

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	EXECUTIVE COMMITTEE
DATE OF MEETING:	WEDNESDAY, October 12, 2022
MEETING PLACE:	ROOM 1700 - ADMINISTRATIVE CENTER 212 6th STREET N, LA CROSSE, WI 54601 Click here to join the meeting
TIME OF MEETING:	8:00 A.M.
PURPOSE OF MEETING:	MONTHLY MEETING
1.	Call to Order and Roll Call
2.	Public Comment
3.	Approval of Minutes of September 7, 2022 Executive Committee Meetings
4.	Consent Agenda: Monthly Account Transfers, Check Requisitions, Investment Report
5.	Resolution re: Approval and Allocation of American Rescue Plan Act (ARPA) Funding for Updating The County Solar Study and Assistance with Request for Proposal for Solar Installation
6.	Resolution re: Approval of Jurisdictional Transfer Agreement with Village of West Salem Regarding CTH B
7.	Resolution re: Using Homeless Prevention Services Funding to Support the 2022-23 Community Emergency Sheltering Plan for Families
8.	Approval re: Guidelines for Community Events
9.	2023 Budget Discussion
10.	Consider Requests by Outside Organizations
11.	County Administrator Update - CLOSED SESSION: The Committee may entertain a motion to go into closed session pursuant to Wis. Stat., s. 19.85(1)(c), Considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. TO WIT: COUNTY ADMINISTRATOR VACANCY. The Committee will reconvene to open session at the conclusion of the closed session, and may, before proceeding to the next agenda item, take action on the closed session issue. <ul style="list-style-type: none"> • Process Update
12.	Future Agenda Items
13.	Next Regular Meeting: November 9, 2022 at 8:00 a.m.
14.	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 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: October 7, 2022

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

**EXECUTIVE COMMITTEE
SEPTEMBER 7, 2022
COUNTY BOARD ROOM**

MEMBERS PRESENT:	Monica Kruse, Randy Erickson, Kevin Hoyer, Pam Viner, Margaret Larson, Tina Tryggstad, Peg Isola, Roger Plesha, Kim Cable
MEMBERS EXCUSED:	

CALL TO ORDER

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

PUBLIC COMMENT – None.

APPROVAL OF THE AUGUST 10, 2022 EXECUTIVE COMMITTEE MEETING MINUTES
MOTION by Hoyer/Isola to approve the above meeting minutes. **Motion carried unanimously.**

CONSENT AGENDA: MONTHLY ACCOUNT TRANSFERS, CHECK REQUISITIONS, INVESTMENT REPORT
MOTION by Plesha/Erickson to approve. **Motion carried unanimously.**

RE: APPROVING THE RESERVATION OF \$90,000 OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR LOCAL COMMUNITY EVENTS IMPACTED BY COVID

Community events in La Crosse County are a huge tourism draw for the County and region. Most community events are run by volunteers who spend countless hours planning and coordinating with civic organizations for assistance. These community events incurred significant losses by not being able to hold their events during the COVID related “shut down.” Organizations will be required to describe and quantify how COVID financially impacted the community event and how County APRA funding will sustain, enhance, or restabilize operations for any upcoming community event. The grant application would require disclosure of financial information, including other aid or federal assistance received, type or organization and description of how the community event contributes to La Crosse County’s local economy. Discussion ensued.

MOTION by Hoyer/Erickson to approve. **6 ayes; 3 nays (Cable, Larson, Isola); Motion carries.**

COUNTY ADMINISTRATOR UPDATE

Stephen Conrad gave an update on the status of the county administrator position. Have been sourcing for three weeks. 28 candidates have applied, 7 meet the requirements. Phone screens will be conducted next week.

NEXT MEETING:

- October 12, 2022 at 8:00 a.m.

