

**LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
PROCEEDINGS; MONDAY, MAY 7, 2012**

The La Crosse County Board of Supervisors Planning Meeting was held on Monday, May 7, 2012 at Solid Waste, 6500 State Road 16, La Crosse WI. The County Clerk, Ginny Dankmeyer, took attendance. 26 supervisors were present when Chair Tara Johnson called the meeting to order at 6:12 P.M. and those otherwise present, excused or absent are noted in the roll call detail:

District Name	Attendance
1 Richmond, Andrea	Present
2 Geary, Ralph	Present
3 Veenstra, Joe	Present
4 Freedland, Maureen	Present
5 Johnson, Karin	Present
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Jerome, Peg	Present
9 Londre, Andrew	Present
10 Becker, Richard	Present
11 Brockmiller, Bill	Present
12 Holtze, Dave	Present
13 Meyer, Donald	Present
14 Schroeder, Jeffrey	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Berns, Jim	Present
18 Berg, Laurence	Absent
19 Downer, Thomas	Present
20 Doyle, Steve	Present
21 Burke, Vicki	Excused
22 Spiker, Charles	Present
23 Pedretti, Marilyn	Present
24 Pfaff, Leon	Present
25 Ebert, Ray	Present
26 Gamroth, Tammy	Present
27 Wehrs, Tina	Excused
28 Keil, Robert	Present
29 Johnson, Tara	Present

(13-12/13)

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

Administrator Report - Steve O'Malley

- Solid Waste Department Overview – Hank Koch
 - Solid Waste Director Hank Koch gave an overview of the Solid Waste Disposal System. The topics highlighted were; History and Background, Your Responsible Resource, Green Tier, Household Hazardous Materials Update, Sustainability, Waste to Energy Project, Programs and Rebates, and Future Challenges.
 - La Crosse County has the longest operating public solid waste management system in Wisconsin.

ADJOURN

Motion by B. Brockmiller/R. Keil to adjourn at 7:04 PM passed on a unanimous voice vote with 26 ayes, 2 excused – V. Burke and T. Wehrs, 1 absent – L. Berg.

STATE OF WISCONSIN)

COUNTY OF LA CROSSE)

I, Ginny Dankmeyer , La Crosse County Clerk, in and for the County of La Crosse, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of the La Crosse County Board of Supervisors at the La Crosse County Board of Supervisors Planning Meeting held Monday, May 07, 2012 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 15 OF MAY 2012.