

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
PROCEEDINGS; THURSDAY, FEBRUARY 19, 2015**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, February 19, 2015 in the Administrative Center, Room B410. The County Clerk, Ginny Dankmeyer, took attendance. 21 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	Present
4 Freedland, Maureen	Present
5 Rosa, Keyla	Present
6 Plesha, Roger	Present
7 Hampson, Sharon	Excused
8 Jerome, Peg	Present at 08:51 PM
9 Caucutt, Nancy	Present
10 Cable, Kim	Excused
11 Scheller, Patrick	Excused
12 Holtze, Dave	Present
13 Logue, Brian	Present
14 Schroeder, Jeffrey	Excused
15 Kruse, Monica	Present
16 Ferries, Dan	Excused
17 Giese, Mike	Present
18 Berg, Laurence	Present
19 Hoffman, Hubert	Present
20 Doyle, Steve	Present
21 Burke, Vicki	Present
22 Barlow, Patrick	Present
23 Nikolay, Matt	Present
24 Pfaff, Leon	Excused
25 Ebert, Ray	Present
26 Hesse, Dan	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**

- Calling in absences for meetings – Supervisors were reminded that if they do not call in before the meeting starts to the County Clerk’s office, they will be marked as absent for all committee and County Board meetings.
- Update on Administrative Center & Downtown Campus Construction Committee (AC&DCC) held its first meeting and Supervisor Scheller has agreed to chair this

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committee. Supervisor Holtze noted that they met with the architect and the construction manager. They reviewed the procedures and timeline on how they are going to proceed. The 1<sup>st</sup> Tuesday of each month at 4:30 p.m. was selected as the regular meeting time and the 3<sup>rd</sup> Tuesday will be used as a possible additional meeting time. Supervisors Johnson, Scheller, Holtze, Hoffman, Jerome, Caucutt, Hesse, Giese, and Hampson have all agreed to serve on this committee.

- 2015 County Board Work Plan – A draft of the work plan was distributed to Supervisors. If there are items coming up through committees that should be added, please let the Chair's office know.
- Supervisor Conference Reports
  - Supervisor Ebert announced the WTA (Wisconsin Towns Association) will be having a meeting on Thursday, February 26, 2015 at 7:30 p.m. at the Town of Greenfield.

### **APPOINTMENTS**

Appoint **Judy Storlie** to the Solid Waste Policy Board to replace Teresa Walter for the remainder of a three year term to expire April 30, 2017; appoint **Tom Zieja** to the Local Emergency Planning Committee as a community group/citizen representative for a term to expire the 3<sup>rd</sup> Tuesday in January, 2016; appoint **Cindy Delphi, Diane Hietpas,** and **Brenda White** to the Integrated Support & Recovery Services Advisory Council as a family representative for a two year term to expire April 30, 2017; appoint **Va Thau** to the Integrated Support & Recovery Services Advisory Council as the La Crosse County Aging Department representative for a two year term to expire April 30, 2017; appoint **Mary Dahlby** to the Integrated Support & Recovery Services Advisory Council as the La Crosse County Health Department representative for the remainder of a two year term to expire April 30, 2016; appoint **Karen Sanness** to the Integrated Support & Recovery Services Advisory Council as the La Crosse County Human Services Family & Children's Section representative for the remainder of a two year term to expire April 30, 2016; appoint **Paul Brown** to the Integrated Support & Recovery Services Advisory Council as the La Crosse County Human Services Integrated Support & Recovery Services representative for the remainder of a two year term to expire April 30, 2016; appoint **Pam Radtke** to the Integrated Support & Recovery Services Advisory Council as the La Crosse County Juvenile Court Administrator for the remainder of a two year term to expire April 30, 2016; appoint **Keyla Rosa** to the Integrated Support & Recovery Services Advisory Council as the Health & Human Services Board representative for the remainder of a two year term to expire April 30, 2016; appoint **Regina Siegel** to the Integrated Support & Recovery Services Advisory Council as the La Crosse School District representative for a two year term to expire April 30, 2017.

Motion by T. Johnson/M. Kruse to approve. Discussion ensued. Motion to approve passed on a unanimous voice vote with 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder.

### **CONSENT AGENDA**

Motion by R. Plesha/M. Nikolay to approve the minutes of the La Crosse County Board of Supervisors Monthly Meeting held January 15, 2015 and the claims list for \$5,078,492.15 passed on a unanimous voice vote with 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder.

### **CONDITIONAL USE PERMIT NO. 943 FILED BY CAROL J. MARKING TO OPERATE A FURNITURE RE-UPHOLSTERY BUSINESS IN AN ACCESSORY BUILDING ON A 0.56 ACRE LOT ZONED RESIDENTIAL DISTRICT "A" IN THE TOWN OF ONALASKA**

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by Carol J. Marking, N6229 Jason St, Onalaska, WI, 54650 and having held a public hearing on the 2<sup>nd</sup> day of February, 2015 for a Conditional Use Permit to

operate a furniture re-upholstery business in an accessory building on a 0.56 acre lot zoned Residential District "A" in the Town of Onalaska and described as follows:

Lot 12 of Block 5, 1<sup>st</sup> Addition to Prairie Park Addition. Tax parcel 10-1577-19. Property address N6229 Jason St. Town of Onalaska. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: 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 or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of six (6) in favor, and zero (0) no, (1) excused (Hoffman), the committee recommended approval of Conditional Use Permit No. 943 subject to the following eight (8) conditions:

1. This permit is granted specifically to Carol J. Marking, N6229 Jason St., Onalaska, WI to operate a furniture re-upholstery business in an accessory building on a 0.56 acre lot zoned Residential District "A" and described as Lot 12 of Block 5, 151 Addition to Prairie Park Addition;
2. One employee (owner) authorized;
3. This permit is not transferrable;
4. This permit replaces CUP #618 in its entirety;
5. All storage shall be inside storage. No outdoor storage at any time;
6. No advertising on the premises;
7. No modifications to the existing structure that will effect a change resulting in characteristics other than residential in nature; and
8. All equipment shall continue to be reported to the local assessor on an annual basis.

**THE COUNTY BOARD** took the following action this 19<sup>th</sup> day of February, 2015. Approved subject to conditions as outlined.

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

Motion by T. Wehrs/D. Holtze to approve as recommended by the Committee passed on a unanimous voice vote with 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder.

#### **ZONING ORDINANCE NO. Z340-2/15 RE: PETITION NO. 1952 FILED BY KEN GORMAN, WORKING FOR ALT INVESTMENTS, LLC, O/B/O D&G SERVAIS JOINT REVOCABLE TRUST, TO REZONE AN APPROXIMATE 6 ACRE PARCEL FROM THE GENERAL AGRICULTURE DISTRICT TO THE RURAL DISTRICT FOR RESIDENTIAL DEVELOPMENT IN THE TOWN OF SHELBY**

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1952 to amend the La Crosse County Zoning Ordinance filed by Ken Gorman, 118 S. 7<sup>th</sup> St, La Crosse, WI, 54601, Working for ALT Investments, LLC, W5674 Koss Rd, Onalaska, WI, 54650, o/b/o D&G Servais Joint Revocable Trust, W5050 Knobloch Rd, La Crosse, WI, 54601 and having held a public hearing on the 2<sup>nd</sup> day of February 2015 for a petition to rezone an approximate 6 acre parcel from the General Agriculture District to the Rural District for residential development in the Town of Shelby and described as follows: The East  $\frac{3}{4}$  of the North  $\frac{1}{2}$  of the SW/SE of Section 12, T15N, R7W, excepting the East 600-ft thereof. Part of tax parcel 11-1066-0. Town of Shelby. 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 (6) in favor, and zero (0) no, (1) excused (Hoffman), the committee recommended approval of Zoning Petition No. 1952 with no conditions. (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.,

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has the authority to effectuate the petition by ordinance or to disapprove it. **The County Board** took the following action this 19<sup>th</sup> day of February, 2015. Approved the petition as submitted, becomes an ordinance.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by T. Wehrs/M. Nikolay to approve as recommended by the Committee passed on a unanimous voice vote with 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder.

**TERMINATION NO. 85 FILED BY LA CROSSE COUNTY ZONING, PLANNING AND LAND INFORMATION DEPARTMENT TO TERMINATE CONDITIONAL USE PERMIT NO. 44 ISSUED TO LELAND SAGE, TO EXCAVATE BORROW MATERIALS AND STRIP TOP SOIL ON PROPERTY IN THE TOWN OF ONALASKA**

The La Crosse County Planning, Resources and Development Committee, having considered the application filed by La Crosse County Zoning, Planning and Land Information Department 400 4<sup>TH</sup> St N – Room 3170 La Crosse WI 54601 and having held a public hearing on the 2<sup>nd</sup> day of February, 2015 on a petition to terminate Conditional Use Permit No. 44 issued to Leland Sage, W6293 Wendtland Rd, Onalaska, WI 54650, to excavate borrow materials and strip top soil on property in the Town of Onalaska. Reason for terminating – The use of this property to strip top soil and excavate borrow materials has not taken place for more than the past 12 months. Permit holder as authorized termination. Town of Onalaska. Land described as: Part of the SE/NW and SW/NE of Section 28, T17N, R7W. Town of Onalaska. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: 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 or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee and the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: Terminate. By a vote of six (6) in favor, and zero (0) no, (1) excused (Hoffman), the Committee recommended approval to terminate Conditional Use Permit No. 44. **THE COUNTY BOARD** took the following action this 19<sup>th</sup> day of February, 2015. Approved termination.

