

## LA CROSSE COUNTY NOTICE OF MEETING

<b>COMMITTEE OR BOARD:</b>	<b>EXECUTIVE COMMITTEE</b>
<b>DATE OF MEETING:</b>	<b>WEDNESDAY, JULY 13, 2022</b>
<b>MEETING PLACE:</b>	<b>ROOM 1700 - ADMINISTRATIVE CENTER 212 6<sup>th</sup> STREET N, LA CROSSE, WI 54601</b> <a href="#">Click here to join the meeting</a>
<b>TIME OF MEETING:</b>	<b>8:00 A.M.</b>
<b>PURPOSE OF MEETING:</b>	<b>MONTHLY MEETING</b>
1.	Call to Order and Roll Call
2.	Public Comment
3.	Approval of Minutes of June 8, 2022 Executive Committee Meetings
4.	Consent Agenda: Monthly Account Transfers, Check Requisitions, Investment Report
5.	Resolution re: Approve Use of American Rescue Plan Act (ARPA) Funding for a Child Care Proposal "Building a Sustainable Workforce"
6.	Resolution re: Approve Use of American Rescue Plan Act (ARPA) Funding for a Child Care Neighborhood Model in Collaboration with the School District of La Crosse
7.	Resolution re: Approve Use of American Rescue Plan Act (ARPA) Funding for a Child Care Neighborhood Model in Collaboration with La Crosse County School Districts (excluding the La Crosse School District)
8.	Resolution re: Approval of a Stormwater Infrastructure Grant Fund & Allocation of American Rescue Plan Act (ARPA) Funding
9.	Resolution re: Approve Use of American Rescue Plan Act (ARPA) Funding for County Solar and Geothermal
10.	Resolution re: Advisory Referendum on the Legalization of Marijuana
11.	Resolution re: Accepting Grant Funding to Hire 2.0 FTE Social Workers to Enhance and Strengthen Mental Health Crisis Services
12.	County Administrator Update <ul style="list-style-type: none"> <li>• Process Update</li> <li>• Interim Administrator Salary</li> </ul>
13.	Future Agenda Items
14.	Next Regular Meeting: August 10, 2022 at 8:00 a.m.
15.	Adjournment

**NOTICES FAXED/MAILED TO:**

**NEWS MEDIA**

La Crosse Tribune  
Other Media

**OTHERS**

J. Witt, J. Wolf  
J. Klekamp, R. Geary

**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  
Randy Erickson  
Kevin Hoyer  
Pam Viner  
Margaret Larson  
Tina Tryggstad  
Roger Plesha  
Peg Isola

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

**\*\*PUBLIC COMMENT:** Individuals may make a public comment in person. For individuals intending on making a virtual public comment, **please register at least 24-hours** in advance by emailing [publiccomment@lacrossecounty.org](mailto: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: July 7, 2022**

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

**EXECUTIVE COMMITTEE  
JUNE 8, 2022  
COUNTY BOARD ROOM**

<b>MEMBERS PRESENT:</b>	Monica Kruse, Randy Erickson, Kim Cable, Kevin Hoyer, Pam Viner, Margaret Larson, Tina Tryggestad, Roger Plesha
<b>MEMBERS EXCUSED:</b>	Peg Isola

**CALL TO ORDER**

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

**PUBLIC COMMENT** – No public comment.

**APPROVAL OF THE MAY 11, 2022 EXECUTIVE COMMITTEE MEETING MINUTES  
MOTION** by Plesha/Erickson to approve the above meeting minutes. **Motion carried unanimously; one excused (Isola)**

**CONSENT AGENDA: MONTHLY ACCOUNT TRANSFERS, CHECK REQUISITIONS,  
INVESTMENT REPORT  
MOTION** by Tryggestad/Viner to approve. **Motion carried unanimously; one excused (Isola)**

