

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, DECEMBER 19, 2024**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, December 19, 2024 in the Administrative Center, Room 1700. The County Clerk, Ginny Dankmeyer, took attendance. 24 supervisors were present when Chair Tina Tryggestad 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 Leibold, Kelly	Present
2 Geary, Ralph	Present
3 Pierce, David	Present
4 Freedland, Maureen	Excused
5 Anderson, Emily	Present
6 Mathu, Grant	Present at 06:05 PM
7 Padesky, Gary	Present
8 Isola, Peg	Present
9 Wacek, Dawn	Present
10 Cable, Kim	Excused
11 Scheller, Patrick	Present
12 Erickson, Randy	Present
13 Tryggestad, Tina	Present
14 Larson, Margaret	Present
15 Kruse, Monica	Absent
16 Ferries, Dan	Present
17 Pogreba, Jack	Present
18 Baroni, Mike	Present
19 Cornforth, Rick	Excused
20 Doyle, Steve	Present
21 Balduzzi, Dave	Present
22 Kovacevich, Joe	Present
23 Elam, Travis	Present
24 Vacant	
25 Jacobsen, Dennis	Present
26 Hundt, David	Present
27 Wuensch, Paul	Present
28 Rothering, Ron	Present
29 Schlimgen, Ken	Present
30 Mader, Dillon	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tina Tryggestad

- 2024 Mileage Statements – Supervisors are reminded to turn in their 2024 mileage statements to the clerk.
- Administrator Evaluation Process – Administrator evaluations will be sent out to Supervisors at the beginning of the year.
- Update on vacancy for District 24 – Applications for District 24 will be accepted until January 3rd and interview will be scheduled after that.

- Supervisor Conference Reports
 - Supervisor Isola attended the Tellurian Behavioral open house for their new crisis stabilization program.

CONSENT AGENDA

Motion by G. Padesky/D. Mader to approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held November 4, 2024 and the Public Hearing and Annual Meeting held November 12, 2024 passed on a unanimous voice vote with 25 ayes, 1 absent - M. Kruse, 3 excused - K. Cable, R. Cornforth and M. Freedland, 1 vacant – District 24.

APPOINTMENTS

Motion by G. Mathu/D. Wacek reappoint David Hundt to the Agricultural Society for a one year term to expire December 31, 2025; Reappoint Anita Doering and Daryl Burrows to the Historic Sites Preservation Commission for a three year term to expire December 31, 2027; appoint Mark Zettler to the Historic Sites Preservation Commission for a three year term to expire December 31, 2027; reappoint Michele Olson to the La Crosse County Housing Authority for a five year term to expire December 31, 2029; reappoint Dennis Beekman and Larry Pohja to the La Crosse County Library Board for a three year term to expire December 31, 2027; reappoint Peg Isola, Gary Padesky and Grant Mathu to the Mississippi Valley Health Services for a three year term to expire December 31, 2027; reappoint Ryan Westpfahl to the Veterans Service Commission for a three year term to expire December 31, 2027; appoint Sylvester Sullivan to the Veterans Service Commission for a three year term to expire December 31, 2027; reappoint Sue Adams to the Winding River Library System for a three year term to expire December 31, 2027. Discussion ensued. The motion to approve passed on a unanimous voice vote with 25 ayes, 1 absent - M. Kruse, 3 excused - K. Cable, R. Cornforth and M. Freedland, 1 vacant – District 24

RESOLUTION NO. 36-12/24 RE: AUTHORIZATION FOR DESIGNATION OF DEPOSITORIES

WHEREAS, per WI. Statutes Chapter 34 and 59, the County Board shall designate one or more depositories; and, **WHEREAS**, the Executive Committee has met and they have designated depositories which meet the state statutes requirements. The following financial institutions have been designated as official depositories for La Crosse County funds:

Wells Fargo Bank NA, Onalaska	Wells Fargo Securities
State Bank Financial, La Crosse & Onalaska	Firefighters Credit Union, La Crosse, Onalaska & Holmen
WNB Financial, Holmen	U.S. Bank, La Crosse & Onalaska
Coulee Bank, La Crosse, Onalaska & Holmen	Union State Bank of West Salem, West Salem
Park Bank, La Crosse & Holmen	Altra Federal Credit Union, La Crosse, Onalaska & Holmen
Associated Bank, La Crosse, Onalaska & Holmen	American Deposits Management, Delafield WI
Dana Investment Advisors, Waukesha	Institutional Capital Management, Milwaukee
MBIA Municipal Investors Corp.	Citizens State Bank, La Crosse & Onalaska
Trust Point, La Crosse	Merchants Bank, Onalaska
Governmental Employees Credit Union, La Crosse	1 st Community Credit Union, West Salem
Co-Op Credit Union, Onalaska	Bluff View Bank, Holmen
BMO Bank NA, La Crosse & Onalaska	CCF Bank, La Crosse
PMA Asset Management, LLC Naperville IL	Marine Credit Union, La Crosse & Onalaska
PMA Financial Network, LLC-Wisconsin Investment Series Cooperative, Milwaukee WI	Bluff View Bank, Holmen
State of Wisconsin Investment Pool, Madison	Bremer Bank, Onalaska
Verve Credit Union, La Crosse, Onalaska & Holmen	River Bank, La Crosse, Holmen & Bangor
First National Bank of Bangor & La Crosse	

NOW THEREFORE BE IT RESOLVED, that the County Board appoint the financial institutions designated above as official depositories for La Crosse County funds: **BE IT FURTHER RESOLVED**, that the aforementioned depositories are officially designated until there is a change in state statutes or they are amended by the La Crosse County Board. **FISCAL NOTE:** No Fiscal Impact

EXECUTIVE COMMITTEE

Motion by D. Pierce/R. Erickson to approve passed on a unanimous voice vote with 25 ayes, 1 absent - M. Kruse, 3 excused - K. Cable, R. Cornforth and M. Freedland, 1 vacant – District 24.

(91-24/25)

SUGGESTIONS FOR FUTURE AGENDA TOPICS – none offered.

ADJOURN

Motion by G. Mathu/D. Wacek to adjourn at 6:10 PM passed on a unanimous voice vote with 25 ayes, 1 absent - M. Kruse, 3 excused - K. Cable, R. Cornforth and M. Freedland, 1 vacant – District 24.

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 Monthly Meeting held Thursday, December 19, 2024 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 20 OF DECEMBER 2024.