

(70-11/12)

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, JULY 21, 2011**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, July 21, 2011 in the Administrative Center, Room B410. The County Clerk, Ginny Dankmeyer, took attendance. 34 supervisors were present when Chair Steven Doyle 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, Excused at 07:59 PM
2 Geary, Ralph	Present
3 Feehan, Bill	Present
4 Johnson, Jai	Present, Excused at 08:00 PM
5 Johnson, Karin	Present
6 Billings, Jill	Present
7 Plesha, Roger	Present
8 Freedland, Maureen	Present
9 Hampson, Sharon	Present
10 Wood, Margaret	Present
11 Kader, Audrey	Present
12 Flood, Bridget	Present
13 Brockmiller, Bill	Present
14 Medinger, John	Present
15 Mach, Beverly	Present
16 Sebranek, Gerald	Present
17 Meyer, Donald	Present
18 Johnson, Tara	Present
19 Keil, Robert	Present
20 Bina, Donald	Present
21 Manthei, Dennis	Present
22 Ebert, Ray	Present
23 Gamroth, Tammy	Present
24 Pfaff, Leon	Present
25 Schroeder, Jeffrey	Present
26 Burke, Vicki	Present
27 Pedretti, Marilyn	Present
28 Doyle, Steve	Present
29 Kruse, Monica	Present
30 Spiker, Charles	Present
31 Ferries, Dan	Present
32 Benrud, Arlene	Present
33 Berns, Jim	Present
34 Wehrs, Tina	Present at 06:03 PM
35 Bilskemper, Joe	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Steven Doyle

- County Board Picnic – Supervisor Benrud and Supervisor Sebranek gave an update on the picnic. The Varsity Club will be catering again this year. A lot of work goes into the picnic to make it better each year and Supervisors are asked to spend time at the picnic this year after you eat. Supervisor Sebranek will be paying for the entertainment and boat rides will be given on Lake Neshonoc. Cost this year will be \$11. A sign-up sheet was passed around. Money can be paid to Supervisor Benrud.
- The new redistricting maps have passed and the Governor will be signing them shortly. There will be no major impact on La Crosse County from the redistricting maps we have already created. The Town of Campbell will be entirely in the 95th Assembly District and the Town of Shelby will continue to be split with the 94th and 95th Assembly District. The 94th and 95th Assembly Districts will be completely within La Crosse County.
- Supervisor Conference Reports
 - Supervisor Sebranek and Supervisor Benrud attended the ITBEC annual conference in Lac du Flambeau on July 12 -13, 2011. Presenters spoke on the Wisconsin state budget and the effects on the Wisconsin economy.

CHAIR CHANGE

Chair Doyle stepped down from the chair.

County Clerk – Ginny Dankmeyer

- Election of County Board Chair – County Clerk Dankmeyer asked for nominations for County Board Chair. Supervisor Keil nominated Supervisor T. Johnson; Supervisor Flood nominated Supervisor Burke. With no other nominations, nominations were closed and ballots were distributed. Voting will continue until a majority of votes by one nominee are received. After counting the votes: Supervisor T. Johnson received 22 votes and Supervisor Burke received 13 votes. With 22 votes being a majority, Supervisor Tara Johnson was elected as the new County Board Chair.
- Election of 1st Vice Chair – County Clerk Dankmeyer asked for nominations for 1st Vice Chair. Supervisor Benrud nominated Supervisor Doyle; Supervisor Ebert nominated Supervisor Schroeder; Supervisor Flood nominated Supervisor Burke. With no more nominations, nominations were closed and ballots were distributed. Voting will continue until one nominee receives the majority of the votes. Corporation Counsel William Shepherd explained the voting process and majority voting. After counting the votes: Supervisor Doyle received 17 votes; Supervisor Schroeder received 4 votes; Supervisor Burke received 14 votes. With no Supervisor receiving the majority vote, another vote was taken with Supervisor Doyle, Schroeder, and Burke. Supervisor Schroeder withdrew his name for consideration. Ballots were distributed. After counting the votes: Supervisor Doyle received 17 votes; Supervisor Burke received 18 votes. With 18 votes being a majority, Supervisor Vicki Burke was elected as the new 1st Vice Chair.

CHAIR CHANGE

Chair T. Johnson took the chair.

Administrator Report - Steve O'Malley

- The Solid Waste Department will be having an open house to talk about entrance issues and get the neighbors input on Wednesday July 27, 2011. All Supervisors are welcome to come.
- Administrator O'Malley completed his 14th bike ride for Habitat for Humanity. This year he raised \$8,422. This put him over the \$300,000 mark for his total fundraising. La Crosse County Habitat will receive \$6,400.

(72-11/12)

