services into a single division within their Human Services Departments creating greater efficiency and cost effectiveness, reducing consumer confusion and connecting people to services more quickly; and, **WHEREAS**, the County Administrator and Human Services Director recommend that the agencies be consolidated into a single division within the Human Services Department, a recommendation that was supported unanimously at a joint meeting of the Commission on Aging, the Veterans, Aging & Long-Term Care Committee and the Health and Human Services Board on November 18, 2015. **NOW THEREFORE BE IT RESOLVED**, by the La Crosse County Board of Supervisors that effective January 1, 2016, the Aging Unit and the Aging and Disability Resource Center (formerly Community Access and Resources) are integrated within the Human Services Department and that the ADRC Manager is the designated Aging Unit Director under Wis. Stat. s. 46.82. **BE IT FURTHER RESOLVED**, that the combined agency will report to the Health and Human Services Board; the Veterans, Aging & Long-Term Care Committee; and the Commission on Aging; and that the County Administrator, Personnel Director and Finance Director are authorized to make the changes to the position descriptions, job titles and budget orgs, to implement the reorganization, including the following pay reclassifications: Decreases - Aging Director (B19) to a Human Services Supervisor (B18); Caregiver and Hmong Elder Specialist (CE15) to (CU05); and Increases - Aging Office Supervisor (B11) to Fiscal Supervisor (B14); Two Social Service Specialists (CU12) to ADRC Professional (SW01); Elderly Benefits Specialist (B-10) to (SW-02). **FISCAL NOTE:** For 2016 budget orgs will have minimal changes effecting only the fund numbering, without altering the individual programs. The position reclassifications will have a net decrease in overall cost and tax levy, but the amount is difficult to identify due to several position vacancies. The final savings will depend upon the step that new employees receive upon hire.

**HEALTH AND HUMAN SERVICES BOARD
VALTC COMMITTEE**

Motion by M. Kruse/R. Plesha to approve passed on a unanimous voice vote with 24 ayes, 5 excused - P. Barlow, N. Caucutt, H. Hoffman, P. Jerome and J. Schroeder.

RESOLUTION NO. 63-12/15 RE: ADOPTION OF 2015 SOLID WASTE MANAGEMENT PLAN FOR THE LA CROSSE DISPOSAL SYSTEM

WHEREAS, Wisconsin Statutes give La Crosse County the authority to undertake solid waste planning and to direct certain waste to La Crosse County resource recovery facilities; and, **WHEREAS**, it is a responsibility of La Crosse County to protect public health, welfare and the environment through environmentally sound and financially responsible management of solid waste; and, **WHEREAS**, the reduction of the toxicity of the solid waste stream is the goal of La Crosse County; and, **WHEREAS**, since 1978 La Crosse County has continually offered sanitary landfill services at the same general site utilized today and has redeveloped the existing landfill site to correct environmental problems and provide future disposal capacity; and, **WHEREAS**, the existing landfill site also provides waste processing and transfer services; and, **WHEREAS**, it is good public policy for La Crosse County to work with its neighboring governmental bodies to equitably resolve environmental solid waste issues because of the broad impact of such issues; and, **WHEREAS**, La Crosse County staff and the County's consultants have updated it's 2008 comprehensive Solid Waste Management Plan as part of an effort to collaborate regionally on solid waste issues. **NOW, THEREFORE BE**

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IT RESOLVED, that the La Crosse County Board hereby adopts the Solid Waste Management Plan dated December, 2015 and directs that the Plan be submitted to the Wisconsin Department of Natural Resources for approval. **BE IT FURTHER RESOLVED**, that La Crosse County commits to collaborate with governmental bodies within and outside of La Crosse County to control costs and lessen environmental impacts related to solid waste management. **FISCAL NOTE:** No fiscal impact to La Crosse County.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/L. Pfaff to approve passed on a unanimous voice vote with 24 ayes, 5 excused - P. Barlow, N. Caucutt, H. Hoffman, P. Jerome and J. Schroeder.

