

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	EXECUTIVE COMMITTEE
DATE OF MEETING:	WEDNESDAY, December 9, 2020
MEETING PLACE:	ROOM 1700 - ADMINISTRATIVE CENTER 212 6th STREET N, LA CROSSE, WI 54601 AND VIA MICROSOFT TEAMS
TIME OF MEETING:	7:30 A.M.
PURPOSE OF MEETING:	MONTHLY MEETING
1.	Call to Order and Roll Call
2.	Public Comment
3.	Approval of Minutes of October 28, 2020 Executive Committee Meetings
4.	Consent Agenda: Monthly Account Transfers, Check Requisitions, Investment Report
5.	Discuss process for filling Supervisor vacancy for District 22
6.	Discussion with Committee Chairs about format and use of technology for remote meetings, public comment, public hearings and access
7.	Discussion with committee regarding their preference for meeting notices, agendas, monthly board reports, board web site and social media
8.	Discussion of Accommodations for COVID-positive Homeless Individuals in La Crosse County
9.	Resolution: Authorizing Purchases Related to Treatment and Supplies in Accordance with State Opioid Response (SOR) Funding, 2020-2021
10.	Resolution: Designation of Official Newspaper for 2021
11.	Resolution: Authorization for Designation of Depositories
12.	Resolution: Extra Compensation Due to Extraordinary Effort by County Employees During 2020 Due to COVID-19
13.	Future Agenda Items
14.	Next Meeting: January 13, 2021 at 7:30 a.m.
15.	Adjournment

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

J. Rombalski, J. Witt, J. Wolf
J. Klekamp, R. Geary, M. Freedland

DEPARTMENTS

County Administrator
Corporation Counsel
County Clerk
Finance Director
IT Director
Human Resources Director
County Treasurer
Printing
Facilities/J. Speropulos

COMMITTEE MEMBERS

Monica Kruse, Chair
Kim Cable
Andrea Richmond
Randy Erickson
Peg Isola
Margaret Larson
Tina Tryggstad
Roger Plesha
Maureen Freedland

MEMBERS: If unable to attend, call the County Clerk's Office at 785-9581.

***PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact the County Clerk's Office at (608)785-9581 as soon as possible.

Following is the link for the public to livestream the meeting: <https://www.facebook.com/LaCrosseCounty/>

Note: County staff will not be responding to comments in the chat box of the livestream.

DATE NOTICE FAXED/MAILED/POSTED: December 4, 2020

**This meeting may be recorded and any such recording is subject to
Disclosure under the Wisconsin Open Records Law**

**EXECUTIVE COMMITTEE
OCTOBER 28, 2020
COUNTY BOARD ROOM**

MEMBERS PRESENT:	Monica Kruse, Kim Cable, Andrea Richmond, Randy Erickson, Peg Isola, Margaret Larson, Tina Tryggestad, Roger Plesha, Maureen Freedland
MEMBERS EXCUSED:	None
OTHERS PRESENT:	Steve O'Malley, Jane Klekamp, Megan DeVore, Sharon Davidson, Renee Nugent, Lanae Nickelotti, Stephen Conrad, Amy Twitchell, Erin Klar, Terri Pavlic, Jason Witt, Jim Speropulos, Ginny Dankmeyer, Brian Hitchcock, Christina Heit, Wanda Plachecki, Deb Strand, Paula Silha, Ron Chamberlin, John Parshall, Adam Flood, Jen Rombalski, Erica Gamroth, Jane Klekamp

CALL TO ORDER

County Board Chair Kruse called the meeting to order at 7:30 a.m.

PUBLIC COMMENT – There was no public comment.

APPROVAL OF MINUTES OF October 7, 2020 EXECUTIVE COMMITTEE MEETING MOTION by Plesha/Isola to approve the above meeting minutes. **Motion carried unanimously.**

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

MOTION by Richmond/Erickson to approve. Brian Hitchcock explained the text to 911 project for the County. Treasurer Amy Twitchell explained the difference between the accounts on the investment report. **Motion carried unanimously.**

Chair Monica Kruse explained that we will continue to have meetings in person and via teams and Facebook. Planning and monthly meetings will be held remotely as they have been. The Facebook broadcast is not interactive.

OVERVIEW OF 2021 COUNTY ADMINISTRATOR'S BUDGET RECOMMENDATION

- a. Review of Departments not reporting directly to Executive Committee

Administrator O'Malley walked the Executive Committee through his 2021 recommended budget. At last month's meeting, the committee reviewed all of the County departments that report directly to the Executive Committee. At today's meeting, he reviewed all of the other County departments.

