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.
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
   • 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