



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, FEBRUARY 15, 2018
MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
212 6th STREET 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 east 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: FRIDAY, FEBRUARY 09, 2018

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, FEBRUARY 15, 2018 - 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

- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

- Certificate of Achievement for Excellence in Financial Reporting Government Finance Officers Association – 2016 Comprehensive Annual Financial Report
- Report on Workers Compensation Self Insurance Program

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

- Item #2-3 Appoint Anita Doering to the Historic Sites Preservation Commission to replace Barbara Kooiman for the remainder of a term to expire December 31, 2018
- Item #2-4 Appoint Kari Porter to the Veterans Service Commission as an alternate for a three year term to expire December 31, 2021
- Item #2-5 Reappoint Aron Newberry to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January, 2020
- Item #2-6 Reappoint Jay Loeffler to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January, 2020
- Item #2-7 Reappoint Pat Smith to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January, 2020
- Item #2-8 Reappoint Keith Butler to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January, 2020
- Item #2-9 Reappoint Mike Horstman to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January, 2020
- Item #2-10 Reappoint Adam Jacobson to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January, 2020
- Item #2-11 Reappoint Sue Kunz to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January, 2020
- Item #2-12 Reappoint Marc Schultz to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January, 2020
- Item #2-13 Reappoint Dan Wee to the La Crosse County Housing Authority for a five year term to expire December 31, 2022

CONSENT AGENDA

- Item #2-14 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held January 8, 2018](#) and the [Monthly meeting held January 18, 2018](#)
 B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

Item #2-15 Resolution Re: Discontinuance of "OLD" CTH OA and Reversion of Title in Excess Highway Right of Way to Adjacent Property Owners

EXECUTIVE COMMITTEE (SHARON HAMPSON)

Item #2-16 Resolution Re: Reauthorization of Worker's Compensation Self-Insurance

Item #2-17 Resolution Re: Disallowance of Claim of Jeffrey Stingl

Item #2-18 Resolution Re: Opioid Litigation

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

Item #2-19 Resolution Re: Authorizing Application for State Funding for the County-Wide Safe Routes to School Program for Fiscal Year 2021 and 2022

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #2-20 **ADJOURN**