



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: _____

LA CROSSE AREA PLANNING COMMITTEE ACTION

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

EXECUTIVE COMMITTEE ACTION

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

RE: GENERAL SUPERVISION OF THE MPO DIRECTOR

WHEREAS, in September 2001, the La Crosse County Board approved making facilities available and providing administrative services for two full time staff for the La Crosse Area Planning Committee (LAPC) acting as the Metropolitan Planning Organization (MPO) to carry out long range transportation planning and transit services for the urbanized areas in La Crosse County and La Crescent, MN beginning January 1, 2002; and,

WHEREAS, the County Board approved providing the LAPC/MPO staff with County benefits being administered through a separate budget under the La Crosse County Zoning, Planning and Land Information Department; and,

WHEREAS, the job description for the MPO Director position states that this is a professional regional planning position and that policy and program direction is provided by the LAPC and general supervision of the position is provided by the La Crosse County Director of Zoning, Planning and Land Information; and,

WHEREAS, the internal organizational chart of the Zoning, Planning and Land Information Department shows that the MPO Director is supervised by the Director of the Zoning, Planning and Land Information Department with some input from LAPC; and,

WHEREAS, the LAPC has requested that the general supervision of the MPO Director including evaluation of the job performance of the MPO Director be transferred from the Director of Zoning, Planning and Land Information and the LAPC to the La Crosse County Administrator for the reason that it would be in the best interest of all LAPC members and the County that the MPO Director should answer directly to the County Administrator who has the statutory duty to supervise the heads of all the departments of the County.

NOW, THEREFORE BE IT RESOLVED, the La Crosse County does hereby authorize that the general supervision of the MPO Director including job performance evaluations be transferred from the Director of Zoning, Planning and Land Information and the LAPC to the La Crosse County Administrator who shall supervise the MPO Director in the same manner as all other heads of departments of La Crosse County.

FURTHER BE IT RESOLVED, that the Personnel Department shall make the necessary changes in the MPO Director job description and the various departmental organizational charts to carry out the intent of this resolution.

FISCAL NOTE: Changing the general supervision of the MPO Director is an administrative change that does not have a fiscal impact.

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Date: _____

Date: _____

**LA CROSSE AREA PLANNING
COMMITTEE CHAIR**

EXECUTIVE COMMITTEE CHAIR

RECORDING CLERK

RECORDING CLERK

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

Requested By: Nancy Proctor
Date Requested: June 20, 2011
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this _____ Day of _____, 2011