

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, JUNE 18, 2015**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, June 18, 2015 in the Administrative Center, Room B410. The County Clerk, Ginny Dankmeyer, took attendance. 25 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	Excused
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Jerome, Peg	Present
9 Caucutt, Nancy	Present
10 Cable, Kim	Excused
11 Scheller, Patrick	Present
12 Holtze, Dave	Present
13 Logue, Brian	Excused
14 Schroeder, Jeffrey	Present
15 Kruse, Monica	Excused
16 Ferries, Dan	Present
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	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

- June Dairy Month – A cheese and cracker tray was provided by the Dairy Farm Families of La Crosse County. The La Crosse County Dairy Breakfast will be Saturday morning in the Town of Burns at 6 a.m. It will be hosted by the Ser-Ridge Farms which is owned by Jeff and Todd Servais families at W3515 Hwy YY.

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- County Board Picnic - Chair Johnson asked for suggestions on a date for the picnic this year. August was suggested and agreed upon. Contact the Chair or County Clerk if you want to help with the picnic.
- Supervisor Conference Reports
 - A card was passed around for Supervisor Cable whose mother passed away.
 - Supervisor Ferries announced Jean Lunde is retiring from the City of Onalaska Tourism Bureau. There will be a retirement party for her on Friday, July 17th at the American Legion from 5-8 pm.
 - Supervisor Freedland, Berg and Barlow attended the Crime Stoppers Panel Discussion for the community about policing. Supervisor Freedland also announced tomorrow will be the Annual Solid Waste meeting.
 - Juneteenth will be held at Copeland Park on June 20th from 8 am-3 pm.
 - Supervisor Barlow attended the two day FEMA Oil Derailment Exercise. Federal, State, County and local responders all attended.
 - Supervisor Jerome announced the ground breaking for Poage Park at 11 am.
 - Please notify Administrator O'Malley if you are interested in being on the BRACE Workgroup.

Administrator Report - Steve O'Malley

- Factor and Timeline for expanded scope for HHS Addition
 - In July 2014 Human Services (HS) has been doubling staff in offices and minor building remodeling. They began to consider to build out LEC shell space to move 50 ee's (Family & Children unit). The 2015 budget approved 19 additional HS positions to be within HHS, or consider LEC build out using CCS funding. In February 2015, River Architects began a review of space needs for preparation of floor plans. Analysis of parking indicated major negative impact of moving HS staff to LEC. Staff discussed needs for expanded scope of HHS addition with ACDCC including CCS funding to pay for it in March 2015. In April 2015, details of larger addition presented to ACDCC and in May 2015, floor plans were presented to ACDCC & Board. A net increase of \$2,381,981 will be added to debt service and paid by HS. If the added space was not approved, HS would've had to be accommodated in doubled space or LEC build out. Revised Option E is better than HS position in Administrative Center remodel.
- 2015-2020 Financing Plan – Joseph Murray, Springsted
 - Mr. Murray reviewed a memo that was distributed to Supervisors highlighting the current planning efforts to develop the County's 2015-2020 Financing Plan to address the key components of the County's three primary project needs during that time.
 - Downtown Campus Project - \$22.5 million is needed for funding. Construction is expected to begin in fall of 2015 and run through 2016. The County has also committed to purchasing 40 parking spaces from the developer of Lot C to help serve the Downtown Campus in 2017. Financing needs can be spread over the construction life of the project with multiple issues as opposed to borrowing it all up front. There will be three debt issues: 2015 - \$11,000,000, 2016 - \$11,000,000, and 2017 - \$500,000.
 - Highways – County staff have established a goal of reducing the current amount of Highway borrowing by \$300,000 year beginning in 2017-2020. 2015 - \$2.6 million, 2016 - \$2.4 million, 2017 - \$2.1 million, 2018 - \$1.8 million, 2019 - \$1.5 million, and 2020 - \$1.2 million for a total of \$11.6 million.
 - Lakeview Nursing Home Project – The total new Lakeview Nursing Home is expected to require \$16.9 million in project funds and will begin construction shortly and run through October 2016. The Financing Plan calls for issuing Bond Anticipation Notes (BANS) which are short-term financing mechanism that is secured by the pledge to issue longer-term debt in the future to refund the BAN. Lakeview Project Funds - \$16.9 million, Capitalized Interest –

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\$246,311.25, Underwriters Discount - \$86,425, Cost of Issuance - \$50,000, and Rounding - \$2,263.75 for a total of \$17,285,000.

