

## **EXECUTIVE COMMITTEE**

Wednesday, January 12, 2011

1:15 P.M.

**MEMBERS PRESENT:** Steve Doyle, Jill Billings, Vicki Burke, Sharon Hampson (1:16 p.m.), Tara Johnson (exc. 2:33), Don Meyer, Marilyn Pedretti (exc. 2:29 p.m.), Roger Plesha (exc. 2:07 p.m.), Charles Spiker

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Steve O'Malley, Margaret Norden, Gary Ingvalson, Bill Shepherd, Ginny Dankmeyer, Pat Killeen, Samantha Marcus, Jason Witt, Mary Marco, Brian Fukuda, Doug Mormann

### **CALL TO ORDER AND ROLL CALL**

Chair Steve Doyle called the meeting to order at 1:15 p.m.

### **APPROVAL OF DECEMBER 8, 2010, EXECUTIVE COMMITTEE MEETING, AND DECEMBER 16, 2010, (JOINT MEETING WITH PUBLIC WORKS & INFRASTRUCTURE) EXECUTIVE COMMITTEE MEETING MINUTES**

**MOTION** by Plesha/Meyer to approve the December 8, 2010, Executive Committee Meeting Minutes, and December 16, 2010 (Joint meeting with Public Works & Infrastructure) Executive Committee Meeting Minutes. **Motion carried unanimously.** Hampson excused.

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

**MOTION** by Plesha/Pedretti to approve the Consent Agenda. **Motion carried unanimously.** Hampson excused.

### **PUBLIC COMMENT**

None requested. Supervisor Johnson noted the attendance of an observer from the League of Women Voters.

### **CONFERENCE/MEETING REPORTS**

Supervisor Billings stated that as a WCA Ambassador, she would like to receive any suggestions for issues to address at the February, 2011, WCA Legislative Exchange.

### **ANNUAL REPORT ON NON-UNION RECLASSIFICATIONS FROM 2010**

Steve O'Malley reported on non-union positions and the procedure for reviewing reclassifications. The review committee met to review six requests in 2010, of which four were approved. The total net cost of reclassifications was \$8,757 for 2011, and approximately \$2,189 for 2010. The Salary Contingency Fund has sufficient funding for 2011.

### **ORDINANCE TO CREATE S. 1.685 ENTITLED "LA CROSSE AREA HISTORICAL SOCIETIES FUNDING ALLOCATION COMMITTEE" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN**

The Ordinance would create a committee to conduct an annual review of allocations to area historical societies. The total allocation is \$25,000, of which \$18,163 would be designated for the La Crosse County Historical Society, and the balance of \$6,837 distributed according to need among municipal historical societies in West Salem, Onalaska, Bangor, and Holmen. The Ordinance outlines Committee duties and membership, which will include four County Supervisors and a representative from each of the five historical societies. Discussion was held about the need for an Ordinance vs. a Resolution. Further discussion was held on the structure of the proposed committee, where citizen members would outnumber elected officials in decision-making about allotment of County funds. Supervisor Plesha provided

background on the establishment of the La Crosse County Historical Society, which was originally established by La Crosse County government to archive its records and was housed in the County courthouse. Staff was directed to talk to Supervisor Manthei about an alternative to the proposed Ordinance. **MOTION** by Johnson/Hampson to table the Ordinance indefinitely was withdrawn by Johnson/Hampson. **MOTION** by Burke/Meyer to reject the Ordinance. **Motion carried unanimously.**

**RESOLUTION RE: DETERMINATION OF NECESSITY TO ACQUIRE SCHROEDER PROPERTY ON STATE ROAD 16**

Steve O'Malley asked for another 30 days to fully address issues such as safety and infrastructure. He has asked the Zoning Department to research the development potential of other properties and that information is not available yet. **MOTION** by Spiker/Johnson to hold over 30 days. **Motion carried unanimously.**

**RESOLUTION RE: INCREASING HOURS OF NUTRITION EDUCATOR BY .07 FTE – 2.6 HR/WEEK COUNTY ADMINISTRATOR'S WORK PLAN AND EVALUATION**

The Resolution will increase the existing nutrition educator's hours to fulfill contractual obligations for WIC nutritional services. The Resolution was carried by the Health and Human Services Board with an amendment to clarify that funds for the position would be provided through the US Department of Agriculture. **MOTION** by Hampson/Plesha to approve the Resolution Re: Increasing Hours of Nutrition Educator by .07 FTE – 2.6 Hr/Week County Administrator's Work Plan and Evaluation as amended by the Health and Human Services Board. **Motion carried unanimously.**

**COUNTY ADMINISTRATOR'S WORK PLAN AND EVALUATION**

Steve O'Malley asked for additional input and any suggestions for changing the format of the evaluation form. Consensus was to keep the format the same. Supervisor Burke questioned the Administrator about attendance at meetings of the management team, and her understanding that it was to be a staff-only make-up, and whether it was subject to open meetings laws if supervisors, such as Chair Doyle or the Vice Chairs, were in attendance. O'Malley stated that the substance of meetings was like agenda prep meetings that are regularly held with department heads and committee chairs, and that Chair Doyle's direction on whether matters should be referred to the full County Board for policy decisions was a time-saver for the management team. Supervisor Burke asked that the discussion be brought to the County Board.

**NEXT MEETING: THURSDAY JAN. 20TH AT 5:00 P.M. – SPECIAL JOINT MEETING WITH PUBLIC WORKS & INFRASTRUCTURE RE: PARK PLAZA**

Committee members were reminded of a meeting to determine which candidates would be interviewed for the County Clerk position would be held on January 26, 2011, at 1:00 p.m., and interviews conducted on February 1, 2011, from 1:00-3:00 p.m.

**FUTURE AGENDA ITEMS**

The February 9, 2011, regular meeting conflicts with the WCA Legislative Exchange. Thursday, February 10, at 1:15 p.m. was the suggested alternative. Members will be polled to confirm their availability.

**ADJOURNMENT**

**MOTION** by Billings/Spiker to adjourn. **Motion carried unanimously.** The meeting adjourned at 2:40 p.m.

**Approved,** February 10, 2011, Margaret Norden, Recorder