RESOLUTION NO. 64-12/15 RE: APPROVAL OF 2015 LA CROSSE COUNTY LANDFILL MASTER LAND USE PLAN

WHEREAS, in 2011 the La Crosse County Board approved the first La Crosse County Landfill Master Use Plan; and, **WHEREAS**, County staff and the County's consultant have prepared an updated Master Land Use Plan for the La Crosse County landfill after significant input from affected stakeholders, including neighboring landowners, community organizations and environmental groups; and, **WHEREAS**, the Plan includes input and information from adjacent municipalities, the Wisconsin Department of Natural Resources, and other applicable plans and documents regarding the La Crosse County Landfill; and **WHEREAS**, the Plan provides a guide to the County for future land use planning at the County Landfill site; and, **WHEREAS**, a detailed Natural Resources Management Plan, a Master Conceptual Trails Plan and an Ecological Monitoring Plan have been developed and incorporated into the Master Land Use Plan; and, **WHEREAS**, the La Crosse County Solid Waste Policy Board and the County Public Works and Infrastructure Committee recommend approval of the La Crosse County Landfill Master Land Use Plan. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves and adopts the La Crosse County Landfill Master Land Use Plan dated December, 2015 and incorporated by reference. **BE IT FURTHER RESOLVED**, that any future actions pursuant to the La Crosse County Landfill Master Land Use Plan requiring the expenditures of funds shall be brought back before the Public Works and Infrastructure Committee and the County Board, where appropriate, for approval. **FISCAL NOTE:** No fiscal impact to La Crosse County.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/R. Geary to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 24 ayes, 5 excused - P. Barlow, N. Caucutt, H. Hoffman, P. Jerome and J. Schroeder.

RESOLUTION RE: APPROVAL OF BIDS FOR THE SALE OF VACANT LOTS IN MEADOW PARK ESTATES

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/M. Nikolay to approve. Motion by D. Hesse/L. Berg to postpone to next month. Discussion ensued. Administrator O'Malley and Corporation Counsel David Lange responded to questions from the Board. Brian Fukuda responded to questions from the Board. The motion failed on a roll call vote with 15 nays, 10 ayes - L. Berg, V. Burke, N. Caucutt, R. Geary, D. Holtze, R. Keil, B. Logue, M. Nikolay, L. Pfaff and J. Veenstra, 4 excused - P. Barlow, H. Hoffman, P. Jerome and J. Schroeder. Motion by S. Doyle/R. Geary to refer back to the PWI Committee. Discussion ensued. The motion to refer passed on a voice vote with 24 ayes, 1 nay - S. Hampson, 4 excused - P. Barlow, H. Hoffman, P. Jerome and J. Schroeder.

RESOLUTION NO. 65-12/15 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:

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<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS</u>
Pamela K Eggen	Lakeview Health Care Center	42+
Anne T Topinka	Treasurer	37+
Michael A Wuensch	Hillview Health Care Center	33+
Jeffrey T Mellem	Facilities Department	32+
Darla A Lucey	Hillview Health Care Center	31+
Betty A Moe	Lakeview Health Center	25+
Judith L Dixon	Hillview Health Care Center	24+
Kim M Williams	Emergency Services	21+
Paulette L Coleman	Library	19+
Nancy E Siebenaler	Hillview Health Care Center	19+

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 S. Hampson/V. Burke to approve passed on a unanimous voice vote with 25 ayes, 4 excused - P. Barlow, H. Hoffman, P. Jerome and J. Schroeder.

