

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, DECEMBER 19, 2019**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, December 19, 2019 in the Administrative Center, Room 1700. The County Clerk, Ginny Dankmeyer, took attendance. 25 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:

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	Present
12 Erickson, Randy	Present
13 Tryggestad, Tina	Present
14 Larson, Margaret	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Giese, Mike	Present
18 Weber Strauss, Noelle	Present
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	Present
26 Hesse, Dan	Present
27 Jacobs, Thomas	Excused
28 Keil, Karen	Excused
29 Johnson, Tara	Excused

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report – Monica Kruse

- Supervisor Conference Reports
 - Chair Kruse reminded Supervisors of the deadline for filing campaign papers. Supervisors were also reminded to leave their computers tonight for the migration of Office 365.
 - Clerk Dankmeyer showed the new location for posting committee minutes, agendas, resolutions and ordinances.

(189-19/20)

- Supervisor Cable announced that there is a memorial at 5pm tomorrow night for anyone who was homeless and passed in 2019.
- Supervisor Scheller and Ebert attended the Harbor Commission meeting to consider a slow no wake north of the Clinton Street Bridge and the commission voted against it.
- Supervisor Barlow attended a retirement reception for Deen Layland who has served the Holmen Library for the past 41 years.
- Supervisor Weidenbach announced the first meeting of Art in the Library tomorrow at the Holmen Library from 6:30pm – 8:30pm. This will be a monthly occurrence.
- Supervisor Burke announced that Greg Flogtsad who is the Executive Director for the Mississippi Regional Planning Commission has retired.

Administrator Report - Steve O'Malley

- Summary of Phosphorus Trading Credits – informational only.
- Status Report from Planning Meeting topics – informational only.

AGENDA ORDER

Motion by P. Isola / P. Barlow to take addendum agenda item #12-28 out of order passed on a unanimous voice vote with 25 ayes, 4 excused – T. Jacobs, T. Johnson, K. Keil, and I. Tahiri.

APPOINTMENT

Motion by K. Cable/V. Burke to appoint Brian Hitchcock as the Emergency Services Administrator effective February 14, 2020 to replace Jay Loeffler as recommended by Administrator O'Malley passed on a unanimous voice vote with 25 ayes, 4 excused - T. Jacobs, T. Johnson, K. Keil and I. Tahiri.

APPOINTMENTS

Motion by M. Kruse/T. Tryggestad to appoint Diane Brose to the Aging & Disability Resource Center Advisory Committee for the remainder of a three year term to expire July 31, 2020 to replace Bob Honeywell; reappoint Vicki Twinde-Javner to the Historic Sites Preservation Commission for a three year term to expire December 31, 2022; appoint Betty Sacia and Michael Petersen to the Historic Sites Preservation Commission for a three year term to expire December 31, 2022; reappoint Dan Ferries and Darcey Maxwell to the La Crosse County Library Board for a three year term to expire December 31, 2022; appoint Jessica Burks to the La Crosse County Library Board for a three year term to expire December 31, 2022; reappoint Timothy Mitchell to the Veterans Service Commission for a three year term to expire December 31, 2022; reappoint Clara Pasell and Loren Caulum to the Winding Rivers Library Board for a three year term to expire December 31, 2022 passed on a unanimous voice vote with 25 ayes, 4 excused - T. Jacobs, T. Johnson, K. Keil and I. Tahiri.

CONSENT AGENDA

Motion by R. Plesha/R. Erickson to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held November 4, 2019 and the Public Hearing and Annual Meeting held November 12, 2019 and the claims list for \$1,657,916.04 passed on a unanimous voice vote with 25 ayes, 4 excused - T. Jacobs, T. Johnson, K. Keil and I. Tahiri.

