

LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING AND ANNUAL MEETING PROCEEDINGS; MONDAY, NOVEMBER 8, 2021

The La Crosse County Board of Supervisors Public Hearing on the Budget and Annual Meeting was held on Monday, November 8, 2021 in the Administrative Center, Room 1700. The County Clerk, Ginny Dankmeyer, took attendance. 27 supervisors were present when 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 Janssen, Barb	Present
4 Freedland, Maureen	Present
5 Mathu, Grant	Present
6 Plesha, Roger	Present
7 Padesky, Gary	Present
8 Isola, Peg	Present
9 Wacek, Dawn	Present
10 Cable, Kim	Present
11 Scheller, Patrick	Present
12 Erickson, Randy	Present
13 Tryggstad, Tina	Present
14 Larson, Margaret	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Pogreba, Jack	Present
18 Weber Strauss, Noelle	Present
19 Cornforth, Rick	Excused
20 Doyle, Steve	Present
21 Burke, Vicki	Present
22 Viner, Pamela	Present
23 Nikolay, Matt	Present
24 Hoyer, Kevin	Present
25 Hundt, David	Present
26 Hesse, Dan	Excused
27 Jacobs, Thomas	Present
28 Keil, Karen	Present
29 O'Neill, Jamie	Present

PLEDGE OF ALLEGIANCE

PUBLIC HEARING COMMENCED:

- Outline of County Administrator's Recommended Budget – Administrator O'Malley presented an overview of the 2022 recommended budget including gross expenditures, 2022 tax levy, mill rate, and budget priorities.
- Public Comment
 - Tim Miller N2331 Hickory Lane La Crosse from US Fish and Wildlife Service – spoke in favor of funding the Lake Onalaska Protection and Rehabilitation District.

(85-21/22)

- o Marc Schultz W8155 County Road ZB Onalaska, Chair of Lake Onalaska Protection and Rehabilitation District – spoke in favor of funding for the district.
- o Jeff Pralle 4026 Beverly Drive Onalaska from the WI Apt Association – spoke on the Tenant & Eviction Legal Fees.
- o Mark Neumann 4500 Stone Bridge Rd La Crosse – spoke in favor of funding for the Tenant & Eviction Legal Fees.
- o Hette Brown W5198 Brichwood Ln La Crosse, Executive Director of Couleecap – spoke in favor of Tenant & Eviction Legal Fees.
- o Tracy Littlejohn 521 Gould St La Crosse – spoke in favor of funding for the Museum Planning/Budget.
- o Peggy Derrick 275 Cornforth Rd La Crescent MN – spoke in favor of funding for the Museum Planning/Budget.
- o Peter Gorski 1724 Cameron Ave La Crosse – Clerk Dankmeyer read into the record a written comment in favor of the Tenant & Eviction Legal Fees.

PUBLIC HEARING CLOSED: With no one requesting to be heard, the Public Hearing was closed. Motion by G. Padesky/P. Isola to close the Public Hearing at 6:34 p.m. passed on unanimous voice vote with 27 ayes, 2 excused – D. Hesse and R. Cornforth.

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Monica Kruse

- Recognition of Veterans – Chair Kruse recognized the Veterans in attendance tonight that included Supervisor Hundt – Navy, Supervisor Viner – Naval Reserve, and Solid Waste Director Jadd Stilwell – Navy.
- Supervisor Conference Reports –
 - o Supervisor Ferries reminded Supervisors of the Onalaska Community Thanksgiving Dinner that will be held this year at the Onalaska Armory from 11am – 2pm.
- Administrator O'Malley recognized Finance Director Sharon Davidson for her 25 years at the County. She will be retiring at the end of the year.

CONSENT AGENDA

Motion by R. Plesha/A. Richmond to approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held October 11, 2021 and the Monthly Meeting held October 21, 2021 and the claims list for \$556,714.80 passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse.

ZONING ORDINANCE NO. Z437-11/21 RE: PETITION NO. 2060 FILED BY KEVIN D. KNUEPPEL & DOROTHY J. CASPER-KNUEPPEL TO REZONE FROM RESIDENTIAL DISTRICT "A" TO RURAL DISTRICT 9.805 ACRES FOR CONTINUED RESIDENTIAL USE AND TO KEEP UP TO FOUR (4) HORSES WITH AN ACCESSORY BUILDING IN THE TOWN OF HOLLAND

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 2060 to amend the La Crosse County Zoning Ordinance filed by: KEVIN D KNUEPPEL & DOROTY J CASPER-KNUEPPEL 1021 JOHNSON STREET, ONALASKA, WI 54650 and having held a public hearing on the 25th day of October 2021 for a petition to rezone from the RESIDENTIAL DISTRICT "A" to the RURAL DISTRICT 9.805 acres for continued residential use and to keep up to four (4) horses with an associated accessory building the Town of Holland and is described as follows: Property described as Certified Survey Map No. 104, Volume 13, Lot 1, Section 7, Township 18 North, Range 7 West. Tax Parcel 8-97-1. Property Address: N9298 Mark Trail. Town of Holland. And pursuant to s. 59.69 Wis. Stats.: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony and official correspondence; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.10(8), has the authority to approve the petition as submitted; to disapprove of the petition; or, to modify and approve the petition. Having considered the entire record the

(86-21/22)

Committee's recommendation is to: By a vote of FIVE (5) in favor, ZERO (0) no, ONE (1) excused (Cornforth), and ONE (1) absent the committee voted to approve Zoning Petition No. 2060 subject to the recording of the following ONE (1) condition;

1. Use of the property to keep / house livestock shall be conditioned on satisfying all applicable standards administered by the Land Conservation Department. Livestock shall be limited to FOUR (4) horses, unless an alternative species and number are pre-approved by the Land Conservation Department.

(IF THIS PETITION IS APPROVED AS A CONDITIONAL ZONING, DEED RESTRICTIONS MUST BE RECORDED BEFORE ZONING TAKES EFFECT.) The County Board, under s.59.69(5)(e)5 Wis. Stats., has the authority to effectuate the petition by ordinance or to disapprove it. The County Board took the following action this 8th day of November 2021. Approved the petition as submitted, becomes an ordinance.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by P. Isola/K. Keil to approve as recommended by the Committee passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse.