- b. Review of Capital Improvement plan and uses of fund balance

Administrator O'Malley reviewed the capital improvements in the back of the budget book on page 476. The County has a significant fund balance on hand.

- c. 2021 Changes/Corrections to County Administrators Recommended Budget

Administrator O'Malley went through changes and corrections to the budget. The Highway budget was adjusted based on the amount granted from the State. Human Services and IT requested a position be added to work with the Avatar system. This position is supported without increasing the tax levy. Two congregate meal sites were added back into the

Human Services budget. The Health Department had a correction to the account specialist position, it is a 40 hour per week position. The Sheriff's Department received a State grant for body cameras and will make adjustment to cover it. The Veterans Department would like to create a new position for a veteran's service coordinator to expand their services and meet the needs of veterans with outreach and coordination.

MOTION by Isola/Cable to approve. **Motion carried unanimously.**

RESOLUTION RE: CHANGES IN POSITIONS AT LAKEVIEW AND HILLVIEW CAMPUSES FOR 2021

MOTION by Richmond/Isola to approve. Previous budgets have included changes in positions as a result of integration of the Lakeview and Hillview campuses under a single Long Term Care Services Department. The number of licensed Hillview nursing home beds has been reduced from 137 down to 110. The anticipated census changes will affect the staffing pattern of each facility. Modifications to the total number of allocated positions for the Lakeview and Hillview campuses implementing a total decrease in full time equivalent positions of 26.00 from 315.76 FTE in 2020 to 289.76 FTE in 2021. **Motion carried unanimously**

RESOLUTION RE: CHANGES IN POSITIONS FUNDED BY OUTSIDE SOURCES (NON-TAX LEVY) FOR 2021

MOTION by Cable/Plesha to approve. The County Administrator's 2021 budget includes changes in positions that are fully funded by outside sources. New positions of 1.00 FTE are the result of increased grant revenues and other outside sources. There were position modifications in the Health Department, Human Services Department and Solid Waste approved for inclusion in the 2021 budget, reflecting a net increase of 1.00 FTE with \$0 levy impact. Any position addition reliant on non-tax-levy funding will be deleted if outside funding ends. **Motion carried unanimously.**

RESOLUTION RE: CHANGES IN GENERAL OPERATING LEVY POSITIONS AND HOURS FOR 2021

MOTION by Isola/Plesha to approve. The County Administrator's 2021 budget includes a total decrease of 7.53 Full Time Equivalents (FTE) and an increase of 9.00 FTE for positions supported by local property tax levy reflecting a net increase of 1.47 FTE with a potential decrease of \$52,010 in the 2021 Tax Levy. **Motion carried unanimously.**

RESOLUTION RE: ADOPTION OF RATES FOR THE 2021 HEALTH AND DENTAL PLAN

MOTION by Erickson/Freedland to approve. There will be no increase to health insurance or dental insurance premiums for the year 2021. Health insurance costs were lower than anticipated in 2020. A one-month health insurance premium waiver for the employer share of the Health Insurance premium deducted in the months of June of and a three-month health insurance premium waiver for the employee share of the Health Insurance premium deducted in the months of June, July and August of 2021 is recommended by the County Administrator. **Motion carried unanimously.**

RESOLUTION RE: AUTHORIZING THE APPROVAL OF MODIFICATION TO CERTAIN PERMITS, FEES AND CHARGES FOR 2021 (SEE PAGES 6-22 IN THE 2021 BUDGET BOOK; PLUS ENCLOSED CHANGES)

MOTION by Cable/Plesha to approve. The fees in each of the departments have been identified in the 2021 Budget document entitled "La Crosse County Proposed User Fees, Charges for Services, and Permit Revenues for 2021" and "La Crosse County Human Services Department 2021 Fees. If any new rates or rate changes are determined to be

needed during the 2021 fiscal year, the standing committee responsible for the department will have the authority to approve the change. **Motion carried unanimously.**

RESOLUTION RE: MODIFICATION OF COMPENSATION PLAN FOR 2021

MOTION by Erickson/Isola to approve. This resolution provides for an across-the-board increase of 1.75% effective January 1, 2021 for those employees covered by the non-bargaining pay schedules. **Motion carried unanimously.**

RESOLUTION RE: ADOPTION OF THE 2021 BUDGET AND TAX LEVY

MOTION by Isola/Tryggestad to approve. The County Administrator has worked with all departments and prepared the La Crosse County 2021 Budget with total expenditures of \$170,650,874 total revenues of \$122,009,893 and other funding sources of \$12,160,758 and a total La Crosse County tax levy of \$36,480,223 to be divided and levied as follows:

County Tax of \$27,566,931 to be levied upon all the taxable property of the County; and,

Debt Levy Tax of \$6,785,192 to be levied upon all the taxable property of the County; and,

County Library Tax of \$2,128,050 to be levied upon all taxable property of the County except for that property within the City of La Crosse.

