

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	EXECUTIVE COMMITTEE
DATE OF MEETING:	WEDNESDAY APRIL 14, 2021
MEETING PLACE:	ROOM 1700 - ADMINISTRATIVE CENTER 212 6th STREET N, LA CROSSE, WI 54601 Click here to join the meeting
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 March 10, 2021 Executive Committee Meetings
4.	Consent Agenda: Monthly Account Transfers, Check Requisitions, Investment Report
5.	Ordinance to Amend Section 9.06 of Chapter 9 Entitled "Discrimination in Housing Prohibited" of the General Code of La Crosse County, Wisconsin
6.	Resolution re: Authorizing Acceptance of Community Development Block Grant Funding from the City of La Crosse to Support the Hintgen/Huber Project of the La Crosse Area Family Collaborative
7.	Report on PFAS contamination in Town of Campbell, County participation in on-going discussions
8.	Initial discussion on allocation of American Rescue funding to County and municipalities
9.	Status of the Salaried market study and Pay Plan budgeted for mid-year adoption
10.	Brief update on anticipated restructure of Information Technology
11.	Future Agenda Items
12.	Next Meeting: May 11, 2021 at 7:30 a.m.
13.	Adjournment

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

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/R. Westpfahl

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:** Individuals may make a public comment in person or virtually. For individuals intending on making a virtual public comment, **please register at least 24-hours** in advance by emailing publiccomment@lacrossecounty.org or leave a message at 785-9700. Please include your name and email address you will be using to connect with the committee, along with the name of the committee you would like to provide a 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.

DATE NOTICE FAXED/MAILED/POSTED: April 8, 2021

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

**EXECUTIVE COMMITTEE
MARCH 10, 2021
COUNTY BOARD ROOM**

MEMBERS PRESENT:	Monica Kruse, Kim Cable, Andrea Richmond, Randy Erickson, Peg Isola, Tina Tryggstad, Roger Plesha, Maureen Freedland, Margaret Larson
MEMBERS EXCUSED:	
OTHERS PRESENT:	Steve O'Malley, Jane Klekamp, Megan DeVore, Sharon Davidson, Amy Twitchell, Erin Klar, Matt Hanewell, Ginny Dankmeyer, Ryan Westpfahl, Kathleen Stewart, Brian Fukuda, John Parshall, Lanae Nickelatti, Kevin Hoyer, Stephen Conrad

CALL TO ORDER

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

PUBLIC COMMENT – Don Lecheler and Judy Schmitz, citizens of La Crosse County, voiced their concern over the statements Administrator O'Malley made on Facebook regarding the death of Rush Limbaugh.

APPROVAL OF MINUTES OF FEBRUARY 10, 2021 EXECUTIVE COMMITTEE MEETING MOTION by Richmond/Erickson to approve the above meeting minutes. **Motion carried unanimously.**

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

MOTION by Plesha/Cable to approve. Medical examiner is the only department that was over budget in 2020. **Motion carried unanimously.**

2020 CARRY FORWARD REQUESTS TO 2021

MOTION by Plesha/Cable. Amounts carried forward for the year 2021 in each department. Amounts are higher because there was money left over because of trainings not being offered and equipment not being bought. **Motion carried unanimously.**

RESOLUTION RE: RETAINING SERVICES FOR PUBLIC ENGAGEMENT TO THE COMPREHENSIVE PLAN PROCESS USING PUBLICINPUT.COM

MOTION by Isola/Cable. The Board has approved of the formation of the Comprehensive Plan Advisory Committee (CPAC) to guide the work of updating the County's Comprehensive Plan in accordance with Wis. Stats. s. 66.1001. This requires that the County adopt written procedures that are designed to foster public participation, including open discussion, communication programs, information services, and public meetings for which advance notice has been provided, in every stage of the preparation of a comprehensive plan. The County Board approves of contracting with Cityzen Solutions Inc. DBA PublicInput.com for an agency license to use the publicinput.com platform for public engagement for a one-year term. **Motion carried unanimously.**

TRAINING ON PUBLIC PROCESS & PROCEDURES FOR COMMITTEE CHAIRS.

Megan DeVore discussed public hearings and how those meetings should be recorded. In regard to general public comment at meetings there is flexibility to decide when you want to hear those comments. It is meant to be one way communication from the public to the committee. The committee chair can ask questions for further information, but you cannot go down the road of discussing something not on the agenda. No action should be taken on an item not on the agenda. Committee chairs have flexibility to have the public comment wait until the agenda item is called.

FUTURE AGENDA ITEMS

NEXT MEETING:

- April 14, 2021 at 7:30 a.m.

