

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

The La Crosse County Board of Supervisors Planning Meeting was held on Monday, January 11, 2016 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	Excused
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	Present
11 Scheller, Patrick	Present
12 Holtze, Dave	Present
13 Logue, Brian	Present
14 Schroeder, Jeffrey	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Giese, Mike	Present
18 Berg, Laurence	Excused
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	Excused
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

- WCA Legislative Exchange – Deadline for registering is next week and interested Supervisors should turn in their registration form tonight.
- Supervisor mileage reimbursement - Clerk Dankmeyer noted the deadline for turning in mileage reimbursement for 2015 is February 19th. All 2015 mileage reimbursement need to be separated from 2016.
- Supervisor Conference Reports

(179-15/16)

- IT Director John Parshall notified Supervisors that they should ignore a recent email from Mike Williams about security training. The training will be provided to Supervisors in another method.
- Supervisor Freedland announced that on Monday, January 18th will be the MLK event at Viterbo University and La Crosse County is a sponsor. A film series called Faith Communities and the Civil Rights Movement will be viewed at different faith communities.
- Supervisor Logue announced his resignation from the County Board effective January 17, 2016.
- Supervisor Jerome announced the Washburn Neighborhood Association received a Healthy Hero Recipient award from La Crosse County.

Administrator Report - Steve O'Malley

PROCLAMATION JANUARY 2016 – HIGHWAY SAFETY / TRANSPORTATION MONTH

WHEREAS, staff works so diligently to build safe roads for the residents of La Crosse County and visitors to travel upon; and, **WHEREAS**, maintenance such as snow plowing; salting; grading shoulders; mowing; repairing, sealing, sweeping, and paving roads and many other duties that keep La Crosse County highways clean and safe; and, **WHEREAS**, the safety of all traveling persons is ensured by the hard working men and women of the highway department. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby proclaim the month of January 2016 as La Crosse Highway Safety Month and urges all residents to join in recognizing the valuable contribution of persons dedicated to ensuring safe roads for La Crosse County residents and visitors.

Motion by L. Pfaff/R. Geary to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, R. Keil, K. Rosa and J. Veenstra.

- Presentation on the Enterprise Resource Planning (ERP) System by IT Director John Parshall, Personnel Director Mary Marco, and Finance Director Sharon Davidson
 - ERP is an industry standard term used to describe software that will closely integrate major facet of operations. La Crosse County is seeking to replace and modernize the current Financial, Human Resources Software (HR) and Payroll Legacy Systems. The project will impact all departments and 3 major system areas: financial systems, billing and collections, and Human Resource systems. Reason for the upgrade include the current software no longer being supported, is 30+ years old, the scheduling software is at end of its life, time entry system is manual process and not efficient and currently HR system does not provide for employee self-service. The County found itself at a crossroad, having to make a major decision on the future of several software systems at once.
 - In February 2014, La Crosse County started planning, feasibility and needs study. January 2015 was the first ERP sponsor meeting (IT, Finance, Personnel). The RFP was sent out in March 2015. May – July 2015 was vendor demos and further RFP assessments. Vendor selection from the review teams happened in August and September 2015. October and November 2015 was cost analysis and high level implementation plan. The vendor alignment was done in December 2015 and final approval in January 2016. Eight vendors responded to the RFP and 5 were invited to interviews. New World Systems was selected and has 30+ years of public sector software experience and have a strong county customer base. None of the ERP proposals included a time keeping component. Kronus was selected for time keeping and scheduling. Kronus is currently the contract with Hillview and Lakeview and demonstrated good customer service.
 - Total project cost for both systems will be \$844,615. \$770,656 is needed in 2016 and \$74,050 is needed in 2017. Other project costs included \$391,958 which covers travel, maintenance and project manager/LTE. The current systems annual maintenance costs is \$124,220 and covers eight different

systems. Project benefits include financial efficiencies for general ledger, grant tracking, capital projects, salary projections and budget. Project benefits also include HR and payroll efficiencies with time sheet processing, personnel action processing and work scheduling.

