The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, August 16, 2018 in the Administrative Center, Room 1700. The County Clerk, Ginny Dankmeyer, took attendance. 24 supervisors were present when First Vice-Chair Monica Kruse called the meeting to order at 6:00 P.M. and those otherwise present, excused or absent are noted in the roll call detail:

<table>
<thead>
<tr>
<th>District</th>
<th>Name</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Richmond, Andrea</td>
<td>Present</td>
</tr>
<tr>
<td>2</td>
<td>Geary, Ralph</td>
<td>Present</td>
</tr>
<tr>
<td>3</td>
<td>Weidenbach, Doug</td>
<td>Present</td>
</tr>
<tr>
<td>4</td>
<td>Freedland, Maureen</td>
<td>Present</td>
</tr>
<tr>
<td>5</td>
<td>Tahiri, Isaac</td>
<td>Excused</td>
</tr>
<tr>
<td>6</td>
<td>Plesha, Roger</td>
<td>Present</td>
</tr>
<tr>
<td>7</td>
<td>Hampson, Sharon</td>
<td>Excused</td>
</tr>
<tr>
<td>8</td>
<td>Isola, Peg</td>
<td>Present</td>
</tr>
<tr>
<td>9</td>
<td>Gundersen, Jerome</td>
<td>Present</td>
</tr>
<tr>
<td>10</td>
<td>Cable, Kim</td>
<td>Present</td>
</tr>
<tr>
<td>11</td>
<td>Scheller, Patrick</td>
<td>Present</td>
</tr>
<tr>
<td>12</td>
<td>Holtze, Dave</td>
<td>Present</td>
</tr>
<tr>
<td>13</td>
<td>Tryggestad, Tina</td>
<td>Present</td>
</tr>
<tr>
<td>14</td>
<td>Larson, Margaret</td>
<td>Present</td>
</tr>
<tr>
<td>15</td>
<td>Kruse, Monica</td>
<td>Present</td>
</tr>
<tr>
<td>16</td>
<td>Ferries, Dan</td>
<td>Present</td>
</tr>
<tr>
<td>17</td>
<td>Giese, Mike</td>
<td>Present</td>
</tr>
<tr>
<td>18</td>
<td>Berg, Laurence</td>
<td>Present</td>
</tr>
<tr>
<td>19</td>
<td>Cornforth, Rick</td>
<td>Present</td>
</tr>
<tr>
<td>20</td>
<td>Doyle, Steve</td>
<td>Present</td>
</tr>
<tr>
<td>21</td>
<td>Burke, Vicki</td>
<td>Present</td>
</tr>
<tr>
<td>22</td>
<td>Barlow, Patrick</td>
<td>Present</td>
</tr>
<tr>
<td>23</td>
<td>Nikolay, Matt</td>
<td>Present</td>
</tr>
<tr>
<td>24</td>
<td>Hoyer, Kevin</td>
<td>Present</td>
</tr>
<tr>
<td>25</td>
<td>Ebert, Ray</td>
<td>Excused</td>
</tr>
<tr>
<td>26</td>
<td>Hesse, Dan</td>
<td>Present</td>
</tr>
<tr>
<td>27</td>
<td>Wehrs, Tina</td>
<td>Excused</td>
</tr>
<tr>
<td>28</td>
<td>Keil-Arellano, Karen</td>
<td>Present</td>
</tr>
<tr>
<td>29</td>
<td>Johnson, Tara</td>
<td>Excused</td>
</tr>
</tbody>
</table>

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:
County Board Chair Report - Tara Johnson
- County Board Picnic – Clerk Dankmeyer noted that the picnic is typically held on the Friday following the September Monthly Board meeting. There were no objections to holding it that day again this year. Supervisors with thoughts or suggestions on the picnic should contact the clerk.
- Supervisor Conference Reports
Chair Kruse announced the first meeting for the voter education on the transportation referendum questions will be on August 23rd at 8:30am. If you are interested please let Supervisor Kruse know and she will get you additional information.

Supervisor Burke displayed the sign “Overdose Doesn’t Discriminate” which is being displayed around the county. A report from the Health Department, the Burden of Illicit Drugs for 2018 was released. The entire report will be posted on the website.

Supervisor Doyle had Madison report and noted that there are Legislative Council Study Committees which meet to talk about a certain topic and bring in legislators and citizen members. Administrator O’Malley and Corporation Counsel Megan DeVore are both members of these committees.

CHAIR CHANGE
2nd Vice Chair D. Weidenbach took the chair.

APPOINTMENTS
Motion by M. Kruse/P. Isola to appoint Dr. Laurie Logan to the Health and Human Services Board for the remainder of a three year term to expire April 30, 2021; appoint Cinthia Shireman to the Sustainable La Crosse Commission for a two year term to expire October 21, 2020; and appoint Doug Hauser to the Sustainable La Crosse Commission for a two year term to expire October 31, 2020 passed on a unanimous voice vote with 24 ayes, 5 excused - R. Ebert, S. Hampson, T. Johnson, I. Tahiri and T. Wehrs.

