LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, DECEMBER 19, 2019
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
- WKBTV - 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, DECEMBER 13, 2019
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, DECEMBER 19, 2019 - 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 – Monica Kruse
   • Supervisor Conference Reports and Announcements
B) Administrator Report - Steve O'Malley
   • Summary of Phosphorus Trading Credits
   • Status Report from Planning Meeting Topics
C) Acknowledgement of cards and correspondence, if any
D) Committee Meeting(s) held during recess, if any

APPOINTMENTS
Item #12-4 Appoint Diane Brose to the Aging & Disability Resource Center Advisory Committee for the remainder of a three year term to expire July 31, 2020 to replace Bob Honeywell
Item #12-5 Reappoint Vicki Twinde-Javner to the Historic Sites Preservation Commission for a three year term to expire December 31, 2022
Item #12-6 Appoint Betty Sacia to the Historic Sites Preservation Commission for a three year term to expire December 31, 2022
Item #12-7 Appoint Michael Peterson to the Historic Sites Preservation Commission for a three year term to expire December 31, 2022
Item #12-8 Reappoint Dan Ferries to the La Crosse County Library Board for a three year term to expire December 31, 2022
Item #12-9 Reappoint Darcey Maxwell to the La Crosse County Library Board for a three year term to expire December 31, 2022
Item #12-10 Appoint Jessica Burks to the La Crosse County Library Board for a three year term to expire December 31, 2022
Item #12-11 Reappoint Timothy Mitchell to the Veterans Service Commission for a three year term to expire December 31, 2022
Item #12-12 Reappoint Clara Pasell to the Winding Rivers Library Board for a three year term to expire December 31, 2022
Item #12-13 Reappoint Loren Caulum to the Winding Rivers Library Board for a three year term to expire December 31, 2022

CONSENT AGENDA
Item #12-14 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held November 4, 2019 and the Public Hearing and Annual meeting held November 12, 2019
   B) Approval of the Claims List
HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)
Item #12-15 Resolution Re: Authorizing Purchases Related to Treatment and Supplies in Accordance with State Opioid Response (SOR) Funding, 2019-2020

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PATRICK SCHELLER)
Item #12-16 Resolution Re: Regional Analysis of Impediments to Fair Housing Choice

PUBLIC WORKS AND INFRASTRUCTURE (PATRICK BARLOW)
Item #12-17 Resolution Re: Approval of Exclusive Purchase Option Agreement Between the Village of West Salem and the County of La Crosse Related to West Salem Tax Incremental District #1 (Lakeview Business Park)
Item #12-18 Resolution Re: Support for STH 16 Onalaska Connector Trail and La Crosse River Multi-Use Path Bridge Projects
Item #12-19 Resolution Re: Approval of Jurisdictional Transfer Agreement with Village of Bangor Regarding CTH B
Item #12-20 Resolution Re: Approval of Bids for the Sale of Property Taken by Tax Foreclosure
Item #12-21 Resolution Re: Approval of Lake Neshonoc Dredge Project and Phosphorus Credit Agreement

VETERANS, AGING AND LONG TERM CARE COMMITTEE (TINA TRYGGESTAD)
Item #12-22 Resolution Re: Approval of Utility Easement to the City of La Crosse

EXECUTIVE COMMITTEE (DOUG WEIDENBACH)
Item #12-23 Resolution Re: Acknowledge "The Best of Public Service"
Item #12-24 Resolution Re: Authorization for Designation of Depositories
Item #12-25 Resolution Re: Designation of an Official Newspaper for 2020
Item #12-26 Resolution Re: Approval of the Close of the Community Development Block Grant Funded Revolving Loan Fund and Application for Reuse of Funds

SUGGESTIONS FOR FUTURE AGENDA TOPICS
Item #12-27 ADJOURN