ADJOURN

There being no further business, **MOTION** by Cable/Isola to adjourn the meeting at 8:19 a.m. **Motion carries unanimously.**

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

Recorded by Erin Klar

INVESTMENT REPORT

August-22

Balances shown are through August 2022

BANK	AMOUNT	ANNUALIZED YIELD RATE (NET OF FEES)
GENERAL INVESTMENTS		
State of WI Investment Pool	19,703,911.82	2.15%
Dana Investment Advisors	42,745,286.66	2.68%
PMA Asset Management LLC	14,966,015.51	2.18%
TOTALS	77,415,213.99	

BANK	AMOUNT	ANNUALIZED YIELD RATE (NET OF FEES)
SOLID WASTE		
US BANK		
Old Landfill Sanitary LTC 1050989287	464,027.89	1.07%
Sanitary Landfill LTC 1050989285	3,592,134.13	1.30%
Sanitary Landfill Closure 1050989286	3,669,761.91	1.16%
Demolition Landfill 1050989284	360,036.30	0.94%
Ash Monofill Closure 1050989281	937,461.85	1.28%
Ash Monofill LTC 1050989283	607,045.18	0.97%
TOTALS	9,630,467.26	

La Crosse County Treasurer

ACCOUNT TRANSFERS/BUDGET ADJUSTMENTS

September 2022 Account Transfers

<u>FUND</u>	<u>DEPARTMENT</u> <u>(Increase/Decrease)</u>		<u>DEPARTMENT</u> <u>(Increase/Decrease)</u>	<u>AMOUNT</u>
General Fund	<u>Information Technology / Administration</u>		<u>Information Technology / Administration</u>	
	Minor Equipment & Tools Minor Hardware-Print Svcs	(dec-exp)	Software Licenses No Sub Account (Expanded licensing needs)	(inc-exp) 13,400
	<u>Non-Departmental/ General Fund Contingency</u>		<u>Land Conservation/ Administration</u>	
	General Administrative Expenses Contingency - Operating Accounts	(dec-exp)	Software Licenses No Sub Account (Operating contingency for GIS)	(inc-exp) 13,600
	<u>Non-Departmental/ General Fund Contingency</u>		<u>Zoning/ Surveyor</u>	
	General Administrative Expenses Contingency - Operating Accounts	(dec-exp)	Software Licenses No Sub Account (Operating contingency for GIS)	(inc-exp) 3,400
	<u>Capital Projects/ Health & Human Services</u>		<u>Facilities/ Administration</u>	
	Major Capital Improvements No Sub Account	(dec-exp)	Minor Equipment & Tools Other Minor Equipment (Reassign project budget)	(inc-exp) 7,200
	<u>Capital Projects/ Health & Human Services</u>		<u>Facilities/ LEC Building</u>	
	Maintenance & Repairs Building Maintenance	(dec-exp)	Maintenance & Repairs Building Maintenance (Reassign project budget)	(inc-exp) 7,834
	<u>Capital Projects/ Health & Human Services</u>		<u>Parks Management/ Veterans Park</u>	
	Maintenance & Repairs Building Maintenance	(dec-exp)	Maintenance & Repairs Building Maintenance (Reassign project budget)	(inc-exp) 8,895
	<u>Sheriff/ Law Enforcement</u>		<u>Sheriff/ Law Enforcement</u>	
	State Aid Law Enforce Improve BOTS Equipment	(inc-rev)	Grant Expense BOTS Equipment (BOTS Grant)	(inc-exp) 4,900
Human Services	<u>Family & Childrens Operations / Child Protective Services</u>		<u>Family & Childrens Operations / Child Protective Services</u>	
	Donation and Contributions Gen Donations & Contributions	(inc-rev)	Donation Expense No Sub Account (Match to Donation)	(inc-exp) 20
	<u>Family & Childrens Operations / IVE EWISACWIS Grant</u>		<u>Family & Childrens Operations / IVE EWISACWIS Grant</u>	
	General Property Taxes No Sub Account	(inc-rev)	Internal Chargebacks F&C Wages Internal	(inc-exp) 40,000
	General Property Taxes No Sub Account	(inc-rev)	Internal Chargebacks F&C Internal (Adj for EWISACWIS staff time)	(inc-exp) 15,000
	<u>Family & Childrens Operations / Child Protective Services</u>		<u>Family & Childrens Operations / Child Protective Services</u>	
	General Property Taxes No Sub Account	(dec-rev)	Internal Chargebacks F&C Wages Internal	(dec-exp) 40,000
	General Property Taxes No Sub Account	(dec-rev)	Internal Chargebacks F&C Internal (Adj for EWISACWIS staff time)	(dec-exp) 15,000
	<u>Family & Childrens Operations / Child Protective Services</u>		<u>Family & Childrens Operations / Child Protective Services</u>	
	General Property Taxes No Sub Account	(dec-rev)	Internal Chargebacks F&C Wages Internal	(dec-exp) 20,000
	General Property Taxes No Sub Account	(dec-rev)	Internal Chargebacks F&C Internal (Capture F&C supervisor time in JDF)	(dec-exp) 5,000
	<u>Justice Support-WRAS/ Juvenile Detention Facility</u>		<u>Justice Support-WRAS/ Juvenile Detention Facility</u>	
	General Property Taxes No Sub Account	(inc-rev)	Internal Chargebacks F&C Wages Internal	(inc-exp) 20,000

