

**LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING  
PROCEEDINGS; MONDAY, AUGUST 07, 2017**

The La Crosse County Board of Supervisors Planning Meeting was held on Monday, August 07, 2017 in the Administrative Center, Room 1700. The County Clerk, Ginny Dankmeyer, took attendance. 20 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	Excused
2 Geary, Ralph	Present
3 Weidenbach, Doug	Present
4 Freedland, Maureen	Present
5 Rosa, Keyla	Absent
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Jerome, Peg	Present
9 Gundersen, Jerome	Present
10 Cable, Kim	Present
11 Scheller, Patrick	Absent
12 Holtze, Dave	Present
13 Tryggestad, Tina	Present
14 Larson, Margaret	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Giese, Mike	Excused
18 Berg, Laurence	Excused
19 Cornforth, Rick	Excused
20 Doyle, Steve	Present
21 Burke, Vicki	Excused
22 Barlow, Patrick	Excused
23 Nikolay, Matt	Present
24 Pfaff, Leon	Excused
25 Ebert, Ray	Present
26 Hesse, Dan	Present
27 Wehrs, Tina	Present
28 Tyser, Kathie	Present
29 Johnson, Tara	Present

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS AND ANNOUNCEMENTS:**

**County Board Chair Report - Tara Johnson**

- Supervisor Conference Reports
  - Chair Johnson announced that Supervisors have been invited to the Monroe County Justice Center dedication ceremony on Friday, September 29<sup>th</sup> at 1pm.

**Administrator Report - Steve O'Malley**

**PROCLAMATION NO. 87-8/17 AUGUST 2017 - AGING AND DISABILITY RESOURCES MONTH**

**WHEREAS**, the Aging and Disability Resources Center of La Crosse County (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 P. Jerome/T. Tryggestad to approve passed on a unanimous voice vote with 20 ayes, 2 absent - Rosa and P. Scheller, 7 excused – A. Richmond, P. Barlow, L. Berg, V. Burke, R. Cornforth, M. Giese and L. Pfaff.

- 2016 Audit Presentation by Baker Tilly – Carla Gogin, Partner
  - The audit was performed in accordance with auditing standards generally accepted in the United States of America and standards applicable to financial audits contained in Government Auditing Standards issued by the Comptroller General of the United States. The financial reports of the county were reviewed including the General Fund Balance History; major funds; business type funds; required communications; and accounting and auditing standards update. The County has received the Certificate of Achievement for Excellence in Financial Reporting to the Government Finance Officers Association for the past 11 years for the CAFR.
- La Crosse County Criminal Justice System Using Research and Evidence to make Decisions – Mark Carey
  - Evidence based practices is the use of scientific research to guide and inform efficient and effective justice services. These practices are now used by all professions. A growing body of research says we can make significant improvements in outcomes if we use scientific evidence to guide policy and practice. Focus should be on those conditions that have the greatest impact if our goal is to reduce the likelihood that an offender is rearrested. The four key principles; risk (who to target), need (what to target), responsivity (how to match), and treatment (which programs to use). Most effective programs are cognitive behavioral. Dosage does matter. The importance of taking the right amount of the right intervention over the right amount of time. Using the right programs matter also. Some programs work, some don't. The ones that work only work when the intervention is applied correctly. The programs that work do not work 100% of the time; 30% is a realistic target.
  - What works to reduce recidivism; focus on criminogenic needs, match dosage/intensity to risk level, match right offender to right program, use a cognitive behavioral/social learning approach, and use positive reinforcements.
- Jail Population Update – Sheriff Steve Helgeson and Associate Administrator Jane Klekamp
  - Population has continued to rise in the La Crosse County jail. The cost is \$123/day for inmates. The County has 217 functional beds in the jail for long term housing. 174 is functionally full for the jail. Over 150 trained volunteers come into the jail and work with inmates. Jail incidents increase

**(73-17/18)**

as the population rises which include fights, drug related incidents, assaults, disrespect to staff, and suicide threat/self-harm.

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

**ADJOURN**

Motion by D. Weidenbach/D. Ferries to adjourn at 7:51 PM passed on a unanimous voice vote with 20 ayes, 2 absent - K. Rosa and P. Scheller, 7 excused – A. Richmond, P. Barlow, L. Berg, V. Burke, R. Cornforth, M. Giese, and L. Pfaff.

**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 07, 2017 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 AUGUST 2017.**