Motion carried unanimously.

RESOLUTION RE: INITIAL RESOLUTION AUTHORIZING NOT EXCEEDING \$2,900,000 GENERAL OBLIGATION BONDS OF THE COUNTY OF LA CROSSE

MOTION by Erickson/Cable to approve. County Board of Supervisors of the County of La Crosse, Wisconsin, that there shall be issued the general obligation bonds of said County in an aggregate principal amount not exceeding \$2,900,000 for the public purpose of constructing highways and highway improvements. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose. **Motion carried unanimously.**

RESOLUTION RE: AUTHORIZING THE ADVERTISEMENT FOR PUBLIC SALE AND THE SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS OF THE COUNTY OF LA CROSSE, WISCONSIN, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,900,000, AND RELATED MATTERS

MOTION by Plesha/Isola to approve. It has previously been determined that it is necessary and desirable to issue general obligation bonds of the County of La Crosse, Wisconsin (the "County"), in an aggregate principal amount not to exceed \$2,900,000, for the public purpose of constructing highways and highway improvements, including highway buildings, pursuant to Chapter 67 of the *Wisconsin Statutes*, as supplemented and amended, and it is now necessary and desirable for the County to issue its General Obligation Corporate Purpose Bonds in one or more series in an aggregate principal amount not to exceed \$2,900,000 for such public purpose. **Motion carried unanimously.**

RESOLUTION RE: AUTHORIZING THE ADVERTISEMENT FOR PUBLIC SALE AND THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES OF THE COUNTY OF LA CROSSE, WISCONSIN, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,200,000, AND RELATED MATTERS.

MOTION by Erickson/Cable to approve. It is necessary and desirable to issue general obligation promissory notes of the County of La Crosse, Wisconsin in an aggregate principal

amount not to exceed \$5,200,000, for the public purposes of constructing highways and highway improvements, and it is now necessary and desirable for the County to issue its General Obligation Promissory Notes in one or more series in an aggregate principal amount not to exceed \$5,200,000 for such public purpose **Motion carried unanimously.**

FUTURE AGENDA ITEMS

- Results of the advance survey

NEXT MEETING:

- December 9, 2020 at 7:30 a.m.

ADJOURN

There being no further business, **MOTION** by Richmond/Isola to adjourn the meeting at 8:41 a.m. **Motion carried unanimously.**