**RESOLUTION RE: APPROVE AMENDING THE 2022 HIGHWAY DEPARTMENT BUDGET BY TRANSFERRING \$5,000,000 FROM UNASSIGNED GENERAL FUND, INSTEAD OF ISSUING GENERAL OBLIGATION PROMISSORY NOTES  
MOTION** by Cable/Erickson to approve. The County Board adopted the 2022 Highway Department budget including the use of \$5,000,000 of proceeds from issuing debt, as authorized by Resolution 43-11/21 directing the advertisement and sale of approximately \$5,200,000 aggregate principal amount including cost of issuance of General Promissory Notes for an amortization period of 10 years. The market rates for municipal borrowing are still historically low but are quickly rising from 1.10% in January, to 2.83% in May and on pace to reach 4.69% by August on 10 year amortized General Obligation Promissory notes, in strong contradiction to the market conditions last fall of .92%, when the Board approved the issuance of debt for highway road and bridge work. The La Crosse County Board hereby amends the 2022 Highway Budget by transferring \$5,000,000 from the General Fund Unassigned Fund Balance instead of issuing General Obligation Notes as authorized and directs the Finance Department to effectuate this change. **Motion carried unanimously; with one excused (Isola)**

**RESOLUTION RE: APPROVE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR COUNTY SOLAR AND GEOTHERMAL  
MOTION** by Plesha/Cable to approve. the La Crosse County Board of Supervisors passed Resolution #21-8/20 adopting sustainability goals of improved efficiency to reduce energy consumption, achieving carbon neutrality and transitioning to 100% renewable energy by 2050. the \$11.5 million Hillview CBRF construction budget did not include the cost of solar energy and geothermal, so the allocating funds for County solar will expedite finalizing the design and advance ordering of the necessary equipment for Hillview and the other buildings, while reducing building utility costs. The cost of adding solar and geothermal to the Hillview 48 Bed CBRF is estimated to add up to \$600,000 to the project. Discussion ensued. **Motion carried unanimously; with one excused (Isola)**

**DISCUSSIONS OF AMERICAN RESUCE PLAN ACT (ARPA) PRIORITIZATIONS**

Chair Kruse asked members for their opinions on the seven to eight priorities that the County Board decided on for the use of ARPA funds. Discussion ensued.

## **WCA RESOLUTIONS**

Any resolutions the La Crosse County Board would like to bring to the annual WCA conference are due June 22, 2022. Resolutions can be submitted through Chair Kruse.

## **COUNTY ADMINISTRATOR UPDATE**

Human Resources Director Stephen Conrad discussed the job description for the open County Administrator position. The description has been drafted and provided to County Board members. Deadline to submit changes is June 24, 2022.

**S**

## **NEXT MEETING:**

- July 13, 2022 at 8:00 a.m.

## **ADJOURN**

There being no further business, **MOTION** by Cable/Erickson to adjourn the meeting at 8:43 a.m. **Motion carries unanimously; one excused (Isola)**