- Presentation by Clifton Gunderson – Audit Report on La Crosse County’s 2010 Comprehensive Annual Financial Report (CAFR)
 - The full financial statement is over 160 pages long. A summary was handed out to Supervisors. One component of the Financial Report is the Auditor’s opinion letter which says your financial statements are presented fairly and in accordance with general accounting principles. Management’s discussion and analysis provides a narrative description and some information behind the numbers which gives you a general overview. This would be good to review if you don’t have time to review the whole document. Some of the significant audit areas are cash and investments including restrictions, receivables and revenue, capital assets, long-term debt and other obligations, fund balance/net assets, and expenses. Governmental funds include the General Fund, Health and Human Services, Debt Services, Capital Projects, and nonmajor Governmental funds. The General Fund had a break-even year. We have revenues a little less than expenses for the year. That fund balance represents a number of funds that are set aside for specific purposes or are not in spendable form. The Health and Human Services fund had revenues less than expenses. The Debt Services fund had a balance of \$7.5 million. This was due to some re-financing done at the end of 2010. Capital Projects is where you account for the expenditure of most of your borrowed money. These funds are all segregated for specific purposes under the terms of the borrowings. The primary expenditures are for the LEC. The balance of the Governmental funds are lumped together in the nonmajor Governmental funds and include the activity for the jail assessment fund, business fund, old landfill and health fund. Governmental funds in total have a balance of \$46 million in fund balance. The reporting of Governmental Activities include the fund balance, capital assets, receivables and other, internal service funds, and long-term obligation for a net assets of governmental activities of \$124 million. The general fund budgetary operations, comparing budget to actual, showed the County anticipated to reduce the fund balance by \$4.8 million and actual showed only a reduction of \$67,000. That showed a very positive year for 2010. The department heads were very diligent in monitoring their actual results to budget and every department came in under budget. The majority of the long-term debt is the LEC, approximately 54%. Solid Waste at 33% and Hillview Terrace at 3% is supported by their own operations and don’t represent portions of debt paid by the tax levy. Enterprise Funds are parts of the County that operates as a business which are Hillview Health Care Center and Solid Waste. The nonmajor funds include Lakeview, Carroll Heights, Hillview Terrace, Macintosh Region, Maplewood, Ravenswood, and Household Hazardous Waste Program. Internal Service Funds provide services to the County as a whole. Two types of these funds are the Self-Insurance funds; workers compensation, employee health and liability insurance and the County Highway fund. A large portion of the document is the disclosures which are the footnotes to the financial statements. Accounting policies, deposits and investments, capital assets, long-term obligations, OPEB, risk management, future changes – fund balance reporting under GASB 54 are the most significant the footnote disclosures. The Governmental Accounting Standards Board has adopted statement #54, which will change the components of fund balance reporting beginning with the 2011 year. The fund balance components will change to the categories of nonspendable, restricted, committed, assigned, and unassigned. Those changes will begin to come into the budget process. The audit process also includes two other pieces of information that are issued to the County. The audit communication letter identifies the auditor’s responsibility under generally accepted audit standards. The letter talks about significant estimates that are used in the financial reporting process and is probably the most important part of that letter. And the last piece is the management

(73-11/12)

letter which identifies items of recommendation for improvement. Three types of comments that could be provided in this letter could be material weakness in internal control, significant deficiency in internal control or other matters. Three different recommendations relate to time reporting, internal technology, and journal entry review. A number of other comments were made in our management letter for 2009 and all of those comments were addressed. As a result of the 2009 audit, the Finance Department put together a training summit for department heads to review the county financial policies and instill the need for compliance with all internal controls and to provide instruction to comply with those policies. They also updated the policy and procedures manual. Finance Director and the Clifton Gunderson wanted to thank Sharon and Jonathan for an excellent job they did in putting together the 160 page financial document.

- Ordinance No. 86, "Waterway Markers and Regulatory Signage Regulations" discussion – Administrator O'Malley further clarified the Waterway Ordinance and gave a brief history on it. In 2007, the City and County decided to merge their harbor commissions into one body calling it the City/County Harbor Commission. Over time the staffing would be three years with the City and three years with the County and continue to rotate back and forth. The majority of the work with the harbor commission is primarily a committee function; minutes and agendas. The enforcement issues are primarily done through law enforcement, generally the county but either the County or City do the patrolling. One issue that has come up over the last couple of years is to have quality enforcement over the area, you need to rely on the buoys, and they need to be placed exactly where they are supposed to be located to be enforced by law. It is up to the harbor commission to go back in and verify that the buoy is in the correct location or to move it or deal with it. Up until the county took over staff this year, those issues were being dealt with by city staff. In discussions with UW Extensions Karl Green, it was determined that the County should not be responsible for doing this. The Harbor Commission discussed this issue and decided the best way would be to have a small fee and an outside contractor verify the buoy location rather than City of County staff. The Harbor Commission recommended a joint ordinance and the City Ordinance actually states the fees. The County ordinance does not list a fee, it is part of the master fees list. When this fee list was adopted last November, this was not part of the list as it was not on the radar. It was after the first of the year that the Harbor Commission came to this conclusion. As part of the collaboration, the County Clerk volunteered to receive the fees and account for it in her office. This is why there was not a separate resolution and why the ordinance does not address it. The issue is that the Harbor Commission has established under their authority that this would be the way to have a fee, have a location for owners to actually verify by GPS where their buoys are located, and the City has already adopted the ordinance with fees. Our ordinance does not address the fees and the Board can give additional direction. Either expect us to clean this up with next year's full fee list or direct us to bring a resolution to the board to establish the fees separately and amend the entire fee list or give us other direction or if you would like to have this as a future agenda item to be handled differently. When working jointly with the City of La Crosse, they have their procedures which are different than ours. This should not be a large item. We don't normally establish new fees that do not have County Board authority or approval. This is because of the joint relationship in merging two Harbor Commissions into one. Harbor Commission Representative Karl Green and Administrator O'Malley responded to questions from the board. Discussion ensued. The next Harbor Commission meeting is the 3rd Monday at 4:30 p.m. in room 3220 for those interested in more information may want to attend this meeting.
- State Budget and 2012 Budget Process – The State Budget has been adopted and departments are adapting to exactly what it means particular in the personnel and finance and dealing with the implementation of the WRS issues and verifying that all the changes that were adopted in the resolutions. A summary of these issues

(74-11/12)

And our budget overview will be provided at the August 8th policy and planning meeting. Budget recommendations will not be presented since we are still working on it. However, it will follow the same cycle like it usually does, which is the completion of the County Administrator's budget presented in September. In August, an overall update on the impact of the State, what can be confirmed and the processes of the departments are working on will be given. Now that the departments have submitted their budget requests, the internal review will now start. If you have particular items that you would like to look into or work on, it can be done at a board meeting or by a phone call. If you have questions on the process or have suggestions, please bring it to our attention. We want the budget process is responsive to you individually and collectively as we go into next year's challenging process.

CHAIR CHANGE

Vice Chair V. Burke took the chair.

APPOINTMENTS

Re-appoint Sharon Hampson to the Sustainable La Crosse Commission for a two year term to expire August 20, 2013; Re-appoint Marilyn Pedretti to the Sustainable La Crosse Commission for a two year term to expire August 20, 2013.