RESOLUTION NO. 30-11/21 RE: APPROVAL OF INTENT TO CONVEY THE PROPERTY KNOWN AS "MINDORO COUNTY PARK" TO THE TOWN OF FARMINGTON

WHEREAS, La Crosse County owns and maintains a 114 acre parcel of land known as "Mindoro County Park" which is a community park located one half mile west of the community of Mindoro on CTH D in the Town of Farmington; and, **WHEREAS**, there have been discussions between the County of La Crosse and the Town of Farmington regarding the County conveying the parcel of land known as "Mindoro County Park" to the Town; and, **WHEREAS**, the following conditions of transfer have been agreed to:

1. The County Administrator's proposed 2022 budget includes a one-time provision of \$75,000 for the purpose of improvements to the park.
2. Both parties are aware that the County and the parkland were the subject of federal Land and Water Conservation (LAWCON/LWCF) grant funds in the 1970s. This grant requires that the land continue to be maintained as park/recreation land accessible to the public subject to the rules and limitations of the of the grant.
3. Both parties are aware that any transfer of land would also need to be approved by the Wisconsin DNR as the grant manager for the Land and Water Conservation program.
4. La Crosse County will continue to maintain the property until such time as the property transfer ownership. At the time of transfer, all maintenance would be assumed by the new property owners.

NOW THEREFORE BE IT RESOLVED, that, contingent upon the Town of Farmington's acceptance and approval and approval by the Wisconsin State DNR, the La Crosse County Board hereby states its intent to convey to the Town of Farmington 114 acres of parkland currently known as "Mindoro County Park"; and **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk shall be authorized to execute any documents to convey such title to the Town of Farmington, approval of the conveyance and any other necessary agreements by Corporation Counsel. **FISCAL NOTE:** The one-time \$75,000 allocation for improvements to the Park is in the proposed 2022 budget. After transfer of the park, the County will have no further financial obligation. Until transfer, cost for maintenance of the park are included in the Facilities budget.

PUBLIC WORKS AND INFRASTRUCTURE EXECUTIVE COMMITTEE

Motion by R. Erickson/K. Hoyer to approve passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse.

RESOLUTION NO. 31-11/21 RE: AUTHORIZING ACCEPTANCE OF THE DRUG FREE COMMUNITIES GRANT PROGRAM AND APPROVING ADDITION OF NEW POSITIONS

IN THE HEALTH DEPARTMENT

WHEREAS, the Office of National Drug Control Policy facilitates the Drug Free Communities Grant Program to assist local communities in organizing to prevent youth substance abuse; and **WHEREAS**, in May of 2021, the La Crosse County Health Department applied for a competitive grant through the Drug Free Communities Program, in part based on the following concerns:

- Twenty-seven percent (27%) of La Crosse County adults report binge drinking or excessive drinking at higher rates than the rest of Wisconsin (24%).
- Recent surveys show that of 381 metro areas in the US, the Metro area of La Crosse/Onalaska rated 10th for “drunkest” cities in America.
- La Crosse County experienced 40 over-dose deaths in 2020, which is the highest recorded rate of overdose deaths since 2013.
- In over 50% of the cases reviewed by the La Crosse County Overdose Fatality Review Team there was evidence that the deceased’s initial use/abuse of alcohol, tobacco and marijuana was as a youth.
- Students of Black/African American or Hispanic ethnicity report having their first drink prior to age 13 and use marijuana at rates much higher than white students.
- LGBTQ youth report using alcohol and marijuana at much higher rates than cis-gender students; and

WHEREAS, La Crosse County recently received confirmation that the Health Department was awarded a Drug Free Communities Grant in the amount of \$625,000 over a five year period in installments of \$125,000 per year; and **WHEREAS**, there is a 100% match requirement to receive the grant; and **WHEREAS**, the Health Department will use the proceeds of the grant to continue and expand work related to evidence-based strategies to combat youth substance use; and **WHEREAS**, in order to coordinate and facilitate these efforts, the Health Department intends to create a new 1.0 FTE Health Educator position dedicated to youth substance use education and a new 1.0 FTE Administrative Assistant position to support this work as well as ongoing work within the Department; **NOW THEREFORE BE IT RESOLVED** that La Crosse County Board hereby accepts the Drug Free Communities Grant in the amount of \$650,000 over five (5) years; and **BE IT FURTHER RESOLVED** that the County Administrator is authorized to execute any documents to effectuate this resolution and the Finance Department is authorized to make any necessary and appropriate account transfers related to accepting this additional funding; and **BE IT FURTHER RESOLVED** that the Health Department is authorized to hire 1.0 FTE Health Educator and 1.0 FTE Administrative Assistant; if funding is no longer available to support the increase in FTE or match requirement, these positions will be eliminated. **FISCAL NOTE:** Awards totaling \$125,000 will be used for operational and staffing expenses with a 100% match requirement. The match for the remainder of 2021 and all of 2022 will come from Health unassigned fund balance. The operating costs will be tracked under the 200.300.3445 division within the County financial system. \$27,000 is estimated to be used for the remainder of 2021. Each successive year to be levied as part of the 2022/23, 2023/24, 2024/25 and 2025/26 budgets.

**HEALTH AND HUMAN SERVICES BOARD
EXECUTIVE COMMITTEE**

Motion by T. Tryggstad/G. Mathu to approve passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse.

RESOLUTION NO. 32-11/21 RE: AUTHORIZING ACCEPTANCE OF SUPPLEMENTAL COMMUNITY MENTAL HEALTH SERVICES BLOCK GRANT (CMHSBG) FUNDING

WHEREAS, the Wisconsin Department of Health Services (DHS), with dollars from the Federal Coronavirus Relief Act, has awarded La Crosse County an additional \$90,362 in CMHSBG funds for the purpose of supporting unmet mental health needs, to be used during a period of time starting March 15, 2021 and ending March 14, 2022; and, **WHEREAS**, the additional dollars will be used for the following:

(88-21/22)

- Building and sustaining additional clinical programming and infrastructure for the Community Support Program (CSP), which La Crosse County administers through a contract with the Family & Children's Center; and,

WHEREAS, La Crosse County has been designated to receive a second supplemental award for the same amount of funding for March 15, 2022 through March 14, 2023; and, **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the supplemental CMHSBG funding of \$90,362, and the County Administrator is authorized to execute any documents to effectuate this Resolution after approval of Corporation Counsel. **BE IT FURTHER RESOLVED**, that La Crosse County is authorized to contract for all services that are necessary to meet the terms of the CMHSBG award as long as they can be supported with the related state and federal funding. **BE IT FURTHER RESOLVED**, the Finance Department is authorized to make any necessary and appropriate account transfers relating to accepting this additional federal funding. **FISCAL NOTE**: Award funds of a total \$90,362, with no County match required, and the award period ending March 14th, 2022. The operating costs will be tracked under the 210.450.5235 division within the county financial system under the Integrated Support and Recovery Services section.

