

EXECUTIVE COMMITTEE

JUNE 13, 2012

Administrative Center – Room 3220

MEMBERS PRESENT:	Tara Johnson, Sharon Hampson, Ray Ebert, Vicki Burke, Monica Kruse, Roger Plesha, Marilyn Pedretti
MEMBERS EXCUSED:	Don Meyer, Joe Veenstra
OTHERS PRESENT:	Steve O'Malley, Dave Lange, Gary Ingvalson, Bob Taunt, Jim Speropulos, Ginny Dankmeyer, Bryan Jostad, Peg Jerome, Betsy Bloom, Dave Holtze, Terri Pavlic

CALL TO ORDER

The meeting was called to order at 8:00 a.m.

APPROVE MINUTES OF APRIL 30, MAY 9 AND MAY 17 EXECUTIVE COMMITTEE

MOTION by Plesha/Hampson to approve the April 30, May 9 and May 17, 2012 minutes of the Executive Committee meetings. **Motion carried unanimously.** (Meyer and Veenstra excused)

CONSENT AGENDA: APRIL INVESTMENT REPORT, MONTHLY ACCOUNT TRANSFERS AND CHECK REQUISITIONS

MOTION by Plesha/Kruse to approve the consent agenda items listed above. Gary Ingvalson reported that on the Investment Report there were no negatives. This is because of the fluctuation from month to month. The committee may want to consider receiving these on a quarterly basis so the reports do not show the massive swings. Regarding the Account Transfers, the Law Enforcement Department had a vehicle hit by a drunk driver last year which totaled the squad car. The County doesn't carry collision insurance and the driver had no insurance. The Law Enforcement Department is asking that \$28,345 be transferred from the contingency fund to bring their fleet up to 100%. **Motion carried unanimously.** (Meyer & Veenstra excused)

PUBLIC COMMENT

There was no public comment.

CONFERENCE/MEETING REPORT

There were no conference/meeting reports.

RESOLUTION RE: ADOPTION OF SUSTAINABLE BUILDING POLICY FOR FACILITIES AND PURCHASING

MOTION by Pedretti/Hampson to approve. Supervisor Pedretti indicated that the Sustainable La Crosse Commission has been working with staff and feel it is good policy to guide staff in sustainable issues, including building and purchasing policies. A few minor changes were made at the Public Works and Infrastructure Committee meeting. In the 3rd WHEREAS paragraph, it will now read, "Some conventional development and some construction practices may deplete natural resources and cause air and water pollution, solid waste, deforestation, toxic wastes, health hazards and other negative consequences", and in the 7th WHEREAS paragraph, 3rd line, it will now read, "but also may yield cost savings to County taxpayers through reduced operating costs and providing for a...". **MOTION** by Pedretti/Kruse to accept the above amendments. **Motion carried unanimously.** (Meyer & Veenstra excused). **Motion carried unanimously** on the amended resolution. (Meyer & Veenstra excused).

**ORDINANCE TO AMEND S. 3.07 OF CHAPTER 3 OF THE GENERAL CODE OF LA
CROSSE COUNTY, WISCONSIN REGARDING HOURS OF OPERATION**

Dave Lange had advised the County Board that it would be best to start over with amending the above ordinance because we were amending all of 3.07 not just several subsections. Included in the packets is the new 3.07 that will go through as a first time reading before the County Board. Basically this new ordinance states that the building hours will be handled administratively. **MOTION** by Kruse/Pedretti to approve this rewrite of S. 3.07 of Chapter 3. Discussion followed regarding the language pertaining to the County Administrator reporting the normal hours of operation to the County Board for review and approval initially and as often as directed by the County Board. **MOTION** by Hampson/Plesha to amend the last line under paragraph 5 to read, "County Board for review and approval initially and when a change occurs in any department". **Motion failed on a 2-5-2 vote**; Ayes were Hampson & Plesha; Nays were Pedretti, Johnson, Ebert, Kruse, Burke; Meyer & Veenstra excused. **Motion on original ordinance carried unanimously.** (Meyer & Veenstra excused)

**RESOLUTION RE: SETTING OF THE TIME AND DAY FOR EXECUTIVE COMMITTEE
MEETINGS**

MOTION by Ebert/Burke to approve. Supervisor Ebert indicated that he has had several Board members ask to have this resolution discussed on the Board floor. **Motion fails on a 2-5-2 vote.** Ayes were Burke and Ebert; Nays were Kruse, Pedretti, Plesha, Hampson and Johnson; Meyer & Veenstra excused. Supervisor Ebert asked for clarification concerning bringing a resolution to the County Board as a minority report. Dave Lange indicated that, according to Robert's Rules, initially the Board first votes on whether they want to receive a minority report, which is not debatable, and is decided on a majority vote. If the Board votes yes, then the minority report can be presented and debated by the Board.

2013 BUDGET TIMELINE

Steve O'Malley included a 2013 Budget Time-Line in the packets. Departments are starting their budget work now, and this is a staff time-line. It was requested that this document be sent on to the County Board and that under the October dates, add "review of departmental budgets". Also noted was that the Annual Budget Workshop on June 21st at 10:30 is a staff meeting regarding specific details on how departments should submit their budgets.

FUTURE AGENDA ITEMS

- County Board Retreat follow up (July)

ADJOURN

There being no further business, **MOTION** by Burke/Kruse to adjourn the meeting at 8:40 a.m. **Motion carried unanimously.** (Meyer & Veenstra excused)

Approved
Terri Pavlic
July 11, 2012