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by T. Wehrs/D. Hesse to approve. Discussion ensued. Planner Charlie Handy responded to questions from the Board. The motion to approve as recommended by the Committee passed on a unanimous voice vote with 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder.

**TERMINATION NO. 86 FILED BY LA CROSSE COUNTY ZONING, PLANNING AND LAND INFORMATION DEPARTMENT TO TERMINATE CONDITIONAL USE PERMIT NO. 229 ISSUED TO LELAND SAGE, TO STRIP TOP SOIL FOR COMMERCIAL USE ON PROPERTY IN THE TOWN OF ONALASKA**

The La Crosse County Planning, Resources and Development Committee, having considered the application filed by La Crosse County Zoning, Planning and Land Information Department 400 4<sup>th</sup> St N – Room 3170 La Crosse WI 54601 and having held a public hearing on the 2<sup>nd</sup> day of February, 2015 on a petition to terminate Conditional Use Permit No. 229 issued to Leland Sage, W6293 Wendtland Rd, Onalaska, WI 54650, to strip top soil for commercial use on property in the Town of Onalaska. Reason for terminating – The use of this property to strip top soil for commercial use has not taken place for more than the past 12 months. Permit holder as authorized termination. Town of Onalaska. Land described as: Part of the SW/NE, Section 28, T17N, R7W. Town of Onalaska. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: 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 or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The

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Committee and the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: Terminate. By a vote of six (6) in favor, and zero (0) no, (1) excused (Hoffman), the Committee recommended approval to terminate Conditional Use Permit No. 229. **THE COUNTY BOARD** took the following action this 19<sup>th</sup> day of February, 2015. Approved termination.

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

Motion by T. Wehrs/H. Hoffman to approve as recommended by the Committee passed on a unanimous voice vote with 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder.

#### **TERMINATION NO. 87 FILED BY LA CROSSE COUNTY ZONING, PLANNING AND LAND INFORMATION DEPARTMENT TO TERMINATE CONDITIONAL USE PERMIT NO. 356 ISSUED TO RICHARD AND JOAN LARSON, TO OPERATE A PHOTO STUDIO FROM THEIR RESIDENCE ON PROPERTY IN THE TOWN OF ONALASKA**

The La Crosse County Planning, Resources and Development Committee, having considered the application filed by La Crosse County Zoning, Planning and Land Information Department 400 4<sup>th</sup> St N – Room 3170 La Crosse WI 54601 and having held a public hearing on the 2<sup>nd</sup> day of February, 2015 on a petition to terminate Conditional Use Permit No. 356 issued to Richard and Joan Larson, N5629 Oakwood Dr, Onalaska, WI 54650, to operate a photo studio from their residence on property in the Town of Onalaska. Reason for terminating – Business has not operated for more than the prior 12 consecutive months. Permit holder as authorized termination. Town of Onalaska. Land described as: Lot 1 of CSM No.16 in Volume 4. Town of Onalaska. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: 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 or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee and the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: Terminate. By a vote of six (6) in favor, and zero (0) no, (1) excused (Hoffman), the Committee recommended approval to terminate Conditional Use Permit No. 356. **THE COUNTY BOARD** took the following action this 19<sup>th</sup> day of February, 2015. Approved termination.

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

Motion by T. Wehrs/D. Holtze to approve as recommended by the Committee passed on a unanimous voice vote with 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder.

#### **RESOLUTION NO. 67-2/15 RE: DETERMINATION OF NECESSITY AND APPROVAL OF EASEMENT AND PROPERTY ACQUISITION FOR WANLESS SITE**

**WHEREAS**, La Crosse County owns certain property in the Town of Farmington, La Crosse County, Wisconsin, as a tower site for communication services for highway services and public safety purposes; and, **WHEREAS**, there is a need to acquire additional area at the Wanless tower site to provide adequate space for buildings and equipment owned by La Crosse County and to acquire a temporary construction easement for the required expansion; and, **WHEREAS**, the additional space is needed for repeaters for the Sheriff, coordination of services, La Crosse Fire and County Highway needs, which also include microwave, paging, alarms and supporting network, including a generator and LP tank; and, **WHEREAS**, the property needed for expansion is located on lands described in the attached legal description, which is attached hereto as Exhibit "A"; and, **WHEREAS**, Wisconsin law requires the County to make a determination of the need by making a determination necessitating an order to proceed with acquisition of title to the property; and, **WHEREAS**, there is a public necessity as required by Wis. Stat. §§32.06(1) and 32.07(2) to acquire the