HEALTH AND HUMAN SERVICES BOARD

Motion by T. Tryggestad/D. Wacek to approve passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse.

RESOLUTION NO. 33-11/21 RE: AUTHORIZING ACCEPTANCE OF SUPPLEMENTAL SUBSTANCE ABUSE PREVENTION AND TREATMENT BLOCK GRANT (SAPTBG) FUNDING

WHEREAS, the Wisconsin Department of Health Services (DHS), with dollars from the Federal Coronavirus Relief Act, has awarded La Crosse County an additional \$147,451 in SAPTBG funds for the purpose of supporting prevention, treatment, and recovery services to address substance use disorder needs impacted or exacerbated by the COVID-19 pandemic, to be used during a period of time starting March 15, 2021 and ending March 14, 2022; and, **WHEREAS**, the additional dollars will be used to provide the following:

- Supportive services (case management, peer support, recovery education) for women in recovery residing in transitional housing programs,
- Supportive services to individuals residing in transitional housing with alcohol use disorder,
- Residential treatment services for individuals with substance use disorder,
- Increased prevention services; and,

WHEREAS, La Crosse County has been designated to receive a second supplemental award for the same amount of funding for March 15, 2022 through March 14, 2023; and, **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the supplemental SAPTBG funding of \$147,451, and the County Administrator is authorized to execute any documents to effectuate this Resolution after approval of Corporation Counsel. **BE IT FURTHER RESOLVED**, that La Crosse County is authorized to contract for all services that are necessary to meet the terms of the SAPTBG award as long as they can be supported with the related state and federal funding. **BE IT FURTHER RESOLVED**, the Finance Department is authorized to make any necessary and appropriate account transfers relating to accepting this additional federal funding. **FISCAL NOTE**: Award funds of a total \$147,451, with no County match required, and the award period ending March 14th, 2022. The operating costs will be tracked under the 210.450.5235 division within the county financial system under the Integrated Support and Recovery Services section.

HEALTH AND HUMAN SERVICES BOARD

Motion by T. Tryggestad/D. Ferries to approve passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse.

RESOLUTION NO. 34-11/21 RE: CREATION OF A STUDY COMMITTEE RELATED TO POLICING

WHEREAS, the Criminal Justice Management Council [CJMC] is a committee created by the

(89-21/22)

County Board to act in an advisory capacity to the Judiciary and Law Committee, Health and Human Services Committee and County on all aspects of the criminal justice system and to “recommend changes, including the creation, elimination or modification of programs, policies and procedures” and; **WHEREAS**, in June of 2020 a subcommittee of the CJMC was formed to explore the concept of a Citizen Advisory Board or Police Oversight Committee and; **WHEREAS**, in May of 2021, after completing their work, the CJMC subcommittee reported back to the full CJMC recommending the creation of a ‘civilian oversight board’ and since that time this terminology as well as the terminology “independent police oversight committee” has also been used to refer to this possible committee; and **WHEREAS**, the creation of a formal committee, particularly one that is multi-jurisdictional, would require a change in ordinance and full approval of the La Crosse County Board as well as specific and independent action by each jurisdiction in the County; and **WHEREAS**, additional study and coordination between stakeholders across the County is necessary to consider and implement such a change; and **WHEREAS**, prior to the consideration of any ordinance change, there are additional issues that need more comprehensive study and recommendation to the Judiciary and Law Committee, and ultimately the full Board; and **WHEREAS**, while the committee has been referred to as “an independent police oversight committee” and “civilian oversight board” and “independent police advisory committee” the actual name, purpose and scope of any potential committee should be part of the issues to be studied; and **WHEREAS**, an ad-hoc study committee created under s. 2.02(10) would assist the Board in making informed decisions; **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board of Supervisors hereby establishes a study committee related to policing comprised of members appointed by the County Board Chair subject to approval by the County Board; and **BE IT FURTHER RESOLVED** that membership of the committee will be made up of stakeholders including law enforcement; policy and decision makers for agencies and municipalities; and community stakeholders including victim advocates, representatives of disproportionately impacted communities, subject matter experts, criminal legal system researchers, representatives with legal, civil rights or law enforcement expertise; and **BE IT FURTHER RESOLVED**, the study committee shall consider and make recommendations to the County Board regarding the name, feasibility and framework for any future committee including scope and authority; structure; and funding while also taking into account the nature of a county-wide multi-jurisdictional approach; and **BE IT FURTHER RESOLVED**, that given the multi-jurisdictional nature of the law enforcement organizations, the study committee related to policing should remain aware that any recommendations, decisions and authority related to the hiring, termination or discipline of individual law enforcement officers remains under the control of each jurisdiction and their own law enforcement agency and personnel/Human Resource department; and **BE IT FURTHER RESOLVED**, recommendations or direction from the committee shall not supersede any statutory or municipal authority granted for the management of any law enforcement agency and thus will be considered non-binding; and **BE IT FURTHER RESOLVED** that the study committee will periodically report to the Judiciary and Law Committee, with the Judiciary and Law Committee establishing a timeline related to the work of the committee, resulting in a final report to the full County Board. **FISCAL NOTE:** No financial impact to La Crosse County.

JUDICIARY AND LAW COMMITTEE

Motion by M. Larson/S. Doyle to approve. Lengthy discussion ensued. Motion by P. Viner/J. O'Neill to amend by adding to the Now Therefore Be It Resolved “recommendations by County Board Supervisors and concerned citizen” failed on a voice vote with 25 nays, 2 ayes - J. O'Neill and P. Viner, 2 excused - R. Cornforth and D. Hesse. Motion by G. Padesky/K. Keil to allow citizen Tracy Littlejohn to speak passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse. Motion by S. Doyle/P. Scheller to call the question/close debate passed on a voice vote with 24 ayes, 3 nays - M. Freedland, K. Hoyer and D. Hundt, 2 excused - R. Cornforth and D. Hesse. The motion to approve passed on a roll call vote with 24 ayes, 3 nays - M. Freedland, D. Hundt and T. Jacobs, 2 excused - R. Cornforth and D. Hesse.

