

## **EXECUTIVE COMMITTEE**

Wednesday, July 11, 2012

Administrative Center, 400 N. 4<sup>th</sup> St., Room 3220

8:00 a.m.

**MEMBERS PRESENT:** Tara Johnson (exc. 8:30 a.m.), Vicki Burke, Ray Ebert, Sharon Hampson, Monica Kruse, Don Meyer, Roger Plesha, Joe Veenstra

**MEMBERS EXCUSED:** Marilyn Pedretti

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Steve O'Malley, Gary Ingvalson, Ginny Dankmeyer, Margaret Norden, Dave Holtze, Dave Lange, Betsy Bloom, Maureen Freedland, Steve Doyle, Linda Lee, John Parshall

### **CALL TO ORDER AND ROLL CALL**

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

### **APPROVAL OF JUNE 13, 2012 EXECUTIVE COMMITTEE MEETING MINUTES**

**MOTION** by Plesha/Meyer to approve the June 13, 2012, Executive Committee meeting minutes. **Motion carried unanimously.** Pedretti excused.

### **CONSENT AGENDA: MAY INVESTMENT REPORT, MONTHLY ACCOUNT TRANSFERS, CHECK REQUISITIONS**

**MOTION** by Hampson/Kruse to approve the May Investment Report, Monthly Account Transfers, Check Requisitions. **Motion carried unanimously.** Pedretti excused.

### **PUBLIC COMMENT**

None requested.

### **CONFERENCE/MEETING REPORTS**

None given.

### **APPROVE PURCHASE OF UNITRENDS BACK-UP SOLUTION**

John Parshall reported that the system is new technology that will allow faster retrieval of archived items and better continuity. The expense is budgeted. **MOTION** by Plesha/Hampson to approve the purchase of Unitrends back-up solution. **Motion carried unanimously.** Pedretti excused.

NOTE: The Chair received unanimous consent to move up the following two items in the agenda.

### **DISCUSSION REGARDING CONSISTENT PROCESS FOR PUBLIC COMMENT AT COMMITTEE MEETINGS AND PROCEDURE FOR READING OF RESOLUTIONS AT COUNTY BOARD MEETINGS**

Lengthy discussion was held about methods of receiving public comment at committee meetings, and a preferable system that will allow the public to be heard while also ensuring that meetings are conducted in an orderly fashion. Dave Lange was asked to provide a draft of guidelines for the next meeting so committee chairs have similar information to follow. Lange also gave an example of how resolutions should be read at meetings as defined by ordinance.

### **STATUS OF ETHICS BOARD ADVISORY OPINION AND COMPLAINT**

Copies were provided that gave the opinion of the Ethics Board.

NOTE: Vice-Chair Hampson took the chair for the remainder of the meeting.

### **RESOLUTION RE: ACCEPT CONTRACT FOR HARVEST OF THE MONTH PARTNERSHIP**

The Resolution seeks to increase fruit and vegetable consumption through the Harvest of the Month Partnership Program. Linda Lee explained that the program is a continuation of work that was started with a previous grant, and the further grant

monies of \$400,000 would retain existing staff. Lee stated she would provide effectiveness data that is being developed. **MOTION** by Plesha/ Veenstra to approve the Resolution Re: Accept Contract for Harvest of the Month Partnership. **Motion carried unanimously.** Johnson, Pedretti excused.

**RESOLUTION RE: ACCEPTANCE OF CLIFTONLARSONALLEN, LLP, AUDIT REPORT ON LA CROSSE COUNTY'S 2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)**

The Resolution accepts CliftonLarsonAllen, LLP's, Financial Audit and Management Letter as presented for the 2011 fiscal year. **MOTION** by Kruse/Meyer to approve the Resolution Re: Acceptance of CliftonLarsonAllen, LLP, Audit Report on La Crosse County's 2011 Comprehensive Annual Financial Report (CAFR). **Motion carried unanimously.** Johnson, Pedretti excused.

**RESOLUTION RE: APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING CONSORTIUM AGREEMENT**

The Resolution designates La Crosse County as the lead county for administration of the Southwest Wisconsin Housing Consortium, and authorizes entering into an agreement with other counties in the consortium to apply for CDBG funding. **MOTION** by Burke/Kruse to approve the Resolution Re: Approval of Community Development Block Grant Housing Consortium Agreement. **Motion carried unanimously.** Johnson, Pedretti excused.

**RESOLUTION RE: ADDRESS CONCERNS ABOUT THE ROUTE OF THE BADGER COULEE TRANSMISSION LINE RUNNING THROUGH CITY OF ONALASKA**

The Resolution requests that the American Transmission Company address the route for the planned grid expansion of the ATC Badger Coulee Transmission Line. Supervisor Doyle stated that the proposed route goes through prime development land, and he proposed a proactive approach to seeking alternative routes. **MOTION** by Burke/Kruse to approve the Resolution Re: Address Concerns about the Route of the Badger Coulee Transmission Line Running through City of Onalaska. **Motion carried unanimously.** Johnson, Pedretti excused; Meyer abstained

**FUTURE AGENDA ITEMS**

Supervisor Ebert requested input from West Salem community members in any site evaluations regarding Lakeview building proposals.

**ADJOURNMENT**

**MOTION** by Kruse/Meyer to adjourn. **Motion carried unanimously.** The meeting adjourned at 8:55 a.m.

**Disclaimer:** The above minutes may be approved, amended or corrected at the next committee meeting. Margaret Norden, Recorder