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property referred to as Exhibit "A" and a temporary construction easement; and, **WHEREAS**, it is in the best interests of La Crosse County to proceed to approve the acquisition of the property attached hereto as Exhibit "A" and a temporary construction easement as required by Chapter 32 of the Wisconsin Statutes. **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board hereby determines that there is a public necessity as required by Wis. Stat., §§32.06(1) and 32.07(2) for acquiring the property attached hereto as Exhibit "A" and a temporary construction easement to provide for additional area for the storage of buildings and equipment as required by the needs of La Crosse County as outlined in this resolution. **BE IT FURTHER RESOLVED** that the La Crosse County Board hereby approves the acquisition of the property attached hereto as Exhibit "A" and a temporary construction easement for the required expansion. **BE IT FURTHER RESOLVED** that the La Crosse County Board Chair and/or the County Highway Commissioner, where appropriate, are authorized to execute any documents to effectuate this resolution, after approval by Corporation Counsel. **FISCAL NOTE:** Any funds required for the appraisals and purchase of the property shall be paid from Org. 3064 Acquisition of Capital, Account 93850 Right-of-Way Acquisition. The cost for title search, negotiation and acquisition services and obtaining an appraisal are estimated to be \$4,200. If the owners obtain an appraisal at County expense, the cost is unknown but according to state statute there must be a reasonable cost. In addition, the acquisition cost will depend upon the appraisal results.

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

Motion by M. Freedland/P. Barlow to approve passed on a unanimous voice vote with 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder.

#### **RESOLUTION NO. 68-2/15 RE: ACCEPTANCE OF BIDS – LAKEVIEW HEALTH CENTER CAMPUS CONSTRUCTION**

**WHEREAS**, the La Crosse County Board by resolution 24-8/12 authorized replacement of Lakeview Health Center with small neighborhood facilities, and by resolution 1-4/13 approved selection of HSR Associates/Nelson Tremain Partnership to proceed with Phase I Pre-Design/Design/Pre-Construction; and, **WHEREAS**, the La Crosse County Board by resolution 70-1/14 approved proceeding with Phase II Architectural Design for a replacement of the Lakeview Health Center to be constructed to the east of the current facility, as follows: a 50-bed nursing home, a 10-bed State licensed nursing home and two 15-bed community based residential facilities, and to seek bids for construction by June 2014, which resulted in bids that were substantially higher than projected; and, **WHEREAS**, the VALTC Committee has pursued bids a second time for the construction of the Lakeview Health Center Campus project; and, **WHEREAS**, La Crosse County advertised for bids for said construction where the bidders were requested to provide prices on a number of different categories of work and where the specifications included use of sustainability measures, such as recyclable carpeting, increased insulation, high efficiency lighting and gas boilers, low flow plumbing fixtures, and other similar measures; and, **WHEREAS**, bids were publicly opened on January 22, 2015; and, **WHEREAS**, the bids of the lowest responsible bidders for each contract, including alternate bids for humidity control and drive-up canopies, are as follows:

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Description:	Bidder:	Re-Bid 1/22/15	Alternate Total
Work Categories			
03A Concrete	In Olympic Combo Bid	0	
03B Pre-Cast	Spancrete	27,980	
04A Masonry	In Olympic Combo Bid	0	
05A Steel Erection	In Olympic Combo Bid	0	
05B Steel Material	Allowance	40,000	
06A Building Works	In Olympic Combo Bid	0	
07A Roofing	In Olympic Combo Bid	0	
07B Caulking	In Olympic Combo Bid	0	
08A Aluminum Systems	Glass Service Center	132,797	
09A Gypsum Wallboard	David Finholt Const	1,331,000	
09B Tiling	Servais Tile	220,000	
09C Acoustical Ceilings	Twin City Acoustic	74,505	
09D Flooring	Gegare Tile, Inc.	339,900	
09E Painting	Pine Valley Painting	144,000	1,580
11A Foodservice Equipment	Boelter	490,266	
11B Equipment	K&K Material	8,800	
13A Metal Building	In Olympic Combo Bid	0	
21A Fire Suppression	JF Ahern	359,900	7,950
22A Plumbing	Hengel Brothers, Inc.	1,054,098	4,298
23A HVAC	Coulee Region Mechanical	2,017,000	42,200
23B Water Chillers	Included in 23A	0	
26A Electrical	Kish & Sons Electric, Inc.	1,443,860	14,940

**WHEREAS**, the total estimated construction costs include the low bids listed above plus construction manager \$557,138, architectural and engineering \$853,485, contingency costs \$622,975, general conditions \$586,964, and other costs \$1,099,997 associated with the construction for a total project cost not to exceed \$17,664,587; and, **WHEREAS**, a bid summary of all of the bids submitted is attached hereto as Exhibit "A"; and, **WHEREAS**, the project will be funded from debt service. **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board hereby awards the contracts for the construction of the Lakeview Health Center Campus project to the firms listed above for a total project cost not to exceed \$17,664,587 in accordance with the bids opened on January 22, 2015 and the contract specifications provided by La Crosse County; and, **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are hereby authorized to execute any documents to accomplish said work, after approval by Corporation Counsel. **FISCAL NOTE:** The 2015 budget anticipated debt service for the Project of \$16.9 million. This capital expenditure for the Project is estimated at \$17,664,587. After receiving contractor bids, the County Board will be asked to approve the use of 20 year debt financing to finance this Project.

