



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JANUARY 17, 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: FRIDAY, JANUARY 11, 2019

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, JANUARY 17, 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

- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

- Review of County Tax Impact and Personal Property Tax Shift

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting(s) held during recess, if any

APPOINTMENTS

- Item #1-4 Appoint Doug Weidenbach to the Winding River Library System Board as a County Board Representative for a three year term to expire December 31, 2022
- Item #1-5 Reappoint Sue Adams to the Winding River Library System Board for a three year term to expire December 31, 2021
- Item #1-6 Appoint Sue Paudler to the Board of Adjustment as a 1st Alternate for a three year term to expire June 30, 2021

CONSENT AGENDA

- Item #1-7 A) Approve the minutes of the La Crosse County Board of Supervisors [Monthly meeting held December 20, 2018](#)
B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (PATRICK BARLOW)

- Item #1-8 First Consideration of Ordinance No. 172 to amend s. 7.04 entitled "Speed Limits" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Corrected](#)

EXECUTIVE COMMITTEE (MONICA KRUSE)

- [Item #1-9](#) Resolution Re: Acknowledge "The Best of Public Service"
- [Item #1-10](#) Resolution Re: To Conduct Countywide Advisory Referendum on Creation of Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans and Maps

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #1-11 **ADJOURN**