Motion by T. Johnson/B. Brockmiller to approve. Discussion ensued. It was suggested that an email be sent out to all Supervisors announcing any vacancies on committees. The motion to approve passed on a unanimous voice vote with 34 ayes, 1 excused - J. Medinger.

CHAIR CHANGE

Chair T. Johnson resumed the chair.

CONSENT AGENDA

Motion by R. Plesha/G. Sebranek to approve the minutes of the County Board of Supervisors Public Hearing on Redistricting May 16, 2011, Planning Meeting held June 6, 2011 as amended and the Monthly Meeting held June 16, 2011 and the claims list for \$8,236,005.30 passed on a unanimous voice vote with 34 ayes, 1 excused - S. Hampson.

Supervisor Meyer thanked the Supervisors who stepped up to help the Planning, Resources & Development Committee make a quorum.

ZONING ORDINANCE NO. Z265-7/11 RE: PETITION NO. 1872 TO AMEND THE LA CROSSE COUNTY ZONING ORDINANCE FILED BY MIKE PETERSON; ACTING ON BEHALF OF WORD OF LIFE MINISTRIES INC, 2015 WARD AVE, LA CROSSE, WI 54601 TO REZONE FROM EXCLUSIVE AGRICULTURE DISTRICT & COMMERCIAL DISTRICT "B" TO AGRICULTURE DISTRICT "A", IN THE TOWN OF BARRE.

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1872 to amend the La Crosse County Zoning Ordinance filed by: Mike Peterson; acting on behalf of Word of Life Ministries Inc, 2015 Ward Ave, La Crosse, WI 54601 and having held a public hearing on the 5th day of July, 2011 for a petition to rezone from Exclusive Agriculture District & Commercial District "B" to Agriculture District "A", 7.07 acres for continued single family residential use and/or a prayer retreat center at N3039 and N3041 Welsh Coulee Rd, the following described land in the Towns of Barre. Lot 1 of Certified Survey Map No. 135, Volume 12; and part of the NE-SW of Section 30, T16N, R6W described as follows: Commencing at the West ¼ corner of said Section 30, S49°51'29"E 1359.2' to the west line of said NE-SW and POB; N76°54'01"E 1270.57' along the north line of said Lot 1 and the extension of said north line to the west right-of-way line of Welsh Coulee Rd; thence the next 2 calls along said right-of-way line: 1) S01°15'47"W 120.23'; 2) S02°18'00"W 72.42' to the south line of said Lot 1; along said south line S67°59'515"W 564.73'; continue along said south line S76°54'01"W 351.12'; S89°28'52"W 365.07' to the

west line of said NE-SW; along said West line N00°22'37"W 199.05' to the POB. Town of Barre. 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. 59.69(5)(e)4, and under s. 91.48(1), Wis. Stats., 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 Committee's recommendation is to: By a vote of six (6) in favor, including alternate Supervisor Spiker, (two (2) excused – Keil & Manthei) the Committee recommended approval of this rezone as Conditional Zoning to Agriculture District "A" subject to the recording of deed restrictions indicating:

1. The parcel is for one single family residence;
2. The parcel cannot be further subdivided; and
3. The parcel can continue to be used as a retreat center.

(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 21st day of July, 2011: Approved the petition with conditions, becomes an ordinance, after recording conditions.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by D. Meyer/D. Manthei to approve. Discussion ensued. Zoning, Planning & Land Information Director Jeff Bluske and Corporation Counsel William Shepherd responded to questions from the board. Motion by A. Richmond/J. Schroeder to amend by removing condition #3, "The parcel can continue to be used as a retreat center." Discussion continued. The motion to amend failed on a voice vote with 29 nays, 5 ayes - J. Bilskemper, R. Geary, A. Richmond, J. Schroeder and G. Sebranek, 1 excused - S. Doyle. Further discussion ensued. The motion to approve as recommended by the Committee passed on a voice vote with 34 ayes, 1 nay - A. Richmond.

CONDITIONAL USE PERMIT NO. 834 FILED BY DONALD J & SHERRI A DUNHAM, TO OPERATE A COMMERCIAL ANIMAL ESTABLISHMENT ON 3.01 ACRES OF LAND ZONED EXCLUSIVE AGRICULTURE DISTRICT IN THE TOWN OF HAMILTON

The La Crosse County Planning, Resources and Development Committee, having considered to application filed by: Donald J & Sherri A Dunham, W5367 Bahr Rd, West Salem, WI 54669 and having held a public hearing on the 5th day of July, 2011 for a Conditional Use Permit to operate a commercial animal establishment for the boarding of approximately ten (10) dogs in an existing garage on 3.01 acres of land zoned Exclusive Agriculture District in the Towns of Hamilton and described as follows: Lot 2 of Certified Survey Map No. 134, Volume 8, and Outlot 1 and part of Lot 2 of Certified Survey Map No. 7, Volume 12 described in tax parcel 7-1346-8. Town of Hamilton. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: 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 or correspondence from the people; 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. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of six (6) in favor, including alternate Supervisor Spiker, (two (2) excused – Keil & Manthei) the Committee recommended denial for the following health and safety reasons:

1. Not a safe driveway or parking area;
2. Two (2) homes located within 600-ft of proposed Kennel;
3. Kennel yard would drain toward a retention pond; and
4. The kennel boarding business would have to use a private easement for access.

THE COUNTY BOARD took the following action this 21st of July, 2011: Disapproved the application.

(76-11/12)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by D. Meyer/J. Schroeder to deny as recommended by the Committee passed on a unanimous voice vote with 35 ayes.