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

Motion by R. Plesha/K. Rosa to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder.

**RESOLUTION NO. 69-2/15 RE: AUTHORIZATION TO APPROVE CHANGE ORDERS FOR LAKEVIEW CAMPUS PROJECT**

**WHEREAS**, the La Crosse County Lakeview Campus Replacement Project include base bid construction costs of \$14,658,238; and, **WHEREAS**, 4.25% of base bid construction costs is considered to be a reasonable estimate for addressing changes to construction plans and problems that will normally occur in a project of this magnitude. **NOW, THEREFORE, BE IT RESOLVED** that a contingency budget of \$622,975 is hereby established for the purpose of addressing changes and problems. **BE IT FURTHER RESOLVED** that change orders up to \$25,000 shall be approved in accordance with existing authority limits set forth in Chapter 4.06 Purchasing Procedures of the La Crosse County Code of Ordinances. **BE IT FURTHER**

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**RESOLVED**, the County Administrator, County Board Chair, and the Facilities Director are hereby authorized to approve change orders in amounts greater than \$25,000 but less than \$75,000 upon unanimous agreement. **BE IT FURTHER RESOLVED**, that change orders in excess of \$25,000 not receiving unanimous agreement and all change orders in excess of \$75,000 shall require approval of the Veterans, Aging & Long Term Care Committee. **BE IT FURTHER RESOLVED**, that a list of all approved change orders shall be provided to the Veterans, Aging & Long Term Care Committee on a monthly basis. **FISCAL NOTE:** Contingency amounts are calculated on the based bid construction costs. Base bid of \$14,658,238 times 4.25% = \$622,975. Contingency amounts are included in Org 4901 Lakeview Capital Assets, Account 86050 Major Capital Equipment Other.

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

Motion by R. Plesha/A. Richmond 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 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder.

**RESOLUTION NO. 70-2/15 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:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS</u>
Dawn L. Hoff	Lakeview Health Center	36+
Kurt F. Papenfuss	Sheriff Department	34+
James C. Stavlo	Highway Department	31+
Carleen D. Marker	Human Services Department	24+
Ronald G. Overson	Highway Department	24+
Sharon L. Aldahl	Library	21+
Rita M. Bruce	Lakeview Health Center	21+
Donna J. Bentzen	Corporation Counsel Child Support	20+
Linda L. Opland	Register of Deeds	17+
Frances A. Hegenbarth	Human Services Department	15+
Mary Jo Webster	Land Conservation Department	14+
Bonnie L. Page	Aging Department	11+

**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 J. Veenstra/H. Hoffman to approve passed on a unanimous voice vote with 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder.

**RESOLUTION NO. 71-2/15 RE: CANCELLATION OF OUTSTANDING COUNTY CHECKS**

**WHEREAS**, the Executive Committee is aware of many long outstanding checks written by the County that have not been cashed by the recipients; and, **WHEREAS**, per 59.66(2)(a), Wis. Stats. a descriptive list giving the amount, date and payee of county checks in the amount of \$10 or more and that have not been cashed in a 2 year period is attached and those checks shall be published in the La Crosse Tribune as a class 3 notice before February 1 of the same year of the above report and state that unless the owners call for and prove



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their ownership of the money or security within 6 months, the Treasurer will take possession of the money or security. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board accept the list of outstanding county checks issued by La Crosse County that have been outstanding for a period in excess of two years and such checks are hereby cancelled; and, **BE IT FURTHER RESOLVED**, that any monies recoverable because of the cancellation of said checks shall be returned to the county general fund. It is further understood that any subsequent requests for payment will be handled on an individual basis according to the applicable statute of limitations. **FISCAL NOTE:** Total is \$19,842.94 for the years 2012 and 2013.

**EXECUTIVE COMMITTEE**

Motion by J. Veenstra/M. Freedland to approve. Discussion ensued. County Treasurer Shawn Handland responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder.