(90-21/22)

ORDINANCE NO. 189 TO REPEAL AND RECREATE S.2.01(2) ENTITLED "SUPERVISORY DISTRICTS" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

The County Board of Supervisors of the County of La Crosse does hereby ordain as follows:

Section 1. Section 2.01(2) is repealed and recreated to read:

2.01(2) Supervisory Districts. The County Board adopts the "La Crosse County Final Supervisory District Plan" that creates 30 supervisory districts and is illustrated by a certified map of the same title that shall be permanently on file with the County Clerk. The Supervisory Districts of La Crosse County shall be numbered and bound as follows:

1. FIRST SUPERVISORY DISTRICT
City of La Crosse – Wards 1 and 2.
2. SECOND SUPERVISORY DISTRICT
City of La Crosse – Wards 3 and 4.
3. THIRD SUPERVISORY DISTRICT
City of La Crosse – Wards 5 and 6.
4. FOURTH SUPERVISORY DISTRICT
City of La Crosse – Wards 7 and 8.
5. FIFTH SUPERVISORY DISTRICT
City of La Crosse – Wards 9 and 10.
6. SIXTH SUPERVISORY DISTRICT
City of La Crosse – Wards 11 and 12.
7. SEVENTH SUPERVISORY DISTRICT
City of La Crosse – Wards 17 and 18.
8. EIGHTH SUPERVISORY DISTRICT
City of La Crosse – Wards 15 and 16.
9. NINTH SUPERVISORY DISTRICT
City of La Crosse – Wards 13 and 14.
10. TENTH SUPERVISORY DISTRICT
City of La Crosse – Wards 19 and 20.
11. ELEVENTH SUPERVISORY DISTRICT
City of La Crosse – Wards 21 and 22.
12. TWELFTH SUPERVISORY DISTRICT
City of La Crosse – Wards 23 and 24.
13. THIRTEENTH SUPERVISORY DISTRICT
City of La Crosse – Wards 25 and 26.
14. FOURTEENTH SUPERVISORY DISTRICT
Town of Campbell – Wards 2, 3, 4, and 5.
15. FIFTEENTH SUPERVISORY DISTRICT
Town of Onalaska – Ward 5; and City of Onalaska – Wards 1, 4, and 6.
16. SIXTEENTH SUPERVISORY DISTRICT
City of Onalaska – Wards 5, 7, and 8.
17. SEVENTEENTH SUPERVISORY DISTRICT
City of Onalaska – Wards 9, 10, and 11.
18. EIGHTEENTH SUPERVISORY DISTRICT
City of Onalaska – Wards 12, 13, and 14; and Town of Medary – Ward 1
19. NINETEENTH SUPERVISORY DISTRICT
City of Onalaska – Wards 2, 3, and 15; and Town of Onalaska – Ward 4.
20. TWENTIETH SUPERVISORY DISTRICT
Village of Holmen – Wards 9, 10, and 11; and Town of Onalaska – Ward 2 and 3.
21. TWENTY-FIRST SUPERVISORY DISTRICT
Town of Campbell – Ward 1; and Village of Holmen – Ward 12; and Town of Onalaska – Wards 6, 7, and 8; and Town of Holland – Ward 1.

(91-21/22)

- 22. TWENTY-SECOND SUPERVISORY DISTRICT
Village of Holmen – Wards 2, 3, 4, and 5.
- 23. TWENTY-THIRD SUPERVISORY DISTRICT
Village of Holmen – Ward 1; and Town of Holland – Wards 2, 3, and 4.
- 24. TWENTY-FOURTH SUPERVISORY DISTRICT
Town of Onalaska – Ward 1; and Village of Holmen – Wards 6, 7, and 8; and Town of Hamilton – Ward 1.
- 25. TWENTY-FIFTH SUPERVISORY DISTRICT
Town of Farmington – Wards 1, 2, and 3; and Town of Holland – Ward 5; and Town of Hamilton – Ward 3; and Town of Burns – Ward 1.
- 26. TWENTY-SIXTH SUPERVISORY DISTRICT
Village of West Salem – Wards 1, 2, 3, and 4.
- 27. TWENTY-SEVENTH SUPERVISORY DISTRICT
Town of Bangor – Ward 1; and Town of Burns – Ward 2; and Town of Hamilton – Ward 4; and Town of Washington – Ward 1; and Village of Bangor – Wards 1 and 2; and Village of Rockland – Ward 1.
- 28. TWENTY-EIGHTH SUPERVISORY DISTRICT
Village of West Salem – Wards 5, 6, and 7; and Town of Barre – Ward 1; and Town of Hamilton – Wards 2 and 5; and Town of Medary – Wards 2 and 3.
- 29. TWENTY-NINTH SUPERVISORY DISTRICT
Town of Barre – Ward 2; and Town of Greenfield – Wards 1, 2, and 3; and Town of Shelby – Ward 4.
- 30. THIRTIETH SUPERVISORY DISTRICT
Town of Shelby – Wards 1, 2, 3, 5, and 6.

Section 2. Initial applicability: This ordinance shall be first applied to the election to be held on the first Tuesday in April 2022, any spring primary required for such election, and each subsequent election.

MONICA KRUSE, COUNTY BOARD CHAIR
GINNY DANKMEYER, COUNTY CLERK

EXECUTIVE COMMITTEE

Motion by K. Cable/P. Isola to approve. Motion by K. Cable/A. Richmond to waive the rules to act on an ordinance at its' first reading passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse. The motion to approve passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse.

