

**LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
PROCEEDINGS; MONDAY, NOVEMBER 1, 2021**

The La Crosse County Board of Supervisors Planning Meeting was held on Monday, November 1, 2021 in the Administrative Center, Room 1700. The County Clerk, Ginny Dankmeyer, took attendance. 25 supervisors were present when Chair Monica Kruse 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 Janssen, Barb	Present
4 Freedland, Maureen	Present
5 Mathu, Grant	Present
6 Plesha, Roger	Present
7 Padesky, Gary	Present
8 Isola, Peg	Present
9 Wacek, Dawn	Present
10 Cable, Kim	Present
11 Scheller, Patrick	Present at 06:07 PM
12 Erickson, Randy	Present
13 Tryggestad, Tina	Present
14 Larson, Margaret	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Pogreba, Jack	Present
18 Weber Strauss, Noelle	Present
19 Cornforth, Rick	Absent
20 Doyle, Steve	Present
21 Burke, Vicki	Present
22 Viner, Pamela	Present
23 Nikolay, Matt	Present
24 Hoyer, Kevin	Present
25 Hundt, David	Present
26 Hesse, Dan	Excused
27 Jacobs, Thomas	Present
28 Keil, Karen	Present at 06:13 PM
29 O'Neill, Jamie	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Monica Kruse

- Chair Kruse announced the LADCO Appreciation Lunch on November 11th at 11am. Supervisors should contact the Clerk if interested in attending.
- Supervisor Conference Reports
 - Supervisor Tryggestad noted she attended the Rebuilding for Learning Summit.

County Clerk Report – Ginny Dankmeyer

(80-21/22)

- County Board Supervisory Election Information
 - Clerk Dankmeyer reviewed the packet of campaign paperwork required to be filed for anyone wanting to run for Supervisors. Candidates may stop in the Clerk's office for help with filling out the paperwork.

Administrator Report - Steve O'Malley

PROCLAMATION NOVEMBER 2021 - VETERANS MONTH

WHEREAS, the Veterans Service Office assists and supports La Crosse County veterans and their family members in recognition of the sacrifices and service of veterans to La Crosse County, the State of Wisconsin, and the United States; and, **WHEREAS**, respect for veterans' achievements and sacrifices on behalf of the nation and the world is ensured; and, **WHEREAS**, leadership and advocacy for La Crosse County veterans is demonstrated; and, **WHEREAS**, commitment to service excellence while assisting veterans with their applications for state and federal veterans' programs is of the highest level. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby proclaim the month of November 2021 as La Crosse County Veterans Month and urges all residents to join in recognizing the valuable contribution military veterans have made to La Crosse County.

Motion by D. Ferries/A. Richmond to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 26 ayes, 1 absent - R. Cornforth, 2 excused - D. Hesse and K. Keil.

- Details of ARPA Survey Results
 - Associate Administrator Jane Klekamp reviewed the results of the ARPA Survey from the public. There were 1,540 responses. The survey asked participants to rate the 6 priorities picked by the County Board in order of importance. They included, affordable housing, sustainability/environment protection, infrastructure with a focus on aging, childcare, local economy/tourism, and equity. Housing projects that were ranking included housing for families experiencing homelessness, housing for individuals with substance use/mental health issues, and grants for housing redevelopment. Sustainability/environmental projects included expanded conservation practices and renewable/green infrastructure incentives. Childcare projects included strategic investments in childcare and community supported neighborhood models. Local economy and tourism projects included tourism incentives, immigrant friendly community investments, and skilled trades training.
- Next steps and decision of ARPA in December
 - The initial project areas included housing, local economy/promoting tourism, infrastructure with a focus on aging, and sustainability. The refined project areas are sustainability and environmental protection, affordable housing, infrastructure with focus on aging, childcare, local economy and tourism, and equity. Workgroups were established with leaders for each project area. Sustainability and Environmental Protection – Expanded Conversation Practices led by Matt Hanewall and Renewable/Green Infrastructure Incentives led by Karl Green. Affordable Housing – Grants for Housing Redevelopment led by Brian Fukuda and Bridge Housing for Families and Bridge Housing for Adults with Persistent Mental Illness/Substance Abuse led by Jane Klekamp. Childcare – Strategic Investment in Childcare and Community Supported Neighborhood Model led by Jodie Widuch. Local Economy and Tourism – Skilled Trades led by Brian Fukuda and Tourism Incentives led by Brian Fukuda. Infrastructure with a Focus on Aging – Hillview Redesign led by Steve O'Malley. Equity – led by Mary Kay Wolf, Jamie Schloegel, and Randall Brown.
 - Updates on the task force work will be presented at the December board meeting with a list of projects and priorities along with costs and impact on

(81-21/22)

community. The County Board will re-prioritize funding based on survey and task force reports.

- Overview of November 8, 2021 County Board Meeting
 - Administrator O'Malley reviewed the budget resolutions that will be coming through the County Board at the November 8 Annual Meeting. In addition, the resolution on policing will come through the Judiciary and Law Committee. There will also be an ordinance to establish the new redistricting maps.
 - The redistricting public hearing will begin at 5pm. The public hearing on the budget will begin at 6pm and will be immediately followed by the Annual Meeting with regular business at the top of the agenda and followed with budget resolutions.

- December 6, 2021 Planning Meeting Agenda
 - Administrator O'Malley reviewed the agenda topics that will be discussed at the December Planning Meeting including the ARPA report.

SUGGESTIONS FOR FUTURE AGENDA TOPICS – none offered.

ADJOURN

Motion by T. Jacobs/G. Padesky to adjourn at 6:55 PM passed on a unanimous voice vote with 27 ayes, 1 absent - R. Cornforth, 1 excused - D. Hesse.

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, November 1, 2021 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 10 OF NOVEMBER 2021.