CHAIR CHANGE
1st Vice-Chair M. Kruse resumed the chair.

CONSENT AGENDA
Motion by R. Plesha/J. Gundersen to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held July 9, 2018 and the Monthly meeting held July 19, 2018 and the claims list for $2,235,739.20 passed on a unanimous voice vote with 24 ayes, 5 excused - R. Ebert, S. Hampson, T. Johnson, I. Tahiri and T. Wehrs.

RESOLUTION NO. 21-8/18 RE: AUTHORIZATION TO CONTRACT WITH THE WISCONSIN DEPARTMENT OF REVENUE FOR THE COLLECTION OF DEBT
WHEREAS, the La Crosse County Clerk of Circuit Court collects court-ordered financial obligations and has employed legal means to collect unpaid amounts; and, WHEREAS, the Clerk of Circuit Court for La Crosse County employs several methods of collection including, but not limited to, income assignments, payment hearings, payment plans, judgments and tax refund intercept; and, WHEREAS, §59.40(4), Wis. Stats., allows the Clerk of Circuit Court, if authorized by the County Board under §59.52(28), Wis. Stats., to contract with the Wisconsin Department of Revenue (DOR) for the collection of unpaid debt; and, WHEREAS, any agreement entered into with the DOR shall indicate that any collection fees incurred by the DOR shall be in addition to the debt owed to the Clerk of Circuit Court and charged by the DOR directly to the debtor; and, WHEREAS, the proceeds received by the Clerk of Circuit Court from the DOR shall be the entire amount of debt collected for purposes of distribution;
NOW, THEREFORE, BE IT RESOLVED by the La Crosse County Board that the board hereby authorizes the Clerk of Circuit Court to contract with the DOR for the collection of unpaid debt pursuant to Wisconsin Statutes. FISCAL NOTE: No cost to La Crosse County.

JUDICIARY AND LAW COMMITTEE
Motion by K. Cable/V. Burke to approve passed on a unanimous voice vote with 24 ayes, 5 excused - R. Ebert, S. Hampson, T. Johnson, I. Tahiri and T. Wehrs.

RESOLUTION NO. 22-8/18 RE: APPROVAL OF 2018 DEER MITIGATION AND HANDICAPPED HUNT AT LA CROSSE COUNTY LANDFILL
WHEREAS, there has been growing concern at the La Crosse County Landfill site regarding
the concentration of deer in the area; and, WHEREAS, a managed deer hunt at the La Crosse
County Landfill site will reduce excessive browsing and destruction of newly planted trees and
native habitat for landfill restoration; and, WHEREAS, a managed deer hunt will also help
control the risk of spreading disease and help reduce erosion on trails caused by continuous
deer use; and, WHEREAS, a managed deer hunt coordinated with the Wisconsin Department
of Natural Resources, the North American Squirrel Association (NASA), and the city of
Onalaska will also help physically challenged and elderly persons enjoy the hunting
experience; and, WHEREAS, all hunters will be accompanied by a mentor appointed by NASA
during the hunt and will participate in a safety meeting each day of hunt; and, WHEREAS,
hunts are tentatively proposed for the dates of September 1st, 2nd, 8th, and 9th, 2018 with 5
hunters and 5 mentors for each day of the hunt. WHEREAS, hunts are tentatively proposed
for the dates of December 1st and 2nd, 2018 with 5 hunters and 5 mentors for each day of the
hunt. NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby
authorize NASA to conduct a managed and handicapped deer hunt at the landfill in accordance
with the terms outlined in this resolution and with approval of the Wisconsin DNR and the City
of Onalaska. BE IT FURTHER RESOLVED, the County Board Chair is authorized to sign any
permits or other documents required by the state and federal agencies in order to hold this
hunt, after review and approval by Corporation Counsel. FISCAL NOTE: No cost to La Crosse
County.

PUBLIC WORKS AND INFRASTRUCTURE
Motion by P. Barlow/D. Hesse to approve. Discussion ensued. The motion to approve passed
on a voice vote with 23 ayes, 1 abstention - P. Isola, 5 excused - R. Ebert, S. Hampson, T.
Johnson, I. Tahiri and T. Wehrs.