ACCOUNT TRANSFERS/BUDGET ADJUSTMENTS

September 2022 Account Transfers

<u>FUND</u>	<u>DEPARTMENT</u> <u>(Increase/Decrease)</u>		<u>DEPARTMENT</u> <u>(Increase/Decrease)</u>		<u>AMOUNT</u>
	General Property Taxes No Sub Account	(inc-rev)	Internal Chargebacks F&C Internal (Capture F&C supervisor time in JDF)	(inc-exp)	5,000
	<u>Justice Support Services/ System of Care</u> Donations & Contributions Women's Fund Donation	(inc-rev)	<u>Justice Support Services/ System of Care</u> Donation Expense Women's Fund Donation Exp (Match to Donation)	(inc-exp)	3,300
ADRC	<u>Operations/ Administration</u> Donations and Contributions Dementia Care Donations	(inc-rev)	<u>Operations/ Administration</u> Donation Expense Dementia Care Donations (Match to Donation)	(inc-exp)	800
	<u>Support Programs/ Title 3-E Caregiver Support</u> Foundation Grant Revenue Foundation Grant Revenue	(inc-rev)	<u>Support Programs/ Title 3-E Caregiver Support</u> Donation Expense Dementia Care Donations (Match to Donation)	(inc-exp)	10,000
Estate Trust Fund	<u>Donations/ Darrell Larson Fund</u> Fund Balance Usage (To) From Fund Balance	(inc-rev)	<u>Donations/ Darrell Larson Fund</u> Donation Expense No Sub Account (Meal Site Equipment)	(inc-exp)	15,000
Lakeview Ops	<u>Nursing/Nursing Operations</u> General Professional Services Outside Contracted Services CNA General Professional Services Outside Contracted Services CNA General Professional Services Outside Contracted Services CNA General Professional Services Outside Contracted Services CNA General Professional Services Outside Contracted Services CNA	(inc-exp) (inc-exp) (inc-exp) (inc-exp) (inc-exp)	<u>Nursing/CNA</u> Earnings General Earnings Fringes FICA Fringes Medicare Fringes Retirement Fringes Health Insurance (Contracting services instead of staffing)	(dec-exp) (dec-exp) (dec-exp) (dec-exp) (dec-exp)	50,000 3,095 726 2,977 4,552



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: _____

Against: _____

Abstain: _____

Abs/Excd: _____

RE: APPROVAL AND ALLOCATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR UPDATING THE COUNTY SOLAR STUDY AND ASSISTANCE WITH REQUEST FOR PROPOSAL FOR SOLAR INSTALLATION

WHEREAS, in August of 2020, 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 obligated by the end of 2024 and spent by the end of 2026; and,

WHEREAS, in January of 2022, the La Crosse County Board of Supervisors reserved \$1,500,000 from the American Rescue Plan Act for "Green Infrastructure - County Solar" (by Resolution #55-1/22); and,

WHEREAS, an updated feasibility study for the Administrative Center, Hillview Health Care Center, West Salem Highway Shop, Courthouse & Law Enforcement Center, Health & Human Services Building, Lakeview Health Care Center and Solid Waste Gas to Energy Building was completed for a cost of \$14,320, and an additional \$720 is needed to study the cost of installing solar at Goose Island Campground; and,

WHEREAS, an additional \$18,320 is required to support the process of writing a request for proposal (RFP), assisting in reviewing and scoring all bids, updating financial reports, reviewing the contract of the selected installation provider and applying for grants.

