

(121-17/18)

**LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
PROCEEDINGS; MONDAY, OCTOBER 09, 2017**

The La Crosse County Board of Supervisors Planning Meeting was held on Monday, October 09, 2017 in the Administrative Center, Room 1700. 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 Weidenbach, Doug	Present
4 Freedland, Maureen	Present
5 Vacant	
6 Plesha, Roger	Present at 06:10 PM
7 Hampson, Sharon	Present
8 Jerome, Peg	Present
9 Gundersen, Jerome	Present
10 Cable, Kim	Present
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 at 06:11 PM
19 Cornforth, Rick	Excused
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 Tyser, Kathie	Present
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

- Supervisor Conference Reports
 - Supervisor Weidenbach announced an art reception for the art that is displayed in the Administrative Center next Tuesday from 4-6pm.
 - Supervisor Cable attended the WCA Conference along with several other Supervisors and attended a session on Community Activated Recovery Enhancement that is going on in Sauk County.

(122-17/18)

- Supervisor Kruse attended the Public Health Legislative gathering last week and it was an opportunity for elected officials to meet with partner organizations.
- Representative Doyle & Billings and Senator Shilling distributed Blue Books
- Chair Johnson thanked the Supervisors who helped with the District 5 interviews Isaac Tahiri will be sworn in next Thursday.
- Supervisor Kruse attended Foster Care Regional Meeting that was chaired by Rep. Doyle who thanked Jason Witt for bringing in the numerous people to speak.

Administrator Report - Steve O'Malley

PROCLAMATION OCTOBER 2017 - SOLID WASTE AND RECYCLING MONTH

WHEREAS, La Crosse County helps to minimize the environmental impact of waste disposal in our region through management of award winning programs including waste-to-energy, landfill operations, gas to energy recovery and household hazardous materials collection; and, **WHEREAS**, La Crosse County has helped to facilitate the successful implementation of single-stream recycling collection in the cities of La Crosse and Onalaska that has resulted in a 137 percent increase in recycling; and, **WHEREAS**, La Crosse County has adopted an update to the 2008 Solid Waste Management Plan, and the Wisconsin Department of Natural Resources has accepted the plan that provides a roadmap for continued success in the operational, environmental and financial performance of the Solid Waste Department; and, **WHEREAS**, La Crosse County enhances regional solid waste and recycling efforts through expanding sustainability practices and collaboration on all aspects of solid waste and recycling, processing and beneficial reuse of by-products, in part through support of the Sustainable La Crosse Commission. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby proclaim the month of October 2016 as La Crosse County Solid Waste and Recycling Month and urges all residents to join in recognizing the valuable contribution of persons dedicated to operating one of the most environmentally sustainable solid waste disposal systems in the nation.

Motion by L. Pfaff/P. Barlow to approve passed on a unanimous voice vote with 25 ayes, 2 absent - L. Berg and R. Plesha, 1 excused - R. Cornforth, 1 vacant – District 5.

- Annual United Way Solicitation – packets were distributed to Supervisors.
- Cyber Security Update: County Board
 - Introduction of Security Team, Roles & Responsibility
 - IT Director John Parshall noted that replacement devices will be looked at in early January. The new ones will be much thinner, lighter and longer battery life. BYOD (bring your own device) will be reviewed at the same time to access your County email.
 - The Security Team consists of Mike Williams and Matt Bright. Hackers are after the data of employees and citizens.
 - E-mail security, open records and support - Security Technician Matt Bright stressed the importance to use County email for all County business so we are compliant with open record laws. The County does not forward emails to your personal email address. Supervisors were also told to turn on their computers at least once a week to keep updates current and to keep the laptops charged.
 - Security Risks and Passwords – IT Security Officer Mike Williams noted that October is National Cyber Security Awareness Month. He reminded Supervisors about phishing emails and being careful on what you click on in emails. Your password will be required to be changed every 90 days.
- 2018 County Administrators Budget
 - The tax levy dollar amount went up 2% and the tax rate will be dropping by 14 cents. The County pays off more debt each year than we take on. The 2018

(123-17/18)

gross expenditures is \$161.324 million. The 2018 tax levy went up 2.02% to \$34.325 million.

- o Administrator O'Malley reviewed the budget book and documents by departments, line items, capital improvement 5 year plan, budgeted positions, fund balance applied, excess sales tax, outside agencies, debt retirement and debt schedule, property valuation and tax levy comparisons. All resolutions regarding the budget will be coming through the full Board.

CLOSED SESSION

Motion by S. Hampson/K. Cable to go into closed session at 7:17pm session for the following purposes:

A. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved require a closed session pursuant to s.19.85 (1)(g) Wis. Stats. To wit: Michelle Schulze claim

B. Considering personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, pursuant to s. 19.85(1)(f) Wis. Stats. To wit: Solid Waste Department passed on a unanimous voice vote with 27 ayes, 1 excused - R. Cornforth, 1 vacant – District 5.

RECONVENE INTO OPEN SESSION

Motion by S. Hampson/D. Holtze to reconvene into open session at 8:31pm passed on a unanimous voice vote with 27 ayes, 1 excused - R. Cornforth, 1 vacant – District 5.

CLOSED SESSION ACTION

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

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Supervisor Kruse asked to revisit PRATT.
- Supervisor Geary asked for a LADCO update.

ADJOURN

Motion by D. Holtze/K. Tyser to adjourn at 8:33 PM passed on a unanimous voice vote with 27 ayes, 1 excused - R. Cornforth, 1 vacant – District 5.

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, October 09, 2017 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 17 OF OCTOBER 2017.