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

Recorded by Erin Klar

ACCOUNT TRANSFERS/BUDGET ADJUSTMENTS
December 2020 Account Transfers

FUND	DEPARTMENT (Increase/Decrease)		DEPARTMENT (Increase/Decrease)	AMOUNT
General	General Fund Contingency		Information Technology	
	Operating Contingency	(dec-exp)	Phone - VOIP IT Expense	(inc-exp) 1,171
			(2-Speaker phones for County Board room)	
	Human Resources		Information Technology	
	Online Services and Subscriptions	(dec-exp)	Subscription Based Software	(inc-exp) 443
			(4 Adobe Acrobat Pro Subscriptions for Human Resources staff)	
	General Fund Contingency		Non-Departmental	
	Operating Contingency	(dec-exp)	Contracted Service - Sanitary Services	(inc-exp) 3,705
			(Carpet cleaning for Econolodge not in time to be covered by Routes to Recovery)	
	General Fund Contingency		Information Technology	
	Operating Contingency	(dec-exp)	Minor Computer Hardware	(inc-exp) 1,454
			(Equipment needed for recording of meetings after retirements in Admin office)	
	General Fund Contingency		Emergency Services	
	Salary Contingency	(inc-exp)	General Earnings	(dec-exp) 21,883
	Salary Contingency	(inc-exp)	Fringes FICA	(dec-exp) 1,338
	Salary Contingency	(inc-exp)	Fringes Medicare	(dec-exp) 1,477
	Salary Contingency	(inc-exp)	Fringes Retirement	(dec-exp) 313
	Salary Contingency	(inc-exp)	Fringes Health Insurance	(dec-exp) 2,046
	Salary Contingency	(inc-exp)	Fringes Dental Insurance	(dec-exp) 89
	Salary Contingency	(inc-exp)	Fringes Life Insurance	(dec-exp) 108
	(Reverse May budget adjustment for overlap in new director and former director vacation payout, was not needed)			
	Sheriff - Law Enforcement		Sheriff - Law Enforcement	
	State Aid - BOTS Equipment	(dec-rev)	Grant Expense - BOTS Equipment	(dec-exp) 12,000
			(Adjust budget for Bureau of Transportation Safety grant that will not be received this year)	
	Sheriff - Law Enforcement		Sheriff - Law Enforcement	
	Insurance Recoveries	(inc-rev)	Maintenance and Repairs - Vehicle Damage	(inc-exp) 24,000
			(Adjust budget for insurance recoveries this year for squad damage)	
	General Fund Contingency		Zoning - Surveyor	
	Salary Contingency	(dec-exp)	Fringes - Health Insurance	(inc-exp) 6,930
	Salary Contingency	(dec-exp)	Fringes - Dental Insurance	(inc-exp) 393
			(Adjust budget for health and dental insurance due to status change)	
	General Fund Contingency		Finance	
	Salary Contingency	(dec-exp)	Fringes - Health Insurance	(inc-exp) 10,054
	Salary Contingency	(dec-exp)	Fringes - Dental Insurance	(inc-exp) 102
			(Adjust budget for health and dental insurance due to status change)	
	General Fund Contingency		Non-Departmental End Homelessness Collaborative	
	Operating Contingency	(dec-exp)	Hotel Expense - Non-Employee	(inc-exp) 24,500
	Operating Contingency	(dec-exp)	Operating Supplies	(inc-exp) 500
			(Hotel and transportation vouchers to assist the homeless with COVID)	
	Facilities - Parks Capital Improvements		Facilities - Parks Capital Improvements	
	Major Capital Improvements	(dec-exp)	Major Capital Improvements	(inc-exp) 1,204
	Major Capital Improvements	(dec-exp)	Major Capital Improvements	(inc-exp) 3,000
	Major Capital Improvements	(dec-exp)	Major Capital Improvements	(inc-exp) 5,485
			(Use remaining budget from bathhouse projects to renovate Veterans campstore)	
Human Services	Family and Children's In Home Safety Grant		Family and Children's In Home Safety Grant	
	State Aid Human Services General HS Grants	(dec-rev)	Client Care Services - Child Care Services	(dec-exp) 971
			(Adjust budget amount to actual grant received)	
	Family and Children's IV-E EWISACWIS Grant		Family and Children's IV-E EWISACWIS Grant	
	State Aid Human Services General HS Grants	(inc-rev)	Minor Computer Hardware	(inc-exp) 9,970
	State Aid Human Services General HS Grants	(inc-rev)	Internal Chargebacks Information Tech Int	(inc-exp) 1,500
			(Adjust budget amount to actual grant received)	
	Justice Support Services System of Care		Justice Support Services System of Care	
	State Aid Human Services General HS Grants	(inc-rev)	State Aid Human Services Early Intervention	(dec-rev) 10,000
			(Move budget for funds from YJ Innovation Grant to correct line)	
	Justice Support Services System of Care		Justice Support Services System of Care	
	State Aid Human Services General HS Grants	(inc-rev)	Other General Professional Services	(inc-exp) 4,000
			(Move budget for revenue and expense from YJ Innovation to System of Care)	