- o The next step in the process will be for the County to review Financing Plan for the Downtown Campus Project, Highways, and Lakeview Nursing Home Project and finalize and adopt the necessary authorizing resolutions.

CONSENT AGENDA

Motion by R. Plesha/D. Ferries to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held May 11, 2015 and the Monthly meeting held May 21, 2015 and the claims list for \$3,240,074.11 passed on a unanimous voice vote with 25 ayes, 4 excused - K. Cable, M. Kruse, B. Logue and K. Rosa.

ZONING ORDINANCE NO. Z343-6/15 RE: PETITION NO. 1956 FILED BY KEVIN D AND JULIE A MICHEL, TO REZONE AN APPROXIMATELY 9,223 SQ. FT. PART OF A 1.255 ACRE LOT FROM THE LIGHT INDUSTRIAL DISTRICT TO THE COMMERCIAL DISTRICT IN THE TOWN OF ONALASKA

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1956 to amend the La Crosse County Zoning Ordinance filed by: Kevin D And Julie A Michel, W8399 Northshore Dr, Onalaska, WI, 54650 and having held a public hearing on the 1st day of June 2015 for a petition to rezone an approximately 9,223 sq. ft. part of a 1.255 acre lot from the Light Industrial District to the Commercial District for residential and commercial use in the Town of Onalaska and described as follows: Part of Lot 3 of Certified Survey Map No. 144 in Volume 2 and further described as: Beginning at the most Southerly corner of said Lot 3; thence North 36°43'30" West along the right-of-way of CTH Z 105.74-ft to the point of a curve concave to the Southwest having a central angle of 00°04'00" and a radius of 3,674.54-ft, the chord of said curve bears North 36°44'44" West 4.27-ft; thence Northwesterly along the arc of said curve and right-of-way 4.27-ft; thence North 49°31'02" East 84.00-ft; thence South 36°43'30" East 110.00-ft to the Southeasterly line of said Lot 3; thence South 49°31'02" West along the Southeasterly line of said Lot 3 a distance of 84.00-ft to the point of beginning. Tax parcel 10-2012-3. Property address W7566 County Rd Z. Town of Onalaska. 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, zero (0) no, and one (1) excused (Hundt-Wehrs), the committee recommended approval of Zoning Petition No. 1956 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., has the authority to effectuate the petition by ordinance or to disapprove it. **The County Board** took the following action this 18th day of June, 2015. Approved the petition as submitted, becomes an ordinance.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by D. Holtze/V. Burke to approve as recommended by the Committee passed on a unanimous voice vote with 25 ayes, 4 excused - K. Cable, M. Kruse, B. Logue and K. Rosa.

CONDITIONAL USE PERMIT NO. 952 FILED BY JEFFREY E AND SANDRA A THOMPSON TRUST, FOR ONE DETACHED ACCESSORY DWELLING UNIT ON A 40.42 ACRE PARCEL ZONED RURAL DISTRICT IN THE TOWN OF SHELBY

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by: Jeffrey E And Sandra A Thompson Trust, N775 Bloomer Mill Rd, La Crosse, WI, 54601 and having held a public hearing on the 1st day of June, 2015 for a Conditional Use Permit for one detached accessory dwelling unit on a 40.42 acre parcel zoned Rural District in the Town of Shelby and described as follows: Part of the fractional

NW/NW of Section 30. Part of the fractional SW/SW of Section 19, and Part of the NE/NE of Section 25, all in T15N, R6W. Tax parcel 11-156-1. Property address N775 Bloomer Mill Rd. Town of Shelby. 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, zero (0) no, and one (1) excused (Hundt-Wehrs), the committee recommended approval of Conditional Use Permit No. 952 subject to the following four (4) conditions:

1. Conditional Use Permit No. 952 is issued to Jeffrey E and Sandra A Thompson Trust at N775 Bloomer Mill Rd, La Crosse, WI 54601 for one detached accessory dwelling unit on land zoned Rural District;
2. This permit is transferable;
3. If a second tax parcel is created to sell the accessory residence separately from the principle residence, lot lines shall be established so that both residences meet required setbacks or variances are approved by the La Crosse County Board of Adjustment prior to the parcel split occurring; and
4. If the use of the structure as a residence is discontinued for a period of 12 consecutive months or longer, this conditional use permit expires automatically and the structure shall not contain a residential occupancy unless a conditional use permit is re-issued through the normal CUP process.