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

Recorded by Erin Klar

**ACCOUNT TRANSFERS/BUDGET ADJUSTMENTS**  
**July 2022 Account Transfers**

<b>FUND</b>	<b>DEPARTMENT (Increase/Decrease)</b>		<b>DEPARTMENT (Increase/Decrease)</b>	<b>AMOUNT</b>
<b>General Fund</b>	<b>Capital Projects / Downtown Campus</b>		<b>Capital Projects / Health &amp; Human Services</b>	
	Major Capital improvements No Sub Account	(inc-exp)	Major Capital improvements No Sub Account (Reallocation for campus camera upgrade)	(dec-exp) 45,200
	<b>Emergency Services / Administration</b>		<b>Emergency Services / Administration</b>	
	IT Maintenance Communications Maintenance	(inc-exp)	Minor Equipment & Tools Other Minor Equipment (Account code reclassification)	(dec-exp) 5,500
<b>Health</b>	<b>Family Health / Administration</b>		<b>Chronic Disease and Injury Prev / Administration</b>	
	General Property Taxes - No Sub Account	(dec-rev)	General Property Taxes - No Sub Account	(inc-rev) 11,198
	Earnings General Earnings	(dec-exp)	Earnings General Earnings	(inc-exp) 59,475
	Fringes FICA	(dec-exp)	Fringes FICA	(inc-exp) 3,688
	Fringes Medicare	(dec-exp)	Fringes Medicare	(inc-exp) 863
	Fringes Retirement	(dec-exp)	Fringes Retirement	(inc-exp) 3,866
	Fringes Health Insurance	(dec-exp)	Fringes Health Insurance	(inc-exp) 18,392
	Fringes Dental Insurance	(dec-exp)	Fringes Dental Insurance	(inc-exp) 1,058
	ETR No Sub Account	(dec-exp)	ETR No Sub Account	(inc-exp) 76,144
			(Move wages from Family Health to CDIP)	
	<b>Administration / Administration</b>		<b>Shared Projects / Administration</b>	
	General Property Taxes - No Sub Account	(dec-rev)	General Property Taxes - No Sub Account	(inc-rev) 7,385
	Earnings General Earnings	(dec-exp)	Earnings General Earnings	(inc-exp) 121,875
	Fringes FICA	(dec-exp)	Fringes FICA	(inc-exp) 7,557
	Fringes Medicare	(dec-exp)	Fringes Medicare	(inc-exp) 1,768
	Fringes Retirement	(dec-exp)	Fringes Retirement	(inc-exp) 7,922
	Fringes Health Insurance	(dec-exp)	Fringes Health Insurance	(inc-exp) 25,894
	Fringes Dental Insurance	(dec-exp)	Fringes Dental Insurance	(inc-exp) 1,461
	Fringes Life Insurance	(dec-exp)	Fringes Life Insurance	(inc-exp) 144
	ETR No Sub Account	(dec-exp)	ETR No Sub Account	(inc-exp) 159,236
	Internal Chargebacks Admin Services Internal	(dec-exp)	Internal Chargebacks Admin Services Internal	(inc-exp) 1,148
			(Move 2 admin staff to Shared Projects due to Health's AMSO plan needing to zero out Admin section)	
	<b>Administration / Administration</b>		<b>Shared Projects / Administration</b>	
	General Professional Services Other General Prof Services	(dec-exp)	General Professional Services Other General Prof Services	(inc-exp) 47,700
			(Move professional services budget to Shared Projects for continued cost of sharps disposal through HHM)	
<b>Human Services</b>	<b>Economic Support Operations / Community Based Programs</b>		<b>Economic Support Operations / Community Based Programs</b>	
	State Aid Human Services IM Allocation 50/50 Match	(inc-rev)	Internal Chargebacks ES Wages Internal	(inc-exp) 97,433
	Transfers In - WREA	(inc-rev)	Internal Chargebacks ES Wages Internal (Adjust for IM shared positions)	(inc-exp) 97,433
	<b>WREA / Administration</b>		<b>WREA / Administration</b>	
	Internal Chargebacks ES Wages Internal	(dec-exp)	State Aid Human Services IM Allocation 50/50 Match	(dec-rev) 97,433
	Internal Chargebacks ES Wages Internal	(dec-exp)	Transfers Out - Human Services (Adjust for IM shared positions)	(inc-exp) 97,433

**INVESTMENT REPORT****May-22**

Balances shown are through May 2022

<b>BANK</b>	<b>AMOUNT</b>	<b>ANNUALIZED YIELD RATE (NET OF FEES)</b>
<b>GENERAL INVESTMENTS</b>		
<b>State of WI Investment Pool</b>	46,331,728.82	0.62%
<b>Dana Investment Advisors</b>	32,976,090.18	1.77%
<b>TOTALS</b>	79,307,819.00	

<b>BANK</b>	<b>AMOUNT</b>	<b>ANNUALIZED YIELD RATE (NET OF FEES)</b>
<b>SOLID WASTE</b>		
<b>US BANK</b>		
Old Landfill Sanitary LTC 1050989287	469,359.48	1.00%
Sanitary Landfill LTC 1050989285	3,631,792.78	1.25%
Sanitary Landfill Closure 1050989286	3,714,443.60	1.12%
Demolition Landfill 1050989284	364,625.12	0.87%
Ash Monofill Closure 1050989281	946,903.57	1.24%
Ash Monofill LTC 1050989283	614,741.00	0.91%
<b>TOTALS</b>	<b>9,741,865.55</b>	

**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: \_\_\_\_\_  
 Other Action: \_\_\_\_\_

**EXECUTIVE COMMITTEE ACTION**

Adopted: \_\_\_\_\_  
 For: \_\_\_\_\_  
 Against: \_\_\_\_\_  
 Abstain: \_\_\_\_\_  
 Abs/Excd: \_\_\_\_\_

**RE: APPROVE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR A CHILD CARE PROPOSAL "BUILDING A SUSTAINABLE WORKFORCE"**

**WHEREAS,** La Crosse County was allocated \$22,923,224 through the American Rescue Plan Act of 2021, which must be obligated by the end of 2024 and spent by the end of 2026; and,

**WHEREAS,** the County Board has reserved funding for eight project priority areas as outlined in Resolution #55-1/22 including \$3.3 million for a child care neighborhood model; and,

**WHEREAS,** The Parenting Place reported there were 450 child care businesses in La Crosse County in 1998, but by 2021 that number dropped to 92.