ACCOUNT TRANSFERS/BUDGET ADJUSTMENTS
December 2020 Account Transfers

<u>FUND</u>	<u>DEPARTMENT</u> <u>(Increase/Decrease)</u>		<u>DEPARTMENT</u> <u>(Increase/Decrease)</u>		<u>AMOUNT</u>
	<u>Youth Justice Services Other Grants</u>		<u>Youth Justice Services Other Grants</u>		
	State Aid Human Services General HS Grants	(dec-rev)	Employee Training	(dec-exp)	4,000
		(Move budget for revenue and expense from YJ Innovation to System of Care)			
	<u>Justice Support Services System of Care</u>		<u>Justice Support Services System of Care</u>		
	Foundation Grant Rev June Kjome Grant	(inc-rev)	Grant Expense June Kjome Grant	(inc-exp)	2,050
	Donations and Contributions	(dec-rev)	Donation Expense	(dec-exp)	2,050
		(Correct budget for dollars received for June Kjome grant)			
	<u>Justice Support Services System of Care</u>		<u>Justice Support Services System of Care</u>		
	Donations and Contributions	(inc-rev)	Donation Expense	(inc-exp)	2,000
		(Adjust budget for November Fidelity donation)			
	<u>ADRC/Aging Administration</u>		<u>ADRC/Aging Administration</u>		
	Expense Transfer Reimb	(dec-exp)	Client Care Services Resource Center Svcs	(inc-exp)	12,432
		(Reflects increased contract amount compared to budget)			
	<u>ADRC/Aging Meal Programs Home Delivered</u>		<u>ADRC/Aging Meal Programs Home Delivered</u>		
	Internal Chargebacks ADRC/Aging Internal	(inc-exp)	State Aid Human Services Nutrition	(inc-rev)	12,432
		(Reflects increased contract amount compared to budget)			
	<u>ADRC/Aging Meal Programs Congregate</u>		<u>ADRC/Aging Meal Programs Congregate</u>		
	State Aid Human Services Nutrition	(dec-rev)	Client Care Services Food Preparation	(dec-exp)	46,231
	State Aid Human Services Nutrition	(dec-rev)	Internal Chargebacks ADRC/Aging Internal	(dec-exp)	90,000
	State Aid Human Services Nutrition	(dec-rev)	Internal Chargebacks ADRC Internal	(dec-exp)	20,000
		(Funding moved from congregate to home delivered)			
	<u>ADRC/Aging Meal Programs Home Delivered</u>		<u>ADRC/Aging Meal Programs Home Delivered</u>		
	State Aid Human Services Nutrition	(inc-rev)	Internal Chargebacks ADRC/Aging Internal	(inc-exp)	121,000
	State Aid Human Services Nutrition	(inc-rev)	Internal Chargebacks ADRC Internal	(inc-exp)	25,000
	State Aid Human Services Nutrition	(inc-rev)	Operating Supplies Kitchen Supplies	(inc-exp)	4,000
	State Aid Human Services Nutrition	(inc-rev)	Delivery Services	(inc-exp)	6,231
		(Funding moved from congregate to home delivered)			
	<u>ADRC/Aging Administration</u>		<u>ADRC/Aging Administration</u>		
	Expense Transfer Reimb	(dec-exp)	Client Care Services Resource Center Svcs	(inc-exp)	36,000
		(Funding moved from congregate to home delivered)			
	<u>ISRS Other Services Out of Home Care</u>		<u>ISRS Other Services Out of Home Care</u>		
	State Aid Human Services Base Allocation	(dec-rev)	Client Care Services Community Living	(dec-exp)	120,000
	State Aid Human Services Base Allocation	(dec-rev)	Client Care Services COP-Like	(dec-exp)	30,000
	State Aid Human Services Base Allocation	(dec-rev)	Client Care Services Local Hospital	(dec-exp)	20,000
	State Aid Human Services Base Allocation	(dec-rev)	Client Care Services State Hospital - Kids	(dec-exp)	150,000
	State Aid Human Services Base Allocation	(inc-rev)	Client Care Services Inpatient	(inc-exp)	35,607
	State Aid Human Services Base Allocation	(inc-rev)	Client Care Services State Hospital - Adults	(inc-exp)	290,000
		(Increase BCA funding budget to reflect true contract amount in Out of Home Care org)			
	<u>ISRS Case Management Coordinated Services Teams</u>		<u>ISRS Case Management Coordinated Services Teams</u>		
	State Aid Health COVID 19 Other	(inc-rev)	Minor Computer Hardware	(inc-exp)	4,632
	State Aid Health COVID 19 Other	(inc-rev)	Public Health Emergency COVID 19	(inc-exp)	12,584
		(CST supplemental grant awarded)			
	<u>ISRS Case Management Comprehensive Community Support</u>		<u>ISRS Case Management Comprehensive Community Support</u>		
	State Aid HS Medicaid	(dec-rev)	General Client Fees	(inc-rev)	30,000
	Client Care Services Non-Reimbursed Residential	(inc-exp)	General Client Fees	(inc-rev)	10,000
	General Pymts from Local Govts Jackson	(inc-rev)	Client Care Services Jackson	(inc-exp)	50,000
		(Adjust CCS expense lines to more closely align with actuals and projections)			
	<u>ISRS Case Management</u>		<u>ISRS Case Management</u>		
	State Aid HS Medicaid	(inc-rev)	Other General Professional Services	(inc-exp)	50,000
		(Adjust CSP general professional line to more closely align with actuals and projections)			
	<u>Economic Support Operations</u>		<u>Economic Support Operations</u>		
	State Aid HS Child Care Certification	(inc-rev)	Child Care Services	(inc-exp)	2,143
	Client Fees General Client Fees	(inc-rev)	Child Care Services	(inc-exp)	650
		(Update Child Care Certification grant to reflect awarded amount)			
Human Services MVHS	<u>Human Services MVHS</u>		<u>Human Services MVHS</u>		
	MVHS LAX County	(inc-exp)	MVHS Managed Care	(dec-exp)	100,000
		(Update Fund 220 budget to more closely align with actuals and projections)			
Special Jail Assessment	<u>Special Jail Assessment</u>		<u>Special Jail Assessment</u>		
	General Miscellaneous Revenues	(inc-rev)	Other Maintenance and Repairs	(inc-exp)	20,000
		(Adjust budget for additional dollars received from Aramark for kitchen equipment replacement)			

INVESTMENT REPORT

Oct-20

Balances shown are through October 2020.