**RESOLUTION NO. 72-2/15 RE: APPROVE SELECTION OF MARKET AND JOHNSON, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES AND TO PROCEED WITH PHASE 2 DESIGN FOR ADMINISTRATIVE CENTER RELOCATION PROJECT**

**WHEREAS**, by resolution #71-1/14, the La Crosse County Board accepted an offer to purchase the Administrative Center from STIZO Development for the County Administrative Center, by resolution #17-6/14 the Board approved entering into a purchase agreement and a short term lease with Associated Bank, conditioned upon the Bank participating in the development of County Lot C, and by resolution #58-12/14, the Board accepted the Purchase Agreement of Weber Holdings for Lot C; and, **WHEREAS**, by resolution #35-8/13 the La Crosse County Board approved the selection of River Architects to conduct a space needs & options study for remodel or replacement of the Administrative Center and must authorize proceeding with the design phase, so that bids can be sought for Option E summarized March 2014, to include: Remodeling of the Associated Bank Building, an addition to the Health & Human Services Building and relocation of the Child Support division to the Law Enforcement Center; and, **WHEREAS**, using the services of a Construction Manager during the design and construction phases, is the best means of achieving the most cost effective results for this project, and an evaluation team of the County Board Chair, Supervisor Scheller, Facilities Director, Purchasing Manager and River Architects interviewed three of the five respondents to a Request for Proposal (RFP) for Construction Management services and recommends the selection of Market and Johnson. **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board hereby authorizes proceeding with the design phase of the Administrative Center relocation project and approves the selection of Market and Johnson for Construction Management services as follows:

Phase 1 Design – Pre Construction	Fixed Fee: \$0
Phase II Percentage of Final Building Construction Cost	1.65%
Estimated Reimbursable Costs for 16 month Construction	\$365,507

**FISCAL NOTE:** The estimated cost of completing Option E is \$14,820,214 and assumes construction management services within the total cost (excluding the \$4.6 million acquisition of the Associated Bank Building and parking lot). The 2015 Capital Improvement Budget includes \$22 million for the Administrative Center project, which will be paid for through the issuance of 20 year bond proceeds, sold over a two year period.

**EXECUTIVE COMMITTEE**

Motion by J. Veenstra/D. Holtze discussion ensued Administrator O'Malley responded to questions from the Board. to approve passed on a unanimous voice vote with 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder.

(198-14/15)

**RESOLUTION NO. 73-2/15 RE: APPROVAL OF CHILD SUPPORT MANAGER TITLE AND ADDITION OF CHILD SUPPORT SUPERVISOR POSITION**

**WHEREAS**, the La Crosse County Child Support department will have two vacancies due to a recent child support specialist retirement and another retirement to occur in April, 2015; and, **WHEREAS**, the vacancies have lead to an assessment of the needs of the department and it has been determined that there is a need for another managerial employee within the department; and, **WHEREAS**, other counties of similar population either have a lead worker or an additional manager or supervisor within the child support department; and, **WHEREAS**, the addition of another child support supervisor in the department will allow the department to better address performance and provide more attention to the goal of increasing the efficiency within the child support agency; and, **WHEREAS**, the child support supervisor will still maintain a child support caseload due to the high number of cases in La Crosse for each child support specialist; and, **WHEREAS**, it is in the best interests of La Crosse County and the La Crosse County Child Support department to change the designation of the present Child Support Supervisor to Child Support Manager and to add a position of Child Support Supervisor to fill one of the vacancies. **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board approves changing the title of the present Child Support Supervisor to Child Support Manager. **BE IT FURTHER RESOLVED** that the La Crosse County Board hereby approves the addition of a position of a B-14 level Child Support Supervisor to fill one of the vacancies presently existing in the Child Support department. **FISCAL NOTE:** The additional cost for a Child Support Supervisor will be offset by the savings due to delays in filling the child support positions for the year 2015. Future budgets will need to budget for the additional expense of a B-14 supervisor position as opposed to a child support specialist position. This position will be funded 66% with Federal dollars.

**EXECUTIVE COMMITTEE**

Motion by J. Veenstra/M. Kruse to approve. Discussion ensued. Administrator O'Malley and Child Support Manager Deb Barnes responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder.

**RESOLUTION NO. 74-2/15 RE: RESCIND RESOLUTION THAT CREDITED ENTERPRISE FUNDS WITH EARNED INTEREST**

**WHEREAS**, currently, all enterprise funds are credited with interest earned based on their monthly cash balances and the average interest rate received on general county investments during the same period or they are charged with interest if their cash balances are deficit per Resolution 164-93 adopted on August 19, 1993; and, **WHEREAS**, the total interest earned on all county investments (which are invested together) has been greatly reduced in recent years due to very low interest rates; and, **WHEREAS**, it is no longer prudent to credit earned interest to enterprise funds from the general fund. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board rescinds Resolution 164-93 effective January 1, 2014. **BE IT FURTHER RESOLVED**, that all enterprise funds will not earn interest on their monthly cash balance and will not be charged for cash balances that are deficit. **FISCAL NOTE:** If at some time in the future interest rates on county investments improve sufficiently, the County Board may wish to re-visit this resolution.

