

**LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
PROCEEDINGS; MONDAY, JUNE 11, 2018**

The La Crosse County Board of Supervisors Planning Meeting was held on Monday, June 11, 2018 in the Administrative Center, Room 1700. 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	Weidenbach, Doug	Present
4	Freedland, Maureen	Present
5	Tahiri, Isaac	Present
6	Plesha, Roger	Present
7	Hampson, Sharon	Present
8	Isola, Peg	Present
9	Gundersen, Jerome	Present
10	Cable, Kim	Present
11	Scheller, Patrick	Present
12	Holtze, Dave	Excused
13	Tryggestad, Tina	Present at 06:07 PM
14	Larson, Margaret	Present
15	Kruse, Monica	Present
16	Ferries, Dan	Present
17	Giese, Mike	Present
18	Berg, Laurence	Excused
19	Cornforth, Rick	Present
20	Doyle, Steve	Excused
21	Burke, Vicki	Excused
22	Barlow, Patrick	Present
23	Nikolay, Matt	Present
24	Hoyer, Kevin	Absent
25	Ebert, Ray	Present
26	Hesse, Dan	Present
27	Wehrs, Tina	Excused
28	Keil-Arellano, Karen	Absent
29	Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

- Supervisor Conference Reports
 - Supervisor Geary and Holtze attended the Wisconsin Summer Highway Conference.
 - Supervisor Freedland noted the African American Mutual Assistance Network has invited Supervisors to attend the African American Living History Bus

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Tour on June 23rd. The Hmong Association is also having their history day that morning.

- Supervisor Weidenbach attended Artspire in La Crosse this past weekend and images from the Administrative Center lobby were displayed at the Arts Board Booth.
- Supervisors attending NACO event in Washington DC
 - Supervisor Cornforth, Weidenbach, Barlow, and Isola went to Washington DC to attend a conference and the NACO briefing. Each Supervisor gave an overview on their meetings with officials while there.

APPOINTMENT

Motion by T. Johnson/S. Hampson to appoint Maureen Freedland to the Health & Human Services Board for a three year term to expire April 30, 2021. Discussion ensued. The motion to approve passed on a unanimous voice vote with 22 ayes, 5 excused - L. Berg, V. Burke, S. Doyle, D. Holtze, and T. Wehrs, 2 absent - K. Hoyer and K. Keil-Arellano.

Administrator Report - Steve O'Malley

PROCLAMATION JUNE 2018 - PARKS AND NATURAL RESOURCES MONTH

WHEREAS, the County Parks system and our Natural Resources are an integral part of the La Crosse County Community; and, **WHEREAS**, the quality of our Parks and Natural Resources provides safe and healthy places for residents and visitors to recreate and enjoy; and, **WHEREAS**, residents and visitors are encouraged to educate themselves and adopt responsible lifestyles that preserve the beauty and value of our Parks and Natural Resources; and, **WHEREAS**, La Crosse County employees from the Facilities Department and the Department of Land Conservation serve to educate, protect, maintain and enhance the quality of our Parks and Natural Resources; **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby proclaim the Month of June 2018 as La Crosse County Parks and Natural Resources Month and urges all residents to join in recognizing the valuable contribution made by County employees dedicated to the welfare of our Parks and Natural Resources for the benefit of our residents and visitors of La Crosse County.

Motion by R. Cornforth/P. Barlow to approve passed on a unanimous voice vote with 22 ayes, 5 excused - L. Berg, V. Burke, S. Doyle, D. Holtze, and T. Wehrs, 2 absent - K. Hoyer and K. Keil-Arellano.

- Xcel Energy "French Island Plant's Annual Environmental and Operations report for 2017" – Senior Environmental Analyst Tina Ball and Plant Manager Bray Maurer presented the report and responded to questions from the Board. The contract with Xcel Energy and the County has been extended through 2030. Information was provided regarding Solar Connect Community.
- Discussion and Input from Supervisors for 2018-2020 priorities for this term.
 - Administrator O'Malley reviewed the 2016-2018 priorities that came from the 2016 Board Advance. Major opportunities and challenges for 2018-2020 were also reviewed. Discussion was held on priorities that were missing or that should be removed. Additional discussion was held on ways of saving money throughout departments, Hillview Facilities study and build grants.

SUGGESTIONS FOR FUTURE AGENDA TOPICS – none offered

ADJOURN

Motion by K. Cable/M. Nikolay to adjourn at 7:21 PM passed on a unanimous voice vote with 22 ayes, 5 excused - L. Berg, V. Burke, S. Doyle, D. Holtze, and T. Wehrs, 2 absent - K. Hoyer and K. Keil-Arellano.

(52-18/19)

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 Planning Meeting held Monday, June 11, 2018 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 18 OF JUNE 2018.