THE COUNTY BOARD took the following action this 18th day of June, 2015. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by D. Holtze/D. Hesse to approve as recommended by the Committee passed on a unanimous voice vote with 24 ayes, 5 excused - K. Cable, R. Ebert, M. Kruse, B. Logue and K. Rosa.

ZONING ORDINANCE NO. Z344-6/15 RE: PETITION NO. 1957 FILED BY SEAN GAVAGHAN O/B/O GAVAGHAN LLC, TO REZONE APPROXIMATELY 8.6 ACRES FROM THE EXCLUSIVE AGRICULTURE DISTRICT TO THE RESIDENTIAL DISTRICT "B" FOR INSTALLATION OF PRIVATE ON-SITE WASTEWATER TREATMENT SYSTEMS (POWTS) TO SERVE LOTS WITHIN THE WILDWOOD VALLEY SUBDIVISION IN THE TOWN OF ONALASKA

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1957 to amend the La Crosse County Zoning Ordinance filed by: Sean Gavaghan o/b/o Gavaghan LLC, W3798 Logging Rd, West Salem, WI, 54669 and having held a public hearing on the 1st day of June 2015 for a petition to rezone approximately 8.6 acres from the Exclusive Agriculture District to the Residential District "B" for installation of private on-site wastewater treatment systems (POWTS) to serve lots within the Wildwood Valley Subdivision in the Town of Onalaska and described as follows: Part of Outlot 5 of the Recorded Subdivision Plat of Wildwood Valley located in Part of the NW/NW and SW/NW of Section 16, T17N, R7W. Part of tax parcel 10-3138-0. Town of Onalaska. 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, zero (0) no, and one (1) excused (Hundt-Wehrs), the committee recommended conditional approval of Zoning Petition No. 1957 subject to the recording of deed restrictions indicating that installation of wells and POWTS to serve lots 37 through 48 of Wildwood Valley are the only

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approved use of the rezoned subject parcel. (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 18th day of June, 2015. Approved the petition with amendments/conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by D. Holtze/P. Scheller to approve as recommended by the Committee passed on a unanimous voice vote with 24 ayes, 5 excused - K. Cable, R. Ebert, M. Kruse, B. Logue and K. Rosa.

RESOLUTION NO. 16-6/15 RE: APPROVAL OF NAME OF COUNTY TRUNK HIGHWAY ADDED AS A RESULT OF TRANSFER OF PORTION OF STH 108 TO THE COUNTY OF LA CROSSE

WHEREAS, pursuant to resolution #33-9/14, the County of La Crosse approved a jurisdictional transfer agreement with the State of Wisconsin, which provided in part that the La Crosse County Board approved adding to the County Highway system the following segment of highway: STH 108 from the southern intersection of CTH C to the northern intersection of CTH C in La Crosse County, for a total distance of 13.1 miles; and, **WHEREAS**, it is necessary to name the new County Trunk Highway as a result of this jurisdictional transfer; and, **WHEREAS**, Wis. Stat., §83.025(2) requires that the marking and signing of the County Trunk Highway be uniform throughout the state as prescribed by the State Department of Transportation; and, **WHEREAS**, all county trunk highways are required to be marked with letters to avoid confusion with the numbered highway systems; and, **WHEREAS**, the Public Works & Infrastructure Committee has considered input from affected entities and persons and recommends that the new County Trunk Highway be named County Trunk Highway C. **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board hereby approves the naming of the new County Trunk Highway described in this resolution, formerly STH 108, as County Trunk Highway C. **FISCAL NOTE:** No cost to the County.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/L. Pfaff to approve. Motion by L. Pfaff/R. Ebert to amend by changing name from County Trunk Highway CUT to C. Discussion ensued. The motion to amend passed on a unanimous voice vote with 25 ayes, 4 excused - K. Cable, M. Kruse, B. Logue and K. Rosa. The motion to approve as amended passed on a unanimous voice vote with 25 ayes, 4 excused - K. Cable, M. Kruse, B. Logue and K. Rosa.