BANK	AMOUNT	ANNUALIZED YIELD RATE (NET OF FEES)
GENERAL INVESTMENTS		
State of WI Investment Pool	29,027,552.80	0.10%
Dana Investment Advisors	33,721,782.23	2.10%
TOTALS	62,749,335.03	

BANK	AMOUNT	ANNUALIZED YIELD RATE (NET OF FEES)
SOLID WASTE		
US BANK		
Old Landfill Sanitary LTC 1050989287	488,535.86	1.64%
Sanitary Landfill LTC 1050989285	3,790,661.33	1.71%
Sanitary Landfill Closure 1050989286	3,902,454.23	1.52%
Demolition Landfill 1050989284	384,042.25	1.24%
Ash Monofill Closure 1050989281	986,734.61	1.45%
Ash Monofill LTC 1050989283	647,379.03	1.36%
TOTALS	10,199,807.31	

La Crosse County Treasurer



RESOLUTION # _____

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

ITEM # BOARD ACTION

Adopted: _____
For: _____
Against: _____
Abstain: _____
Abs/Excd: _____
Vote Req: 2/3 full
Other Action: _____

HEALTH & HUMAN SERVICES BOARD ACTION

Adopted: _____
For: _____
Against: _____
Abstain: _____
Abs/Excd: _____

EXECUTIVE COMMITTEE ACTION

Adopted: _____
For: _____
Against: _____
Abstain: _____
Abs/Excd: _____

RE: AUTHORIZING PURCHASES RELATED TO TREATMENT AND SUPPLIES IN ACCORDANCE WITH STATE OPIOID RESPONSE (SOR) FUNDING, 2020-2021

WHEREAS, the Wisconsin Department of Health Services (DHS), has awarded La Crosse County \$405,000 of State Opioid Response (SOR) grant dollars for the period of September 30, 2020 through September 29, 2021; and

WHEREAS, the funding is to be used to increase access to approved forms of medication-assisted treatment (MAT), decrease waitlists, service denial, or other unmet treatment needs for individuals seeking treatment services for an opioid use disorder; and

WHEREAS, the La Crosse County Human Services Department will specifically use the funding as follows:

\$150,000	Residential Treatment <i>through subcontracted services</i>
\$116,000	Case Management <i>through funding of a 1.0 FTE Social Worker</i>
\$80,000	Medical Assisted Treatment (MAT) <i>through subcontracted services</i>
\$48,000	Recovery Housing <i>through subcontracted services</i>
\$5,000	Opioid Withdrawal Management <i>through subcontracted services</i>
\$6,000	Other General Expenses

WHEREAS, the need for the above stated service options and case management to facilitate these services, as well as access to treatment and prevention interventions has become critical due to the nature of the opioid use disorder (OUD) illness; and

WHEREAS, ongoing funding from this grant will require completion of an application process prior to the next grant cycle.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby accepts the State Opioid Response Grant funding of \$405,000 for this grant cycle of September 30, 2020 through September 29, 2021; and

BE IT FURTHER RESOLVED, that the County Board of Supervisors authorizes the creation and hiring of a 1.0 FTE Human Services Social Worker position, effective immediately, to fulfill the authorized case management activities under this grant; and

BE IT FURTHER RESOLVED, that La Crosse County is authorized to contract for all services that are necessary to meet the terms of the State Opioid Response Grant, so long as they can be supported with the related federal funding; and

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to execute any contracts or documents necessary to effectuate the purposes of this resolution, after approval by Corporation Counsel; and

RE: AUTHORIZING PURCHASES RELATED TO TREATMENT AND SUPPLIES IN ACCORDANCE WITH STATE OPIOID RESPONSE (SOR) FUNDING, 2020-2021

BE IT FURTHER RESOLVED, that the additional staff authorized under this resolution will be hired and retained only so long as they can be supported with dollars related to the State Opioid Response Grant; and

BE IT FURTHER RESOLVED, the Finance Department is authorized to make any necessary and appropriate account transfers relating to accepting this additional funding.

FISCAL NOTE: Acceptance of the State Opioid Response Grant of \$405,000 with no County match required, and the award period September 30, 2020 through September 29, 2021. The personnel and operating costs will be tracked under the 210.450.4610 division within the County financial system under the Integrated Support and Recovery Services section.