ADJOURN

There being no further business, **MOTION** by Tryggestad/Erickson to adjourn the meeting at 8:00a.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
April 2021 Account Transfers

<u>FUND</u>	<u>DEPARTMENT</u> <u>(Increase/Decrease)</u>		<u>DEPARTMENT</u> <u>(Increase/Decrease)</u>	<u>AMOUNT</u>
General	General Fund Non-Departmental Contingency		Facilities Capital Projects Admin Bldg	
	Operating Contingency	(dec-exp)	Major Capital Improvements (Cost for doors in Zoning Dept offices)	(inc-exp) 12,303
	General Fund Non-Departmental Contingency		Non-Departmental	
	Operating Contingency	(dec-exp)	Professional Services (2nd half of Zen City, missed carryforward)	(inc-exp) 12,000
Land Records	Special Land Records		Special Land Records	
	Rebates	(inc-rev)	Computer Software	(inc-exp) 7,000
	Land Records Fund Balance	(decrease)	Computer Software	(inc-exp) 23,000
	(Use rebates from aerial project for GIS software for comprehensive plan and fund balance for remainder)			
Human Services	Family and Children's Child Protective Services		Family and Children's Child Protective Services	
	Donations	(inc-rev)	Donation Expense (Adjust budget for actual donations received)	(inc-exp) 50
	Justice Support Services System of Care		Justice Support Services System of Care	
	Foundation Grant Revenue	(inc-rev)	Grant Expense (Adjust budget for grant amount received)	(inc-exp) 2,000
	Aging/ADRC Benefit Specialist		Aging/ADRC Benefit Specialist	
	State Aid Resource Center Federal Aid	(inc-rev)	State Aid Human Services Ben Spec 50/50 (Move budget amount to correct revenue account)	(dec-rev) 20,000
	Aging/ADRC Benefit Specialist		Aging/ADRC Benefit Specialist	
	State Aid Human Services General HS Grants	(inc-rev)	Mileage Reimbursement Employee (Matching revenue to MIPPA contract)	(inc-exp) 468
	Economic Support Child Care		Economic Support Child Care	
	State Aid Human Services Child Care Certification	(inc-rev)	Client Care Services Child Care Services (Match to contract amount)	(inc-exp) 2,143

INVESTMENT REPORT**Feb-21**

Balances shown are through February 2021

BANK	AMOUNT	ANNUALIZED YIELD RATE (NET OF FEES)
GENERAL INVESTMENTS		
State of WI Investment Pool	34,244,510.84	0.08%
Dana Investment Advisors	33,747,743.78	1.88%
TOTALS	67,992,254.62	

BANK	AMOUNT	ANNUALIZED YIELD RATE (NET OF FEES)
SOLID WASTE		
US BANK		
Old Landfill Sanitary LTC 1050989287	487,559.74	1.24%
Sanitary Landfill LTC 1050989285	3,785,469.75	1.57%
Sanitary Landfill Closure 1050989286	3,890,190.19	1.35%
Demolition Landfill 1050989284	382,926.80	1.01%
Ash Monofill Closure 1050989281	984,977.93	1.24%
Ash Monofill LTC 1050989283	645,057.92	1.14%
TOTALS	10,176,182.33	

La Crosse County Treasurer

ORDINANCE

SUBJECT: PUBLIC PEACE AND GOOD ORDER – DISCRIMINATION IN HOUSING PROHIBITED

COMMITTEE: EXECUTIVE

FIRST CONSIDERATION:

FINAL CONSIDERATION:

ORDINANCE # 185

PUBLICATION DATE

The County Board of Supervisors of La Crosse County does ordain as follows:

AN ORDINANCE TO AMEND S. 9.06 ENTITLED "DISCRIMINATION IN HOUSING PROHIBITED" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

ANALYSIS

- This amendment does not change anything substantive about the intent, policy or procedure of the County’s fair housing code. Rather it adds a protected class that is recognized by the State under s. 106.50 that had previously not been updated. The added protected class is “status as a victim of domestic abuse, sexual assault, or stalking”.

INFORMATION:

County Board Rules: Governing Body s. 2.02(8) states, in part: Ordinances are drafted by the Corporation Counsel. After the ordinance has been reviewed by a standing committee, each Supervisor will be given a copy of the ordinance showing the deleted language (grayed) and the new language (underlined) and an analysis of the intent of the ordinance. After introduction to the County Board, the ordinance shall be referred to the next monthly meeting unless waived by a 2/3 vote of the Supervisors present and a public hearing may be held if requested by a Supervisor. An amendment may be introduced and debated at either the original or the referred meeting. Copies of the ordinances of the County of La Crosse in their entirety are available with Corporation Counsel, County Clerk, or www.co.la-crosse.wi.us/code/.