RESOLUTION NO. 17-6/15 RE: INITIAL RESOLUTION AUTHORIZING NOT EXCEEDING \$23,000,000 GENERAL OBLIGATION BONDS OF THE COUNTY OF LA CROSSE (DOWNTOWN CAMPUS REMODEL AND ADDITION)

BE IT RESOLVED, by the County Board of Supervisors of the County of La Crosse, Wisconsin, that there shall be issued the general obligation bonds of said County in an aggregate principal amount not exceeding \$23,000,000 for the public purpose of acquiring land, buildings and related improvements and constructing improvements thereto, all for a County administration building, constructing improvements to the Law Enforcement Center, the Health and Human Services Building and other County buildings and providing parking in the County. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in said County a direct annual irrepealable tax sufficient for that purpose. **FISCAL NOTE:** Debt Service Funding will be provided for in the 2016 budget.

EXECUTIVE COMMITTEE

Motion by S. Hampson/J. Veenstra to approve. Discussion ensued. Corporation Counsel David Lange and Administrator O'Malley responded to questions from the Board. The

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motion to approve passed on a roll call vote with 24 ayes, 1 nay - H. Hoffman, 4 excused - K. Cable, M. Kruse, B. Logue and K. Rosa.

RESOLUTION NO. 18-6/15 RE: INITIAL RESOLUTION AUTHORIZING NOT EXCEEDING \$17,750,000 GENERAL OBLIGATION BONDS OF THE COUNTY OF LA CROSSE (LAKEVIEW CAMPUS PROJECT)

BE IT RESOLVED, by the County Board of Supervisors of the County of La Crosse, Wisconsin, that there shall be issued the general obligation bonds of said County in an aggregate principal amount not exceeding \$17,750,000 for the public purpose of constructing and furnishing a county nursing home. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose. **FISCAL NOTE:** Bond Anticipation Notes will be issued for this project which will be refinanced with general obligation bonds to be issued in 2017.

EXECUTIVE COMMITTEE

Motion by S. Hampson/L. Pfaff to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to approve passed on a unanimous roll call vote with 25 ayes, 4 excused - K. Cable, M. Kruse, B. Logue and K. Rosa.

RESOLUTION NO. 19-6/15 RE: INITIAL RESOLUTION AUTHORIZING NOT EXCEEDING \$2,700,000 GENERAL OBLIGATION BONDS OF THE COUNTY OF LA CROSSE (HIGHWAY ROAD CONSTRUCTION)

BE IT RESOLVED by the County Board of Supervisors of the County of La Crosse, Wisconsin, that there shall be issued the general obligation bonds of said County in an aggregate principal amount not exceeding \$2,700,000 for the public purpose of constructing highways and highway improvements. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose. **FISCAL NOTE:** Debt Service Funding will be provided for in the 2016 budget.

EXECUTIVE COMMITTEE

Motion by S. Hampson/J. Schroeder to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. The motion to approve passed on a roll call vote with 24 ayes, 1 nay - H. Hoffman, 4 excused - K. Cable, M. Kruse, B. Logue and K. Rosa.

RESOLUTION NO. 20-6/15 RE: RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR PUBLIC SALE AND THE SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS OF THE COUNTY OF LA CROSSE, WISCONSIN, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$43,450,000, AND RELATED MATTERS

WHEREAS, counties are authorized by Chapter 67 of the *Wisconsin Statutes*, as supplemented and amended, to borrow money and to issue general obligation bonds to finance any project undertaken for a public purpose and to refund municipal obligations, including interest thereon; and, **WHEREAS**, it has previously been determined that it is necessary and desirable to issue general obligation bonds of the County of La Crosse, Wisconsin (the "*County*"), in an aggregate principal amount not to exceed \$43,450,000, for the public purposes of acquiring land, buildings and related improvements and constructing improvements thereto, all for a County administration building, constructing improvements to the Law Enforcement Center, the Health and Human Services Building and other County buildings and providing parking, constructing and furnishing a county nursing home and constructing highways and highway improvements, pursuant to Chapter 67 of the *Wisconsin Statutes*, as supplemented and amended; and, **WHEREAS**, it is now necessary and desirable for the County to issue its General Obligation Corporate Purpose Bonds in one or more series in an aggregate principal amount of not to exceed \$43,450,000 for the public purposes of acquiring land, buildings and related improvements and constructing