RESOLUTION NO. 66-12/15 RE: DESIGNATION OF AN OFFICIAL NEWSPAPER FOR 2016

WHEREAS, La Crosse County Board Rule 2.02(6) per Wisconsin Statutes Section 985 requires the designation of an official newspaper for La Crosse County; and, **WHEREAS**, the La Crosse Tribune meets the qualifications per Wisconsin Statutes 985.03; and, **WHEREAS**, it is in the best interest of La Crosse County to designate the La Crosse Tribune as the official newspaper because of its distribution and circulation in the county; and, **WHEREAS**, the current year designation by resolution terminates on December 31, 2015. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse Tribune is designated and approved by the La Crosse County Board of Supervisors as the official newspaper for La Crosse County for the year 2016 expiring December 31, 2016. **FISCAL NOTE**: No fiscal impact for designating the official newspaper.

EXECUTIVE COMMITTEE

Motion by S. Hampson/J. Veenstra to approve passed on a unanimous voice vote with 25 ayes, 4 excused - P. Barlow, H. Hoffman, P. Jerome and J. Schroeder.

RESOLUTION NO. 67-12/15 RE: AUTHORIZATION FOR DESIGNATION OF DEPOSITORIES

WHEREAS, per WI. Statutes Chapter 34 and 59, the County Board shall designate one or more depositories; and, **WHEREAS**, the Executive Committee has met and they have designated depositories which meet the state statutes requirements. **NOW THEREFORE BE IT RESOLVED**, that the County Board appoint the following financial institutions as official depositories for La Crosse County funds:

Wells Fargo Bank NA, La Crosse
State Bank Financial, La Crosse & Onalaska
Coulee Bank of La Crosse
Farmers State Bank of Bangor
Park Bank, Holmen and La Crosse
Verve, La Crosse, Onalaska & Holmen

Associated Bank, La Crosse
Dana Investment Advisors

Wells Fargo Securities
Firefighters Credit Union, La Crosse & Holmen
U. S. Bank, La Crosse & Onalaska
Union State Bank of West Salem
First National Bank of Bangor & La Crosse
Altra Federal Credit Union, La Crosse, Onalaska & Holmen
Verve Credit Union, Oshkosh WI
BMO Harris Bank

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River Bank, La Crosse & Holmen
MBIA Municipal Investors Corp.
Trust Point, La Crosse
Governmental Employees Credit Union, La Crosse

Wisconsin State Mutual Pool, Madison
American Deposits Management, Delafield WI
Institutional Capital Management

BE IT FURTHER RESOLVED, that the aforementioned depositories are officially designated until there is a change in state statutes or they are amended by the La Crosse County Board.

FISCAL NOTE: No Fiscal Impact

EXECUTIVE COMMITTEE

Motion by S. Hampson/J. Veenstra to approve. Discussion ensued. Motion by J. Veenstra/D. Holtze to amend by replacing Community Credit Union with Verve passed on a unanimous voice vote with 25 ayes, 4 excused - P. Barlow, H. Hoffman, P. Jerome and J. Schroeder. The motion to approve as amended passed on a unanimous voice vote with 25 ayes, 4 excused - P. Barlow, H. Hoffman, P. Jerome and J. Schroeder.

RESOLUTION NO. 68-12/15 RE: EQUALIZATION OF THE REMAINING PAY RANGES FOR HILLVIEW AND LAKEVIEW (HV AND LV) EMPLOYEE CLASSIFICATION