(rev. 3/03)

9.06 DISCRIMINATION IN HOUSING PROHIBITED.

(1) POLICY. It is the policy of the County pursuant to the federal and state constitutions, and to its power to protect the public health, safety and general welfare, that all persons, regardless of sex, race, color, sexual orientation, disability, religion, national origin, marital status, family status, status as a victim of domestic abuse, sexual assault, or stalking, lawful source of income, age or ancestry are entitled to an equal opportunity for housing; and to that end, the County enacts this section, which prohibits any person not herein exempted from discriminating against any other person by impairing access to any housing or housing accommodations on any prohibited basis which are listed above, and which creates a Commission with the power and duty to enforce equal opportunity in housing for all citizens of unincorporated areas of the County.

(2) DEFINITIONS.

- (a) "Commission" means the County Commission on Equal Opportunities in Housing, and "Commissioner" means a member thereof.
- (b) "Complainant" means a person who files a complaint alleging discrimination in housing.
- (c) "Disability" means a physical or mental impairment that substantially limits 1 or more major life activities, a record of having such an impairment or being regarded as having such an impairment. "Disability" does not include the current illegal use of a controlled substance, as defined in s. 961.01(4), Wis. Stats., or a controlled substance analog, as defined in s. 961.01(4m), Wis. Stats., unless the individual is participating in a supervised drug rehabilitation program.
- (d) "Discriminate" means to segregate, separate, exclude or treat a person or class of persons unequally in a manner described in sub.(4) because of sex, race, color, sexual orientation, disability, religion, national origin, marital status, family status, lawful source of income, age, or ancestry.
- (e) "Hearing" means a hearing under the jurisdiction of the Commission, except where otherwise indicated.
- (f) "Housing" means any improved property, or any portion thereof, including a mobile home as defined in Chapter 66 of the Wisconsin Statutes, or condominium, that is used or occupied, or is intended, arranged or designed to be used or occupied, as a home or residence. "Housing" includes any vacant land that is offered for sale or rent for the construction or location thereon of any building, structure or portion thereof that is used or occupied, or is intended, arranged or designed to be used or occupied, as a home or residence.
- (g) "Housing for older persons" means any of the following:
 1. Housing provided under any state or federal program that the secretary determines is specifically designed and operated to assist elderly persons, as defined in the state or federal program.
 2. Housing solely intended for, and solely occupied by, persons 62 years of age or older.
 3. Housing primarily intended and primarily operated for occupancy by at least 1 person 55 years of age or older per dwelling unit.

- (h) "Owner-occupied building" means a building used for human habitation in which the owner thereof maintains his/her permanent living quarters.
- (i) "Person" includes any individual, partnership, labor or other association, corporation, legal representative, receiver, trustee, trustee in bankruptcy or other fiduciary, or the lessee, proprietor, manager, employee or any other agent of any such person.
- (j) "Probable cause" means reasonable grounds to believe that a violation of sub. (4) not exempted by sub. (5) may have occurred or may be occurring.
- (k) "Rent" means to lease, to sublease, to let or to otherwise grant for a consideration the right of a tenant to occupy housing not owned by the tenant.
- (l) "Respondent" means the person accused in the complaint or amended complaint of discrimination in housing and any other person identified in the course of an investigation as allegedly having discriminated in housing.
- (m) "Single-occupancy room" means any room which the owner has leased or rented or offered to lease or rent to a sole individual; provided the owner permanently occupies living quarters in the same dwelling.
- (n) "Status as a victim of domestic abuse, sexual assault, or stalking" means the status of a person who is seeking to rent or purchase housing or of a member or prospective member of the person's household having been, or being believed by the lessor or seller of housing to be, a victim of domestic abuse, as defined in s. 813.12 (1) (am), sexual assault under s. 940.225, 948.02, or 948.025, or stalking under s. 940.32.

ORDINANCE #185**AN ORDINANCE TO AMEND s. 9.06 ENTITLED "DISCRIMINATION IN HOUSING PROHIBITED" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN**

The County Board of Supervisors of the County of La Crosse does ordain as follows:

Section 1. Section 9.06 entitled "DISCRIMINATION IN HOUSING PROHIBITED" is amended to read:

9.06 DISCRIMINATION IN HOUSING PROHIBITED.

(1) POLICY. It is the policy of the County pursuant to the federal and state constitutions, and to its power to protect the public health, safety and general welfare, that all persons, regardless of sex, race, color, sexual orientation, disability, religion, national origin, marital status, family status, status as a victim of domestic abuse, sexual assault, or stalking, lawful source of income, age or ancestry are entitled to an equal opportunity for housing; and to that end, the County enacts this section, which prohibits any person not herein exempted from discriminating against any other person by impairing access to any housing or housing accommodations on any prohibited basis which are listed above, and which creates a Commission with the power and duty to enforce equal opportunity in housing for all citizens of unincorporated areas of the County.