RESOLUTION NO. 43-12/19 RE: AUTHORIZING PURCHASES RELATED TO TREATMENT AND SUPPLIES IN ACCORDANCE WITH STATE OPIOID RESPONSE (SOR) FUNDING, 2019-2020

WHEREAS, the Wisconsin Department of Health Services (DHS), has awarded La Crosse County \$244,636 of State Opioid Response (SOR) grant dollars for the period of September 30, 2019 through September 29, 2020; and **WHEREAS**, the funding is to be used to increase access to approved forms of medication-assisted treatment (MAT), decrease waitlists, service denial, or other unmet treatment needs for individuals seeking treatment services for an

opioid use disorder; and **WHEREAS**, the La Crosse County Human Services Department will specifically use the funding as follows:

\$115,000	Medical Assisted Treatment (MAT) <i>through subcontracted services</i>
\$30,000	Recovery Housing <i>through subcontracted services</i>
\$16,000	Peer Support <i>through subcontracted services</i>
\$10,000	Residential Treatment <i>through subcontracted services</i>
\$73,636	Case Management <i>through continued funding of a .5 FTE Social Worker</i>

WHEREAS, the need for the above stated service options and case management to facilitate these services, as well as access to treatment and prevention interventions has become critical due to the nature of the opioid use disorder (OUD) illness; and **WHEREAS**, ongoing funding from this grant will require completion of an application process prior to the next grant cycle. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the State Opioid Response Grant funding of \$244,636 for this grant cycle of September 30, 2019 through September 29, 2020; and **BE IT FURTHER RESOLVED**, that La Crosse County is obligated to contract for all services that are necessary to meet the terms of the State Opioid Response Grant, so long as they can be supported with the related federal funding; and **BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to execute any contracts or documents necessary to effectuate the purposes of this resolution, after approval by Corporation Counsel; and **BE IT FURTHER RESOLVED**, that the additional staff authorized under this resolution will be hired and retained only so long as they can be hired and supported with dollars related to the State Opioid Response Grant or from directly related program savings; and **BE IT FURTHER RESOLVED**, the Finance Department is authorized to make any necessary and appropriate account transfers relating to accepting this additional funding. **FISCAL NOTE:** Acceptance of the State Opioid Response Grant of \$244,636, with no County match required, and the award period September 30, 2019 through September 29, 2020. The personnel and operating costs will be tracked under the 210.450.4610 division within the County financial system under the Integrated Support and Recovery Services section.

HEALTH AND HUMAN SERVICES BOARD EXECUTIVE COMMITTEE

Motion by S. Hampson/M. Freedland to approve passed on a unanimous voice vote with 25 ayes, 4 excused - T. Jacobs, T. Johnson, K. Keil and I. Tahiri.

RESOLUTION NO. 44-12/19 RE: REGIONAL ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE

WHEREAS, the City of La Crosse, as a recipient of federal grant funds from the US Department of Housing and Urban Development, must periodically conduct a fair housing study known as an Analysis of Impediments to Fair Housing Choice (AI); and **WHEREAS**, given the regional nature of the need for housing, La Crosse and Monroe Counties, La Crosse County Housing Authority, the La Crosse County Public Housing Authority, the Tomah Housing Authority, and the Monroe County Housing Authority (the partners) all joined with the City of La Crosse to support the study; and **WHEREAS**, during 2018, the City and its partners led the process of developing said plan with significant support and assistance from consultants at the Mosaic firm, based out of Atlanta, Georgia, and studied patterns of integration and segregation; racially and ethnically concentrated areas of poverty; disparities in access to opportunity; and disproportionate housing needs; and **WHEREAS**, the study included consideration of Census data and existing plans as well as and conducting meetings, focus groups, interviews, and a survey to obtain participation from nearly 900 residents and other stakeholders, including public housing residents, mortgage lenders, low income families with young children, people with disabilities, county government staff, and many non-profit organizations; and **WHEREAS**, based on the findings of this research, the report proposes fair and affordable housing strategies to overcome the identified fair housing issues and identifies the following objectives:

1. Work collaboratively with other municipalities and non-governmental partners to expand access to affordable housing needs, especially affordable rental housing.

(191-19/20)

2. Expand access to housing throughout the county and the region through alternative transportation strategies, land use strategies, and work with the Public Housing Authorities to expand access to the Tenant-Based Rental Assistance.
3. Address the poor quality of rental housing conditions in the County.
4. Increase the quantity accessible housing for people with disabilities.
5. Expand opportunities for racial and ethnic minorities to become homeowners.
6. Strengthen the La Crosse County Human Rights Commission
7. Coordinate Fair Housing Education and Enforcement

NOW THEREFORE BE IT RESOLVED, by the La Crosse County Board that it hereby adopts the Analysis of Impediments to Fair Housing Choice (AI) and directs Planning Staff and the appropriate committees to consider phased implementation of the plan's recommendations.