CONDITIONAL USE PERMIT NO. 835 FILED BY LON R DESSNER & LORI J MAYNE, TO OPERATE AN AUTOMOBILE, CYCLE AND RECREATIONAL VEHICLE REPAIR BUSINESS ON 3.04 ACRES OF LAND ZONED AGRICULTURE DISTRICT "A" IN THE TOWN OF BURNS

The La Crosse County Planning, Resources and Development Committee, having considered to application filed by: Lon R Dessner & Lori J Mayne, N5021 State Road 162, Bangor, WI 54614 and having held a public hearing on the 5th day of July, 2011 for a Conditional Use Permit to operate an automobile, cycle and recreational vehicle repair business along with metal fabricating and welding in an existing 30-ft X 50-ft detached accessory building with a 30-ft X 50-ft area for parking on 3.04 acres of land zoned Agriculture District "A" in the Towns of Burns and described as follows: Part of the NE-SE of Section 32, T17N, R5W and described in tax parcel 3-677-0. Town of Burns. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: 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 or correspondence from the people; 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. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of six (6) in favor, including alternate Supervisor Spiker, (two (2) excused – Keil & Manthei) the Committee recommended approval of this permit subject to the following thirteen (13) conditions:

1. The permit is granted for one (1) business to operate and repair auto, motorcycle and recreational vehicles along with light metal fabrication and welding at N5021 State Road 162;
2. Hours of operation are 8 AM – 5 PM Monday thru Friday and 8 AM – Noon on Saturday. No business on Sundays or Holidays;
3. No employees other than owner;
4. All vehicle repair will be done inside in the 30-ft X 50-ft detached building;
5. An area 30-ft X 50-ft immediately south of and adjacent to the 30-ft X 50-ft building can be used for the storage of no more than four (4) vehicles. Nowhere else on the property can storage occur – not even on a temporary basis;
6. All liquid waste products shall be stored inside the building in properly marked containers. Batteries shall be recycled immediately;
7. No waste oils and vehicle liquids shall be allowed to be drained on the property with the low land drainage adjacent;
8. No junk or salvage materials are allowed anywhere inside or outside;
9. A tax identification number is required from the Department of Revenue to report all sales;
10. The Town Assessor shall be notified of all equipment for personal property taxes;
11. No signage of any kind is allowed;
12. This permit is non-transferable; and
13. The Town of Burns has indicated this parcel will be marked as mixed use in the Town Land Use Plan. If this parcel is NOT marked as mixed use in its final plan or a plan is not adopted within one (1) year of County Board approval, this permit will come up for termination.

THE COUNTY BOARD took the following action this 21st of July, 2011: Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by D. Meyer/R. Keil to approve. Discussion ensued. Zoning, Planning & Land Information Director Jeff Bluske responded to questions from the board. The motion to

approve as recommended by the Committee passed on a unanimous voice vote with 33 ayes, 2 excused - J. Johnson and A. Richmond.

CONDITIONAL USE PERMIT NO. 836 FILED BY AMANDA K & JEREMY CHRISTIANSON, TO EXPAND AN IN-HOME CHILD CARE CENTER TO A GROUP DAY CARE LICENSED FOR UP TO TWENTY (20) CHILDREN ON LAND ZONED AGRICULTURE DISTRICT "A" IN THE TOWN OF FARMINGTON

The La Crosse County Planning, Resources and Development Committee, having considered to application filed by: Amanda K & Jeremy Christianson, W5602 County Road D, Holmen, WI 54636 and having held a public hearing on the 5th day of July, 2011 for a Conditional Use Permit to expand an in-home child care center to a group day care licensed for up to twenty (20) children with 2-4 employees on land zoned Agriculture District "A" in the Towns of Farmington and described as follows: Lot 4 of Certified Survey Map No. 114, Volume 8. T/W & SUBJ to an access road & agreement. Town of Farmington. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: 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 or correspondence from the people; 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. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of six (6) in favor, including alternate Supervisor Spiker, (two (2) excused – Keil & Manthei) the Committee recommended approval of this permit subject to the following ten (10) conditions:

1. This permit is granted to operate a licensed group day care center for up to twenty (20) children;
2. Hours of operation are 6 AM – 6 PM Monday thru Friday. Closed weekends and holidays. Up to four (4) employees are permitted;
3. This permit will not become effective until all licensing and construction activities are completely in place;
4. The sign advertising the current business is in violation; it's either in the County Road right-of-way or on someone else's property with no permit. This sign, or one no larger than 3-ft X 3-ft, is allowed by a separate Zoning/Occupancy permit and permission from the land owner;
5. A Zoning/Occupancy permit is also required to change the occupancy of the lower level and door addition which requires a change to the structure;
6. The County Health Department shall be contacted for the added septic system usage;
7. The parking space appears to be adequate for the owners garage access and child drop off and pickup but appears to be in conflict with child usage as well;
8. The property at W5600 County Road D, which lies immediately south of and adjacent to this permitted use, has an enormous amount of junk and salvage along the shared property line which creates a highly unsafe situation for children, not only from the junk and salvage but from the varmints that live in it. Every effort should be made to talk with this neighbor to clean that area up;
9. This permit is non-transferable; and
10. This list of conditions shall be shared with the state and county licensing authorities.

THE COUNTY BOARD took the following action this 21st of July, 2011: Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by D. Meyer/L. Pfaff to approve. Discussion ensued. Zoning, Planning & Land Information Director Jeff Bluske responded to questions from the board. Motion by M. Kruse/S. Hampson to amend by removing condition #8 and replacing it with "This junk and salvage must be cleaned up before a permit will be issued." Discussion ensued. Corporation Counsel William Shepherd responded to questions from the board. The motion to amend failed on a unanimous voice vote with 33 nays, 2 excused - J. Johnson and A.

Richmond. The motion to approve as recommended by the Committee passed on a unanimous voice vote with 33 ayes, 2 excused - J. Johnson and A. Richmond.

