

EXECUTIVE COMMITTEE

Monday, September 17, 2012

Administrative Center, Room 3220, 400 N. 4th St., La Crosse

8:00 a.m.

MEMBERS PRESENT:	Tara Johnson, Sharon Hampson (present 8:04 a.m.), Ray Ebert, Vicki Burke (present 8:03 a.m.), Monica Kruse, Don Meyer, Roger Plesha, Joe Veenstra (present 8:08 a.m.)
MEMBERS EXCUSED:	Marilyn Pedretti
STAFF & GUESTS:	Steve O'Malley, Dave Lange, Jim Speropulos, Bob Taunt, Pete Eide, Kelly Kramer, Pam Semb, Wanda Plachecki, Thomas Downer, Karl Green, Dave Holtze, Andrea Richmond, Sharon Davidson, Ginny Dankmeyer, Betsy Bloom, Peg Jerome, Bob Sargent and Marion Naegle

ROLL CALL/CALL TO ORDER

Chair Tara Johnson called the meeting to order at 8:00 a.m.

APPROVAL OF AUGUST 8, 2012 EXECUTIVE COMMITTEE MEETING MINUTES

MOTION by Plesha/Kruse to approve the August 8, 2012 Executive Committee minutes. **Motion carried unanimously with three absent – Hampson, Burke and Veenstra and one excused – Pedretti.**

CONSENT AGENDA

MOTION by Plesha/Meyer to approve the Consent Agenda: July Investments Report, September 2012 Account Transfers and Check Requisitions. **Motion carried unanimously with three absent – Hampson, Burke and Veenstra and one excused – Pedretti.**

PUBLIC COMMENT

None requested.

CONFERENCE/MEETING REPORT

None reported.

AN ORDINANCE TO CREATE S.30.81 (12) OF CHAPTER 30 OF THE GENERAL CODE OF LA CROSSE COUNTY REGARDING SLOW NO-WAKE ZONES

This Ordinance creates a slow, no-wake zone in the waterway known as French Slough located in a backwater of the Mississippi River in the Town of Campbell and bordered by the boat landing at the West end of Plainview Road to the North and the Interstate-90 Westbound bridge to the South.

MOTION by Meyer/Kruse to approve the Ordinance. Karl Green, Community Development Agent, explained on a map where the no-wake zone would be. He has notified local residents and the Harbor Commission had a public hearing where all 20 people attending were in favor of the Ordinance. He received 10 emails pertaining to the Ordinance. Four of the ten emails were against the ordinance, but they were not residents of the Town of Campbell. Ebert asked if the Town of Campbell had been notified. The answer was no, but all residents involved were. Corporation Counsel explained that the City/County Harbor Commission has jurisdiction over the waterway. **MOTION** by Ebert/Johnson to contact the Town of Campbell officials to see if they have any objection to this Ordinance. **Motion carried with three no votes. Those voting no were Hampson, Burke and Meyer with one excused – Pedretti. Motion to approve the Ordinance passed unanimously with one excused – Pedretti.**

RESOLUTION RE: NORMAL HOURS OF OPERATION

Department Heads in the Administrative Building recommend a change in hours from 8:30 a.m. – 5:00 p.m., to 8:00 a.m. – 4:30 p.m. effective October 1, 2012 because the volume of phone calls and client visits is significant before 8:30 a.m. and very limited after 4:30 p.m. The County Administrator is directed to keep track of client feedback regarding the change in hours and to evaluate means for offering expanded hours through shared reception functions in the future. **MOTION** by Hampson/Kruse to approve the resolution. **Motion carried with one no – Burke and one excused – Pedretti.**

NEXT COMMITTEE MEETING: OCTOBER 10, 2012

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FUTURE AGENDA ITEMS

There were none.

ADJOURNMENT

MOTION by Hampson/Kruse to adjourn the meeting at 8:26 a.m. **Motion carried unanimously with one excused - Pedretti.**

Disclaimer: The above minutes were approved by Committee on October 10, 2012.
Marion Naegle, Recorder