**WHEREAS,** The State of Wisconsin funds the Wisconsin Shares Child Care Subsidy Program, which supports eligible families, earning equal to or less than 185% of the Federal Poverty Level for the family size, by funding a portion of the cost of child care while parents are working or participating in an approved activity such as seeking employment; and,

**WHEREAS,** La Crosse County Economic Support reports that due to a lack of eligible providers, the number of families receiving the Wisconsin Shares Child Care Subsidy dropped from 572 in 2011 to 187 families in 2022.

**WHEREAS,** members of a local workgroup focused on addressing issues related to building the workforce in the child care profession presented a proposal to sustain existing child care sites and add additional child care slots;

**NOW THEREFORE BE IT RESOLVED,** that the La Crosse County Board hereby approves the allocation of \$2,968,000 of American Rescue Plan Act dollars as reserved in Resolution #55-1/22 for the following purpose:

Workforce retention stipends	\$1,100,000
Child care accreditation support	
• Accreditation fees (Group Centers)	\$40,000
• Accreditation fees (Family Child Care)	\$8,000
• Accreditation support grants (Group)	\$240,000
• Accreditation support grants (Family)	\$16,000
• Accreditation Consultant (3 yr position)	\$195,000
Recruitment plan	\$70,000
Innovative Training Model	
• Converting format/curriculum	\$20,000
• "Train the trainer" for onsite mentors	\$9,600
• Facilitation of future courses	\$9,000
Business Development grant for family child care	\$50,000

Grants to move from certified to licensed program	\$100,000
Existing child care center expansion and start up	\$100,000
Redefined neighborhood model	\$696,000
Project coordinator and indirect costs (3 yr position)	\$315,000
<b>TOTAL</b>	<b>\$2,968,600</b>

**BE IT FURTHER RESOLVED** that the Executive Committee shall serve as the oversight committee overseeing final program guidelines and approval.

**BE IT FURTHER RESOLVED** that the County Administrator, County Board Chair, Finance Director and County Clerk are authorized to take all appropriate actions to effectuate the purpose of this resolution subject to approval as to form by the County Corporation Counsel.

**BE IT FURTHER RESOLVED** that if funds are not obligated to this child care project by the end of 2024, the County Board may reallocate the remaining funds to another American Rescue Plan Act eligible use of funds.

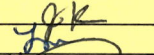

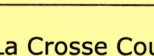
**FISCAL NOTE:** This approved allocation of \$2,968,600 would come from the \$3.3 million of ARPA funds that have been reserved for child care projects. Costs will be tracked in the 295.770.3744 division with the County financial system.

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**COMMITTEE CHAIR**

**RECORDING CLERK**

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

Requested By: Monica Kruse  
Date Requested: July 7, 2022  
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this \_\_\_\_\_ Day of \_\_\_\_\_, 2022





**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: APPROVE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR A CHILD CARE NEIGHBORHOOD MODEL IN COLLABORATION WITH THE SCHOOL DISTRICT OF LA CROSSE**

**WHEREAS**, La Crosse County was allocated \$22,923,224 through the American Rescue Plan Act of 2021, which must be obligated by the end of 2024 and spent by the end of 2026; and,

**WHEREAS**, the County Board has reserved funding for eight project priority areas as outlined in Resolution #55-1/22 including \$3.3 million for a child care neighborhood model; and,

**WHEREAS**, The Parenting Place reported there were 450 child care businesses in La Crosse County in 1998, but by 2021 that number dropped to 92.

**WHEREAS**, The State of Wisconsin funds the Wisconsin Shares Child Care Subsidy Program, which supports eligible families, earning equal to or less than 185% of the Federal Poverty Level for the family size, by funding a portion of the cost of child care while parents are working or participating in an approved activity such as seeking employment; and,

**WHEREAS**, La Crosse County Economic Support reports that due to a lack of eligible providers, the number of families receiving the Wisconsin Shares Child Care Subsidy dropped from 572 in 2011 to 187 families in 2022.

**WHEREAS**, the School District of La Crosse presented a child care model that will serve families receiving Wisconsin Shares along with a plan for sustainability; and,

**NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the allocation of \$700,000 of American Rescue Plan Act dollars as reserved in Resolution #55-1/22 for the School District of La Crosse.