Date: _____

Date: _____

COMMITTEE CHAIR

COMMITTEE CHAIR

RECORDING CLERK

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	<u>SO</u>	_____	Requested By: Jason Witt
Fin. Director	_____	_____	_____	Date Requested: November 25, 2020
Corp. Counsel	_____	_____	_____	Drafted By: Corporation Counsel
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this _____ Day of _____, 2020



RESOLUTION # _____

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

ITEM # _____

BOARD ACTION

Adopted: _____
For: _____
Against: _____
Abstain: _____
Abs/Excd: _____
Vote Req: _____
Other Action: _____

EXECUTIVE COMMITTEE ACTION

Adopted: _____
For: _____
Against: _____
Abstain: _____
Abs/Excd: _____

RE: DESIGNATION OF AN OFFICIAL NEWSPAPER FOR 2021

WHEREAS, La Crosse County Board Rule 2.02(6) per Wisconsin Statutes Section 985 requires the designation of an official newspaper for La Crosse County; and,

WHEREAS, the La Crosse Tribune meets the qualifications per Wisconsin Statutes 985.03; and,

WHEREAS, it is in the best interest of La Crosse County to designate the La Crosse Tribune as the official newspaper because of its distribution and circulation in the county; and,

WHEREAS, the current year designation by resolution terminates on December 31, 2020.

NOW THEREFORE BE IT RESOLVED, that the La Crosse Tribune is designated and approved by the La Crosse County Board of Supervisors as the official newspaper for La Crosse County for the year 2021 and expiring December 31, 2021.

FISCAL NOTE: No fiscal impact for designating the official newspaper.

Date: _____

Date: _____

EXECUTIVE COMMITTEE CHAIR

	Reviewed Only	Recommended
Co. Admin.	_____	_____ <i>SO</i> _____
Fin. Director	_____	_____
Corp. Counsel	_____	_____
Board Chair	_____	_____

RECORDING CLERK


Not
Recommended

Requested By: County Clerk

Date Requested: November 30, 2020

Drafted By: County Clerk

Adopted by the La Crosse County Board this _____ Day of _____, 2020

 <p style="text-align: center;">RESOLUTION # _____</p> <p>TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS</p>	<p>ITEM # _____</p> <p>BOARD ACTION</p> <p>Adopted: _____</p> <p>For: _____</p> <p>Against: _____</p> <p>Abstain: _____</p> <p>Abs/Excd: _____</p> <p>Vote Req: _____</p> <p>Other Action: _____</p>	<p>EXECUTIVE COMMITTEE ACTION</p> <p>Adopted: _____</p> <p>For: _____</p> <p>Against: _____</p> <p>Abstain: _____</p> <p>Abs/Excd: _____</p>

RE: AUTHORIZATION FOR DESIGNATION OF DEPOSITORIES

WHEREAS, per WI. Statutes Chapter 34 and 59, the County Board shall designate one or more depositories; and,

WHEREAS, the Executive Committee has met and they have designated depositories which meet the state statutes requirements. The following financial institutions have been designated as official depositories for La Crosse County funds:

Wells Fargo Bank NA, La Crosse & Onalaska
State Bank Financial, La Crosse & Onalaska

Coulee Bank, La Crosse, Onalaska & Holmen
Farmers State Bank of Bangor
Park Bank, La Crosse & Holmen
Associated Bank, La Crosse, Onalaska & Holmen
Dana Investment Advisors
River Bank, La Crosse & Holmen
MBIA Municipal Investors Corp.
Trust Point, La Crosse
Governmental Employees Credit Union, La Crosse
Co-Op Credit Union, La Crosse & Onalaska
Marine Credit Union, La Crosse & Onalaska
BMO Harris Bank, La Crosse & Onalaska
Bluff View Bank, Holmen

Wells Fargo Securities
Firefighters Credit Union, La Crosse, Onalaska & Holmen
U. S. Bank, La Crosse & Onalaska
Union State Bank of West Salem, West Salem
First National Bank of Bangor & La Crosse
Altra Federal Credit Union, La Crosse, Onalaska & Holmen
Verve a Credit Union, La Crosse, Onalaska & Holmen
Bremer Bank, Onalaska
Wisconsin State Mutual Pool, Madison
American Deposits Management, Delafield WI
Institutional Capital Management
Citizens State Bank, La Crosse & Onalaska
Merchants Bank, Onalaska
1st Community Credit Union, West Salem

NOW THEREFORE BE IT RESOLVED, that the County Board appoint the financial institutions designated above as official depositories for La Crosse County funds:

BE IT FURTHER RESOLVED, that the aforementioned depositories are officially designated until there is a change in state statutes or they are amended by the La Crosse County Board.