RESOLUTION NO. 35-11/21 RE: CHANGES IN POSITIONS AT LAKEVIEW AND HILLVIEW CAMPUSES FOR 2022

WHEREAS, previous budgets have included changes in positions as a result of integration of the Lakeview and Hillview campuses under a single Long Term Care Services Department, **WHEREAS**, census changes will affect the staffing pattern of each facility. For 2022 the anticipated changes from the 2021 budget are as follows:

	<u>Net Increase/ Decrease FTE</u>	<u>Approximate Salary & Fringe</u>	<u>Net Levy Impact</u>
- 11.27 FTE Hillview Campus	-11.27	(\$741,513)	\$0
- 0.47 FTE Lakeview Campus	- 0.47	(\$29,798)	\$0
Net Change/Totals	-11.74	(\$771,311)	\$0

WHEREAS, the Hillview and Lakeview campuses continue to implement shared opportunities affecting a variety of position classifications to improve staffing efficiencies. **NOW THEREFORE BE IT RESOLVED**, that the County Administrator and Executive Director of

Long Term Care are authorized to make modifications to the total number of allocated positions for the Lakeview and Hillview campuses implementing a total decrease in full time equivalent positions of 11.74 from 289.76 FTE in 2021 to 278.02 FTE in 2022. **BE IT FURTHER RESOLVED**, that the Finance Department is authorized to make the necessary changes to the budget as needed and the Human Resources Department is authorized to make necessary changes to the County pay plan. **FISCAL NOTE:** Decrease of salary and fringe costs in the amount of \$771,311 are included in the Administrator’s Proposed 2022 Budget. These positions are fully funded by grant revenue or other outside sources and will not impact the tax levy.

EXECUTIVE COMMITTEE

Motion by K. Cable/R. Plesha to approve passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse.

RESOLUTION NO. 36-11/21 RE: CHANGES IN POSITIONS FUNDED BY OUTSIDE SOURCES (NON-TAX LEVY) FOR 2022

WHEREAS, the County Administrator’s 2022 budget includes changes in positions that are fully funded by outside sources; and, **WHEREAS**, new positions of 9.50 FTE are the result of increased grant revenues and other outside sources. **NOW THEREFORE BE IT RESOLVED**, that the following position modifications be approved for inclusion in the 2022 La Crosse County budget, reflecting a net increase of 9.50 FTE with \$0 levy impact. **BE IT FURTHER RESOLVED**, that the Finance Department is authorized to make the necessary changes to the budget as needed and the Human Resources Department is authorized to make necessary changes to the County pay plan.

	Net Increase/ Decrease FTE	Annual Cost Salary & Fringe	Net Levy Impact
<u>Human Services</u>			
+ 4.00 Social Workers	4.00	\$312,626	\$0
+ 3.00 Clinical Therapists	3.00	\$257,873	\$0
+ 1.00 CCS Coordinator	1.00	\$86,175	\$0
+ 1.00 ISRS Assistant Manager	1.00	\$101,045	\$0
Net Change/Totals	9.00	\$757,719	\$0

**FTE Changes approved by resolution or other adjustment in 2021
(included for complete reconciliation between 2021 & 2022 FTE Count)**

<u>Health</u>			
+ 0.94 Dental Hygienist (Resolution 8-5/21)	0.94	\$92,806	\$0
+ 0.03 Dental Assistant (Resolution 8-5/21)	0.03	\$1,153	\$0
- 1.00 Community Health Worker	(1.00)	(\$57,605)	\$0
<u>Human Services</u>			
+ 1.00 Social Worker (Resolution 41-12/20)	1.00	\$78,157	\$0
+ 1.00 Human Services Supervisor (Resolution 18-8/21)	1.00	\$97,450	\$0
+ 1.00 ADRC Professional (Resolution 18-8/21)	1.00	\$78,249	\$0
- 0.47 Elderly Nutrition Program Worker - Sub	(0.47)	(\$12,666)	\$0
Net Change/Totals	11.50	\$1,035,263	\$0

BE IT FURTHER RESOLVED, that any position addition reliant on non-tax-levy funding will be deleted if outside funding ends. **FISCAL NOTE:** These positions will be fully funded by grant revenue or other outside sources and will not impact the tax levy.

EXECUTIVE COMMITTEE

Motion by K. Cable/G. Padesky to approve passed on a unanimous voice vote with 25 ayes, 1 absent at vote - S. Doyle, 3 excused - R. Cornforth, D. Hesse and T. Tryggstad.

(93-21/22)

RESOLUTION NO. 37-11/21 RE: CHANGES IN GENERAL OPERATING LEVY POSITIONS AND HOURS FOR 2022

WHEREAS, based on input from the departments, the County Administrator's 2022 budget includes a total decrease of 1.00 Full Time Equivalent (FTE) and an increase of 21.50 FTE for positions supported by local property tax levy. **NOW THEREFORE BE IT RESOLVED**, that the following position modifications be approved for inclusion in the 2022 La Crosse County budget, reflecting a net increase of 20.50 FTE with a potential increase of \$1,232,436 in the 2022 Tax Levy.

	Net Increase/ Decrease FTE	Annual Cost Salary & Fringe	Net Levy Impact
<u>Mediation</u>			
+ 1.00 Social Worker/Evaluator <i>(Starting 7/1/22)</i>	1.00	\$42,928	\$42,928
<u>District Attorney</u>			
+ 1.00 Administrative Associate	1.00	\$60,425	\$60,425
<u>Medical Examiner</u>			
+ 1.00 Operations Manager	1.00	\$91,131	\$91,131
<u>Human Resources</u>			
+ 1.00 Human Services Business Partner <i>(Starting 7/1/2022)</i>	1.00	\$55,453	\$55,453
<u>IT</u>			
+ 1.00 Network Server Engineer <i>(Starting 4/1/22)</i>	1.00	\$80,213	\$80,213
+ 1.00 Security Technician <i>(Starting 4/1/22)</i>	1.00	\$80,213	\$80,213
<u>Facilities</u>			
+ 1.00 Maintenance Manager	1.00	\$91,141	\$91,141
<u>Zoning</u>			
+ 1.00 Community Development Specialist <i>(Starting 7/1/2022)</i>	1.00	\$51,023	\$51,023
<u>Emergency Services</u>			
+ 2.00 Telecommunicator	2.00	\$137,988	\$137,988
+ 1.00 Telecommunicator Supervisor	1.00	\$89,483	\$89,483
- 1.00 Assistant Administrator	(1.00)	(\$107,368)	(\$107,368)
<u>Health</u>			
+ 1.00 Epidemiologist	1.00	\$117,766	\$117,766
<u>Human Services</u>			
+ 2.00 Economic Support Specialists	2.00	\$129,910	Actual levy
+ 1.00 Human Services Supervisor	1.00	\$96,081	impact varies
+ 1.00 Professional Development Coordinator	1.00	\$68,355	based on funding
+ 2.00 Social Workers <i>(Starting 4/1/22)</i>	2.00	\$123,208	streams
+ 3.00 Support Services Specialists	3.00	\$190,139	Estimated impact
<u>Highway</u>			
+ 0.50 Custodian	0.50	\$18,196	\$0
Net Change/Totals	20.50	1,416,285	\$1,232,436