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board of Supervisors, approves the allocation of up to \$34,000 of the American Rescue Plan Act dollars as reserved in Resolution #55-1/22 for the purpose of updating the feasibility study and to assist with the screening, selection, and installation of solar on the Administrative Center, Hillview Health Care Center, West Salem Highway Shop, Courthouse & Law Enforcement Center, Health & Human Services Building, Lakeview Health Care Center, Solid Waste Gas to Energy Building and Goose Island Campground; and,

BE IT FURTHER RESOLVED, upon completion of the RFP process, that the award of sub-contractor bids for the installation of solar will be acted upon by the Executive Committee, with approval by the full County Board;

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.

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.

RE: APPROVAL AND ALLOCATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR UPDATING THE COUNTY SOLAR STUDY AND ASSISTANCE WITH REQUEST FOR PROPOSAL FOR SOLAR INSTALLATION

FISCAL NOTE: The cost of up to \$34,000 will be spent from the \$1,500,000 solar prioritized ARPA allocation. Costs will be tracked in division 295.770.3744 within the County financial system, account 60220.00 Consulting Services.

Date: _____

Date: _____


EXECUTIVE COMMITTEE CHAIR

RECORDING CLERK

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

Requested By: Jane Klekamp
Date Requested: October 3, 2022
Drafted By: Corporation Counsel

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

	RESOLUTION # _____	ITEM # _____	PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION	EXECUTIVE COMMITTEE ACTION
TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS		BOARD ACTION	Adopted: _____ For: _____ Against: _____ Abstain: _____ Abs/Excd: _____ Vote Req: _____ Other Action: _____	Adopted: _____ For: _____ Against: _____ Abstain: _____ Abs/Excd: _____

RE: APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT WITH VILLAGE OF WEST SALEM REGARDING CTH B

WHEREAS, the County of La Crosse may make deletions from the County Trunk system pursuant to §83.025, Wis. Stats., with the approval of the municipality where the proposed deletion is located and the Wisconsin Department of Transportation (DOT); and,

WHEREAS, La Crosse County and the Village of West Salem have negotiated a transfer of jurisdiction, whereby the County will transfer a portion of CTH B to the Village of West Salem; and,

WHEREAS, the segments to be transferred are set forth in the attached Exhibit A and include a total length of 6,653 feet; and,

WHEREAS, La Crosse County and the Village of West Salem have negotiated the terms of a jurisdictional transfer agreement, whereby La Crosse County would delete the above-referenced portions of CTH B and the Village of West Salem would add such portions to the Village highway system effective January 30, 2023, which includes the following provisions:

1. Mutual Obligations.

La Crosse agrees to delete from the County Trunk Highways system and the Village of West Salem agrees to accept as part of the Highway system within the Village of West Salem, effective January 30, 2023, the portions of the County Trunk Highway system set forth on the attached Exhibit A.

2. La Crosse County's Obligations.

- a. La Crosse County will pay the Village of West Salem the total sum of Eight Hundred Thousand (\$800,000.00) dollars no later than January 30, 2023.
- b. La Crosse County will chipseal the pavement surface segments set forth on the attached Exhibit A for a total distance of 6,653 feet prior to September 15, 2023.

3. Village of West Salem's Obligations.

West Salem will accept jurisdictional transfer and maintenance responsibilities of the sections of CTH B to be transferred to the Village of West Salem as part of this Agreement effective January 30, 2023.

