



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, FEBRUARY 18, 2016
MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST N, LA CROSSE WI
TIME OF MEETING: 6:00 P.M.
PURPOSE OF MEETING: See Attached Agenda

NOTICE FAXED/MAILED/EMAILED TO:

NEWS MEDIA

La Crosse Tribune
WIZM/WKTY
WKBH & WLFN
WKBT - TV 8
WLSU/WHLA
WSM News
WXOW - TV 19
FOX 9 NEWS
WEAU
WPR
Magnum Broadcasting

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk
Corporation Counsel
Personnel
Finance
Human Services
All Other Department Heads
Facilities - Administrative Center Posting

COMMITTEE MEMBERS

County Board Supervisors

OTHER
La Crosse Mayor Tim Kabat
Onalaska Mayor Joe Chilsen

MEMBERS: If unable to attend, call the County Clerk's Office at (608) 785-9581.

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, contact the County Clerk Office at (608) 785-9581.

PUBLIC ACCESS TO BUILDING: The south entrance to the Administrative Center will be the only door to the building open after 5:00 p.m.

DATE NOTICE FAXED, MAILED, EMAILED AND POSTED: THURSDAY, FEBRUARY 11, 2016

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, FEBRUARY 18, 2016 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Tara Johnson

- University of Pittsburgh Institute of Politics Collaborative Leadership Award
- Neighborhood Revitalization Grant Review Committee Volunteers
- Supervisor Conference Reports and Announcements

B) Acknowledgement of cards and correspondence, if any

C) Committee Meeting(s) held during recess, if any

CONSENT AGENDA

- Item #2-3 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held January 11, 2016](#) and the [Monthly meeting held January 21, 2016](#)
 B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

- [Item #2-4](#) Resolution Re: Designation of the Week of April 11-15, 2016 as Work Zone Awareness Week in La Crosse County
- [Item #2-5](#) First Consideration of Ordinance No. 147 to Create S.7.04(9) of Chapter 7 Entitled "Temporary Speed Limits in Construction Zones" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#)

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- [Item #2-6](#) Resolution Re: Assignment of Account to Receive Proceeds from Sale of Vacant Land Near Lakeview Business Park
- [Item #2-7](#) Resolution Re: Approval of Neighborhood Revitalization Acquisition and Demolition Grant Program

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

- [Item #2-8](#) Resolution Re: Authorize Application for Funding for the County-wide Safe Routes to School Program from March 2019 - March 2021

JUDICIARY AND LAW COMMITTEE (PATRICK BARLOW)

- [Item #2-9](#) Resolution Re: Adoption of the La Crosse County Emergency Response Plan

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)

- [Item #2-10](#) Resolution Re: Opposition to the UW-Cooperative Extension Multi-County Reorganization Plan (**pending outcome of Special Joint Meeting of Executive and Planning, Resources & Development Committees**)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #2-11 **ADJOURN**