(94-21/22)

FTE Changes approved by resolution or other adjustment in 2021
(included for complete reconciliation between 2021 & 2022 FTE Count)

	Net Increase/ Decrease FTE	Annual Cost Salary & Fringe	Net Levy Impact
<u>County Board</u>			
- 0.80 Administrative Associate	(0.80)	(\$52,767)	(\$52,767)
<u>Corp Counsel</u>			
- 0.80 Administrative Associate	(0.80)	(\$55,633)	(\$55,633)
<u>District Attorney</u>			
- 0.02 Administrative Clerk	(0.02)	(\$957)	(\$957)
<u>Victim Witness</u>			
- 0.22 Administrative Clerk	(0.23)	(\$11,004)	(\$11,004)
<u>Medical Examiner</u>			
- 0.60 Lead Deputy	(0.60)	(\$30,972)	(\$30,972)
+ 1.03 Deputy Medical Examiner	1.03	\$87,366	\$87,366
<u>County Admin</u>			
+ 0.20 Administrative Associate	0.20	\$8,235	\$8,235
+ 1.00 Marketing and Strategic Analyst	1.00	\$92,144	\$92,144
<u>Bluffland</u>			
- 0.50 Conservation Specialist	(0.50)	(\$28,581)	(\$28,581)
<u>Information Technology</u>			
+ 1.00 IT Systems Analyst (Resolution 13-7/21)	1.00	\$89,572	\$89,572
<u>Finance</u>			
+ 0.10 Senior Accountant	0.10	\$8,669	\$8,669
<u>Land Conservation</u>			
+ 1.00 Conservation Specialist (Resolution 48-2/21)	1.00	\$85,777	\$42,889
- 1.00 Conservation Specialist (Phosphorus Trading Program)	(1.00)	(\$85,777)	(\$85,777)
<u>Health</u>			
+ 1.00 Communicable Disease Supervisor (Resolution 20-8/21)	1.00	\$87,479	\$87,479
- 1.00 Health Educator	(1.00)	(\$74,575)	(\$14,915)
- 0.50 Community Health Nurse	(0.50)	(\$33,600)	(\$10,080)
<u>Human Services</u>			
+ 1.00 Economic Support Specialist (Resolution 18-8/21)	1.00	\$64,955	\$32,478
<u>Library</u>			
- 0.05 Administrative Assistant	(0.05)	(\$2,083)	(\$2,083)
- 0.24 Branch Library Assistant	(0.24)	(\$9,243)	(\$9,243)
- 0.20 Library Clerk	(0.20)	(\$7,408)	(\$7,408)
- 0.51 Library Page	(0.51)	(\$11,225)	(\$11,225)
- 0.05 Library Specialist	(0.05)	(\$2,507)	(\$2,507)
<u>Highway</u>			
- 1.00 Utility Worker	(1.00)	(\$74,745)	(\$74,745)
Net Change/Totals	19.33	1,459,405	1,283,370

BE IT FURTHER RESOLVED, that the Finance Department is authorized to make the necessary changes to the budget as needed and the Human Resources Department is authorized to make necessary changes to the County pay plan.

EXECUTIVE COMMITTEE

Motion by K. Cable/T. Tryggestad to approve passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse.

RESOLUTION NO. 38-11/21 RE: MODIFICATION OF COMPENSATION PLAN FOR NON-UNION EMPLOYEES FOR 2021 AND 2022

WHEREAS, the County Administrator and Human Resources Director recommend modifications to the present County Compensation Plans for non-bargaining employees covered by the following Classification and Pay Grades designated as B, CA, CM, CP, FA, HCN, HCS, HY, JL, JLS, LS, NM, SW, SWN, SWP, TL and TS, excluding CM01, CM12, CM25, HCS-04C, HCN-02C and HCN-06C; and, **WHEREAS**, upon consideration of the union contract settlement for the Deputy Sheriff's for 2022, the budget and internal compensation equity, the County Administrator and Human Resources Director recommend setting the pay rates for the Non-Bargaining Pay Schedules consistent with the bargaining units; and, **WHEREAS**, Long-Term Care wages are lagging compared to marketplace resulting in high attrition rates and difficulty in attracting and retaining talent for key roles and, **NOW, THEREFORE BE IT RESOLVED**, that Pay Grades HCN and HCS within long term care will be modified according to the attached detail retroactively applied effective October 1, 2021. The annual 2% increase will be retroactively applied effective October 1, 2021 instead of waiting until January 1, 2022. **BE IT FURTHER RESOLVED**, that those employees covered by the non-bargaining pay schedules referenced above excluding HCN and HCS have pay set for 2022 reflecting an across-the-board increase of 2% effective January 1, 2022. Minimum wage positions will remain indexed to minimum wage and certain grant-funded positions with a specific rate will not be increased. **BE IT FURTHER RESOLVED**, that the Finance Department and the Human Resources Department are authorized to take the necessary action to implement these changes. **FISCAL NOTE:** The 2022 budget contains funding in salary contingency and other accounts. The estimated increase of salary, WRS, FICA and Medicare for non-bargaining employees for 2022 is \$1,316,763. There are approximately 1,200 employees covered by this resolution. The increase to salaries in long-term care will be absorbed within the existing 2021 budget. The estimated impact is \$75,000 for 2021.

EXECUTIVE COMMITTEE

Motion by K. Cable/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 27 ayes, 2 excused - R. Cornforth and D. Hesse.

