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**LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
PROCEEDINGS; MONDAY, MARCH 9, 2020**

The La Crosse County Board of Supervisors Planning Meeting was held on Monday, March 9, 2020 in the Administrative Center, Room 1700. The County Clerk, Ginny Dankmeyer, took attendance. 26 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	Absent
6 Plesha, Roger	Present
7 Hampson, Sharon	Present at 06:06 PM
8 Isola, Peg	Present
9 Gundersen, Jerome	Present
10 Cable, Kim	Present
11 Scheller, Patrick	Present
12 Erickson, Randy	Present
13 Tryggestad, Tina	Excused
14 Larson, Margaret	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Giese, Mike	Present
18 Weber Strauss, Noelle	Present
19 Cornforth, Rick	Present
20 Doyle, Steve	Present
21 Burke, Vicki	Present
22 Barlow, Patrick	Present
23 Nikolay, Matt	Present
24 Hoyer, Kevin	Present
25 Ebert, Ray	Present
26 Hesse, Dan	Present
27 Jacobs, Thomas	Present
28 Keil, Karen	Present
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

- March and April County Board Schedule and Agenda reminders – Chair Johnson reminded Supervisors that the April Planning meeting will on the 13th and the Organization meeting on the 21st.
- Supervisor Conference Reports

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- Supervisor Freedland attended a few events online and watched a press conference on facebook.
- Supervisor Hampson attended a press conference on COVID-19.

Associate Administrator Report – Jane Klekamp

PROCLAMATION MARCH 2020 - HUMAN SERVICES AND FAMILY COURT MONTH

WHEREAS, staff who work in the Human Services Department and Family Court of the county literally “touch” thousands of lives every day who are in need of temporary or longer term assistance to meet their basic needs or to adjust to transitions in their families; and, **WHEREAS**, citizens who rely on county human services and family court programs range in age from pre-birth to over 100 years of age; and, **WHEREAS**, county human services programs are designed to protect our most vulnerable populations which include children, adults and children with disabilities, the aging, and people dealing with mental illness; and, **WHEREAS**, to serve and help individuals in need, county human services professionals routinely enter homes and travel to other locations in the community, at times facing volatile situations and safety risks; and, **WHEREAS**, Family Court and Mediation and Family Court Services strive to maintain the dignity, safety and security of families going through difficult transitions; and, **WHEREAS**, the individuals and the entire community benefit from the investment in lives that human services and family court professionals make every day; and, **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby proclaim the month of March 2020 as Human Services and Family Court Month and urges all citizens to join in recognizing the valuable contribution of Human Services and Family Court staff.

Motion by M. Giese/M. Kruse to approve passed on a unanimous voice vote with 27 ayes, 1 absent - I. Tahiri, 1 excused - T. Tryggestad.

- Veteran’s Bonanza and Veteran’s Service Updates
 - Veteran’s Service Officer Adam Flood gave an overview of the Veteran’s Bonanza schedule for March 19th from 11am-6pm at the Radisson Hotel. This is a collaboration of 85 different vendors from around the county and nation to inform veterans of benefits outside of the Federal and VA benefits. Most veterans aren’t fully aware of the benefits available to them. The veteran population for La Crosse County is 7,334 with a total expenditure of \$58,141.
- Coronavirus Update
 - Health Director Jen Rombalski gave an update on the coronavirus. This is a new strain of the coronavirus that comes from a large family of viruses that cause upper respiratory infections. It was first detected in China. Symptoms include fever, cough and trouble breathing and usually show 2-15 days after exposure. It spreads from person to person from respiratory droplets from coughing or sneezing. Currently there are no vaccines to prevent the virus and the best way is to avoid exposure all together.
 - There are 110,000 cases worldwide and 500 in the United States within 34 states and 19 deaths. A 2nd case has been reported in Wisconsin. 15-20% in China developed sever symptoms. Those populations that are 80 and over and have underlying health issues are most at risk. The Health Department has opened up a command center. Don’t Panic, be ready.
- Election Security
 - Reid Magney of the Wisconsin Elections Commission gave an update on the security of elections in Wisconsin. Elections in Wisconsin are secured by the Department of Homeland Security, FBI, US Elections Assistance Commission, National Association of State Election Directors, and the National Association of Secretary of State at the Federal level. At the State level elections are secured by the Wisconsin Elections Commission, Division of Enterprise Technology, WEM/National Guard/CTIG/Fusion Center (Cyber Incident Response), and the DMV, DOC, and DOJ. Locally elections are secured by the County Clerk, IT

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Departments, Emergency Management, Law Enforcement, County Land Information, Highway Departments, Municipal Clerks and School District Clerks. There are 4.2 million eligible voters. The Statewide Voter Registration Database handles End to End election administration. It is protected with secure access, multi factor, endpoint testing, monitoring from the DET, server infrastructure, and assessment and monitoring from the EI-ISAC & DHS. Elections are also secured with pre election testing, post election audits, canvassing, State equipment certification process and Federal equipment certification process. Every ballot in Wisconsin has a paper trail. Clerks and poll workers are trained with Cyber Security, TTX Trainings and communications.

SUGGESTIONS FOR FUTURE AGENDA TOPICS – none offered.

ADJOURN

Motion by R. Ebert/K. Keil to adjourn at 7:55 PM passed on a unanimous voice vote with 27 ayes, 1 absent - I. Tahiri, 1 excused - and T. Tryggestad.

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, March 9, 2020 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 17 OF MARCH 2020.