RESOLUTION NO. 23-8/18 RE: AUTHORIZING THE ADVERTISEMENT FOR PUBLIC SALE
AND THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018-A OF THE
COUNTY OF LA CROSSE, WISCONSIN, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO
EXCEED $2,800,000, AND RELATED MATTERS
WHEREAS, counties are authorized by Chapter 67 of the Wisconsin Statutes, as supplemented
and amended, to borrow money and to issue general obligation promissory notes to finance any
project undertaken for a public purpose and to refund municipal obligations, including interest
thereon; and WHEREAS, it is hereby determined that it is necessary and desirable to issue
general obligation promissory notes of the County of La Crosse, Wisconsin (the "County"), in an
aggregate principal amount not to exceed $2,800,000, for the public purpose of constructing
highways and highway improvements, pursuant to Chapter 67 of the Wisconsin Statutes,
as supplemented and amended; and WHEREAS, it is hereby determined that it is necessary and desirable for the County
to issue its General Obligation Promissory Notes, Series 2018-A in an aggregate principal amount
of not to exceed $2,800,000 (the "Notes") for the public purpose of constructing highways and
highway improvements; and WHEREAS, all or a portion of the expenditures relating to said
improvements and to be made from the proceeds of the Notes (the "Expenditures") (i) have been
paid within the sixty (60) days prior to the passage of this Resolution, or (ii) will be paid on or
after the passage of this Resolution; and WHEREAS, the County reasonably expects to reimburse
itself or pay for the Expenditures with the proceeds of the Notes; NOW THEREFORE BE IT
RESOLVED, by the County Board of Supervisors of the County of La Crosse, Wisconsin, as
follows:

Section 1. Authorization. There shall be issued the Notes of the County in an
aggregate principal amount not to exceed $2,800,000, for the public purpose aforesaid.
Section 2. Sale of Notes. For the purpose of offering the Notes for sale, pursuant
to Section 67.08(2), Wisconsin Statutes, as supplemented and amended, the Auditor/Finance
Director of the County is hereby authorized and directed to cause to be circulated the Official
Terms of Offering and to publish appropriate notices of the sale of the Notes in a newspaper
to be selected by the Auditor/Finance Director of the County prior to the receipt of bids
therefor and to receive bids for the Notes. The Auditor/Finance Director of the County shall
also cause to be prepared and distributed an Official Statement or Official Statements,
including Official Terms of Offering, with respect to the Notes.
Section 3. Award of Notes. After receipt of bids for the Notes and consideration thereof by this County Board of Supervisors, this County Board of Supervisors will consider a resolution awarding the Notes to the best bidder, prescribing the terms thereof and the form of Note, and levying taxes in the specific amount necessary to pay the principal of and interest on the Notes.

Section 4. Reimbursements. The County reasonably expects to reimburse or pay the Expenditures with proceeds of the Notes. The maximum principal amount of the obligations expected to be issued for the Expenditures and to be made from the Notes is $2,800,000.

Section 5. Other Documents. The Chairperson, the County Clerk, the County Treasurer, the Auditor/Finance Director and all other officers of the County are hereby authorized to execute all documents and certificates necessary in connection with the sale of the Notes, including without limitation an official statement describing the Notes and the County.

Section 6. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability or such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Ordinances, Resolutions Superseded. All ordinances and resolutions in conflict herewith are hereby superseded to the extent of such conflict, and this Resolution shall take effect from and after its passage.

FISCAL NOTE: Debt Service Funding will be provided for in the 2019 budget.
prohibits negotiating on anything except base wages, the Personnel Director met and conferred with the Clerical and Professional union to explain the new system and Department Heads/Managers have provided personalized letters for each affected employee to explain their own individual step placement within the new system, contingent upon County Board approval. **NOW THEREFORE BE IT RESOLVED,** that the County Board of Supervisors approve the CA, CP, CAE and CPE pay scales replacing the CU and CE pay scales effective September 10, 2018 as attached, **BE IT FURTHER RESOLVED,** that the Hillview and Lakeview positions on the CE pay scale be added to the HCS pay scale effective September 10, 2018 with the implementation plan attached. **BE IT FURTHER RESOLVED,** that the County Administrator will establish a committee of Department Heads and Managers for the purpose of considering requests by Department Heads for reclassification of positions covered by the CA, CP, CAE and CPE pay scales on an annual basis using the point factor method for future budget years beginning with fiscal year 2020. **BE IT FURTHER RESOLVED,** that the Finance and Human Resources Departments are authorized to make the necessary changes to implement the approved pay scales. **FISCAL NOTE:** Implementation costs are approximately $18,370 for 2018 which will be transferred from the General Fund Salary Contingency 100.155.1480 to individual budgets if needed.

**EXECUTIVE COMMITTEE**  
Motion by D. Weidenbach/P. Isola to approve. Discussion ensued. Administrator O’Malley responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 24 ayes, 5 excused - R. Ebert, S. Hampson, T. Johnson, I. Tahiri and T. Wehrs.

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**  
- Supervisor Geary asked for an outgoing presentation from Sheriff Helgeson.  
- Supervisor Hesse asked for an update on getting emails on personal phones.

**ADJOURN**  
Motion by P. Barlow/D. Ferries to adjourn at 6:25 PM passed on a unanimous voice vote with 23 ayes, 5 excused - R. Ebert, S. Hampson, T. Johnson, I. Tahiri and T. Wehrs.

**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 Monthly Meeting held Thursday, August 16, 2018 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREBY UNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 17 OF AUGUST 2018.