



RESOLUTION # 58-10/11

ITEM # 10-12

BOARD ACTION

Adopted:   
For: 3  
Against: -  
Abstain: -  
Abs/Excd: 4  
Vote Req: -  
Other Action: -

HEALTH & HUMAN SERVICES BOARD ACTION

Adopted:   
For: 7  
Against: -  
Abstain: -  
Abs/Excd: 2

EXECUTIVE COMMITTEE ACTION

Adopted:   
For: 4  
Against: -  
Abstain: -  
Abs/Excd: 2

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

RE: CREATING POSITIONS NECESSARY FOR OPERATION OF REGIONAL INCOME MAINTENANCE CONSORTIUM

WHEREAS, Act 32 (the State of Wisconsin's 2011-13 Biennial Budget) requires all counties to organize into no more than 10 multi-county consortia for purposes of administering Income Maintenance programs as collaborative ventures beginning January 1, 2012; and,

WHEREAS, La Crosse County has joined an Income Maintenance consortium with seven other counties (Buffalo, Clark, Jackson, Monroe, Pepin, Trempealeau, Vernon), with La Crosse County acting as the Administrative Lead for the consortium; and,

WHEREAS, to gain the efficiencies necessary for the consortium to operate effectively with significantly reduced State and Federal funding, certain functions (such as those relating to client changes, registration, and administrative oversight) would be centralized in La Crosse County; and

WHEREAS, the workload involved with La Crosse County taking on these functions necessitates increasing the number of Income Maintenance related positions; and,

WHEREAS, the increased costs associated with the new positions would be completely covered by State and Federal dollars allocated toward the operation of the consortium.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board of Supervisors authorize the creation of 1.0 FTE Economic Support Supervisor position, 1.0 FTE Economic Support Clerk position, and 2.0 FTE Clerk positions, effective January 1, 2012, and authorize the Finance Department to make any appropriate account transfers necessary related to the funding of these positions and centralizing regional consortium funding.

FISCAL NOTE: There is no impact on the County tax levy. ES Supervisor: salary \$44,948; fringe \$24,900. Economic Support Clerk: salary \$29,679; fringe \$22,635. Clerk (2 positions): salary \$55,380; fringe \$44,680. Total Salary & Fringe: \$222,222.

Date: 10-12-11

[Signature]  
HHS BOARD CHAIR

Date: Oct. 12, 2011

[Signature]  
EXECUTIVE COMMITTEE CHAIR

[Signature]  
RECORDING CLERK

[Signature]  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.			
Fin. Director		<u>50</u>	
Corp. Counsel	<u>[Signature]</u>	<u>62</u>	
Board Chair	<u>[Signature]</u>		

Requested By: Jason Witt  
Date Requested: 5/2/11  
Drafted By: Jason Witt

Adopted by the La Crosse County Board this 20 Day of October, 2011

STATE OF WISCONSIN  
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 20<sup>th</sup> day of October, 2011.

[Signature]  
Ginny Dankmeyer, La Crosse County Clerk