

**LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
PROCEEDINGS; MONDAY, AUGUST 6, 2018**

The La Crosse County Board of Supervisors Planning Meeting was held on Monday, August 6, 2018 in the Administrative Center, Room 1700. The County Clerk, Ginny Dankmeyer, took attendance. 23 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 Tahiri, Isaac	Excused
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Isola, 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	Excused
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Giese, Mike	Present
18 Berg, Laurence	Absent
19 Cornforth, Rick	Present
20 Doyle, Steve	Present
21 Burke, Vicki	Present
22 Barlow, Patrick	Present
23 Nikolay, Matt	Present
24 Hoyer, Kevin	Present
25 Ebert, Ray	Excused at 06:50 PM
26 Hesse, Dan	Excused
27 Wehrs, Tina	Excused
28 Keil-Arellano, Karen	Present
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

- Supervisor Conference Reports
 - Supervisor Holtze reminded that tonight was the deadline to place your order for County apparel.
 - Supervisor Plesha announced the board photo was finished and there is a sign - up sheet for anyone that wants to purchase a copy.

Administrator Report - Steve O'Malley

PROCLAMATION AUGUST 2018 - 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 S. Hampson/A. Richmond to approve passed on a unanimous voice vote with 23 ayes, 2 absent - L. Berg and P. Scheller, 4 excused - D. Hesse, M. Larson, I. Tahiri and T. Wehrs.

PROCLAMATION AUGUST 2018 - CHILD SUPPORT AWARENESS MONTH

WHEREAS, La Crosse County recognizes children as our greatest resource; and **WHEREAS**, children living in La Crosse County should always have the financial and emotional support they need in order to be successful; and **WHEREAS**, Wisconsin's Child Support Program ensures that parents take responsibility for the care and well-being of their children, supports the involvement of parents in their children's lives, and provides important services to both custodial and noncustodial parents; and **WHEREAS**, the La Crosse County Child Support agency collected more than \$56 million in child support in 2017; and **WHEREAS**, upholding the Child Support Program is an effective investment in Wisconsin's future as the program increases self-sufficiency, reduces child poverty, and has a positive effect on children's well-being; and **WHEREAS**, increased public awareness of the importance of providing children with the support they need and the services offered by the Child Support Program, through its county and tribal-child support agencies, benefits Wisconsin's children and families: **NOW THEREFORE BE IT RESOLVED**, the La Crosse County Board does hereby proclaim the month of August as Child Support Enforcement Awareness Month and urges all residents to join in recognizing the valuable contribution of persons dedicated to ensuring children receive the financial and emotional support they need to be successful.

Motion by M. Kruse/M. Giese to approve passed on a unanimous voice vote with 23 ayes, 2 absent - L. Berg and P. Scheller, 4 excused - D. Hesse, M. Larson, I. Tahiri and T. Wehrs.

- Presentation on 2017 Annual Audit by Baker Tilly
 - Baker Tilly Partner Carla Gogin presented the 2017 Annual Audit. 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 by the Comptroller General of the United States. An unmodified opinion on the financial statements was issued. The County submitted its CAFR to the Certificate of Achievement for Excellence in Financial Reporting to the Government Finance Officers Association. The County has received the award for the past 12 years.
 - 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.
- Presentation on Revision of Clerical and Paraprofessional pay system
 - Administrator O'Malley reviewed the pay grade updates and status. The current system is very complicated with no consistency or equity, no clear means for reclassification and mainly the result of bargaining history. The CU schedule has 22 levels, 45% that skip steps and 54 different pay rates while CE positions

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with the same titles are paid differently. The goals for this process was to simplify titles and steps, have a transparent and open process, be consistent, and fair and equitable. The new system uses equity and analysis point system to compare positions, minimized implementation cost, no one cut in pay, will continue to receive annual raises, pay grids were established with equal 3% step increases and 7 steps per level, clerical admin in one schedule with paraprofessional in another, and CA single step scale for a few positions. No reclassification requests will be considered until 2020.

SUGGESTIONS FOR FUTURE AGENDA TOPICS – none offered.

ADJOURN

Motion by V. Burke/M. Nikolay to adjourn at 7:19 PM passed on a unanimous voice vote with 22 ayes, 2 absent - L. Berg and P. Scheller, 5 excused - R. Ebert, D. Hesse, M. Larson, 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 Planning Meeting held Monday, August 6, 2018 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 7 OF AUGUST 2018.