

EXECUTIVE COMMITTEE

Wednesday, March 9, 2011

1:15 P.M.

MEMBERS PRESENT: Jill Billings, Vicki Burke, Tara Johnson, Don Meyer, Marilyn Pedretti, Roger Plesha

MEMBERS EXCUSED: Steve Doyle, Sharon Hampson, Charles Spiker

MEMBERS ABSENT: None

OTHERS PRESENT: Margaret Norden, Bill Shepherd, Gary Ingvalson, Mary Marco, Ginny Dankmeyer, John Parshall, Doug Mormann, Karl Green, Brian Fukuda

CALL TO ORDER AND ROLL CALL

Vice Chair Johnson called the meeting to order at 1:15 p.m.

APPROVAL OF FEBRUARY 10 & FEBRUARY 21, 2011 EXECUTIVE COMMITTEE MEETING MINUTES

MOTION by Meyer/Pedretti to approve the February 10 and February 21, 2011, Executive Committee Meeting Minutes. **Motion carried unanimously.** Doyle, Hampson, Spiker excused.

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

MOTION by Plesha/Pedretti to receive and file the January Investment Report, Monthly Account Transfers, Check Requisitions. **Motion carried unanimously.** Doyle, Hampson, Spiker excused.

PUBLIC COMMENT

None requested.

CONFERENCE/MEETING REPORTS

None reported.

APPROVAL TO CARRY FORWARD UNSPENT BUDGETED FUNDS FROM 2010 BUDGET TO 2011 BUDGET FOR ONGOING PROJECTS

Gary Ingvalson explained that he and Steve O'Malley review all carry forward requests. He added a carry forward request to his report, and reported that another had been denied after the report was printed. Any requests that are rejected result in funds being transferred to the general fund. **MOTION** by Plesha/Burke to approve carry forward unspent budgeted funds from 2010 budget to 2011 budget for ongoing projects, with additions/deletions. **Motion carried unanimously.** Doyle, Hampson, Spiker excused.

2010 SALARY & FRINGE CONTINGENCY TRANSFERS (HOUSEKEEPING FOR FISCAL YEAR 2010)

MOTION by Burke/Plesha to approve 2010 salary and fringe contingency transfers. **Motion carried unanimously.** Doyle, Hampson, Spiker excused.

REGIONAL PRINCIPLES OF COLLABORATION COMPACT

Brian Fukuda reported on the 7 Rivers Region's "Regional Principles of Collaboration Compact," which lists the principles to support regional culture, sustainable growth and prosperity, and the highest quality of life for all residents. The compact has been adopted by the La Crosse County Economic Development Fund Board, which also approved letters to go to other governmental entities to encourage joining the compact. Supervisors Burke and Pedretti reported that their respective townships of Onalaska and Holland had approved signing. Fukuda stated that all signatories are listed on the 7 Rivers Alliance website. **MOTION** by Billings/Pedretti to approve the

Regional Principles of Collaboration Compact. **Motion carried unanimously.** Doyle, Hampson, Spiker excused.

RESOLUTION RE: THREE-YEAR STATEMENT OF INTENTIONS FOR DEPARTMENT OF TRANSPORTATION

The Resolution approves the three-year Harbor Development Statement for the Port of La Crosse, which proposes installing two barge tie-off structures and 200 linear feet of rip rap for bank protection throughout the area. Funding sources for the project are from the DOT Harbor Assistance Program funds totaling \$120,000.00, and fleeting rental at \$30,000.00. Karl Green explained that the Harbor Commission provides a statement every year. **MOTION** by Meyer/Plesha to approve the Resolution Re: Three-Year Statement Of Intentions for Department of Transportation. **Motion carried unanimously.** Doyle, Hampson, Spiker excused.

RESOLUTION RE: AUTHORIZATION TO TRANSFER FUNDS FROM LAND RECORDS UNDESIGNATED FUND BALANCE TO PAY FOR FIDLAR E-RECORDING SOFTWARE MAINTENANCE

The Resolution approves transferring \$2,700.00 from the Land Records Undesignated Fund Balance to Computer Software Maintenance to cover the cost of maintenance for electronic Register of Deeds recording. **MOTION** by Meyer/Pedretti to approve the Resolution Re: Three-Year Statement of Intentions for Department of Transportation. **Motion carried unanimously.** Doyle, Hampson, Spiker excused.

RESOLUTION RE: ACCEPT HEALTHY LIVING CONTRACT AND INCREASE HEALTH EDUCATOR I HOURS BY .09 FTE – 3.5 HR/WEEK

The Resolution approves receiving a Healthy Living contract from the State of Wisconsin for \$25,000 to fund a Healthy Living Collaboration project. An existing health educator's hours will be increased from .66 to .76 FTE for the length of the contract from January 1, 2011 to December 31, 2011. Additionally, it authorizes hiring a work assistant from May 1, 2011, to September 30, 2011. Minor edits were made by the Health and Human Services Board, including changing the full title to Resolution Re: Accept Healthy Living Contract, Increase Health Educator I hours by .09 FTE – 3.5 hours/week – and hire a LTE work assistant for 150 hours between May – September 2011. **MOTION** by Billings/Plesha to approve the Resolution Re: Accept Healthy Living Contract, Increase Health Educator I hours by .09 FTE – 3.5 hours/week – and hire a LTE work assistant for 150 hours between May – September 2011. **Motion carried unanimously.** Doyle, Hampson, Spiker excused.

SPECIAL REQUEST PARTIAL CLOSURE OF CTH-PI MARCH 21-25 – FILM CREW

Steve O'Malley reported that the County Clerk, Highway Department, Corporation Counsel, and the Sheriff were approached about allowing closure of CTH-PI for a film crew the evenings of March 21-25, 2011. Lars Bergen explained that the crew is from DePaul University, and is doing a short film. They have notified neighbors and have had no objections. They will be able to allow local traffic through, and will not be blocking access to any driveways. They have liability insurance in place. The Highway Department has agreed to place barricades. No security from the Sheriff's Department will be needed. **MOTION** by Burke/Meyer to approve the request for partial closure of CTH-PI on March 21-25. **Motion carried unanimously.** Doyle, Hampson, Spiker excused.

FUTURE AGENDA ITEMS & FUTURE MEETING TIMES (APRIL)

Discussion was held about various supervisor conflicts with the April 13, 2011, meeting. General consensus of the committee was to keep the meeting on April 13, at either 1:00 p.m. or 3:30 p.m., depending on availability of a quorum. There were no requests for future agenda items.

ADJOURNMENT

MOTION by Pedretti/Billings to adjourn. **Motion carried unanimously.** The meeting adjourned at 1:52 p.m.

Approved, April 14, 2011, Margaret Norden, Recorder