**BE IT FURTHER RESOLVED**, that the child care model must include the following components: a physical location for a child care program with at least 50% of those served being families receiving Wisconsin Shares, a livable wage of at least \$15 an hour with benefits, and a sustainability plan

**BE IT FURTHER RESOLVED** that the County Administrator, County Board Chair, Finance Director and County Clerk are authorized to take all appropriate actions to effectuate the purpose of this resolution subject to approval as to form by the County Corporation Counsel.

**BE IT FURTHER RESOLVED** that the Executive Committee shall serve as the oversight committee overseeing final program guidelines for operation of a Neighborhood Child Care model in collaboration with the School District of La Crosse.

**BE IT FURTHER RESOLVED** that if funds are not obligated to the School District of La Crosse child care project by the end of 2024, the County Board may reallocate the remaining funds to another American Rescue Plan Act eligible use of funds.

**RE: APPROVE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR A CHILD CARE NEIGHBORHOOD MODEL IN COLLABORATION WITH THE SCHOOL DISTRICT OF LA CROSSE**

**FISCAL NOTE:** This three-year project with the La Crosse School District is estimated to cost La Crosse County a total of \$696,000 (\$162,000 per year for ongoing costs and \$210,000 for one-time remodeling costs) for the program with no additional obligation by La Crosse County beyond this period. Any approved allocation would come from the \$3.3 million of ARPA funds that have been reserved for child care projects. Costs will be tracked in the 295.770.3744 division with the County financial system.

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**COMMITTEE CHAIR**

**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____ <i>gk</i>	_____	_____
Fin. Director	_____ <i>gk</i>	_____	_____
Corp. Counsel	_____ <i>MD</i>	_____	_____
Board Chair	_____	_____	_____

Requested By: Monica Kruse  
Date Requested: June 22, 2022  
Drafted By: County Administrator

Adopted by the La Crosse County Board this \_\_\_\_\_ Day of \_\_\_\_\_, 2022



**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: APPROVE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR A CHILD CARE NEIGHBORHOOD MODEL WITH LA CROSSE COUNTY SCHOOL DISTRICTS (EXCLUDING THE LA CROSSE SCHOOL DISTRICT)**

**WHEREAS**, La Crosse County was allocated \$22,923,224 through the American Rescue Plan Act of 2021, which must be obligated by the end of 2024 and spent by the end of 2026; and,

**WHEREAS**, the County Board has reserved funding for eight project priority areas as outlined in Resolution #55-1/22 including \$3.3 million for a child care neighborhood model; and,

**WHEREAS**, The Parenting Place reported there were 450 child care businesses in La Crosse County in 1998, but by 2021 that number dropped to 92.

**WHEREAS**, The State of Wisconsin funds the Wisconsin Shares Child Care Subsidy Program, which supports eligible families, earning equal to or less than 185% of the Federal Poverty Level for the family size, by funding a portion of the cost of child care while parents are working or participating in an approved activity such as seeking employment; and,

**WHEREAS**, La Crosse County Economic Support reports that due to a lack of eligible providers, the number of families receiving the Wisconsin Shares Child Care Subsidy dropped from 572 in 2011 to 187 families in 2022.

**NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the allocation of \$1 million of American Rescue Plan Act dollars as reserved in Resolution #55-1/22 for any school-based child care center that follows a model of shared funding between La Crosse County and a La Crosse County School District;

**BE IT FURTHER RESOLVED**, that this funding is reserved for any school district within La Crosse County (excluding the La Crosse School District) that presents a child care model that includes the following components: a physical location for a child care program with at least 50% of those served being families receiving Wisconsin Shares, a livable wage of at least \$15 an hour with benefits, and a sustainability plan;

**BE IT FURTHER RESOLVED**, that the County Administrator, County Board Chair, Finance Director and County Clerk are authorized to take all appropriate actions to effectuate the purpose of this resolution subject to approval as to form by the County Corporation Counsel.

**BE IT FURTHER RESOLVED** that the Executive Committee shall serve as the oversight committee overseeing final program guidelines for operation of a Neighborhood Child Care model in collaboration with approved School Districts;

**BE IT FURTHER RESOLVED** that if funds are not obligated to child care projects with additional La Crosse County School Districts by the end of 2024, the County Board may reallocate the remaining funds to another American Rescue Plan Act eligible use of funds.

