

**LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
PROCEEDINGS; MONDAY, AUGUST 08, 2016**

The La Crosse County Board of Supervisors Planning Meeting was held on Monday, August 08, 2016 in the Administrative Center, Room B410. The County Clerk, Ginny Dankmeyer, took attendance. 24 supervisors were present when First Vice Chair Sharon Hampson 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 Weidenbach, Doug	Present
4 Freedland, Maureen	Present
5 Rosa, Keyla	Excused
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Jerome, Peg	Present
9 Gundersen, Jerome	Absent
10 Cable, Kim	Excused
11 Scheller, Patrick	Present
12 Holtze, Dave	Present
13 Tryggestad, Tina	Present
14 Larson, Margaret	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Giese, Mike	Present
18 Berg, Laurence	Present
19 Cornforth, Rick	Absent
20 Doyle, Steve	Present
21 Burke, Vicki	Present
22 Barlow, Patrick	Present
23 Nikolay, Matt	Present
24 Pfaff, Leon	Present
25 Ebert, Ray	Excused at 06:54 PM
26 Hesse, Dan	Present
27 Wehrs, Tina	Present
28 Tyser, Kathie	Present
29 Johnson, Tara	Excused

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board First Vice Chair Report – Sharon Hampson

- Supervisor Conference Reports
 - Supervisor Kruse attended the WALHDAB meeting in Eau Claire with Supervisors Tryggestad, Weidenbach, and Tyser. The roles and responsibilities of Health Directors was discussed.

Administrator Report - Steve O'Malley

PROCLAMATION AUGUST 2016 - AGING AND DISABILITIES RESOURCE MONTH

WHEREAS, the Aging and Disability Resources Center of Western Wisconsin (ADRC) provides information and assistance to seniors, people with disabilities, caretakers and family members in order to maintain the highest quality of life possible; and, **WHEREAS**, the ADRC provides congregate and home-delivered meal programs in order to offer options for good nutrition, allowing residents to remain living independently in their own homes; and, **WHEREAS**, the ADRC works collaboratively to offer transportation services, caregiver support, organized activities and educational options to assist persons in remaining as independent in the community as possible; and **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby proclaim the month of August as Aging and Disability Resources Month and urges all residents to join in recognizing the valuable contribution of persons dedicated to insuring that the aging and disable residents of La Crosse have the opportunity to live a healthy and productive life.

Motion by V. Burke/A. Richmond to approve passed on a unanimous voice vote with 24 ayes, 2 absent - R. Cornforth and J. Gundersen, 3 excused - K. Cable, T. Johnson and K. Rosa.

- County Board IT Best Practices
 - IT Director John Parshall and Matt Bright presented on Tips and Tricks for County Board Computers including emails, system updates, and password compliance. They will be at future meetings to talk about new devices, security, and the technology being installed in the new boardroom.
- Report on Bluffland Protection Plan Initiative
 - Planner Charlie Handy gave a review of the Bluffland Protection Plan that has been in the works since August 2015. The Six Big Ideas in the plan include; commitment and cooperation, protected and connected land, many trails, restoration, many sites and one brand, and dedicated funding. The proposed organization structure includes Tier 1, 2, and 3 members. La Crosse County is the recommended fiscal agent and staffing entity. The proposed position is ½ time planning staff and a baseline budget of \$50,000. Commitments to invest in local Bluffland acquisitions and improvements could be satisfied over a five-year period, with expenditures varying year to year. For the purposes of this plan, "bluffland" properties are those with terrain at or above 700 feet in elevation. The highest priority recreating improvement in the Blufflands is establishment of the La Crosse Bluffland Trail – a regional trail that traverses the bluffs from north to south.
- Discussion and survey on Priorities from the Board Advance
 - Chair Johnson was unable to make the meeting and this topic will be moved to a future agenda.
- Review of the Budget Process
 - Administrator O'Malley reviewed the 2017 Budget decision making process and status including; the 2015 Audit and CAFR, debt service schedules and effect on debt levy, equalized value and new construction estimates will come in August, department requests will be under review for the next three weeks, complete County Administrator's budget will be at the end of September, an overview summary will be at the September Planning meeting, the committee review of department budgets will happen in October, a Special Executive Committee meeting will be held at the end of October, changes in committees will go to the Executive Committee and/or full Board in November, resolutions for changes to fees and personnel positions will happen at the November 7th Planning meeting after action by the Executive Committee, and a public hearing will be held November 14 and the Annual meeting on November 15th.

(77-16/17)

Supervisors should bring any budget changes to Administrator O'Malley as soon as possible.

- September 5th Planning meeting date conflict with Labor Day
 - Due to a conflict with the September 5th Planning meeting and Labor Day, a discussion was held on different dates and times to hold the September Planning meeting. **Motion** by D. Holtze/L. Pfaff to move the September 5th Planning meeting to Wednesday, September 7, 2016 at 6:00 P.M. passed on a unanimous voice vote with 23 ayes, 2 absent - R. Cornforth and J. Gundersen, 4 excused - K. Cable, R. Ebert, T. Johnson and K. Rosa.

SUGGESTIONS FOR FUTURE AGENDA TOPICS – none offered.

ADJOURN

Motion by A. Richmond/M. Kruse to adjourn at 7:10 PM passed on a unanimous voice vote with 23 ayes, 2 absent - R. Cornforth and J. Gundersen, 4 excused - K. Cable, R. Ebert, T. Johnson, and K. Rosa.

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, August 08, 2016 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 12 OF AUGUST 2016.