**EXECUTIVE COMMITTEE**

Motion by J. Veenstra/T. Wehrs to approve. Discussion ensued. Administrator O'Malley and Finance Director Sharon Davidson responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder.

**RESOLUTION RE: DISALLOWANCE OF CLAIM OF THE ESTATE OF RICHARD BENDEL AND JOANNE FIERS**

EXECUTIVE COMMITTEE

(199-14/15)

Motion by J. Veenstra/R. Plesha to approve. Discussion ensued. Corporation Counsel David Lange responded to questions from the Board and explained the reason to withdraw as a suit has been filed this week. Motion by J. Veenstra/R. Ebert to withdraw passed on a unanimous voice vote with 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder.

#### **CLOSED SESSION**

Motion by J. Veenstra/D. Hesse to go into closed session at 6:50 p.m. pursuant to Wis. Stat. s. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **To Wit:** Modification of Purchase Agreement with Weber Holdings for Lot C and Memorandum of Understanding between City of La Crosse and La Crosse County regarding proposed Lot C development passed on a unanimous voice vote with 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder.

#### **RECONVENE INTO OPEN SESSION**

Motion by R. Ebert/L. Berg to reconvene into open session at 8:31 p.m. passed on a unanimous voice vote with 20 ayes, 9 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff, A. Richmond and J. Schroeder.

#### **CLOSED SESSION ACTION**

Chair Johnson noted that no action was taken in closed session.

**RECESS:** Motion by H. Hoffman/D. Hesse to recess for 10 minutes at 8:32 p.m. passed on a unanimous voice vote with 20 ayes, 9 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff, A. Richmond and J. Schroeder.

**RESOLUTION NO. 75-2/15 RE: APPROVAL OF MODIFICATION OF PURCHASE AGREEMENT FROM WEBER HOLDINGS FOR COUNTY PARKING LOT C**  
**WHEREAS**, the La Crosse County Board by resolution #58-12/14 approved the acceptance of a purchase agreement from Weber Holdings, LLC for County Parking Lot C; and, **WHEREAS**, the resolution indicated that the offer to purchase is contingent on the County and Buyer entering into a final long-term parking agreement, whereby La Crosse County is provided with up to 125 parking spaces, with a minimum of 40 spaces physically present on County Lot C; and, **WHEREAS**, there is a public need for the 40 parking spaces on Lot C and the 85 additional parking spaces serve the needs of the public and public employees; and, **WHEREAS**, La Crosse County and Weber Holdings, LLC have negotiated the terms of such an agreement, with some required modifications to the Purchase Agreement which include the following:

- County will purchase 40 parking spaces on Lot C as a parking condominium unit from Weber Holdings, LLC for the sum of \$500,000 or the actual cost of developing and constructing the parking spaces, whichever amount is less.
- County contribution of \$1 million of purchase proceeds to permanent parking solution to meet needs of Lot C development.
- The remaining 85 spaces of parking will be provided to La Crosse County subject to a long-term parking lease, with the final parking stabilized no later than June 1, 2017 and at lease rates based on comparable parking as determined by the local parking utility rates.
- The County will agree to provide Weber Holdings, LLC with a right of first refusal for a period of 10 years regarding the 40 parking spaces on Lot C.
- Closing also conditioned on County entering into an acceptable agreement or memorandum of understanding with the City of La Crosse regarding financing of long-term parking needs; and,

**WHEREAS**, it is in the best interests of the County of La Crosse to accept and approve these modifications to the purchase agreement from Weber Holdings, LLC. **NOW**

(200-14/15)

**THEREFORE BE IT RESOLVED** that the La Crosse County Board hereby approves the modification to the purchase agreement with Weber Holdings, LLC for the purchase of County Parking Lot C according to the terms referenced in this resolution. **BE IT FURTHER RESOLVED** that the County Board Chair and County Clerk are authorized to sign all necessary documentation to complete the sale of the property, in accordance the terms outlined in this resolution and as already authorized by resolution #58-12/14. The County Board Chair shall continue to be authorized to sign any extensions of the closing date and minor amendments as needed to effectuate the sale of the property. **FISCAL NOTE:** The \$500,000 to be paid for the parking condominium unit on Lot C shall be from debt proceeds or from the sale proceeds of Lot C.

#### **EXECUTIVE COMMITTEE**

Motion by J. Veenstra/R. Plesha to approve passed on a unanimous voice vote with 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder.