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**RE: APPROVE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR A CHILD CARE NEIGHBORHOOD MODEL WITH LA CROSSE COUNTY SCHOOL DISTRICTS (EXCLUDING THE LA CROSSE SCHOOL DISTRICT)**

**FISCAL NOTE:** This approved allocation of \$1 million would come from the \$3.3 million of ARPA funds that have been reserved for child care projects. Costs will be tracked in the 295.770.3744 division with the County financial system.

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**COMMITTEE CHAIR**

**Recording clerk**

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

Requested By: Monica Kruse  
Date Requested: June 22, 2022  
Drafted By: County Administrator

Adopted by the La Crosse County Board this \_\_\_\_\_ Day of \_\_\_\_\_, 2022



**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: APPROVAL OF A STORMWATER INFRASTRUCTURE GRANT FUND & ALLOCATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING**

**WHEREAS,** La Crosse County has prioritized stormwater infrastructure improvements as a preferred strategy to mitigate flooding, improve resiliency and protect water quality; and

**WHEREAS,** more frequent heavy downpours have led to an increased demand for stormwater infrastructure; and

**WHEREAS,** local municipal governments often lack the financial resources to invest in stormwater infrastructure; and

**WHEREAS,** municipal stormwater infrastructure grants benefit all residents of La Crosse County; and

**WHEREAS,** La Crosse County was allocated \$22,923,224 through the American Rescue Plan Act of 2021, which must be obligated by the end of 2024 and spent by the end of 2026; and

**WHEREAS,** the La Crosse County Board has reserved \$2,000,000 from the American Rescue Plan Act funding for the "Stormwater Infrastructure Grant Fund" (by Resolution No.55-1-22).

**NOW, THEREFORE BE IT RESOLVED,** that the La Crosse County Board hereby approves this stormwater infrastructure grant fund; and

**BE IT FURTHER RESOLVED** that the County Board allocates \$2,000,000 of American Rescue Plan Act Funds to the Stormwater Infrastructure Grant Fund; and

**BE IT FURTHER RESOLVED** that the Executive Committee shall serve as the oversight committee overseeing final program guidelines for operation of a Stormwater Infrastructure Grant Fund; and

**BE IT FURTHER RESOLVED** that the County Administrator, County Board Chair, Finance Director and County Clerk are authorized to take all appropriate actions to effectuate the purpose of this resolution subject to approval as to form by the County Corporation Counsel; and

**BE IT FURTHER RESOLVED** that if funds are not obligated to projects through the Stormwater Infrastructure Grant Program by the end of 2024, the County Board may reallocate the remaining funds to another American Rescue Plan Act eligible use of funds.

**FISCAL NOTE:** Grants through this program shall be paid from division 295.770.3744 within the County financial system, Account 60807 Storm Water.

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**EXECUTIVE COMMITTEE CHAIR**

**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u>                    </u>	<u>                    </u>	<u>                    </u>
Fin. Director	<u>                    </u>	<u>                    </u>	<u>                    </u>
Corp. Counsel	<u>                    </u>	<u>                    </u>	<u>                    </u>
Board Chair	<u>                    </u>	<u>                    </u>	<u>                    </u>

Requested By: Matt Hanewall  
Date Requested: July 5, 2022  
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this \_\_\_\_\_ Day of \_\_\_\_\_, 2022



**RESOLUTION # \_\_\_\_\_**

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

**ITEM # \_\_\_\_\_**

**BOARD ACTION**

Adopted: \_\_\_\_\_  
For: \_\_\_\_\_  
Against: \_\_\_\_\_  
Abstain: \_\_\_\_\_  
Abs/Excd: \_\_\_\_\_  
Vote Req: Majority  
Other Action: \_\_\_\_\_

**EXECUTIVE COMMITTEE ACTION**

Adopted:  \_\_\_\_\_  
For: 8 \_\_\_\_\_  
Against: 0 \_\_\_\_\_  
Abstain: 0 \_\_\_\_\_  
Abs/Excd: 1 \_\_\_\_\_

**RE: APPROVE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR COUNTY SOLAR AND GEOTHERMAL**

**WHEREAS**, the La Crosse County Board of Supervisors passed Resolution #21-8/20 adopting sustainability goals of improved efficiency to reduce energy consumption, achieving carbon neutrality and transitioning to 100% renewable energy by 2050; and,

**WHEREAS**, La Crosse County was allocated \$22,923,224 through the American Rescue Plan Act of 2021, which must be financially obligated by the end of 2024 and spent by the end of 2026; and,