FISCAL NOTE: No financial cost to La Crosse County.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Scheller/J. Gundersen to approve passed on a unanimous voice vote with 25 ayes, 4 excused - T. Jacobs, T. Johnson, K. Keil and I. Tahiri.

RESOLUTION NO. 45-12/19 RE: APPROVAL OF EXCLUSIVE PURCHASE OPTION AGREEMENT BETWEEN THE VILLAGE OF WEST SALEM AND THE COUNTY OF LA CROSSE RELATED TO WEST SALEM TAX INCREMENTAL DISTRICT #1 (LAKEVIEW BUSINESS PARK)

WHEREAS, La Crosse County and the Village of West Salem have worked cooperatively in developing the Lakeview Business Park in West Salem, Wisconsin; and **WHEREAS**, certain real estate described on Exhibit A is owned by La Crosse County (parcel identification numbers 16-1048-600; 16-1046-300, 16-1046-200, 16-1046-100, a part of 16-1046-0, 16-1047-0 and a part of 16-1054-300) and by La Crosse County Economic Development Fund [LCEDF] (parcel identification numbers 16-1047-10 and 16-1047-23); and **WHEREAS**, in the past La Crosse County has marketed these parcels in conjunction with West Salem Tax Incremental Finance District No. 1 with the County providing preliminary funding for infrastructure within the district and then being reimbursed by the Village under a municipal revenue sharing agreement; and **WHEREAS**, La Crosse County has now transferred the duty to complete additional infrastructure improvements in this area to the Village and the revenue sharing agreement has been amended; and **WHEREAS**, the parties agree that it makes more sense for one entity to be in charge of both negotiating the sale of these lands and deciding on and funding public improvements for the parcels sold; and **WHEREAS**, the most appropriate means to accomplish this goal is for the parties to enter into an "Exclusive Purchase Option Agreement" which would allow the Village, after successfully marketing the land to a third party, to purchase the land from the County or the LCEDF and then to sell the land to the third party; **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby approve an Exclusive Purchase Option Agreement between La Crosse County/La Crosse County Economic Development Fund and the Village of West Salem for the identified parcels in the Lakeview Business Park (Tax Incremental District #1) which, in addition to general terms, shall contain the following specific provisions:

1. The intent of the marketing and negotiating of the sale of the properties to third parties is for future commercial and industrial development.
2. The Village will pay the County/LCEDF the price of \$25,000/acre unless the land is designated wetland in which case the land will be transferred at \$0.00/acre.
3. The County will continue to be able to lease the land for agriculture purpose pursuant to the same or similar terms of the current leases which provide for termination of the lease in order to facilitate the sale of the land if an option is exercised by the Village.
4. The term of the agreement will be for five years with the option to renew or to terminate if notice is given six months prior to the anniversary date.
5. The agreement may be changed, modified or extended by written agreement of both parties;

NOW THEREFORE BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk, after approval by Corporation Counsel, are authorized to execute the necessary agreement with the Village of West Salem. **FISCAL NOTE:** The proceeds from the sale of

parcels owned by La Crosse County will be deposited into account 100.155.1450-48308.00, Non-Departmental, Sale of County Property. These funds will then be reserved for future capital and debt service needs of Lakeview in the Committed Fund Balance account 100.34301.005, Lakeview Capital. Proceeds from the sale of parcels owned by the LCEDF will be deposited into account 284.705.5770-48308.00, Business Park, Non-TIF, Sale of County Property.

**PUBLIC WORKS AND INFRASTRUCTURE
EXECUTIVE COMMITTEE**

Motion by P. Barlow/S. Hampson to approve passed on a unanimous voice vote with 25 ayes, 4 excused - T. Jacobs, T. Johnson, K. Keil and I. Tahiri.