RESOLUTION NO. 39-11/21 RE: COMPENSATION FOR LA CROSSE COUNTY BOARD SUPERVISORS 2022 - 2024 TERM

WHEREAS, La Crosse County is a self-organized County pursuant to s. 59.10(1), Wis. Statutes and s. 2.01 (1)(a) of the General Code of La Crosse County; and, **WHEREAS**, the method of compensation of County Board Supervisors shall be determined by the County Board by resolution prior to the earliest time for filing nomination papers; and, **WHEREAS**, the current compensation of County Board Supervisors is \$700 per month; and, **WHEREAS**, the current compensation of the 1st and 2nd Vice Chair is \$1400 per month; and **WHEREAS**, the current compensation of the County Board Chair is \$2800 per month; and **WHEREAS**, the Executive Committee has reviewed the current rates and recommends no change; **NOW THEREFORE BE IT RESOLVED**, that the following elected officials shall be paid at the following rate for the next two-year term commencing April 19, 2022:

County Board Supervisors	\$700/month
1 st Vice-Chair/2 nd Vice-Chair	\$1400/month (total)
County Board Chair	\$2800/month (total)

BE IT FURTHER RESOLVED, that the County Administrator, Finance Director and Human Resources Director shall take all necessary steps to carry out the intent of this resolution. **FISCAL NOTE:** The total annual compensation for fiscal year 2022 for County Board Supervisors, 1st Vice-Chair, 2nd Vice-Chair and County Board chair is approximately \$307,462, and is included in the proposed 2022 budget.

EXECUTIVE COMMITTEE

(96-21/22)

Motion by K. Cable/V. Burke to approve passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse.

RESOLUTION NO. 40-11/21 RE: AUTHORIZING THE APPROVAL OF MODIFICATION TO CERTAIN PERMITS, FEES AND CHARGES FOR 2022

WHEREAS, the 2022 budget includes certain fee increases for various revenue accounts commencing January 1, 2022 for various departments; and, **WHEREAS**, the fees in each of the departments have been identified in the 2022 Budget document entitled "La Crosse County Proposed User Fees, Charges for Services, and Permit Revenues for 2022" and "La Crosse County Human Services Department 2022 Fees"; and, **WHEREAS**, the La Crosse County Financial Management Policies indicate that the County will establish service fees and charges wherever appropriate for the purpose of keeping property taxes to a minimum; and **WHEREAS**, these fees and charges will attempt to fairly allocate the full cost of services to the users of those services whenever possible and as deemed appropriate by the County Board, including consideration of waiving or offering reduced fees to youth, seniors, or other special population groups identified as requiring preferential consideration based on policy goals. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby approve budget document entitled "La Crosse County Proposed User Fees, Charges for Services, and Permit Revenues for 2022" and "La Crosse County Human Services Department 2022 Fees" to be effective commencing January 1, 2022. **BE IT FURTHER RESOLVED**, that if any new rates or rate changes are determined to be needed during the 2022 fiscal year, the standing committee responsible for the department will have the authority to approve the change. **FISCAL NOTE:** the proposed fees, charges, and permit fees for 2022 have been included in the proposed 2022 Budget.

EXECUTIVE COMMITTEE

Motion by K. Cable/A. Richmond to approve passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse.

RESOLUTION NO. 41-11/21 RE: ADOPTION OF RATES FOR THE 2022 HEALTH AND DENTAL PLAN

WHEREAS, it is necessary to establish the premium for county health and dental insurance for those eligible non-union and union employees and continued compliance with the Affordable Health Care Act; and, **WHEREAS**, it is necessary to confirm third party administrators (TPA) for the county health and dental plans and to establish the county's portion of contribution to the health and dental rates for those eligible non-union and union employees, and to fund the health and dental benefit plan at appropriate levels considering the recommendations of insurance advisors; and, **WHEREAS**, health insurance costs were lower than anticipated in 2021 and a one-month premium waiver of payroll deductions for the employer share of the health insurance premium deducted in the month of June 2022 is recommended by the County Administrator; and, **WHEREAS**, health insurance costs were lower than anticipated in 2021 and a three-month premium waiver of payroll deductions for the employee share of the health insurance premium deducted in the months of June, July and August 2022 is recommended by the County Administrator; and, **WHEREAS**, the county is authorized under law, past practice and precedent and the requirements of good fiscal management to establish plan design for cost efficient health programs for county employees, and the health benefit is a major cost item in the county budget. **NOW THEREFORE BE IT RESOLVED**, that effective 1/1/2022 the active contributory employee health plan continues with in-network coverage at a deductible of \$1,350 for single and \$2,700 for family; with a maximum out of pocket expense of \$3,350 single and \$6,700 family; and with structure for 2022 funding levels as recommended by TPA insurance actuaries and the county's insurance advisors. **BE IT FURTHER RESOLVED**, that a wellness benefit consisting of a biometric screening is provided at no cost to employees. **BE IT FURTHER RESOLVED**, that since 1/1/2014 and continuing in 2022 the health and dental insurance will be offered only to those employees working 30 or more hours per week. **BE IT FURTHER RESOLVED**, that the La Crosse County Board does hereby approve the contract with Benefit Plan Administrators (BPA) for third party administration of the county's health plan and with Delta Dental for the dental

(97-21/22)

plan for the calendar year 2022. **BE IT FURTHER RESOLVED**, that the La Crosse County Board does hereby adopt the following monthly rates as the county's share of the above funding levels, for all eligible employees effective with the December premium for January 1, 2022 coverage.

Health Plan		Dental Plan	
Single	Family	Single	Family
\$682.00	\$1,672.00	\$33.54	\$88.14

BE IT FURTHER RESOLVED, the employees share shall be 12%, of the total health premium and 22% of the total dental rate effective with the December premium for January 1, 2022 coverage as provided.

Health Plan		Dental Plan	
Single	Family	Single	Family
\$93.00	\$228.00	\$9.46	\$24.86

BE IT FURTHER RESOLVED, that effective 1/1/2022 the retiree health plan, which is fully funded by retirees shall have a premium of \$775.00 for single and \$1,900.00 for family. **BE IT FURTHER RESOLVED**, that a one-month health insurance premium waiver for the employer share of the health insurance premium deducted in the months of June of 2022 is approved. **BE IT FURTHER RESOLVED**, that a three-month health insurance premium waiver for the employee share of the health insurance premium deducted in the months of June, July and August of 2022 is approved. **BE IT FURTHER RESOLVED**, that the County Administrator, the County Clerk and the County Human Resources Director are hereby authorized to sign any and all necessary documents for effectuating the above plans for 2022 on behalf of La Crosse County. **FISCAL NOTE:** There are sufficient funds budgeted in the 2022 budget to cover all the changes listed above.

