



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
DATE OF MEETING: MONDAY, DECEMBER 9, 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 Agenda on Reverse

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: THURSDAY, DECEMBER 5, 2019

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: MONDAY, DECEMBER 9, 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 - Tara Johnson

- WCA Annual Conference Suggestions
- Supervisor Conference Reports and Announcements

B) County Clerk Report – Ginny Dankmeyer

- 2019 Mileage Reimbursement
- 2020 Election Deadlines

C) Administrator Report - Steve O'Malley

Item #12-1 [Proclamation December 2019](#) - Zoning, Planning and Land Information and Metropolitan Transportation Planning Month

Item #12-2 Appoint Matt Hanwell as the Land Conservation Director effective December 31, 2019 to replace Gregg Stangl as recommended by Administrator O'Malley

- Recognition of Gregg Stangl who is retiring as the Land Conservation Director
- La Crosse County Historical Society Presentation – Peggy Derrick, Executive Director
- Chronic Wasting Disease and Waste Management – Jadd Stillwell
- Status Reports
 - Lakeview Business Park option to purchase
 - Lake Neshonoc Dredge Project and Phosphorus Credit Agreement
 - Close of Community Development Block Grant Revolving Loan Program
 - Jurisdictional Transfer Agreement with Village of Bangor

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #12-3 **ADJOURN**