RESOLUTION NO. 46-12/19 RE: SUPPORT FOR STH 16 ONALASKA CONNECTOR TRAIL AND LA CROSSE RIVER MULTI-USE PATH BRIDGE PROJECTS

WHEREAS, the La Crosse County Comprehensive Plan encourages transportation systems that are based on regional priorities and encourages cooperative efforts to further build upon a countywide bicycle-pedestrian trail system that provides safe and efficient routes to interconnect all incorporated cities and villages in La Crosse County; and **WHEREAS**, the La Crosse County Landfill Conceptual Natural Resource Management Plan & Trail & Recreation Master Plan has established the goal for the Landfill Trail System to connect with regional and City trails; and **WHEREAS**, La Crosse County is a member of the La Crosse Area Planning Committee (LAPC), Metropolitan Planning Organization, which has approved the 2035 Coulee Regional Bicycle Plan recommending a continuous off-road facility along STH 16 between La Crosse and West Salem; and **WHEREAS**, the LAPC's Committee on Transit and Active Transportation has proposed establishing and signing a regional bicycle route connecting south La Crosse to downtown West Salem along an alignment to include the STH 16 Trail; **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby support the STH 16 Onalaska Connector Trail project and the La Crosse River Bicycle/Pedestrian Bridge project to complete a 9-mile continuous off-road trail within STH 16 right-of-way between Onalaska and West Salem. **FISCAL NOTE:** No cost to the County.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by P. Barlow/R. Cornforth to approve passed on a unanimous voice vote with 25 ayes, 4 excused - T. Jacobs, T. Johnson, K. Keil and I. Tahiri.

RESOLUTION NO. 47-12/19 RE: APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT WITH VILLAGE OF BANGOR REGARDING CTH B

WHEREAS, the County of La Crosse may make deletions from the County Trunk system pursuant to §83.025, Wis. Stats., with the approval of the municipality where the proposed deletion is located and the Wisconsin Department of Transportation (DOT); and, **WHEREAS**, La Crosse County and the Village of Bangor have negotiated a transfer of jurisdiction, whereby the County will transfer a portion of CTH B to the Village of Bangor; and, **WHEREAS**, the segments to be transferred include CTH B from the intersection of CTH B/STH 162/Pearl Street easterly to CTH U a distance of 3064 feet, and CTH B from CTH U south the I90 overpass a distance of 1,675 feet; and, **WHEREAS**, La Crosse County and the Village of Bangor have negotiated the terms of a jurisdictional transfer agreement, whereby La Crosse County would delete the above-referenced portions of CTH B and the Village of Bangor would add such portions to the Village highway system effective December 20, 2019, which includes the following provisions:

1. Mutual Obligations.
 - a. La Crosse agrees to delete from the County Trunk Highways system and Bangor agrees to accept as part of the Highway system within Bangor, effective December 20, 2019, the following portions of the County Trunk Highway system:
 1. CTH B from STH 162 to CTH U, a distance of 3,064 ft.
 2. CTH B from CTH U to the north end of the I90 bridge for a total of 1675 ft (0.32 miles).

- b. La Crosse and Bangor will jointly pursue grant funding under the Local Roads Improvement Program and Community Development Block Grant (CDBG) CLOSE Program.
2. La Crosse's Obligations.
 - a. La Crosse will contribute \$38,000 toward the pavement design of both segments prior to commencement of design work and not later than January 30, 2020.
 - b. La Crosse will contribute a total of \$1,220,575 toward the reconstruction costs for the segments prior to commencement of reconstruction, and not later than January 30, 2021.
 - c. La Crosse will contribute approximately \$785,000 of CDBG-CLOSE grant funding to Bangor, if the Wisconsin Department of Administration approves the application for funding for this project, to be paid to the Village within 30 days of the County receiving the funds from the State of Wisconsin.
3. Bangor's Obligations. Bangor will accept jurisdictional and maintenance responsibilities of the sections of CTH B to be transferred to Bangor as part of this Agreement effective December 20, 2019.

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby approves a jurisdictional transfer agreement with the Village of Bangor in accordance with the terms outlined in this resolution, which transfer shall be contingent upon approval of the jurisdictional transfer of those referenced sections of CTH B by the DOT and the Village of Bangor; and, **BE IT FURTHER RESOLVED**, that the La Crosse County Board hereby approves as part of the jurisdictional transfer agreement that effective December 20, 2019, the following segments of highway be deleted from the County highway system and transferred to the Village of Bangor highway system: CTH B from the intersection of CTH B/STH 162/Pearl Street easterly to CTH U a distance of 3064 feet, and CTH B from CTH U south the I90 overpass a distance of 1,675 feet; and, **BE IT FURTHER RESOLVED**, that the La Crosse County Board Chair and County Clerk are hereby authorized to execute any agreements to effectuate this resolution, after approval by Corporation Counsel. **FISCAL NOTE:** County funding of the projects referenced as part of the jurisdictional transfer agreement will be funded by bonding as provided in the 2020 and 2021 La Crosse County budgets and as designated in future budgets. The cost of the agreed on payments promised by La Crosse County is a total of approximately \$1,258,575 million.

