

EXECUTIVE COMMITTEE

April 11, 2012

Administrative Center – Room 3220

MEMBERS PRESENT:	Tara Johnson, Vicki Burke, Sharon Hampson (arr. 1:22 p.m.), Marilyn Pedretti, Roger Plesha, Chuck Spiker
MEMBERS EXCUSED:	Jill Billings, Don Meyer
OTHERS PRESENT:	Steve O'Malley, Dave Lange, Gary Ingvalson, Bob Taunt, Ginny Dankeyer, Dave Holtze, Bill Brokmiller, Charlie Handy, Betsy Bloom, Nate Sampson, Terri Pavlic

CALL TO ORDER

The meeting was called to order at 1:00 p.m.

APPROVE MINUTES OF MARCH 7, 2012 EXECUTIVE COMMITTEE

MOTION by Spiker/Pedretti to approve. **Motion carried unanimously.** (Billings, Hampson & Meyer excused)

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

MOTION by Spiker/Burke to approve the above consent agenda items. Questions arose regarding the negative numbers in the February investment report. The Finance Director clarified that when investments are made in bonds, the principle value can fluctuate on a month to month basis. The report showed adjustment per market value on a month to month basis, but when these bonds are held to maturity the full value is paid back. The committee felt there should be discussions on how to educate the new board regarding the County's financial policies. Staff will bring back a suggested plan for Board evaluation on financial matters. **Motion carried unanimously.** (Billings, Hampson & Meyer excused)

PUBLIC COMMENT

There was no public comment.

CONFERENCE/MEETING REPORT

There were no conference/meeting reports.

REAPPOINTMENTS TO THE ETHICS BOARD (RICK KYTE AND JUDY BOWER)

MOTION by Plesha/Pedretti to approve reappointing Rick Kyte and Judy Bower to the Ethics Board. **Motion carried unanimously.** (Billings, Hampson & Meyer excused)

CONTRACT FOR ZONING AND SANITARY PERMIT ISSUANCE AND INSPECTION SERVICES BETWEEN LA CROSSE AND BUFFALO COUNTIES

This type of item generally would go to the PRD Committee, but there wasn't time to put it on their agenda for this month, so it was brought before the Executive Committee. Nate Sampson, interim La Crosse County Zoning Director, reported that the Buffalo County Zoning Administrator and Zoning Technician both have resigned. Buffalo County is interested in contracting with La Crosse County for services, including inspections of installations of private sewer systems and issuance of their zoning permits, for the next 3-4 months as a temporary arrangement. There were concerns from the Executive Committee that this would put undue strain on our Zoning Department and that this has not gone to the PRD committee.

EXECUTIVE COMMITTEE

April 11, 2012

Page 2

MOTION by Pedretti/Hampson to approve the Municipal Services Agreement with the condition that the PRD Committee will review and weigh in at their next meeting on whether the contract will continue. **Motion carried unanimously.** (Billings and Meyer excused)

MOTION by Pedretti/Hampson to amend the agreement language to reflect only 1 afternoon a week, a 5 day termination clause, and any other modifications as Corporation Counsel deems necessary. **Motion on Amendment carried unanimously.** (Billings and Meyer excused)

ORDINANCE TO AMEND S. 3.09 OF CHAPTER 3 OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN REGARDING GRIEVANCE PROCEDURES

This ordinance came to the County Board at their last meeting for a 1st reading. Supervisor Brockmiller had some concerns regarding standards for discipline. Staff met with the Board Chair and 1st Vice Chair to discuss and develop an amendment to the ordinance. **MOTION** by Burke/Pedretti to approve proposed amendment to Ordinance S. 3.09 of Chapter 3 of the General Code, Grievance Procedures. In Section 1. 3.09(1), in the fifth line, add "or by state statute," after the words "existing labor agreement" and to add "In discipline cases involving unpaid suspension or termination, the employee shall have the right to representation by a person of the employee's choosing at the employee's expense at all stages of the grievance procedure, except that the employee's representative shall not be a material witness to the grievance matter" before the sentence beginning with "Detailed rules..." and in paragraphs (d) and (e) to add "or the County" after the word "employee". **Motion carried unanimously.** (Billings and Meyer excused)

REPORT ON HOURS SURVEY FROM DEPARTMENT HEADS

Gary Ingvalson distributed a survey from County Departments regarding # of phone calls and client walk-ins between the hours of 4:30 – 5:00 p.m. Some of these departments such as Human Services, Health Department, Child Support will still have coverage during the hours of 4:30 - 5:00 p.m. and will actually be open 7:00 a.m. – 5:00 p.m. four days/week (except for Fridays). This will be on the agenda for the next County Board meeting as a 2nd reading for the ordinance change. The Committee agreed to continue with the proposed ordinance change following review of the survey results.

FUTURE AGENDA ITEMS

- May – responsibilities of committee chairs.

ADJOURN

There being no further business, **MOTION** by Spiker/Pedretti to adjourn the meeting at 2:30 p.m. **Motion carried unanimously.** (Billings and Meyer excused)

The above minutes may be approved, amended or corrected at the next Committee meeting.

Recorded by Terri Pavlic