RE: APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT WITH VILLAGE OF WEST SALEM REGARDING CTH B

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby approves a jurisdictional transfer agreement with the Village of West Salem in accordance with the terms outlined in this resolution, which transfer shall be contingent upon approval of the jurisdictional transfer of those referenced sections of CTH B by the DOT and the Village of West Salem; and,

BE IT FURTHER RESOLVED, that the La Crosse County Board hereby approves as part of the jurisdictional transfer agreement that effective January 30, 2023, segments of highway on CTH B will be deleted from the County highway system and transferred to the Village of West Salem highway system as set forth on the attached Exhibit A for a total distance of 6,653 feet; and

BE IT FURTHER RESOLVED, that the La Crosse County Board Chair and County Clerk are hereby authorized to execute any agreements to effectuate this resolution, after approval by Corporation Counsel.

FISCAL NOTE: The jurisdictional transfer amount of \$800,000 will be covered by \$500,000 from the 2023 budget and \$300,000 from the Highway Fund reserve. The chipseal project is estimated to cost \$45,000 and will be covered by the 2023 budget.

Date: _____

Date: _____

**PUBLIC WORKS & INFRASTRUCTURE
COMMITTEE CHAIR**

EXECUTIVE COMMITTEE CHAIR

RECORDING CLERK

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	_____	_____	Requested By: Highway Commissioner
Fin. Director	_____	_____	_____	Date Requested: September 14, 2022
Corp. Counsel	_____	_____	_____	Drafted By: Corporation Counsel
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this _____ Day of _____, 2022.

EXHIBIT "A"

CTH B (CTH M to City Loop)

				Section Length (ft)	
1 of 16	CTH M	0	#	370	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 2000
2 of 16	Griswold Ave	0	#	264	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 2000
3 of 16	Susan Ct	0	#	317	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 2000
4 of 16	Rosewood Ln	0	#	475	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 2000
5 of 16	Marigold Ln	0	#	422	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 2000
6 of 16	Vera Ln	0	#	106	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 2000
7 of 16	Vera Ln	#	#	686	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 1970
8 of 16	Vera Ln	#	#	211	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 35 ft, Year: 1962
9 of 16	West Ave	0	#	528	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 35 ft, Year: 1969
10 of 16	Clark St	0	#	581	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 35 ft, Year: 1969
11 of 16	Elm St	0	#	317	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 35 ft, Year: 1973
12 of 16	Oak Ave	0	#	816	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 35 ft, Year: 1962
13 of 16	Rhyme St	0	#	504	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 35 ft, Year: 1962
14 of 16	Leonard St	0	#	370	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 44 ft, Year: 1970
15 of 16	Mill St	0	#	422	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 44 ft, Year: 1970
16 of 16	Mill St	#	#	264	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 1970
				6653	Total Length feet



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: USING HOMELESS PREVENTION SERVICES FUNDING TO SUPPORT THE 2022-23
COMMUNITY EMERGENCY SHELTERING PLAN FOR FAMILIES**

WHEREAS, as we head into winter months that bring temperatures that can be harmful and even fatal to those without shelter, there has been community planning to help ensure that no individual or family remains without a safe and humane sheltering option; and,

WHEREAS, \$168,902 remains of the original \$500,000 the La Crosse County Board of Supervisors allocated from General Fund reserves as part of the 2018 budget which, in coordination with support from other community organizations, has been used with the specific and restricted purpose of funding direct aid (such as rent and other assistance) to households and individuals who are not currently homeless with the intent of preventing homelessness; and

WHEREAS, in recent months community agencies, stakeholders and other interested individuals have been meeting regularly and with a sense of urgency to develop a comprehensive emergency winter sheltering plan for La Crosse area individuals and families; and

WHEREAS, La Crosse County can fill a vital need in this collaborative plan by opening the remaining \$168,902 of homeless funding to be used beyond prevention so that it may, in coordination with other available funding and resources, help support a hotel voucher program to aid families who are currently homeless obtain winter shelter as well as support families who, as part of the emergency plan, are moving from local shelters such as the Salvation Army to alternative housing options so that local shelter capacity for individuals can be maximized.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board of Supervisors hereby approves, in collaboration with the community winter sheltering plan, expanding the use of the \$168,902 in remaining homeless prevention funding to include aiding families who are currently homeless obtain shelter or who are relocated from local shelters in order to maximize shelter capacity for individuals during the winter months; and

BE IT FURTHER RESOLVED, that county funding for this short-term direct aid will be provided through the La Crosse County Human Services Department and may be used for hotel vouchers, rental assistance, security deposit child-care and vehicle repairs to obtain and maintain housing during the winter months; and

BE IT FURTHER RESOLVED, the expanded use of prevention funds will be allowed from October 20, 2022, through April 30, 2023.