improvements thereto, all for a County administration building, constructing improvements to the Law Enforcement Center, the Health and Human Services Building and other County buildings and providing parking in the County, constructing and furnishing a county nursing home and constructing highways and highway improvements (the "Bonds"); and, **WHEREAS**, all or a portion of the expenditures relating to said improvements and to be made from the proceeds of the Bonds (the "Expenditures") (i) have been paid within the sixty (60) days prior to the passage of this Resolution, or (ii) will be paid on or after the passage of this Resolution; and, **WHEREAS**, the County reasonably expects to reimburse itself or pay for the Expenditures with the proceeds of the Bonds. **NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of the County of La Crosse, Wisconsin, as follows:

Section 1. There shall be issued the Bonds of the County in an aggregate principal amount not to exceed \$43,450,000, in one or more series for the purposes aforesaid.

Section 2. For the purpose of offering the Bonds for sale, pursuant to Section 67.08(2), *Wisconsin Statutes*, as supplemented and amended, the Auditor/Finance Director of the County is hereby authorized and directed to cause to be circulated the Official Terms of Offering and to publish appropriate notices of the sale of the Bonds in a newspaper to be selected by the Auditor/Finance Director of the County prior to the receipt of bids for the Bonds. The Auditor/Finance Director of the County shall also cause to be prepared and distributed an Official Statement or Official Statements, including the Official Terms of Offering, with respect to the Bonds.

Section 3. After receipt of bids for the Bonds and consideration thereof by this County Board of Supervisors, this County Board of Supervisors will consider resolutions awarding each series of the Bonds to the best respective bidders, prescribing the terms thereof and the forms of Bonds, and levying taxes in the specific amount necessary to pay the principal of and interest on the Bonds.

Section 4. The County reasonably expects to reimburse or pay the Expenditures with proceeds of the Bonds.

Section 5. The maximum principal amount of the obligations expected to be issued for the Expenditures and to be made from the Bonds is \$43,450,000.

FISCAL NOTE: Debt Service Funding will be provided for in the 2016 budget for the Highway and Downtown Campus Project portion of the bonding; the Bond Anticipation Notes for the Lakeview Campus Project will be refinanced with general obligation bonds to be issued in 2017.

EXECUTIVE COMMITTEE

Motion by S. Hampson/P. Barlow to approve. Motion by S. Hampson/D. Holtze to amend by replacing Obligations and Notes in Section 2 of the Now, Therefore, Be It Resolved failed on a unanimous voice vote with 25 nays, 4 excused - K. Cable, M. Kruse, B. Logue and K. Rosa. Motion by S. Hampson/D. Holtze to amend by replacing Obligations with Bonds in Section 2 of the Now, Therefore, Be It Resolved. Discussion ensued. Joe Murray responded to questions from the Board. The motion to amend passed on a unanimous voice vote with 25 ayes, 4 excused - K. Cable, M. Kruse, B. Logue and K. Rosa. The motion to approve as amended passed on a roll call vote with 24 ayes, 1 nay - H. Hoffman, 4 excused - K. Cable, M. Kruse, B. Logue and K. Rosa.

CLOSED SESSION

Motion by S. Hampson/L. Berg to go into closed session at 8:29 p.m. pursuant to Wis. Stat., s. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, **To Wit:** Consideration of County Administrator contract extension for additional term. Discussion ensued. Corporation Counsel David Lange responded to questions from the Board. The motion to go into closed session passed on a voice vote with 19 ayes, 6 nays - S. Hampson, H. Hoffman, D. Holtze, R. Plesha, A. Richmond and J. Schroeder, 4 excused - K. Cable, M. Kruse, B. Logue and K. Rosa.

(36-15/16)

RECONVENE INTO OPEN SESSION

Motion by S. Doyle/S. Hampson to reconvene into open session at 8:59 p.m. passed on a unanimous voice vote with 25 ayes, 4 excused - K. Cable, M. Kruse, B. Logue and K. Rosa.

