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:

<table>
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<tr>
<th>NEWS MEDIA</th>
<th>COUNTY DEPARTMENTS</th>
<th>COMMITTEE MEMBERS</th>
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<tr>
<td>La Crosse Tribune</td>
<td>County Board Chair</td>
<td>County Board Supervisors</td>
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<td>WIZM/WKTY</td>
<td>County Administrator</td>
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<td>WKBH &amp; WLFN</td>
<td>County Clerk</td>
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<td>WKBT - TV 8</td>
<td>Corporation Counsel</td>
<td>OTHER</td>
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<td>WLSU/WHLA</td>
<td>Personnel</td>
<td>La Crosse Mayor Tim Kabat</td>
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<td>WSM News</td>
<td>Finance</td>
<td>Onalaska Mayor Joe Chilsen</td>
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<td>WXOW - TV 19</td>
<td>Human Services</td>
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<td>FOX 9 NEWS</td>
<td>All Other Department Heads</td>
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<td>WEAU</td>
<td>Facilities - Administrative Center Posting</td>
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<td>Magnum Broadcasting</td>
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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