

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

DATE OF MEETING: THURSDAY, JANUARY 16, 2025

ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700 **MEETING PLACE:**

> 212 6th STREET N, LA CROSSE WI Click here to view the meeting

TIME OF MEETING: 6:00 P.M.

PURPOSE OF MEETING: See Attached Agenda

NOTICE FAXED/MAILED/EMAILED TO:

NEWS MEDIA COUNTY DEPARTMENTS COMMITTEE MEMBERS La Crosse Tribune County Board Chair County Board Supervisors

WIZM/WKTY County Administrator

WKBH & WLFN County Clerk OTHER

WKBT - TV 8 Corporation Counsel La Crosse Mayor Mitch Reynolds WLSU/WHLA **Human Resources** Onalaska Mayor Kim Smith

WSM News Finance

WXOW - TV 19 **Human Services**

FOX 9 NEWS All Other Department Heads

WEAU Facilities - Administrative Center Posting

WPR

Magnum Broadcasting

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.

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

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DATE/TIME: THURSDAY, JANUARY 16, 2025 - 6:00 P.M. **CALL TO ORDER:** COUNTY BOARD CHAIR: TINA TRYGGESTAD

ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

- A) County Board Chair Report Tina Tryggestad
 - Supervisor Conference Reports and Announcements
- B) Administrator Report Jane Klekamp
 - General Update
 - Review of Metropolitan Planning Organization
- C) Acknowledgement of cards and correspondence, if any
- D) Committee Meeting(s) held during recess, if any

CONSENT AGENDA

Item #1-3 A) Approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held December 9, 2024, and the Monthly Meeting held December 19, 2024

APPOINTMENTS

Item #1-10

Item #1-4	Reappoint Jill Billings to the Local Emergency Planning Committee for a two year term to start January 21, 2025 and expire January 19, 2027
Item #1-5	Reappoint Paul Albrecht to the Local Emergency Planning Committee for a two year term to start January 21, 2025 and expire January 19, 2027
Item #1-6	Reappoint Jeff Schott to the Local Emergency Planning Committee for a two year term to start January 21, 2025 and expire January 19, 2027
Item #1-7	Reappoint Jim Krueger to the Local Emergency Planning Committee for a two year term to start January 21, 2025 and expire January 19, 2027
Item #1-8	Reappoint Margaret Larson to the Local Emergency Planning Committee for a two year term to start January 21, 2025 and expire January 19, 2027
Item #1-9	Appoint Larry Wopat to the Local Emergency Planning Committee for a two year term to start January 21, 2025 and expire January 19, 2027

EXECUTIVE COMMITTEE (KIM CABLE)

Item #1-11 Resolution Re: La Crosse Regional Airport Funding

Item #1-12 Resolution Re: Accepting \$280,000 of Federal Funding for Safe Streets and Roads for All (SS4A) Grant Program

term to start January 21, 2025 and expire January 19, 2027

Appoint Robert Meuer to the Local Emergency Planning Committee for a two year

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #1-13 ADJOURN