EXECUTIVE COMMITTEE

Motion by K. Cable/M. Nikolay to approve passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse.

RESOLUTION NO. 42-11/21 RE: ADOPTION OF THE 2022 BUDGET AND TAX LEVY

WHEREAS, the County Administrator has worked with all County departments and has prepared the La Crosse County 2022 Recommended Budget; and, **WHEREAS**, the La Crosse County Board of Supervisors has held a public hearing, pursuant to Section 65.90m, Wisconsin Statutes. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board of Supervisors does adopt a budget for calendar year 2022 with total expenditures of \$193,736,744 total revenues of \$145,427,270 and other funding sources of \$11,515,182 and a total La Crosse County tax levy of \$36,794,292 to be divided and levied as follows: County Tax of \$28,148,539 to be levied upon all the taxable property of the County; and, Debt Levy Tax of \$6,452,172 to be levied upon all the taxable property of the County; and, County Library Tax of \$2,193,581 to be levied upon all taxable property of the County except for that property within the City of La Crosse; and, **BE IT FURTHER RESOLVED**, that the 2022 budget is adopted and approved at the department level of detail as contained in the budget document. **BE IT FURTHER RESOLVED**, that the County Clerk and County Finance Director shall determine and apportion within 10 days of this date, the tax levy set forth for the respective municipalities, according and in proportion to the valuations for the towns, villages, and cities as submitted by the Wisconsin Department of Revenue. **BE IT FURTHER RESOLVED**, that the County Administrator and the County Clerk are hereby authorized to correct any clerical errors that may be found in the budget document prior to the publishing of this resolution. **FISCAL NOTE:** See reverse side for budget comparison data.

(98-21/22)

Budget Comparison			
	<u>2021</u>	<u>2022</u>	<u>% Change</u>
Total Expenditures	170,650,824	193,736,744	13.53%
Total Revenues	122,009,893	145,427,270	19.19%
Total Other Funding Sources	<u>12,160,758</u>	<u>11,515,182</u>	<u>-5.31%</u>
Total County Levy	\$36,480,173	\$36,794,292	0.86%
State Special Charges	50	-	100.00%
Operating Levy	27,566,931	28,148,539	2.11%
Library & WRLS	2,128,050	2,193,581	3.08%
Debt Service	<u>6,785,192</u>	<u>6,452,172</u>	-4.91%
Total County Levy	\$36,480,173	\$36,794,292	0.86%
Total State and County Levy	\$36,480,223	\$36,794,292	0.86%
Equalized Value	10,487,614,800	11,462,702,700	9.30%
Mill Rate - County Tax	3.478	3.210	-7.72%

EXECUTIVE COMMITTEE

Motion by K. Cable/T. Tryggstad to approve. Discussion ensued. Administrator O'Malley responded to questions from the Board. Motion by K. Cable/A. Richmond to approve the Housekeeping amendments passed by Executive Committee. Motion by K. Cable/P. Isola to amend the Housekeeping amendments by reinstating line item #7, \$100,000 for Line of Debt Service Downtown 2015A passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse. The motion to amend the Housekeeping Amendments passed by Executive Committee as amended passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse. Motion by K. Cable/M. Larson to approve the amendments passed by the Executive Committee. Corporation Counsel Megan DeVore responded to questions from the Board. Motion by M. Nikolay/G. Padesky to amend by increasing LADCO to \$12,500. Discussion ensued. The motion to amend passed on a voice vote with 24 ayes, 3 nays - P. Isola, M. Kruse and T. Tryggstad, 2 excused - R. Cornforth and D. Hesse. The motion to approve the Amendments passed by the Executive Committee as amended passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse. Motion by R. Plesha/D. Ferries to replace the original 2022 Budget and Tax Levy Changes resolution with the new one that has updated numbers from amendments, passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse. The motion to approve as twice amended passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse.

RESOLUTION NO. 43-11/21 RE: RESOLUTION DIRECTING THE ADVERTISEMENT AND SALE OF APPROXIMATELY \$5,200,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION PROMISSORY NOTES OF THE COUNTY OF LA CROSSE, WISCONSIN, FOR THE PURPOSES OF CONSTRUCTING HIGHWAYS AND HIGHWAY IMPROVEMENTS

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 of such county; and **WHEREAS**, the (the "*County Board*") of the County of La Crosse, Wisconsin (the "*County*") does hereby

determine that it is necessary and desirable to borrow money for the public purpose of constructing highways and highway improvements (the "Project"), and it is now necessary and desirable for the County to issue its General Obligation Promissory Notes in one or more series in an aggregate principal amount not to exceed \$5,200,000 for such public purpose (the "Notes"); 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. There shall be issued the Notes of the County in an aggregate principal amount not to exceed \$5,200,000, in one or more series for the purpose of paying the costs of the Project.

Section 2. Sales of Notes and Terms of Offering. For the purpose of offering the Notes for sale, pursuant to Section 67.08(2), *Wisconsin Statutes*, as supplemented and amended, the Finance Director of the County is hereby authorized and directed to determine the date of the sale of the Notes and 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 Finance Director of the County prior to the receipt of bids for the Notes. The Finance Director of the County shall also cause to be prepared and distributed an Official Statement or Official Statements, including the 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, the County Board will consider a resolution awarding the Notes to the best respective bidders, prescribing the terms thereof and the forms of Notes, 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 \$5,200,000.

Section 5. Other Documents. The Chairman, the County Clerk, the County Treasurer the 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 one or more official statements 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 2023 budget.

EXECUTIVE COMMITTEE

Motion by K. Cable/G. Padesky to approve. Discussion ensued. The motion to approve passed on a voice vote with 26 ayes, 1 nay - K. Hoyer, 2 excused - R. Cornforth and D. Hesse.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Supervisors Ferries acknowledged the hard work from the Finance Director Sharon Davidson.

ADJOURN

Motion by T. Jacobs/D. Hundt to adjourn at 9:03 PM passed on a unanimous voice vote with 27 ayes, 2 excused - R. Cornforth and D. Hesse.

(100-21/22)

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 Public Hearing and Annual Meeting held Monday, November 8, 2021 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 9 OF NOVEMBER 2021.