

**LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
PROCEEDINGS; MONDAY, APRIL 11, 2016**

The La Crosse County Board of Supervisors Planning Meeting was held on Monday, April 11, 2016 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	Excused at 07:10 PM
8 Jerome, Peg	Present
9 Caucutt, Nancy	Present
10 Cable, Kim	Present
11 Scheller, Patrick	Excused
12 Holtze, Dave	Present
13 Vacant	
14 Schroeder, Jeffrey	Present
15 Kruse, Monica	Excused
16 Ferries, Dan	Present
17 Giese, Mike	Present
18 Berg, Laurence	Excused
19 Hoffman, Hubert	Present
20 Doyle, Steve	Excused at 06:30 PM
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	Excused
28 Keil, Robert	Present
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

- Reminders about County Board April Schedule and Organizational meeting – Supervisors were reminded that the Organizational meeting will be Tuesday next week not Thursday. Supervisors who are not returning continue to serve through the end of committee week.
- County Board Supervisor Recognition – Chair Johnson recognized Supervisors Doyle – 30 years, Geary – 30 years, and Plesha – 40 years, for their long and dedicated

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service to the County Board. Departing Supervisors were also recognized; Supervisor Caucutt and Hoffman – 2 years, Veenstra – 6 total years, Keil – 10 years, and Schroeder – 18 years.

- Supervisor Conference Reports
 - Supervisor Hoffman reminded that the Lake Onalaska District Social will be at Red Pines on April 12th from 5-8pm and will also be a fundraiser for the Fred Funk Boat Landing Project. April 23rd at Features in West Salem is an Annual Fundraiser for Project Live. This is a program and helps graduates transition from assisted living to independent living.
 - Supervisor Freedland attended the Outdoor Recreation Alliance Summit that was last week and announced their mission is to make La Crosse, Americas premiere location.
 - Supervisor Rosa announced on April 30th will be a Pow Wow at the Onalaska High School sponsored by the Ho Chunk Nation from noon – 5pm.

Administrator Report – Steve O’Malley

PROCLAMATION APRIL 2016 - LA CROSSE COUNTY GOVERNMENT MONTH

WHEREAS, the nation’s 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and **WHEREAS**, La Crosse County and all counties take pride in our responsibility to protect and enhance the health, well-being and safety of our residents in efficient and cost-effective ways; and **WHEREAS**, through National Association of Counties (NACo) President Sallie Clark’s “Safe and Secure Counties” initiative, NACo is encouraging counties to focus on strengthening the safety and security of their communities; and **WHEREAS**, in order to remain healthy, vibrant, safe, and economically competitive, America’s counties provide public health, justice, emergency management and economic services that play a key role in everything from residents’ daily health to disaster response; and **WHEREAS**, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote programs and services to the public we serve; and **NOW, THEREFORE, BE IT RESOLVED THAT** that the La Crosse County Board hereby proclaims April 2016 as National County Government Month and encourages all county officials, employees, schools and residents to recognize the important services that County government provides, including enhancing public safety and security.

Motion by J. Schroeder/J. Veenstra to approve passed on a unanimous voice vote with 24 ayes, 4 excused – P. Scheller, L. Berg, M. Kruse and T. Wehrs, 1 vacant – District 13.

- Report on the Property Assessed Clean Energy (PACE) Ordinance - Andy Phillips and Jason Stringer presented.
 - PACE (Property Assessed Clean Energy) assists local businesses with financing; renewable energy improvements, energy efficiency upgrades, and water conservation. It is enabled by State of Wisconsin Legislation; it’s a loan secured by a special charge. In June 2010 there were 27 projects completed with \$5 million invested. Currently, there are 734+ projects with \$252 million invested that created 2700 jobs. Eligible improvements include energy efficiency – boilers, HVAC, refrigeration, controls, escalators, lighting, insulation, and windows; water conservation – rainwater retention, low flow fixtures, and low impact landscape; and renewable energy – anaerobic digesters, solar hot water, solar PV, solar carports, and battery storage.
 - PACE works through the PACE Commission. The County adopts PACE Ordinance and becomes a member in the Wisconsin PACE Commission. The building owner engages energy engineer and contractor to develop cost savings project. The owner arranges financing, Program Administrator approves project, and PACE Commission authorizes PACE Special Charge. The building owner repays PACE loan directly to the PACE lender. PACE benefits property owners with financing for 100% of project cost, exchange

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equity with low cost debt, long repayment periods, positive cash flow, increase net operating income and property value, performance guarantees, transfer to new owners, and tenants share cost and savings. PACE benefits community by stimulating job creation, revitalizing property value, sustain sustainability goals, and 100% voluntary participation.

- Update on the Integration of ADRC & Aging, including Mini-Bus transportation – ADRC Director, Audra Martine gave an update.
 - In fall 2014 – decision to co-locate aging department and ADRC within HHS building. In spring 2015 - several months of staff committee work to discuss advantages and disadvantages of integrating. In fall 2015 the aging director retires. Fall/winter 2015 had committee and board education sessions to consider options. In December 2015, the final decision occurred to integrate.
 - Integration outcome January – March 2016. January; began marketing materials/ website to one theme. Joint supervisor meeting weekly and additional planning to plan transition and coordinated staff meetings and local training. February; worked with state funders on coordinated service methods and began replacing positions that had turned over. In March/April co-located staff that meet with clients to the HHS building and coordination of the caregiver coach with the dementia /crisis grant. Looking ahead – co-location of all staff into HHS building, work on transition of transportation vendor, assess meal sites for utilization/service, review assessment for appropriate home delivered meal services, ADRC contract compliance, dementia friendly communities, and development of process for family care 2.0.

SUGGSTIONS FOR FUTURE AGENDA TOPICS – none offered.

ADJOURN

Motion by N. Caucutt to adjourn at 7:36 PM passed on a unanimous voice vote with 24 ayes, 4 excused – P. Scheller, L. Berg, M. Kruse and T. Wehrs, 1 vacant – District 13.

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, April 11, 2016 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 15 OF APRIL 2016.