

**LA CROSSE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
PROCEEDINGS; TUESDAY, NOVEMBER 25, 2014**

The La Crosse County Board of Supervisors Special Meeting was held on Tuesday, November 25, 2014 in the Administrative Center, Room B410. The County Clerk, Ginny Dankmeyer, took attendance. 21 supervisors were present when Chair Tara Johnson called the meeting to order at 6:00 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 at 06:30 PM
5 Rosa, Keyla	Excused
6 Plesha, Roger	Absent
7 Hampson, Sharon	Present
8 Jerome, Peg	Present
9 Caucutt, Nancy	Present, Excused at 06:55 PM
10 Cable, Kim	Present
11 Scheller, Patrick	Present
12 Holtze, Dave	Present
13 Logue, Brian	Excused
14 Schroeder, Jeffrey	Present
15 Kruse, Monica	Present, Excused at 06:46 PM
16 Ferries, Dan	Present
17 Giese, Mike	Present
18 Berg, Laurence	Present at 06:10 PM
19 Hoffman, Hubert	Present
20 Doyle, Steve	Present
21 Burke, Vicki	Present
22 Barlow, Patrick	Present
23 Nikolay, Matt	Present
24 Pfaff, Leon	Excused
25 Ebert, Ray	Excused
26 Hesse, Dan	Present
27 Wehrs, Tina	Excused
28 Keil, Robert	Present
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

County Board Chair Report - Tara Johnson

CLOSED SESSION

Motion by S. Hampson/D. Holtze to go into closed session at 6:05 p.m. pursuant to Wis. Stat., s. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, **To Wit:** negotiations

(151-14/15)

with Weber Holdings and the City of La Crosse regarding Lot C development and parking considerations passed on a unanimous voice vote with 21 ayes, 2 absent - L. Berg and R. Plesha, 6 excused - R. Ebert, M. Freedland, B. Logue, L. Pfaff, K. Rosa and T. Wehrs.

RECONVENE INTO OPEN SESSION

Motion by S. Doyle/L. Berg to reconvene into open session at 7:42 p.m. passed on a unanimous voice vote with 21 ayes, 1 absent - R. Plesha, 7 excused - N. Caucutt, R. Ebert, M. Kruse, B. Logue, L. Pfaff, K. Rosa and T. Wehrs.

CLOSED SESSION ACTION: Chair Johnson noted that no action was taken in closed session.

ADJOURN

Motion by J. Schroeder/L. Berg to adjourn at 7:43 PM passed on a unanimous voice vote with 21 ayes, 1 absent - R. Plesha, 7 excused - N. Caucutt, R. Ebert, M. Kruse, B. Logue, L. Pfaff, K. Rosa, and T. Wehrs.

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 Special Meeting held Tuesday, November 25, 2014 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 26 OF NOVEMBER 2014.