CONDITIONAL USE PERMIT NO. 837 FILED BY DAVID & JULIE HARTER, TO STORE TRUCKS INSIDE BUILDINGS, TO PERFORM MAINTENANCE ON TRUCKS AND EQUIPMENT AND SALT STORAGE AS PART OF HARTER TRUCKING ON 0.50 ACRES OF LAND ZONED TRANSITIONAL AGRICULTURE DISTRICT IN THE TOWN OF ONALASKA

The La Crosse County Planning, Resources and Development Committee, having considered to application filed by: David & Julie Harter, W5726 Koss Rd, Onalaska, WI 54650 and having held a public hearing on the 5th day of July, 2011 for a Conditional Use Permit to store trucks inside buildings, to perform maintenance on trucks and equipment and salt storage as part of Harter Trucking in the two (2) existing pole buildings and shop on 0.50 acres of land zoned Transitional Agriculture District in the Towns of Onalaska and described as follows: Part of the NW-SW of Section 26, T17N, R7W described in tax parcel 10-697-1. Town of Onalaska. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: 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 or correspondence from the people; 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. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of six (6) in favor, including alternate Supervisor Spiker, (two (2) excused – Keil & Manthei) the Committee recommended approval of this permit subject to the following thirteen (13) conditions:

1. This permit is granted for an office, inside storage of trucks and salt for Harter Trucking; along with vehicle maintenance in two (2) existing pole buildings 40-ft X 100-ft and 40-ft X 90-ft;
2. All waste fluids shall be placed in clearly marked and covered containers and disposed of properly. No fluids allowed on the ground;
3. Hours of operation are 8 AM – 5 PM Monday thru Friday and emergency snow events in the winter months;
4. Number of employees – three (3) including owner coming and going from County Road XX shop;
5. An off-street area shall be designated for employees;
6. The Environmental Health Department shall be contacted for restrooms and added septic usage for employees. A letter from them shall be obtained indicating the additional use has been permitted. A copy shall be placed in this Conditional Use Permit file;
7. Department of Natural Resources requirements shall be obtained for all inside salt storage;
8. A commercial dumpster is required;
9. Zoning/Occupancy permits are required for those buildings with office and commercial storage use rather than for all agriculture use;
10. This permit will terminate when it is changed to residential use through rezoning;
11. This permit is non-transferable;
12. No signage is allowed; primary use is still residential and farming and no customers; and
13. All equipment is to be reported yearly to the local assessor.

THE COUNTY BOARD took the following action this 21st of July, 2011: Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by D. Meyer/V. Burke to approve as recommended by the Committee passed on a unanimous voice vote with 33 ayes, 2 excused - J. Johnson and A. Richmond.

(79-11/12)

CONDITIONAL USE PERMIT NO. 838 FILED BY DAVID & JULIE HARTER, TO STORE TRUCKS INSIDE ALONG WITH STORAGE FOR LIME SCREENINGS AS PART OF COULEE CONCRETE REPAIR ON 0.50 ACRES OF LAND ZONED TRANSITIONAL AGRICULTURE DISTRICT IN THE TOWN OF ONALASKA

The La Crosse County Planning, Resources and Development Committee, having considered to application filed by: David & Julie Harter, W5726 Koss Rd, Onalaska, WI 54650 and having held a public hearing on the 5th day of July, 2011 for a Conditional Use Permit to store trucks inside along with storage for lime screenings as part of Coulee Concrete Repair in the two (2) existing pole buildings and shop on 0.50 acres of land zoned Transitional Agriculture District in the Towns of Onalaska and described as follows: Part of the NW-SW of Section 26, T17N, R7W described in tax parcel 10-697-1. Town of Onalaska. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: 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 or correspondence from the people; 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. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to:

By a vote of six (6) in favor, including alternate Supervisor Spiker, (two (2) excused – Keil & Manthei) the Committee recommended approval of this permit subject to the following twelve (12) conditions:

1. This permit is granted for the inside storage of company vehicles and office space for Coulee Concrete Repair LLC in two (2) existing pole buildings 40-ft X 90-ft and 40-ft X 100-ft;
2. No more than three (3) vehicles and one (1) small loader are allowed;
3. Hours of operation are 8 AM – 5 PM Monday thru Friday. No weekends or holidays;
4. A total of six (6) employees are allowed;
5. An off-street parking area shall be designated for all employees;
6. A commercial dumpster is required;
7. No signage is allowed because of no customers;
8. Lime screenings for the cement jacking process may be stored outside between the two (2) pole buildings;
9. The buildings used for this business shall obtain Zoning/Occupancy permits to show their change from agricultural use;
10. All equipment shall be reported yearly to the local assessor;
11. This permit will terminate when its use is changed to residential through a rezone process; and
12. This permit is non-transferable.

THE COUNTY BOARD took the following action this 21st of July, 2011: Approved subject to conditions as outlined

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by D. Meyer/S. Doyle to approve as recommended by the Committee passed on a unanimous voice vote with 33 ayes, 2 excused - J. Johnson and A. Richmond.

RESOLUTION NO. 35-7/11 RE: DESIGNATION OF STRIPED SCHOOL AS A LA CROSSE COUNTY HISTORIC SITE

WHEREAS, the Striped School located on Hwy 162 in the Town of Burns, La Crosse County, was nominated for County designation as a historic site because it is an excellent example of a one-room schoolhouse in continuous operation from 1859 until 1963; and, **WHEREAS**, the house contains an extensive record of school documentation, which provides valuable insight into the evolution of education and society in Southwest Wisconsin, and the building has been preserved in its original state; and, **WHEREAS**, the school's name is derived from the horizontal painting of the boards, white and red, which created a striped effect, and the school is one of the oldest surviving rural, one-room schoolhouses in La Crosse County; and