WHEREAS, Hillview and Lakeview continue to collaborate in providing long term care services, sharing and transferring staff and coordinating between the two facilities which has made equalized pay necessary; and **WHEREAS**, in March of 2013 the pay ranges for Licensed Practical Nurses, Certified Nursing Assistants and Recreation Therapy Assistants were equalized with the understanding that the remaining positions of Custodian, Building Maintenance, Dietary Aide, Housekeeper, Cook and Laundry Worker would be reviewed in 2015; and, **WHEREAS**, in May of 2015 Building Maintenance and Custodian positions were reviewed and placed under the direction of the Facilities Department. As a result a new pay scale was created which equalized pay, standardized qualification and skill requirements; and, **WHEREAS**, the positions of Dietary Aide, Housekeeper, Cook and Laundry Worker are the remaining non-management positions in the HV and LV pay classifications that require authorization to equalize the pay ranges; and, **WHEREAS**, Hillview Terrace has certified and non-certified Resident Care Assistant positions in the CE pay scale, which perform the similar duties of CNA's at Hillview. It is also recommended that the positions of certified Resident Care Assistants be placed at the same level as CAN's (HV-03) and the non-certified Resident Care Assistants be placed at HV-01. **NOW THEREFORE BE IT RESOLVED**, that the final phase of equalizing pay ranges for the HV and LV pay classifications for Hillview and Lakeview is adopted for twenty-five Dietary Aides, ten Housekeepers, two Cooks, three Laundry Workers, three (non-certified) Resident Care Assistants and nine (certified) Resident Care Assistants effective 1/1/2016. **BE IT FURTHER RESOLVED**, that the Personnel and Finance Departments are authorized to take the actions necessary to carry out the final phase of equalization of the pay of the positions listed above. **FISCAL NOTE:** The total cost for 2016 will be \$5856 for Lakeview and \$45,413 for Hillview. Sufficient dollars have been budgeted.

EXECUTIVE COMMITTEE

Motion by S. Hampson/D. Hesse to approve passed on a unanimous voice vote with 25 ayes, 4 excused - P. Barlow, H. Hoffman, P. Jerome and J. Schroeder.

RESOLUTION NO. 69-12/15 RE: MODIFICATION OF THE NURSING MANAGEMENT PAY PLANS (NS AND NA) TO CREATE A NEW NM PAY SCALE

WHEREAS, in April 2015 the Hillview Nurses (NH) and Lakeview Nurses (NL) pay scales were reviewed and adjusted due to the current nursing shortage and the impact to recruitment and retention efforts of nursing staff; and **WHEREAS**, this modification does directly impact Supervisory and Management level nursing positions at Hillview and Lakeview; and **WHEREAS**, Supervisory and Management Nursing positions are filled from within in most instances which is a natural progression for staff nurses; and **WHEREAS**, Supervisory and Management level Nurses are salaried positions, receiving no overtime or shift and weekend differentials. These individuals take calls during their unscheduled hours, may come in to fill

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shifts, pass medications, provide direct nursing care or direct nursing supervision when short staffed; and **WHEREAS**, to make the additional responsibility level of Management Nursing positions attractable to staff nurses, there needs to be a measurable difference in compensation; and **WHEREAS**, after a thorough review of the NS and NA pay scales, the Hillview and Lakeview Administrators and the Personnel Director recommend the merger of the NS and NA pay scale and create a new NM (Nurse Management) pay scale as attached. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board approves the attached newly created NM pay scale; **BE IT FURTHER RESOLVED**, that the Personnel and Finance Departments are authorized to take the necessary actions to carry out the modifications as approved. **FISCAL NOTE:** The cost to existing management level nursing staff at Hillview is \$56,509 affecting 9 employees and at Lakeview is \$16,845 affecting 4 employees.

EXECUTIVE COMMITTEE

Motion by S. Hampson/R. Plesha to approve passed on a unanimous voice vote with 25 ayes, 4 excused - P. Barlow, H. Hoffman, P. Jerome and J. Schroeder.

MINORITY REPORT

RESOLUTION RE: ADVISORY REFERENDUM REGARDING THE ADOPTION OF A COUNTY ANNUAL VEHICLE REGISTRATION FEE

Corporation Counsel David Lange explained the process for receiving a minority report. Chair Johnson asked if there were any objections to receiving the minority report. Supervisor Hampson objected. The vote to receive the minority report failed on a roll call vote with 14 nays, 11 ayes - L. Berg, V. Burke, S. Doyle, R. Ebert, D. Ferries, M. Freedland, R. Geary, M. Giese, B. Logue, J. Veenstra and T. Wehrs, 4 excused - P. Barlow, H. Hoffman, P. Jerome and J. Schroeder.

