

EXECUTIVE COMMITTEE

January 13, 2010
3:30 P.M.

MEMBERS PRESENT: Steve Doyle, Vicki Burke, Roger Plesha, Sharon Hampson, Tara Johnson, Don Meyer, Andrea Richmond, Charles Spiker, Joe Veenstra

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

OTHERS PRESENT: Steve O'Malley, Linda Stone, Bob Taunt, Margaret Norden, Bill Shepherd, Jerry Huber, Gary Ingvalson, Jim Speropulos, Dick Mial, Mary Powell, Bryan Jostad

CALL TO ORDER AND ROLL CALL

Chair Steve Doyle called the meeting to order at 3:33 p.m.

APPROVAL OF DECEMBER 7 AND DECEMBER 14, 2009, EXECUTIVE COMMITTEE MEETING MINUTES

MOTION by Richmond/Veenstra to approve the December 7 and December 14, 2009, Executive Committee Meeting Minutes. **Motion carried unanimously.**

CONSENT AGENDA: NOVEMBER INVESTMENT REPORT, MONTHLY ACCOUNT TRANSFERS, CHECK REQUISITIONS

MOTION by Plesha/Richmond to approve the Consent Agenda. **Motion carried unanimously.**

PUBLIC COMMENT

None requested.

CONFERENCE/MEETING REPORTS

None reported.

ORDINANCE TO REPEAL S. 30.81(10) REGARDING NO-WAKE ZONES OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

The repeal of the subsection was requested by the Joint Board of Harbor Commissioners because the slow, no-wake zone in French Slough is not needed and has not been enforced. **MOTION** by Plesha/Burke to approve the Ordinance to Repeal S. 30.81(1) Regarding No-Wake Zones of the General Code of La Crosse County, Wisconsin. **Motion carried unanimously.**

RESOLUTION RE: AUTHORIZATION TO PROCEED WITH PHASE #2 OF THE FLOOR REPAIR TO THE SOUTHEAST END OF THE LA CROSSE COUNTY ADMINISTRATIVE CENTER

The Resolution outlines four options: 1) temporary shoring for full use; 2) full replacement for full use; 3) temporary shoring with steel beams for no use; 4) temporary shoring with wood beams and columns for no use. The Resolution authorizes proceeding with Option 4 at a cost not to exceed the remaining balance of \$45,000 out of the \$115,000 that was appropriated. The Resolution carried on a 4-2 vote at the Public Works & Infrastructure Committee. **MOTION** by Spiker/Burke to approve the Resolution Re: Authorization to Proceed with Phase #2 of the Floor Repair to the Southeast End of the La Crosse County Administrative Center. **Motion carried unanimously.**

RESOLUTION RE: APPROVAL OF AMENDMENT NO. 6 TO THE SOLID WASTE DISPOSAL AGREEMENT BETWEEN LA CROSSE COUNTY AND NORTHERN STATES POWER COMPANY

The Resolution provides for removal of one of NSP's Minnesota plants from the current agreement because it was converted from coal to gas in January, 2009. The conversion affects the energy adjustments derived from NSP's RDF facility that must be reported to the Energy Information Administration. Furthermore, the Resolution

amends the guaranteed annual tonnage to the RDF plant from 73,000 tons to 70,000 tons in 2010, in exchange for granting NSP an additional maintenance shutdown day. Gary Ingvalson stated that lower tonnage is a nationwide trend resulting from the recession, and monitoring tonnage is a high priority for the Solid Waste Department. The possibility of renegotiating the contract for 2011 is a concern that is already receiving attention. **MOTION** by Spiker/Richmond to approve the Resolution Re: Approval of Amendment No. 6 to the Solid Waste Disposal Agreement Between La Crosse County and Northern States Power Company. **Motion carried unanimously.**

RESOLUTION RE: APPROVAL OF EXISTING LEC SECURITY SYSTEM REVISIONS – VIDEO VISITATION, INTERCOM AND OVERHEAD PAGING

The Resolution authorizes revisions to the existing LEC building security system in the amount of \$123,695, to include video visitation, intercom, and overhead paging in the existing areas of the jail, thus providing consistency between the new and existing areas. Steve O'Malley explained that because the need for the new equipment is in the existing jail area that will not be remodeled, it was mistakenly omitted from the specs by the architect. The funds will come from the jail special assessments, which will preserve funding for the LEC Addition project. Lengthy discussion followed regarding possible savings from going through a bid process, and the issue of different vendors working on different parts of a complex electrical system and potential of voiding the warranty pertaining to the other vendor's work. Discussion also focused on responsibility for not including the existing jail communication system in the specs, and why the architect, engineer or construction manager didn't noticed the gap in the system. Committee consensus was to hold over the matter for a special meeting with the architects and construction manager at 5:30 p.m. on January 21, 2010, and directed staff to work with all parties to seek some shared financial responsibility for the omission.

RESOLUTION RE: MODIFICATION OF REPORTING REQUIREMENTS FOR CERTAIN HUMAN SERVICES PURCHASE OF SERVICE CONTRACTED VENDORS (REFERRED FROM DEC. COUNTY BOARD MEETING)

Gary Ingvalson explained that the Resolution would have required Human Services vendors that are paid between \$25,000 and \$75,000 per year to submit tax returns or other documentation compiled by a third party, and that the Resolution was intended to provide some consistency in what was being reported. Subsequent to the County Board's referral back to committee, Ingvalson and Jerry Huber spoke with the auditors and designed a reporting form that will accomplish their needs. They recommended withdrawing the Resolution. **MOTION** by Johnson/Veenstra to recommend to the County Board that they table the Resolution Re: Modification of Reporting Requirements for Certain Human Services Purchase of Service Contracted Vendors. **Motion carried 8-1.** Burke opposed.

RESOLUTION RE: ADOPTION OF CONTRACT FOR HILLVIEW LOCAL 150 UNION EMPLOYEES

Bob Taunt reported that collective bargaining negotiations with Hillview Local 150 are concluded, and the tentative agreement includes an across the board wage increase. It is a one-year contract for 2010. **MOTION** by Plesha/Hampson to approve the Resolution Re: Adoption of Contract for Hillview Local 150 Union Employees. **Motion carried unanimously.**

RESOLUTION RE: 2010 MEMORANDUM OF UNDERSTANDING FOR JAIL SERGEANTS, LAW ENFORCEMENT SERGEANTS, AND TELECOMMUNICATOR SUPERVISORS

Bob Taunt reported that the amendment includes across the board wage increases. **MOTION** by Burke/Richmond to approve the Resolution Re: 2010 Memorandum of Understanding for Jail Sergeants, Law Enforcement Sergeants, and Telecommunicator Supervisors. **Motion carried unanimously.**

FUTURE AGENDA ITEMS

- Committee and Policy Planning Meeting attendance and absence reporting;
- Steve O'Malley reported that the next meeting date conflicts with the WCA legislative meetings, and the Executive Committee meeting will be moved to Thursday, February 11, 2010, at 4:00 p.m.

ADJOURNMENT

MOTION by Spiker/Richmond to adjourn. **Motion carried unanimously.** Meeting adjourned at 4:30 p.m.

Approved, February 11, 2010, Margaret Norden, Recorder