WHEREAS, the historic site is legally described as follows: Commencing at the intersection of State Trunk Highway 162 and a Town Road known as Neidfeldt Road in Section 3 Township 17 North Range 5 West, as the point of beginning, thence in a southeasterly direction along the north line of said Neidfeldt road a distance of 65 ft., thence in an easterly direction 92 ft., thence in a northerly direction 150 ft. to the southeast line of said State Highway 162, thence southwesterly along said southeast line a distance of approximately 143 ft. to the place of beginning, all located in the SE¼ of the SE¼ of Section 3, and the SW¼ of the SW¼ of S Township 17 North Range 5 West.; and, **WHEREAS**, following a public hearing on May 6, 2011, the Historic Sites Preservation Commission approved adding the Striped School as a historic site to the La Crosse County Historic Sites Listing. **NOW, THEREFORE, BE IT RESOLVED** that the La Crosse County Board does hereby approve adding the Striped School as a historic site to the La Crosse County Historic Sites Listing. **FURTHER BE IT RESOLVED**, that the designation of the Striped School as a La Crosse County Historic Site shall subject the site to all provisions of Chapter 22 of the General Code of La Crosse County and this resolution shall be recorded at County expense in the La Crosse County Register of Deeds Office. **FISCAL NOTE:** the cost of recording the resolution is \$30.00

**HISTORIC SITES PRESERVATION COMMITTEE
PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by M. Pedretti/R. Plesha to approve. Discussion ensued. Supervisor Mach responded to questions from the board. The motion to approve passed on a unanimous voice vote with 33 ayes, 2 excused - J. Johnson and A. Richmond.

**RESOLUTION NO. 36-7/11 RE: DESIGNATION OF MIDDLE RIDGE "LITTLE SCHOOL"
AS A LA CROSSE COUNTY HISTORIC SITE**

WHEREAS, the Middle Ridge "Little School" located on State Highway 33 in the Town of Washington, La Crosse County, was nominated for County designation as a historic site because it is an excellent example of a one-room country school that served students at the turn of the 20th century; and, **WHEREAS**, the school's history is unique and interesting because it was the site of a public, parochial school partnership, where Roman Catholic nuns served exclusively as teachers in the public school from 1908-1965; and, **WHEREAS**, the original 1890 building is preserved intact and the owner Ridge History Park, Inc. is committed to preserving the school in its present condition; and, **WHEREAS**, the historic site is legally described as: Lot 1 of Certified Survey Map No. 15 Volume 11, Document No. 1360054, town of Washington, La Crosse County, Wisconsin; and, **WHEREAS**, following a public hearing on May 6, 2011 the Historic Sites Preservation Commission approved adding the Middle Ridge "Little School" as a historic site to the La Crosse County Historic Sites Listing. **NOW, THEREFORE, BE IT RESOLVED** that the La Crosse County Board does hereby approve adding the Middle Ridge "Little School" as a historic site to the La Crosse County Historic Sites Listing. **FURTHER BE IT RESOLVED**, that the designation of the Middle Ridge "Little School" as a La Crosse County Historic Site shall subject the site to all provisions of Chapter 22 of the General Code of La Crosse County and this resolution shall be recorded at County expense in the La Crosse County Register of Deeds Office. **FISCAL NOTE:** the cost of recording the resolution is \$30.00

**HISTORIC SITES PRESERVATION COMMITTEE
PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Motion by M. Pedretti/M. Wood to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 33 ayes, 2 excused - J. Johnson and A. Richmond.

RESOLUTION NO. 37-7/11 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:

(81-11/12)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YEARS</u>
Carol A. Russell	Lakeview Health Center	17+
Patricia M. Vinson	Hillview Health Care Center	20+
David A. Loding	Highway Department	32+
Larry J. Robinson	Sheriff Department	39+
Karen J. Sackett	Human Services – Economic Support	34+

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.

STEVE DOYLE, COUNTY BOARD CHAIR
GINNY DANKMEYER, COUNTY CLERK

EXECUTIVE COMMITTEE Motion by V. Burke/M. Wood to approve passed on a unanimous voice vote with 33 ayes, 2 excused - J. Johnson and A. Richmond.

RESOLUTION NO. 38-7/11 RE: APPROVAL OF PHASE II SALE OF VACANT LOTS IN MEADOW PARK ESTATES

WHEREAS, on June 4, 2010, judgment was entered in La Crosse County Circuit Court vesting La Crosse County with an estate in fee simple absolute in 55 vacant lots in Meadow Park Estates located in the Village of Rockland as a result of an action for foreclosure of tax liens by proceeding in rem pursuant to Wis. Stat. s. 75.521; and, **WHEREAS**, La Crosse County published notice of the sale of 11 lots in Meadow Park Estates, hereinafter referred to as Phase I (Exhibit A), and the County Board authorized the sale on July 15, 2010 at the price per lot to be no less than the appraised value; and, **WHEREAS**, La Crosse County has received real estate appraisals on the remaining 44 lots in Meadow Park Estates, hereinafter referred to as Phase II (Exhibit B), from a qualified real estate appraiser and the lots have a market value as of June, 2011 that range from \$17,000 to \$18,000; and, **WHEREAS**, La Crosse County has published a Class 3 Notice in the La Crosse Tribune offering the lots in Phase II for sale by bid as required by Wis. Stats. s. 75.69; and, **WHEREAS**, the County may accept the bids most advantageous to it, but at the first attempt to sell the Phase II Lots, every bid less than the appraised value per lot shall be rejected; and, **WHEREAS**, the initial offering of the 11 lots in Phase I for sale resulted in the sale of 5 lots, plus the closing of 1 additional lot is pending which leaves 5 lots in Phase I currently available for sale; and, **WHEREAS**, it is in the best interest of La Crosse County and the Village of Rockland to offer for sale the remaining 49 lots in Phase I and Phase II and to accept the highest bid or highest offer to purchase from a qualified buyer, but any bid or offer less than the appraised value of the property shall be rejected. **NOW THEREFORE BE IT RESOLVED**, that the County Board Chair or the County Administrator are hereby authorized to accept the highest bid that is most advantageous to La Crosse County for each of the above described vacant Phase II lots in Meadow Park Estates resulting from the notice published as a Class 3 Notice in the La Crosse Tribune, but every bid on said lots less than the appraised value shall be rejected. **BE IT FURTHER RESOLVED**, that the County Board Chair or the County Administrator are hereby authorized to accept any and all offers to purchase the lots in either Phase I or Phase II that remain unsold after the bids are closed, provided that an offer to purchase on any lot for less than the appraised value of the lot shall be rejected. **BE IT FURTHER RESOLVED**, that the County will offer a commission of up to 5% to any realtor who successfully negotiates a sale of lots in either Phase I or II that remain unsold after bids are closed. **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are hereby authorized to sign the necessary deeds to transfer title to qualified buyers of the lots pursuant to the directions of this Resolution. **FISCAL NOTE:** The revenue from the sale of tax delinquent property is first used to satisfy outstanding unpaid tax liens. The average amount of unpaid liens owed on each lot is as follows:

(82-11/12)

To La Crosse County –	Real Estate Taxes:	\$ 364.91
	Special Assessments:	\$2,225.07
	Interest:	\$1,014.41
	Penalties:	<u>\$1,141.21</u>
	Total	\$4,745.60
To Village of Rockland -	Special Assessments:	\$12,720.31
	Interest:	<u>\$ 1,267.47</u>
	Total	\$13,987.78

The County will also incur \$200 for title work on the sale of each and possibly realtor's commission at 5% if the lots are listed for sale with a real estate broker.

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE
EXECUTIVE COMMITTEE**

Motion by V. Burke/J. Billings to approve. Discussion ensued. Planner Charlie Handy responded to questions from the board. The motion to approve passed on a unanimous voice vote with 33 ayes, 2 excused - J. Johnson and A. Richmond.

RESOLUTION NO. 39-7/11 RE: ACCEPTANCE OF CLIFTON GUNDERSON'S AUDIT REPORT ON LA CROSSE COUNTY'S 2010 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

WHEREAS, the audit firm of Clifton Gunderson & Co has recently completed their audit of the Financial Statements of La Crosse County for the year ended December 31, 2010; and, **WHEREAS**, the Financial Audit and Management Letter will be presented to the La Crosse County Board at their regular County Board meeting on July 21, 2011. **NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the Financial Audit and Management Letter as presented for the 2010 fiscal year. **FISCAL NOTE:** Clifton Gunderson's fee for 2010 audit services is \$67,000 for which money is budgeted in 2011 and allocated across several departments.

EXECUTIVE COMMITTEE

Motion by V. Burke/M. Kruse to approve. Discussion ensued. Finance Director Gary Ingvalson responded to questions from the board. The motion to approve passed on a unanimous voice vote with 33 ayes, 2 excused - J. Johnson and A. Richmond.

RESOLUTION NO. 40-7/11 RE: AUTHORIZING THE COUNTY TREASURER, COUNTY ADMINISTRATOR, & COUNTY FINANCE DIRECTOR TO ENTER INTO AN INSTITUTIONAL AGENCY AGREEMENT WITH MARSHALL & ILSLEY TRUST COMPANY N.A. FOR INVESTMENT OF COUNTY FUNDS

WHEREAS, La Crosse County has reviewed various alternatives for investing county funds consistent with the requirements of Chapter 4.06 of the county code and Wisconsin Statutes 59.25 and 59.62; and, **WHEREAS**, Marshall & Ilsley Trust Company N.A. provides comprehensive services with reasonable fees and has an established record of good returns; and, **WHEREAS**, the Institutional Agency Agreement which is attached requires a resolution of the County Board to provide investment services of Marshall & Ilsley Trust Company N.A. **NOW THEREFORE BE IT RESOLVED**, that the County Treasurer, County Administrator, and County Finance Director are hereby authorized to enter into an Investment Agency Agreement between La Crosse County and Marshall & Ilsley Trust Company N.A. and are further authorized to, from time to time, identify those employees of La Crosse County who are authorized to give directions and otherwise transact business with Marshall & Ilsley Trust Company N.A. **BE IT FURTHER RESOLVED**, that the County Treasurer is hereby authorized to sell, assign and endorse for transfer, bonds or other securities now registered or hereafter registered in the name of La Crosse County and is further authorized to give such directions that are necessary for the transfer of assets from brokerage accounts or any other deposit accounts in the name of La Crosse County to Marshall & Ilsley Trust Company N.A. **BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to sign said

(83-11/12)

Institutional Agency Agreement after approval by Corporation Counsel. **FISCAL NOTE:** Authorization and communication agreement only; no specific fiscal impact

EXECUTIVE COMMITTEE

Motion by V. Burke/R. Keil to approve. Discussion ensued. Finance Director Gary Ingvalson responded to questions from the board. The motion to approve passed on a unanimous voice vote with 33 ayes, 2 excused - J. Johnson and A. Richmond.