CLOSED SESSION ACTION

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

RECESS: Motion by R. Ebert/P. Jerome to recess for 5 minutes at 9:00 p.m. passed on a unanimous voice vote with 25 ayes, 4 excused – K. Cable, M. Kruse, B. Logue and K. Rosa.

RESOLUTION NO. 21-6/15 RE: COUNTY ADMINISTRATOR CONTRACT RENEWAL 2016-2019

WHEREAS, the County Administrator's contract commenced on January 1, 2008 and the contract terms are in need of revision if the County Board desires to retain the services of the County Administrator for a new term; and, **WHEREAS**, it is necessary and desirable to approve changes in the contract for the terms and conditions of employment of the County Administrator from January 1, 2016, and the Executive Committee has met and considered modification of provisions to provide for continuity of leadership for the next four years. **NOW THEREFORE BE IT RESOLVED**, that the contract terms, a copy of which is hereto attached, be approved as the terms and conditions of employment between La Crosse County and County Administrator Steve O'Malley, for a renewal contract. **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are authorized and directed to sign the renewal contract for the period beginning January 1, 2016. **FISCAL NOTE:** In 2016 the County Administrator's salary will be \$180,252 and any increase granted by the County Board for non-union employees. Rollup cost for the additional \$1,000 of retention pay will be \$1,082.50 (estimated WRS of 6.8% and Medicare of 1.45%).

EXECUTIVE COMMITTEE

Motion by S. Hampson/D. Holtze to approve. Discussion ensued. Personnel Director Mary Marco and Finance Director Sharon Davidson responded to questions from the Board. Motion by R. Geary/R. Ebert to amend by eliminating Section G, Annual Retention Award and replace the monetary amount to the salary. Discussion ensued. Personnel Director Mary Marco responded to questions from the Board. The motion to amend failed on a roll call vote with 24 nays, 1 ayes - R. Geary, 4 excused - K. Cable, M. Kruse, B. Logue and K. Rosa. Motion by R. Ebert/L. Berg to amend Section 3-D by deleting the 10 personal days. Discussion ensued. Corporation Counsel David Lange and Personnel Director Mary Marco responded to questions from the Board. Motion by S. Hampson/A. Richmond to call the question/close debate passed on a voice vote with 18 ayes, 7 nays - R. Ebert, D. Ferries, M. Freedland, R. Geary, J. Schroeder, J. Veenstra and T. Wehrs, 4 excused - K. Cable, M. Kruse, B. Logue and K. Rosa. The motion to amend failed on a roll call vote with 17 nays, 8 ayes - L. Berg, R. Ebert, D. Ferries, R. Geary, D. Hesse, H. Hoffman, R. Keil and J. Schroeder, 4 excused - K. Cable, M. Kruse, B. Logue and K. Rosa. Motion by R. Ebert/R. Geary to amend Section 3-C to delete ICMA. Discussion ensued. The motion to amend failed on a roll call vote with 21 nays, 3 ayes - R. Ebert, D. Ferries and R. Geary, 1 abstention - H. Hoffman, 4 excused - K. Cable, M. Kruse, B. Logue and K. Rosa. Motion by S. Hampson/R. Plesha to call the question/close debate passed on a voice vote with 19 ayes, 6 nays - R. Ebert, D. Ferries, M. Freedland, R. Geary, J. Veenstra and T. Wehrs, 4 excused - K. Cable, M. Kruse, B. Logue and K. Rosa. The motion to approve passed on a roll call vote with 16 ayes, 8 nays - L. Berg, R. Ebert, D. Ferries, R. Geary, M. Giese, D. Hesse, H. Hoffman and J. Schroeder, 1 abstention - R. Keil, 4 excused - K. Cable, M. Kruse, B. Logue and K. Rosa.

SUGGESTIONS FOR FUTURE AGENDA TOPICS – none offered.

ADJOURN

Motion by R. Keil to adjourn at 9:53 PM passed on a unanimous voice vote with 25 ayes, 4 excused - K. Cable, M. Kruse, B. Logue, and K. Rosa.

(37-15/16)

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, June 18, 2015 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 29 OF JUNE 2015.