FISCAL NOTE: Operating expenses not to exceed \$168,902 will be tracked in division 100.155.1590 within 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: Jason Witt
Date Requested: Oct 3, 2022
Drafted By: Corporation Counsel

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

La Crosse County ARPA Community Event Grant Program



GRANT CRITERIA

- **Purpose of Grant:** To ensure community events in La Crosse County that were negatively impacted by COVID-19 remain strong and sustainable.
- **Eligibility:** The program is open to nonprofit organizations that administer community events in La Crosse County that existed prior to 2020. Applicants must show there is an event scheduled for 2023 and that their operations were impacted by COVID-19 in 2020 or 2021.
- **Grant Amounts/Decision Process:** Grants of up to \$10,000 per successful applicant will be available. The La Crosse County Board's Executive Committee will score applications and select the grantees.

ORGANIZATION APPLICATION

Name of Applicant Organization	
Primary Contact Name/Phone Number/Email	
Community Event Administered	
Is your community event scheduled for 2023?	
Did your event receive COVID-19 relief funding from the state, federal or other sources? If yes, how much did you receive?	
Amount Requested (up to \$10,000)	

Briefly describe how COVID-19 financially impacted your event *(if staff were laid-off, please note that here)*

Briefly describe the local economic impact of your event *(number of attendees, funds raised for community organizations, etc.)*

How would your organization use grant funding to ensure the sustainability of your community event?

Please attach a copy of your most recent Form 990 or other financial information from 2019-2021

APPLICATION DEADLINE: Applications must be sent to _____ by _____

Memo Regarding 2023 Requests from Outside Entities

Date: October 7, 2022
To: Executive Committee
From: Jane Klekamp

La Crosse County has received funding requests from outside organizations. They have not been included in the County Administrator's budget. Following the process from last year, the Executive Committee may consider any budget changes/requests for the County Board to make a final decision. The purpose of the memo is to summarize the requests and provide some context. Requestors will be invited to the October 12th Executive Committee meeting.

Town of Campbell is requesting \$500,000 to help address the PFAS water challenges.

Funding History: 2022 - \$100,000 placeholder to assist with developing solutions for PFAS contamination. The Town of Campbell is asking for the release of the funding in November.

Holmen Community Center is requesting \$100,000 to assist with ongoing funding for operations.

Funding History: \$150,000 donated to the Holmen Community in 2020 (allocated in the budget process in 2016), along with installation of a commercial kitchen for the senior meal site for a cost of \$7,300. La Crosse County assisted in writing a successful grant application to the Wisconsin Economic Development Corporation for \$250,000.

City of Onalaska/Omni Center is requesting \$100,000 for upgrades to some of the most frequently utilized portions of the facility, including concession stands and the pro-shop.

Funding History: 2022 - \$75,000 for the Omni Center rebranding project.

YWCA is requesting \$88,000 for the Child Center and the REACH Services and Resource Center. The request for the Child Center would go toward rent on the WTC campus and a small increase in pay for staff. The REACH funding would help low-income families secure and maintain employment.

Funding History: No unbudgeted requests have been made.

Historical background regarding outside funding requests:

- Partial funding of capital requests by a municipality
 - \$150,000 to La Crosse Center due to unanticipated revenues to the county due to closure of a tax increment district
 - \$40,000 to the Town of Onalaska for the Fred Fund boat landing
 - \$250,000 to City of La Crosse for the Trane all abilities park
- Multi-year funding of capital project to UW-L Foundation
 - Pledge of \$25,000 per year for 10 years for the UW-La Crosse stadium renovation
- One-time funding initiative
 - \$500,000 toward the prevention of homelessness as part of the Collaborative to End Homelessness Project.