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- (a) "Commission" means the County Commission on Equal Opportunities in Housing, and "Commissioner" means a member thereof.
- (b) "Complainant" means a person who files a complaint alleging discrimination in housing.
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- (d) "Discriminate" means to segregate, separate, exclude or treat a person or class of persons unequally in a manner described in sub.(4) because of sex, race, color, sexual orientation, disability, religion, national origin, marital status, family status, lawful source of income, age, or ancestry.
- (e) "Hearing" means a hearing under the jurisdiction of the Commission, except where otherwise indicated.
- (f) "Housing" means any improved property, or any portion thereof, including a mobile home as defined in Chapter 66 of the Wisconsin Statutes, or condominium, that is used or occupied, or is intended, arranged or designed to be used or occupied, as a home or residence. "Housing" includes any vacant land that is offered for sale or rent for the construction or location thereon of any building, structure or portion thereof that is used or occupied, or is intended, arranged or designed to be used or occupied, as a home or residence.

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 3. Housing primarily intended and primarily operated for occupancy by at least 1 person 55 years of age or older per dwelling unit.
- (h) "Owner-occupied building" means a building used for human habitation in which the owner thereof maintains his/her permanent living quarters.
- (i) "Person" includes any individual, partnership, labor or other association, corporation, legal representative, receiver, trustee, trustee in bankruptcy or other fiduciary, or the lessee, proprietor, manager, employee or any other agent of any such person.
- (j) "Probable cause" means reasonable grounds to believe that a violation of sub. (4) not exempted by sub. (5) may have occurred or may be occurring.
- (k) "Rent" means to lease, to sublease, to let or to otherwise grant for a consideration the right of a tenant to occupy housing not owned by the tenant.
- (l) "Respondent" means the person accused in the complaint or amended complaint of discrimination in housing and any other person identified in the course of an investigation as allegedly having discriminated in housing.
- (m) "Single-occupancy room" means any room which the owner has leased or rented or offered to lease or rent to a sole individual; provided the owner permanently occupies living quarters in the same dwelling.
- (n) "Status as a victim of domestic abuse, sexual assault, or stalking" means the status of a person who is seeking to rent or purchase housing or of a member or prospective member of the person's household having been, or being believed by the lessor or seller of housing to be, a victim of domestic abuse, as defined in s. 813.12 (1) (am), sexual assault under s. 940.225, 948.02, or 948.025, or stalking under s. 940.32.

Section 2.
law.

This Ordinance shall take effect the day after passage and publication as required by law.

LA CROSSE COUNTY

By: _____
Monica Kruse, County Board Chair

By: _____
Ginny Dankmeyer, County Clerk

PASSED:
PUBLISHED:



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: _____

HEALTH AND HUMAN SERVICES BOARD COMMITTEE ACTION

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

EXECUTIVE COMMITTEE ACTION

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

RE: AUTHORIZING ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FROM THE CITY OF LA CROSSE TO SUPPORT THE HINTGEN / HUBER PROJECT OF THE LA CROSSE AREA FAMILY COLLABORATIVE

WHEREAS, The City of La Crosse, Wisconsin, has awarded Community Development Block Grant (CDBG) funding in the amount of \$50,000 to La Crosse County Human Services to help support the Hintgen / Huber Project of the La Crosse Area Family Collaborative (LAFC); and,

WHEREAS, the LAFC is an asset to the Huber neighborhood in the City of La Crosse by making available a neighborhood social worker and flexible funding to stabilize low and moderate income families before their situations require a crisis response from the child welfare and other emergency systems; and,

WHEREAS, The CDBG funds will be allocated over a period of two (2) years effective April 1, 2021, through March 31, 2023, at \$25,000 per year and will be utilized to offset program costs.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby accepts the CDBG award in the amount of \$50,000 and authorizes the County Administrator to execute any documents to effectuate this resolution, after approval by Corporation Counsel; and,

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

FISCAL NOTE: Total grant award is \$50,000 over two years, with no County match required, and the award period ending March 31, 2023. The operating costs will be tracked under the 210.500.4242 division within the County financial system under the Justice Support Services section.

Date: _____

Date: _____

COMMITTEE CHAIR

COMMITTEE CHAIR

RECORDING CLERK

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	_____	_____
Fin. Director	_____	_____	_____
Corp. Counsel	_____	_____	_____
Board Chair	_____	_____	_____

Requested By: Jason Witt
Date Requested: April 5, 2021
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this _____ Day of _____, 2021