PUBLIC WORKS AND INFRASTRUCTURE EXECUTIVE COMMITTEE

Motion by P. Barlow/D. Hesse to approve passed on a unanimous voice vote with 25 ayes, 4 excused - T. Jacobs, T. Johnson, K. Keil and I. Tahiri.

RESOLUTION NO. 48-12/19 RE: APPROVAL OF BIDS FOR THE SALE OF PROPERTY TAKEN BY TAX FORECLOSURE

WHEREAS, La Crosse County advertised for the sale of a parcel of property, La Crosse County parcel number 18-1142-0 which were the subject of a prior tax foreclosure action; and, **WHEREAS**, a bid was received on November 20, 2019, which is attached hereto; and, **WHEREAS**, the sale and appraised value of the real estate was advertised by publication as required by law pursuant to s. 75.69, Wis. Stats.; and, **WHEREAS**, the highest responsive bids were accepted by the Public Works & Infrastructure Committee for 1 of the parcels; and, **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board approves the sale of the parcels for which responsive bids were accepted by the Public Works & Infrastructure Committee. **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 applied toward satisfying outstanding taxes, interest and penalty. Any surplus funds in excess of taxes, interest and penalty shall be deposited in 100.145.1000-48309.00 Foreclosure Revenue.

PUBLIC WORKS AND INFRASTRUCTURE

Motion by P. Barlow/K. Cable to approve passed on a unanimous voice vote with 25 ayes, 4 excused - T. Jacobs, T. Johnson, K. Keil and I. Tahiri.

RESOLUTION NO. 49-12/19 RE: APPROVAL OF LAKE NESHONOC DREDGE PROJECT AND PHOSPHORUS CREDIT AGREEMENT

WHEREAS, it is anticipated that Lake Neshonoc will be the subject of a dredge project in the upcoming year; and **WHEREAS**, since Lake Neshonoc is a lake created by the Neshonoc Dam, most of the bottom of the lake is land that is legally owned by La Crosse County; and **WHEREAS**, since the original dredge project was completed, the sediment disposal site ("the bowl") has been conveyed by La Crosse County to the Village of West Salem for future dredge work and storm water retention issues; and **WHEREAS**, at the time of this initial dredge project in 2000, there were no phosphorus credits available for such a project and, therefore, no phosphorus credit agreement was entered into by the parties; and **WHEREAS**, the Village of West Salem Sewer Utility and the Lake District are prepared to take financial responsibility for the cost of the dredging operations; **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby grant necessary permissions to allow for the dredging of the Lake Neshonoc lake bottom owned by La Crosse County with the provision that La Crosse County will be providing no financial contribution to the cost of the dredging project; and **BE IT FURTHER RESOLVED**, that La Crosse County will work with the Village of West Salem and the Lake District to maximize the use of any phosphorus credits granted by the State as a result of the dredge project; and **BE IT FURTHER RESOLVED**, that, following review and approval by Corporation Counsel, the County Board Chair is authorized to execute any documents necessary to authorize the completion of the dredge project and to formalize the phosphorus credit agreement. **FISCAL NOTE:** No cost to the County.

PUBLIC WORKS AND INFRASTRUCTURE

EXECUTIVE COMMITTEE

Motion by P. Barlow/R. Ebert to approve passed on a unanimous voice vote with 25 ayes, 4 excused - T. Jacobs, T. Johnson, K. Keil and I. Tahiri.

