

**LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING  
PROCEEDINGS; MONDAY, FEBRUARY 09, 2015**

The La Crosse County Board of Supervisors Planning Meeting was held on Monday, February 09, 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:

<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	Present
8 Jerome, Peg	Present
9 Caucutt, Nancy	Present
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	Excused
17 Giese, Mike	Present
18 Berg, Laurence	Absent
19 Hoffman, Hubert	Present
20 Doyle, Steve	Excused at 06:33 PM
21 Burke, Vicki	Present
22 Barlow, Patrick	Present
23 Nikolay, Matt	Present
24 Pfaff, Leon	Present
25 Ebert, Ray	Excused
26 Hesse, Dan	Present
27 Wehrs, Tina	Present
28 Keil, Robert	Excused
29 Johnson, Tara	Present

**PLEDGE OF ALLEGIANCE**

**AGENDA ORDER**

Chair Johnson asked for unanimous consent to take the Report on the Governor's Proposed 2015-2016 Budget out of order. There were no objections.

- Report on the Governor's Proposed 2015-2016 Budget

(187-14/15)

- o La Crosse Legislative Delegation – Senator Jennifer Shilling, Representative Steve Doyle and Representative Jill Billings gave an update on the proposed budget. They noted that there are many steps involved before this is a final budget and many things may change.
- o WCA Director of Government Affairs, Kyle Christianson gave an overview of the 2015-2017 State Biennial Budget. Topics included Taxation and Finance, Health & Human Services, Judicial & Public Safety, County Organization and Personnel, Transportation and Public Works, and Agriculture, Environment and Land Use.
- o The full presentation can be viewed here: 2015-2017 Biennial Budget.

### **RECESS**

Motion by J. Veenstra/P. Barlow for a 10 minute recess at 7:08 p.m. passed on a unanimous voice vote with 23 ayes, 1 absent - L. Berg, 5 excused - S. Doyle, R. Ebert, D. Ferries, R. Keil and J. Schroeder.

### **COMMUNICATIONS AND ANNOUNCEMENTS:**

#### **County Board Chair Report - Tara Johnson**

- Supervisor Conference Reports
  - o Supervisor Pfaff gave an update on the county deer donation program, noted the Great Wolf has been put back on the endangered species list, and 50 head of elk have been released in the Black River Falls forest area.

#### **Administrator Report - Steve O'Malley**

#### **PROCLAMATION NO. FEBRUARY 2015 - PUBLIC HEALTH MONTH**

**WHEREAS**, the Mission of the La Crosse County Health Department is to “Protect, promote and improve the health of all people to enhance the quality of life” **WHEREAS**, the Health Department is made up of 50 full and part time staff representing 15 different Public Health professions; and, **WHEREAS**, the staff of the La Crosse County Health Department enables County residents to be living in one of the healthiest Counties in the state; and, **WHEREAS**, the staff provides information and services to County residents in about 30 different program areas that enable citizens to live long and productive lives; and, **WHEREAS**, the State of Wisconsin rates the Health Dept. performance at the highest level possible in Wisconsin. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby proclaim the month of February as Public Health Month and urges all residents to join in recognizing the valuable contribution of Health Department staff.

Motion by K. Rosa/K. Cable to approve passed on a unanimous voice vote with 23 ayes, 1 absent - L. Berg, 5 excused - S. Doyle, R. Ebert, D. Ferries, R. Keil and J. Schroeder.

- Update on the Administrative Center Relocation Project
  - o Selection of Construction Manager and approval to proceed with design – River Architects will guide the design for phase I and II and a resolution will be coming through the Executive Committee with Market & Johnson as the construction manager for the design on the Health & Human Services expansion and Associated Bank Remodel.
  - o Design review begins with the City of La Crosse – Weber Holdings is starting the design review of Lot C with the City of La Crosse.

### **CLOSED SESSION**

Motion by S. Hampson/V. Burke to go into closed session at 7:26 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

**(188-14/15)**

passed on a unanimous voice vote with 23 ayes, 1 absent - L. Berg, 5 excused - S. Doyle, R. Ebert, D. Ferries, R. Keil and J. Schroeder.

**RECONVENE INTO OPEN SESSION**

Motion by A. Richmond/P. Scheller to reconvene into open session at 9:15 p.m. passed on a unanimous voice vote with 23 ayes, 1 absent - L. Berg, 5 excused - S. Doyle, R. Ebert, D. Ferries, R. Keil and J. Schroeder.

**CLOSED SESSION ACTION**

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

Chair Johnson also noted that Item #2-3 Resolution Re: Approval of Modification of Purchase Agreement from Weber Holdings for Lot C and Item #2-4 Resolution Re: Approval of Memorandum of Understanding between City of La Crosse and La Crosse County Regarding Proposed Lot C Development are not ready for consideration and therefore no action will be taken on them in open session.

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

**ADJOURN**

Motion by H. Hoffman to adjourn at 9:18 PM passed on a voice vote with 22 ayes, 1 nay - P. Barlow, 1 absent - L. Berg, 5 excused - S. Doyle, R. Ebert, D. Ferries, R. Keil, 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 Planning Meeting held Monday, February 09, 2015 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 16 OF FEBRUARY 2015.**