OLD BUSINESS

RESOLUTION NO. 70-12/15 RE: SUPPORT FOR LEGISLATIVE ACTION REGARDING JURISDICTION OF JUVENILE COURT FOR PERSONS UNDER AGE 18

WHEREAS, under current law, a person 17 years of age or older who is alleged to have violated a criminal law is subject to the adult procedures in the Wisconsin criminal code in circuit court instead of the procedures in juvenile court; and, **WHEREAS**, under current law, a person 17 years of age or older who is alleged to have violated a civil law or municipal ordinance is subject to the jurisdiction and adult procedures of the circuit court or municipal court instead of the jurisdiction and procedures in juvenile court; and, **WHEREAS**, it would be beneficial to the offender and the community as a whole to change the law to raise from 17 to 18 years the age at which a person who is alleged to have violated a criminal law is subject to the jurisdiction of the circuit court unless the person has committed certain violent offenses or has been charged with a crime after previously being convicted of a crime or adjudicated delinquent; and, **WHEREAS**, it would be beneficial to the offender and the community as a whole to raise from 17 to 18 years the age at which a person who has violated a civil law or municipal ordinance is subject to the jurisdiction of the circuit court or, if applicable, the municipal court, unless the person has previously been convicted of a crime or adjudicated delinquent; and, **WHEREAS**, such a change is estimated to increase the number of juvenile cases handled by the La Crosse County Juvenile Justice Unit by 24 percent, resulting in a reduced level of services to currently served juveniles unless funding is otherwise provided to cover the related intake, case management, treatment, out-of-home care and detention costs; and, **WHEREAS**, based on recent evidence, juveniles are emotionally immature in several ways that undermine their decision-making capacity; and, **WHEREAS**, studies show that processing juveniles in adult court is not a deterrent to future offenses because of their emotional immaturity, and that using juvenile courts is more beneficial because treatment and rehabilitation are more available in such courts; and, **WHEREAS**, such a change would balance the two conflicting priorities of the need for public safety and the welfare of young offenders, who often can turn their lives around; and, **NOW**

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THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby support a change in the law so that persons under the age of 18 years will be subject to the jurisdiction of the juvenile court, unless the person is charged with committing certain violent offenses or has previously been convicted of a crime or adjudicated delinquent and that the State provide adequate funding to hold the County harmless for this change in law. **BE IT FURTHER RESOLVED**, that the County Clerk shall forward a copy of this resolution to Governor Walker, State Senator Jennifer Shilling, State Representatives Steve Doyle and Jill Billings, members of the Joint Finance Committee, Senate Committee on Judiciary and Public Safety, and Assembly Committee of Judiciary, to urge the adoption of AB 378/SB 280. **FISCAL NOTE:** Projected annual cost to serve 17 year olds in the Human Services juvenile justice system as a result of passage of AB 378/SB 280 is estimated to be \$469,984.

**HEALTH & HUMAN SERVICES BOARD
JUDICIARY & LAW COMMITTEE**

Motion by S. Doyle/V. Burke to amend with the substitute resolution presented by Supervisor Doyle. Discussion ensued. Supervisor Doyle explained his amendments to the original amended resolution. Discussion ensued. Corporation Counsel responded to questions from the Board. The motion to amend passed on a unanimous roll call vote with 25 ayes and 0 nays, 4 excused - P. Barlow, H. Hoffman, P. Jerome and J. Schroeder. The Motion to approve as amended passed on a unanimous voice vote with 25 ayes, 4 excused - P. Barlow, H. Hoffman, P. Jerome and J. Schroeder.

SUGGSTIONS FOR FUTURE AGENDA TOPICS – none offered.

ADJOURN

Motion by L. Pfaff to adjourn at 7:34 PM passed on a unanimous voice vote with 25 ayes, 4 excused - P. Barlow, H. Hoffman, P. Jerome and J. Schroeder.

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, December 17, 2015 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 18 OF DECEMBER 2015.