FISCAL NOTE: No Fiscal Impact

Date: _____

Date: _____


EXECUTIVE COMMITTEE CHAIR

RECORDING CLERK

	Reviewed Only	Recommended
Co. Admin.	_____	_____ <i>So</i> _____
Fin. Director	_____	_____
Corp. Counsel	_____	_____
Board Chair	_____	_____

Not Recommended	Requested By: Amy Twitchell
_____	Date Requested: November 16, 2020
_____	Drafted By: Ginny Dankmeyer

Adopted by the La Crosse County Board this _____ Day of _____, 2020

 <p style="text-align: center;">RESOLUTION # _____</p> <p>TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS</p>	<p>ITEM # _____</p> <p>BOARD ACTION</p> <p>Adopted: _____</p> <p>For: _____</p> <p>Against: _____</p> <p>Abstain: _____</p> <p>Abs/Excd: _____</p> <p>Vote Req: _____</p> <p>Other Action: _____</p>	<p>EXECUTIVE COMMITTEE ACTION</p> <p>Adopted: _____</p> <p>For: _____</p> <p>Against: _____</p> <p>Abstain: _____</p> <p>Abs/Excd: _____</p>

**RE: EXTRA COMPENSATION DUE TO EXTRAORDINARY EFFORT BY COUNTY EMPLOYEES
DURING 2020 DUE TO COVID-19**

WHEREAS, in December 2019 a novel strain of coronavirus known as COVID-19 was discovered and declared a pandemic by the World Health Organization, while the US Department of Health and Human Services, Governor Evers and the La Crosse County Board each made separate emergency declarations during the first quarter of 2020 which required major service changes, challenges and risks to employees at all levels of county government; and

WHEREAS, in order to address the imminent threat of the pandemic, the County temporarily scaled back most services in March, while redirecting more than 75% of all Health Department activities from other health priorities, while implementing emergency operating procedures through an incident command structure, dominating the activities of the Emergency Management Coordinator, Health Director, health managers and employees across multiple departments; and

WHEREAS, protecting clients has required completely revising most standard operating procedures at both long-term care campuses (Lakeview and Hillview), while significantly restructuring daily operations in the Jail and Juvenile Detention Facility; and

WHEREAS, the pandemic response has required extraordinary efforts by all county departments and employees to maintain county services, while redeploying resources in unprecedented ways, quickly implementing the means to perform work remotely, redoubling efforts to reduce costs and seek efficiencies, while also balancing increased work demands with their own family needs, caretaking, meeting increased financial challenges and responsibilities; and

WHEREAS, some Wisconsin Counties and employers have been able to provide additional compensation to their employees in appreciation of the extra effort to continue operations during 2020; and

WHEREAS, preliminary analysis through the 3rd Quarter of 2020 indicate that a majority of departments will underspend their approved budget significantly, while in many cases projected revenues will exceed original estimates and the county has maximized reimbursement of costs from federal CARES funding, which indicates that the county should close 2020 with sufficient funds to provide a modest amount of additional compensation to each fulltime employee (pro-rated for part time employees), while also receiving partial reimbursement from intergovernmental sources; and

WHEREAS, the County Administrator recommends providing \$500 of additional compensation to each full time hourly or salaried employee (pro-rated for part time employees) as the most equitable means of providing a small recognition in appreciation of the challenges during these unprecedented times; and

WHEREAS, the six highest paid employees (Psychiatrist, County Administrator, Executive Director of Long-Term Care, Advance Practice Nurse Prescribers (2) and the Human Services Director) will be excluded from receiving the additional compensation, as well as the five elected department heads (Sheriff, Clerk of Courts, County Clerk, Register of Deeds and County Treasurer) who may not receive an increase above their salaries set for their current term of office.

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RE: EXTRA COMPENSATION DUE TO EXTRAORDINARY EFFORT BY COUNTY EMPLOYEES DURING 2020 DUE TO COVID-19

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board approves a one-time payment of \$500 compensation to each full-time hourly or salaried county employee in all departments, excluding the six highest paid employees and the five elected department heads, and this amount shall be prorated for part-time employees based on full-time equivalency during the year, to be paid in December 2020 in recognition of the extraordinary effort of public service in 2020.

FISCAL NOTE: The total amount of additional compensation approved is approximately \$590,000 for approximately 1300 employees, the vast majority to be covered from within the approved 2020 departmental budgets or with account transfers from the Salary Contingency Fund in March of 2021 at the close of the 2020 financial year.

Date: _____

Date: _____

EXECUTIVE COMMITTEE CHAIR

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	_____ <i>SO</i> _____	_____	Requested By: Steve O'Malley
Fin. Director	_____	_____	_____	Date Requested: December 2, 2020
Corp. Counsel	_____	_____	_____	Drafted By: County Administrator
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this _____ Day of _____, 2020