RESOLUTION NO. 71-1/16 RE: APPROVAL OF BIDS FOR THE SALE OF VACANT LOTS IN MEADOW PARK ESTATES

WHEREAS, on June 4, 2010, judgment was entered in La Crosse County Circuit Court vesting La Crosse County with an estate in fee simple absolute in 55 vacant lots in Meadow Park Estates located in the Village of Rockland as a result of the action for foreclosure of tax liens by proceeding in rem pursuant to Wis. Stat. s. 75.521; and, **WHEREAS**, La Crosse County has received real estate appraisals on the above lots from a qualified real estate appraiser and the lots were appraised at a market value in a range of \$17,000 - \$18,000; and, **WHEREAS**, La Crosse County had previously advertised the sale of the above vacant lots referred to as Phase I and Phase II, by publication of a Class 3 Notice in the La Crosse Tribune as required by Wis. Stats. s. 75.69 for the sale of tax delinquent real estate; and, **WHEREAS**, by previous resolutions in 2010 and 2011, the County Board Chair or County Administrator were authorized to accept the highest bid most advantageous to La Crosse County and all offers to purchase the lots in either Phase I or Phase II that remained unsold after the bids were closed, provided that every bid and offer to purchase on any lot for less than the appraised value of the lot shall be rejected; and, **WHEREAS**, since 2010 and 2011, the County has sold only 11 lots in Meadow Park Estates, despite efforts to market the lots through a realtor; and, **WHEREAS**, Wis. Stat., s. 75.69 authorizes a County to sell lands for any amount if previously advertised for sale by publication of a Class 1 Notice, except no land can be sold for less than the appraised value unless a County Board or County Committee has reviewed and approved the sale; and, **WHEREAS**, La Crosse County has now advertised for sale the 40 remaining parcels of property in the Meadow Park Estates as required by Wis. Stat., s. 75.69; and, **WHEREAS**, sealed bids were received no later than 12:00 p.m. on December 4, 2015, and opened by the County Treasurer on December 4, 2015 at 3:00 p.m., which bids are attached hereto; and, **WHEREAS**, the highest responsive bids were accepted by the Public Works & Infrastructure Committee as shown on the attached Exhibit A, except for those parcels where the Committee rejected all bids submitted. **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board hereby approves the sale of the parcels for which responsive bids were accepted by the Public Works & Infrastructure Committee as shown on the attached Exhibit A. **BE IT FURTHER RESOLVED** that the County Board Chair and County Clerk are hereby authorized to execute any legal documents necessary to accomplish the sale of said properties, after approval of Corporation Counsel. **FISCAL NOTE:** The revenue from the sale of tax delinquent property will be first applied toward satisfying unpaid County tax liens. The average amount of unpaid tax liens as of November 30, 2015 on each lot is as follows:

To La Crosse County:	Real Estate Taxes:	\$ 364.91
	Interest/Penalty:	\$ 383.75
	Settled Specials:	\$2,225.07
	Interest/Penalty:	<u>\$3,137.35</u>
	Total:	\$6,111.08
To Village of Rockland:	Special Assessments:	\$12,720.31
	Interest:	<u>\$12,020.96</u>
	Total:	\$24,741.27

PUBLIC WORKS AND INFRASTRUCTURE

Motion by M. Freedland/D. Hesse to approve passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, R. Keil, K. Rosa and J. Veenstra.

(181-15/16)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Supervisor Scheller requested an update from Planner Charlie Handy on whether the Shoreland Zoning piece of legislation is good.

ADJOURN

Motion by B. Logue to adjourn at 7:13 PM passed on a unanimous voice vote with 25 ayes, 4 excused - L. Berg, R. Keil, K. Rosa and J. Veenstra.

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, January 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 14 OF JANUARY 2016.