**WHEREAS**, the County Board of Supervisors has reserved funding for eight project priority areas as outlined in Resolution #55-1/22 including \$1,500,000 for installation of solar for County buildings; and,

**WHEREAS**, a 2018 solar study is being updated to provide current estimates for solar installation for additional buildings including, the Administrative Center, West Salem Highway Shop, Courthouse & Law Enforcement Center, Lakeview Health Care Center, Solid Waste and Health and Human Services building: and,

**WHEREAS**, constructing a community-based residential facility (48-Bed CBRF) on the Hillview Healthcare Center campus provides an opportunity to install solar and a geothermal closed loop heat pump as one method to get closer to the goal of carbon neutrality and 100% renewable energy by 2050; and,

**WHEREAS**, the \$11.5 million Hillview CBRF construction budget did not include the cost of solar energy and geothermal, so the allocating funds for County solar will expedite finalizing the design and advance ordering of the necessary equipment for Hillview and the other buildings, while reducing building utility costs. The cost of adding solar and geothermal to the Hillview 48 Bed CBRF is estimated to add up to \$600,000 to the project.

**NOW, THEREFORE IT BE RESOLVED**, that the La Crosse County Board of Supervisors approves the allocation of up to \$1,500,000 of American Rescue Plan Act dollars as reserved in Resolution #55-1/22 for the purpose of installing geothermal and solar on the Hillview Healthcare Center, the Administrative Center, Highway Shop, Courthouse & Law Enforcement Center, Lakeview Health Care Center, Solid Waste and Health and Human Services building;

**BE IT FURTHER RESOLVED**, that the award of sub-contractor bids for the installation of solar and geothermal for Hillview project will be acted upon by the Veterans, Aging and Long-Term Care Committee and contracts for solar for other County buildings will be acted upon by the Public Works and Infrastructure committee, with a report to the full County Board by County staff;

**BE IT FURTHER RESOLVED**, that the County Administrator, County Board Chair, Finance Director and County Clerk are authorized to take all appropriate actions to effectuate the purpose of this resolution subject to the approval as to form by County Corporation Counsel.

**RE: APPROVE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR COUNTY SOLAR AND GEOTHERMAL**

**BE IT FURTHER RESOLVED**, if the funds are not obligated to projects by the end of 2023, the County Board may reallocate the remaining funds to another America Rescue Plan Act eligible use of funds.

**FISCAL NOTE:** County solar and geothermal projects are expected to utilize the full \$1,500,000 prioritized ARPA allocation. Any additional project costs above the \$1,500,000 will be included in the 2023 budget or another resolution. Costs will be tracked within the 295.770.3744 division within the County financial system.

Date: *Jonica Kruse*

Date: *6-8-22*  
*R.T.K*

**EXECUTIVE COMMITTEE CHAIR**

**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u>          </u>	<u>          </u>	<u>          </u>
Fin. Director	<u><i>JM</i></u>	<u><i>JK</i></u>	<u>          </u>
Corp. Counsel	<u><i>JK</i></u>	<u>          </u>	<u>          </u>
Board Chair	<u><i>JK</i></u>	<u>          </u>	<u>          </u>

Requested By: Jane Klekamp  
Date Requested: June 1, 2022  
Drafted By: Jane Klekamp

Adopted by the La Crosse County Board this \_\_\_\_\_ Day of \_\_\_\_\_, 2022



**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**

Adopted: \_\_\_\_\_  
For: \_\_\_\_\_  
Against: \_\_\_\_\_  
Abstain: \_\_\_\_\_  
Abs/Excd: \_\_\_\_\_

**RE: ADVISORY REFERENDUM ON THE LEGALIZATION OF MARIJUANA**

**WHEREAS**, in a February 2022 poll conducted by the Marquette University Law School, 61 percent of Wisconsinites said that marijuana should be "fully legalized and regulated like alcohol," and recent polls show a majority of Americans favor legalization of adult recreational use of marijuana; and

**WHEREAS**, criminalizing marijuana or cannabis use has failed to curb its use and, according to a Gallup survey conducted in July 2021, 49 percent of Americans say they have used marijuana, up from 30 percent in 1985; and

**WHEREAS**, a county-wide advisory referendum held in November of 2018 on the issue of the legalization of marijuana indicated that 63% of La Crosse County voters were in favor of legalization; and