RESOLUTION NO. 50-12/19 RE: APPROVAL OF UTILITY EASEMENT TO THE CITY OF LA CROSSE

WHEREAS, the City of La Crosse is requesting a 10' wide utility easement on property owned by La Crosse County on the Hillview Healthcare Campus to be used for a light/antenna pole; and, **WHEREAS**, the easement shall consist of a 10' wide utility easement immediately North of the occupied Hillview Cemetery on the grounds of the Hillview Healthcare Center and legally described as follows: A strip of land 10 feet in width, located in the NE $\frac{1}{4}$ -NW $\frac{1}{4}$, Section 15, T15N, R7W, City of La Crosse, La Crosse County, Wisconsin, the SOUTH LINE of which is described as follows: Commencing at the North $\frac{1}{4}$ corner of said Section 15; thence S51°18'33"W, a distance of 1490.08 feet, to a fence corner at the Northwest corner of a cemetery area known as Hillview Cemetery and the point of beginning; thence N89°41'08"E, along the Northerly line of said cemetery area, to the West line of the City of La Crosse lands described in Volume 1256 Page 53, at document number 1203483 and the end of said line; and, **WHEREAS**, the light will illuminate the pathway used by Hillview residents and staff as well as general citizens; and, **WHEREAS**, it is in the best interests of La Crosse County to grant a non-exclusive perpetual easement to the City of La Crosse for the light/antenna pole; **NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board does hereby approve the granting of a 10' non-exclusive perpetual easement as described above to the City of La Crosse; **BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to sign any documents necessary to effectuate this resolution, after approval by Corporation Counsel. **FISCAL NOTE:** City of La Crosse will pay recording fees.

VETERANS, AGING AND LONG TERM CARE COMMITTEE

Motion by T. Tryggestad/A. Richmond to approve passed on a unanimous voice vote with 25 ayes, 4 excused - T. Jacobs, T. Johnson, K. Keil and I. Tahiri.

RESOLUTION NO. 51-12/19 RE: ACKNOWLEDGE "THE BEST OF PUBLIC SERVICE"

WHEREAS, the following employees have been a faithful part in providing "The Best of Public Service" to La Crosse County:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS</u>
Debra J. Kaiser	Lakeview	31+
Donna M. Christianson	Human Services	26+

WHEREAS, it is the wish of the County Board of Supervisors to acknowledge long and faithful service on behalf of the citizens of La Crosse County; **NOW THEREFORE BE IT RESOLVED**, that a resolution extending our congratulations be recorded in La Crosse County Board Proceedings and a certificate of our actions be presented as an expression of our gratitude.

MONICA KRUSE, COUNTY BOARD FIRST VICE CHAIR
GINNY DANKMEYER, COUNTY CLERK

EXECUTIVE COMMITTEE

Motion by D. Weidenbach/N. Weber Strauss to approve passed on a unanimous voice vote with 25 ayes, 4 excused - T. Jacobs, T. Johnson, K. Keil and I. Tahiri.

RESOLUTION NO. 52-12/19 RE: AUTHORIZATION FOR DESIGNATION OF DEPOSITORIES

WHEREAS, per WI. Statutes Chapter 34 and 59, the County Board shall designate one or more depositories; and, **WHEREAS**, the Executive Committee has met and they have designated depositories which meet the state statutes requirements. The following financial institutions have been designated as official depositories for La Crosse County funds:

- | | |
|--|--|
| Wells Fargo Bank NA, La Crosse & Onalaska | Wells Fargo Securities |
| State Bank Financial, La Crosse & Onalaska | Firefighters Credit Union, La Crosse & Holmen |
| Coulee Bank of La Crosse | U. S. Bank, La Crosse & Onalaska |
| Farmers State Bank of Bangor | Union State Bank of West Salem |
| Park Bank, Holmen and La Crosse | First National Bank of Bangor & La Crosse |
| Associated Bank, La Crosse | Altra Federal Credit Union, La Crosse, Onalaska & Holmen |
| Dana Investment Advisors | Holmen |
| River Bank, La Crosse & Holmen | Verve Credit Union, La Crosse, Onalaska & Holmen |
| MBIA Municipal Investors Corp. | Bremer Bank, Onalaska |
| Trust Point, La Crosse | Wisconsin State Mutual Pool, Madison |
| Governmental Employees Credit Union, La Crosse | American Deposits Management, Delafield WI |
| Co-Op Credit Union, La Crosse & Onalaska | Institutional Capital Management |

NOW THEREFORE BE IT RESOLVED, that the County Board appoint the financial institutions designated above as official depositories for La Crosse County funds: **BE IT FURTHER RESOLVED**, that the aforementioned depositories are officially designated until there is a change in state statutes or they are amended by the La Crosse County Board. **FISCAL NOTE:** No Fiscal Impact

EXECUTIVE COMMITTEE

Motion by D. Weidenbach/M. Nikolay to approve passed on a unanimous voice vote with 25 ayes, 4 excused - T. Jacobs, T. Johnson, K. Keil and I. Tahiri.

