



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
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: FRIDA, 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**