**WHEREAS**, the Wisconsin State Legislature has failed to act on legislation to legalize and regulate marijuana and has not even permitted medical cannabis (CBD only) which 37 other states and the District of Columbia have passed; and

**WHEREAS**, a 2021 study conducted by municipal bond strategists at Barclays and reported in Fortune Magazine suggests that by 2030 states that have legalized marijuana and regulate its sale may realize \$12 billion per year in tax revenue to help balance their budgets; and

**WHEREAS**, a local economic benefit analysis conducted by the University of Wisconsin predicts a potential \$1.1 billion boost to Wisconsin's economy over the first five years of legalization and an analysis by the Wisconsin Department of Revenue estimates that Wisconsin could expect approximately \$138 million per year in additional tax revenue;

**WHEREAS**, nineteen states and the District of Columbia have decriminalized legalized adult personal use of marijuana while in other jurisdictions enforcement often results in charges disproportionately to people of color and young people; and

**WHEREAS**, the time law enforcement spends enforcing existing marijuana laws and ordinances negatively impacts the time available to solve more serious crimes and apprehend more dangerous criminals; and

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to Wisconsin Statute s. 59.52(25) the La Crosse County Board hereby directs the County Clerk to place the question set forth below on the November 8, 2022 ballot as an advisory referendum:



**PAGE 2**

**RE: ADVISORY REFERENDUM ON THE LEGALIZATION OF MARIJUANA**

Do you favor allowing adults 21 years of age and older to engage in the personal use of marijuana, while also regulating commercial marijuana-related activities, and imposing a tax on the sale of marijuana?

- a. Yes
- b. No

**FISCAL NOTE:** Approximately \$5,000 for the preparation and noticing of the referendum ballot.

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**COMMITTEE CHAIR**

**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>JK</u>	_____	_____	Requested By: Monica Kruse Date Requested: July 6, 2022 Drafted By: Corporation Counsel
Fin. Director	<u>JK</u>	_____	_____	
Corp. Counsel	<u>MD</u>	_____	_____	
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this \_\_\_\_\_ Day of \_\_\_\_\_, 2022



**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 COMMITTEE ACTION**

Adopted: \_\_\_\_\_  
For: \_\_\_\_\_  
Against: \_\_\_\_\_  
Abstain: \_\_\_\_\_  
Abs/Excd: \_\_\_\_\_

**EXECUTIVE COMMITTEE ACTION**

Adopted: \_\_\_\_\_  
For: \_\_\_\_\_  
Against: \_\_\_\_\_  
Abstain: \_\_\_\_\_  
Abs/Excd: \_\_\_\_\_

**RE: ACCEPTING GRANT FUNDING TO HIRE 2.0 FTE SOCIAL WORKERS TO ENHANCE AND STRENGTHEN MENTAL HEALTH CRISIS SERVICES**

**WHEREAS**, La Crosse County has been awarded grant funding in the amount of \$95,458 from the Wisconsin Department of Health Services (available from March 15, 2022, through March 14, 2023) to hire 2.0 FTE Social Worker positions to strengthen and enhance local mental health crisis response services; and,

**WHEREAS**, La Crosse County is experiencing an increase in demand for mental health crisis services as evidenced by an increase between the years 2020 and 2021 in both crisis contacts (rising from 16,882 to 20,832) and emergency detentions (rising from 172 to 267), with contacts projected to continue to rise for 2022; and,

**WHEREAS**, the additional capacity from these positions will allow an expansion in hours for the mental health crisis co-responder collaboration with the City of La Crosse Police Department as well as short-term case management and resource connection for individuals with mental challenges who are awaiting access to longer-term mental health services.

**NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the \$95,458 in grant funding from Wisconsin DHS; 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 grant as 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,

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

**BE IT FURTHER RESOLVED**, that the Human Services Department is authorized to hire and maintain 2.0 FTE Social Worker positions for as long as funding from this grant is available to support them.

**FISCAL NOTE:** Award funds of a total \$95,458 with no County match required, and the award period ending March 14, 2023. The operating and staffing costs will be tracked under the 210.445.5235 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.	_____	_____	_____
Fin. Director	_____	_____	_____
Corp. Counsel	_____	_____	_____
Board Chair	_____	_____	_____

Requested By: Jason Witt  
Date Requested: July 5, 2022  
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this \_\_\_\_\_ Day of \_\_\_\_\_, 2022