#### **RESOLUTION NO. 76-2/15 RE: APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF LA CROSSE AND LA CROSSE COUNTY REGARDING PROPOSED LOT C DEVELOPMENT**

**WHEREAS**, as part of the development of County Parking Lot C, there is a need for a cooperative strategy for meeting and financing the parking needs as a result of the Lot C Project, which includes responsibilities on the part of La Crosse County and the City of La Crosse; and, **WHEREAS**, there is a need for a Memorandum of Understanding between the County of La Crosse and the City of La Crosse to delineate their respective responsibilities regarding actions for the Lot C Project and responsibilities for financing the parking needs as a result of the Lot C Development; and, **WHEREAS**, the Memorandum of Understanding between the County of La Crosse and the City of La Crosse will provide for the following terms:

- County and City will work with their respective staff to identify, apply for and administer any potential grants or other funds to support the Lot C Project.
- The County will agree to contribute \$1 million from the sale of Lot C to Weber Holdings, LLC to the City toward meeting the ongoing off-site parking needs of the County and the needs of the Lot C Development, which shall include 85 parking spaces for County use. After the sale, the contribution will be placed in an escrowed, interest-bearing account to be held by the County and the contribution plus any earned interest be made available to the City prior to bonding for the off-site parking structure upon approval of plans that meet the County's needs for 85 spaces.
- After the parking stalls have been constructed, the County will pay rates consistent with similar parking in other City parking structures as set by the City Parking Utility from time-to-time.
- The County shall also contribute up to \$500,000 toward the capital costs of creating the necessary 40 public County parking stalls on Lot C as part of the overall Lot C Project.
- City and Weber Holdings shall work on a long-term parking solution which allows the City time to do a proper financial analysis to pay for the new infrastructure.
- The City shall intend to take necessary steps to create a TIF district for the primary purpose of financing the development of the parking to serve the Lot C Development, which shall include repaying the County's contribution from the proceeds from the sale of Lot C using TIF incremental revenues after other TIF parking expenditures have been fully repaid, and also to repay the County contribution for the capital costs of purchasing 40 public County parking stalls on Lot C, using TIF incremental revenues after other TIF parking expenditures have been fully paid.
- The County agrees to work with Weber Holdings to complete the sale and conveyance of Lot C property and shall close no later than February 27, 2015, or as soon thereafter as possible; and,

**WHEREAS**, it is in the best interests of La Crosse County to enter into such a Memorandum of Understanding between the County and the City of La Crosse. **NOW THEREFORE BE IT**

(201-14/15)

**RESOLVED** that the La Crosse County Board hereby approves a Memorandum of Understanding between the County of La Crosse and the City of La Crosse according to the terms outlined in this resolution. **BE IT FURTHER RESOLVED** that the County Board Chair is hereby authorized to execute any documents or agreements to effectuate this resolution, after approval by Corporation Counsel. **FISCAL NOTE:** It is estimated that the value of the Lot C development will generate sufficient tax revenue to pay for the cost of constructing a parking structure and to repay the County for the proceeds invested in the parking structure and the 40 parking spaces on Lot C.

#### **EXECUTIVE COMMITTEE**

Motion by J. Veenstra/T. Wehrs to approve. Motion by J. Veenstra/R. Ebert to replace with resolution on desks that contains changes by Corporation Counsel. Discussion ensued. The motion to replace passed on a unanimous voice vote with 21 ayes, 8 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, P. Jerome, R. Keil, L. Pfaff and J. Schroeder. Motion by J. Veenstra/R. Plesha to amend the second bullet point – strike “The contribution will be made upon approval of final plans for the off-site parking that meets the County’s needs for 85 parking spaces;” and add – “After the sale, the contribution will be placed in an escrowed, interest-bearing account to be held by the County and the contribution plus any earned interest be made available to the City prior to bonding for the off-site parking structure upon approval of plans that meet the County’s needs for 85 spaces.” Discussion ensued. The motion to amend passed on a unanimous voice vote with 22 ayes, 7 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, R. Keil, L. Pfaff and J. Schroeder. Motion by R. Ebert/R. Geary to amend 2<sup>nd</sup> to last bullet point: strike “on an annual basis at a proportional share to the City’s TIF expenditures;” and add “after other TIF parking expenditures have been fully paid.” Discussion ensued. Community Development Specialist Brian Fukuda responded to questions from the Board. The motion to amend passed on a unanimous voice vote with 22 ayes, 7 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, R. Keil, L. Pfaff and J. Schroeder. The motion to approve as amended passed on a unanimous voice vote with 22 ayes, 7 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, R. Keil, L. Pfaff and J. Schroeder.

**SUGGESTIONS FOR FUTURE AGENDA TOPICS** – none offered.

#### **ADJOURN**

Motion by K. Rosa/A. Richmond to adjourn at 9:09 PM passed on a unanimous voice vote with 22 ayes, 7 excused – P. Scheller, K. Cable, D. Ferries, S. Hampson, R. Keil, L. Pfaff 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, February 19, 2015 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 5 OF MARCH 2015.**