RESOLUTION NO. 41-7/11 RE: APPROVAL OF INTERGOVERNMENTAL AGREEMENT FOR THE REPAIR OF BLISS ROAD

WHEREAS, Bliss Road suffered damage on August 14, 2010 as a result of 1.77 inches of rain on August 13, 2010 in addition to 19.3 inches of rain that fell from June 1, 2010 to that date causing the pavement to buckle and crumble along the guardrail about a quarter-mile from the top of the road and causing closure of the road to vehicular traffic that will continue until adequate repairs are made to the road; and, **WHEREAS**, while the City of La Crosse remains responsible for Bliss Road, commuters from outside the City account for an estimated 90% of the vehicles regularly using the road including 183 households in the Town of Shelby and 72 households in the Town of Medary that are directly affected by the closure of Bliss Road and, **WHEREAS**, Bliss Road is also the most traveled route used by visitors to the area to access Grandad Bluff which is the largest tourism attraction in the Coulee Region; and, **WHEREAS**, the project to repair Bliss Road is estimated to cost \$400,000, and the Wisconsin Department of Transportation will reimburse the City of La Crosse 75% (\$300,000) of the repair costs through a flood grant which will leave approximately \$100,000 of the repair costs to be paid in local matching dollars by the affected municipalities; and, **WHEREAS**, Wisconsin Statutes s. 66.0301(2) authorizes municipalities to contract with other municipalities for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law; and, **WHEREAS**, collaborating in the repair of Bliss Road falls within the Intergovernmental Agreement statutory authority of the City of La Crosse, County of La Crosse, Town of Shelby and the Town of Medary; and **WHEREAS**, if the City of La Crosse commits to contributing the engineering costs (estimated at \$60,000) and 50% of the approximately \$100,000 of repair costs not covered by the state grant, then the County of La Crosse, Town of Shelby and Town of Medary will also commit one-time only funds in the amount of 50% of the balance or \$50,000 which will be divided among the three municipalities as follows: the County of La Crosse - \$16,666; the Town of Shelby - \$25,000 and the Town of Medary - \$8,333; and **WHEREAS**, it is in the best interests of the citizens of the City, County and Towns of Shelby and Medary and the tourists to the Region for the municipalities to work together to solve a common problem by signing the Intergovernmental Agreement for the Repair of Bliss Road. **NOW, THEREFORE BE IT RESOLVED**, that the County Board hereby authorizes the County Board Chair to sign the Intergovernmental Agreement for the Repair of Bliss Road after approval of the Corporation Counsel which authorizes the County's participation in sharing the costs of these Bliss Road repairs contingent upon the commitment of the City of La Crosse, Town of Shelby and Town of Medary to also sign this Agreement. **FURTHER BE IT RESOLVED**, that the Finance Department is authorized to transfer \$16,666 from excess sales tax revenue to an appropriate account and make such payment for the repair of Bliss Road to carry out the intent of this Resolution upon signing of the Intergovernmental Agreement by all of the participating municipalities. **FISCAL NOTE:** The County's share of the payment to repair Bliss Road will come from excess sales tax revenues, which will have a balance of \$1,878,008 at year end 2011.

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE
EXECUTIVE COMMITTEE**

Motion by V. Burke/R. Keil to approve. **Needs Two-Thirds of Full Board Vote to Pass.** Discussion ensued. Administrator O'Malley responded to questions from the board. Lengthy discussion continued. Motion by G. Sebranek/D. Meyer to call the question/close debate passed on a voice vote with 30 ayes, 3 nays - R. Ebert, M. Freedland and T. Wehrs, 2

excused - J. Johnson and A. Richmond. The motion to approve passed on a roll call vote with 31 ayes, 2 nays - D. Bina and R. Ebert, 2 excused - J. Johnson and A. Richmond.

SECOND CONSIDERATION OF ORDINANCE NO. 91 TO CREATE S 1.565 ENTITLED "MENTAL HEALTH RECOVERY SERVICES (MHRS) ADVISORY COUNCIL" 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 1.565 is created to read:

1.565 Mental Health Recovery Services (MHRS) Advisory Council.

(1) The Mental Health Recovery Services Advisory Council shall be composed of 21 members appointed by the County Board Chair with the approval of the County Board as follows:

(a) Eight consumer or consumer advocate representatives that include:

1. At least two current recipients of mental health services; and;

2. Other populations that must be represented by consumers or consumer advocate members include frail elder, children, physical disability, developmental disability, mental health, chemical dependence)

(b) Two County representatives from the La Crosse County Health & Human Services Board

(c) Representative of the La Crosse County Health Department

(d) Representative of the La Crosse County Aging Department

(e) Representative of the consumer operated Mental Health

Advisory Council

(f) Representative of the La Crosse National Alliance for the Mentally Ill (NAMI)

(g) Two private providers of longer term mental health services

(h) Representative of the La Crosse County Human Services Family & Children's section

(i) Three representatives from MHRS (one from each unit within MHRS)

(j) Representative of the La Crosse County Community Support Program (CSP)

(2) Term. The members shall serve 2 year terms with no term limits, but the initial term shall end on the third Tuesday in April, 2013.

(3) Officers. The County Board Chair shall appoint the Chair and Vice-Chair of the MHRS Advisory Council.

(4) Duties. The MHRS Advisory Council shall:

(a) Perform the role of the Community Options Program (COP) Advisory Committee as required by Wis. Stat. s. 46.23(5)(g). This function includes approving the annual COP Plan Update, input and review of Quality Improvement, policies, program practices, approve or deny variances to service limitations, and annually review appeals or grievances.

(b) Perform the role of the Comprehensive Community Services (CCS) Coordination Committee required by Wis. Adm. Code HFS 36 program standards. This function includes input and review of Quality Improvement, policies, and program practices and directions.

(c) Perform role of the MHRS Excellence Committee that provides a level of oversight and feedback regarding compliance and direction of MHRS services.

(d) Provide oversight and feedback to each unit within MHRS (Crisis, Outpatient, Mental Health Clinic, Case Management)

(e) Perform other general functions that may from time to time be directed by the Health & Human Services Board and/or County Board.

(f) Report to the Health & Human Services Board.

Section 2. This Ordinance shall take effect the day after passage and publication as required by law.

(85-11/12)

STEVE DOYLE, County Board Chair
GINNY DANKMEYER, County Clerk

HEALTH AND HUMAN SERVICES BOARD

Motion by S. Hampson/B. Brockmiller to approve. Supervisor Hampson further explained the Ordinance. The motion to approve passed on a unanimous voice vote with 33 ayes, 2 excused - J. Johnson and A. Richmond.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Supervisor Geary expressed his dislike for the publication of the official directory by the Wisconsin County Association and perhaps a resolution may be necessary to ask this not be printed.

Supervisor Medinger asked for a report from the Sheriff on how the new jail is working out. Supervisor Feehan would like to see a report on County Employees over the past decade broken down by collectively and non collectively bargained positions.

Supervisor Medinger would also like a break down by diversity added to Supervisor Feehan's request; male, females, and minorities.

Supervisor Wood requested the amount of time that these detailed reports take to create when these reports are created.

Supervisor Ebert would like a report on indirect costs for the various departments.

ADJOURN

Motion by G. Sebranek/B. Brockmiller to adjourn at 9:21 PM passed on a unanimous voice vote with 33 ayes, 2 excused - J. Johnson and A. Richmond.

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, July 21, 2011 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 3 OF AUGUST 2011.