



RESOLUTION # 57-3/21

ITEM # 328

BOARD ACTION

Adopted:
For: 29
Against: 0
Abstain: 0
Abs/Excd: 0
Vote Req: -
Other Action: -

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 9
Against: 0
Abstain: 0
Abs/Excd: 0

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

RE: APPROVAL OF PUBLIC PARTICIPATION PLATFORM FOR LA CROSSE COUNTY COMPREHENSIVE PLAN

WHEREAS, the Board has approved of the formation of the Comprehensive Plan Advisory Committee (CPAC) to guide the work of updating the County's Comprehensive Plan in accordance with Wis. Stats. s. 66.1001; and,

WHEREAS, Wis. Stats. s. 66.1001(4)(a) requires that the County adopt written procedures that are designed to foster public participation, including open discussion, communication programs, information services, and public meetings for which advance notice has been provided, in every stage of the preparation of a comprehensive plan; and

WHEREAS, the current COVID-19 pandemic will make it necessary to use a wide variety of tools to effectively engage the public, communicate the recommendations of the CPAC, and gather broad public feedback throughout the Comprehensive Plan Process; and

WHEREAS, County staff has researched a variety of online platforms to assist with public engagement through the comprehensive plan process, and has determined that Cityzen Solutions Inc. DBA PublicInput.com would be the best option to provide engagement tools such as surveys, polls, map comments, public meetings, telephone hotlines, etc, as well as analysis of the input that is received.

NOW THEREFORE BE IT RESOLVED that the County Board approves of contracting with Cityzen Solutions Inc. DBA PublicInput.com for an agency license to use the publicinput.com platform for public engagement for a one-year term; and,

BE IT FURTHER RESOLVED, that the Board Chair is hereby authorized to sign all necessary documents with Cityzen Solutions Inc. DBA PublicInput.com, after approval by Corporation Counsel.

FISCAL NOTE: The first-year license fee will be \$20,403, which will be paid from account 100.180.1000-66540.03 Special Projects Comp Plan within the Zoning Org, with funding coming from the General Fund Unassigned Fund Balance, account 100-34501.001.

Date: 3/10/21
[Signature]
COMMITTEE CHAIR

[Signature]
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.				Requested By: County Planner Date Requested: March 3, 2021 Drafted By: Corporation Counsel
Fin. Director	<u>[Signature]</u>	<u>SO</u>		
Corp. Counsel	<u>[Signature]</u>			
Board Chair				

Adopted by the La Crosse County Board this 18 Day of March, 2021.

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 18th day of March 2021.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk