



**RESOLUTION # \_\_\_\_\_**

**TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS**

**ITEM #:** \_\_\_\_\_

**BOARD ACTION**

**Adopted:** \_\_\_\_\_  
**For:** \_\_\_\_\_  
**Against:** \_\_\_\_\_  
**Abs/Excd:** \_\_\_\_\_  
**Vote Req:** \_\_\_\_\_  
**Other Action:** \_\_\_\_\_

**RE: ESTABLISHING LAW ENFORCEMENT CENTER (LEC) ADDITION COMMITTEE**

**WHEREAS,** La Crosse County needs to consolidate jail operations for greater efficiency, safety and effectiveness by building an addition on the vacated site of the Huber facility which was closed December 2005; and

**WHEREAS,** building an addition to the Main Jail / Law Enforcement Center (LEC) should allow for accommodation of Female Jail clients, provide office space for Justice Sanctions programs, expand the existing Kitchen area, address other client programming / visitation issues and provide space for the Family Court Commissioner when a sixth Courtroom is added, plus additional unfinished space; and

**WHEREAS,** the County will select a firm to serve as Construction Manager (CM) in order to guide, assist and represent the County during all steps of project planning and construction including facilitation to finalize the scope of the project from among the various stakeholders over the next six months, for final decisions by the County Board of Supervisors; and

**WHEREAS,** the County will need an LEC addition committee to meet approximately bi-weekly to evaluate and recommend final design decisions to the County Board for consideration and approval.

**NOW THEREFORE BE IT RESOLVED,** that the La Crosse County Board of Supervisors approves the formation of a Committee of County Board Supervisors to serve for a period of approximately six months from the date of this resolution, or until the County Board approves the final project design thereby disbanding the work of this committee and transferring oversight to the Judiciary and Law Committee during project construction.

**BE IT FURTHER RESOLVED,** that the membership of the committee shall be appointed by the County Board Chairman, who shall also serve as the Chair of the LEC Addition committee.

**FISCAL NOTE:** There is no immediate cost to La Crosse County for the work of the committee, though the County Board will make significant financial decisions about the construction of an LEC addition in reaction to the committee recommendations.

**Date:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**EXECUTIVE COMMITTEE CHAIR**

**RECORDING CLERK**

Approved      Not Approved  
C/A:      \_\_\_\_\_  
F/D:      \_\_\_\_\_

Requested By: Steve Doyle  
Date Requested: February 1, 2006  
Drafted By: Steve O'Malley

Adopted by the La Crosse County Board This \_\_\_\_\_ Day of \_\_\_\_\_, 2006.