RESOLUTION NO. 53-12/19 RE: DESIGNATION OF AN OFFICIAL NEWSPAPER FOR 2020

WHEREAS, La Crosse County Board Rule 2.02(6) per Wisconsin Statutes Section 985 requires the designation of an official newspaper for La Crosse County; and, **WHEREAS**, the La Crosse Tribune meets the qualifications per Wisconsin Statutes 985.03; and, **WHEREAS**, it is in the best interest of La Crosse County to designate the La Crosse Tribune as the official newspaper because of its distribution and circulation in the county; and, **WHEREAS**, the current year designation by resolution terminates on December 31, 2019. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse Tribune is designated and approved by the La Crosse County Board of Supervisors as the official newspaper for La Crosse County for the year 2020 and

(196-19/20)

expiring December 31, 2020. **FISCAL NOTE:** No fiscal impact for designating the official newspaper.

EXECUTIVE COMMITTEE

Motion by D. Weidenbach/R. Erickson to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 25 ayes, 4 excused - T. Jacobs, T. Johnson, K. Keil and I. Tahiri.

RESOLUTION NO. 54-12/19 RE: APPROVAL OF THE CLOSE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED REVOLVING LOAN FUND AND APPLICATION FOR REUSE OF FUNDS

WHEREAS, since 1997, La Crosse County has been operating a Community Development Block Grant (CDBG) funded revolving loan fund, which has been capitalized over the years with grants from the State of Wisconsin for the purpose of making loans to specific businesses within the County; and **WHEREAS**, with the approval of the U.S. Department of Housing and Urban Development, the State of Wisconsin Department of Administration (DOA) has initiated a process to close all of the CDBG funded revolving loan funds across the State and repurpose the funds; and **WHEREAS**, La Crosse County's CDBG-funded revolving loan fund currently has approximately \$670,000 in cash and approximately \$780,000 in loans receivable in the fund, and the Wisconsin DOA is requiring the County to pay back all cash and to either assign the loans receivable to the State or buy-out the loans with cash from another source, prior to January 31, 2021; and **WHEREAS**, all funds paid back to the Wisconsin DOA will be put into a designated CDBG-Close Grant Fund for the use of La Crosse County for other eligible projects within the next two years after closing the fund; and **WHEREAS**, the reconstruction of County Highway B through the Village of Bangor commercial district has been identified as a CDBG-eligible project that could use this grant funding. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby authorizes the closing of the La Crosse County Community Development Block Grant funded revolving loan fund, including paying all cash in the fund to the Wisconsin Department of Administration (DOA) and using excess sales tax to buy out the loans receivable in the fund; and **BE IT FURTHER RESOLVED**, that the County Board authorizes the submission of a grant application to the Wisconsin DOA to use the CDBG-Close grant funding for the reconstruction of County Highway B through the Village of Bangor commercial district; and **BE IT FURTHER RESOLVED**, that, after review by Corporation Counsel, the County Board Chair is hereby authorized to execute any documents necessary to complete the closing of the revolving loan fund and the application for the reuse of the funds. **FISCAL NOTE:** The CDBG-funded revolving loan fund is Fund 280. There is approximately \$670,000 in cash in that fund and approximately \$780,000 in loans receivable. The actual dollar amounts will depending on the timing of the payment to the Wisconsin DOA, as the businesses are making monthly or quarterly payments. The funding to buy-out the loans receivable has been budgeted in the 2020 budget in account 280.685.1000-66000.05 CDBG Close.

EXECUTIVE COMMITTEE

Motion by D. Weidenbach/M. Larson to approve. Discussion ensued. Community Development Specialists Brian Fukuda responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 25 ayes, 4 excused - T. Jacobs, T. Johnson, K. Keil and I. Tahiri.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Supervisor Ebert asked for an update on the Opioid lawsuits.

ADJOURN

Motion by T. Tryggestad/D. Weidenbach to adjourn at 6:44 PM passed on a unanimous voice vote with 25 ayes, 4 excused - T. Jacobs, T. Johnson, K. Keil and I. Tahiri.

(197-19/20)

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, December 19, 2019 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 20 OF DECEMBER 2019.