



RESOLUTION # 2-5/26

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

ITEM # 5-28

BOARD ACTION

Adopted: ✓
For: 27
Against: 0
Abstain: 0
Abs/Excd: 3
Vote Req: —
Other Action: —

EXECUTIVE COMMITTEE ACTION

Adopted: ✓
For: 7
Against: 0
Abstain: 0
Abs/Excd: 0

RESOLUTION RE: CREATION OF AN AD HOC COMMITTEE REGARDING DATA CENTERS

WHEREAS, data centers are facilities used to house computer systems, servers, networking equipment, and storage infrastructure, playing a crucial role in the internet's infrastructure, and

WHEREAS, demand for data centers is growing rapidly alongside the expansion of Artificial Intelligence and the increasing need for high-performance computing, cloud services, and secure data storage, and

WHEREAS, La Crosse County is committed to economic growth that balances innovation and environmental sustainability, and

WHEREAS, responsible development of digital infrastructure, including data centers, can support regional economic opportunities while maintaining the County's long-standing commitment to environmental stewardship, and

WHEREAS, the La Crosse County Board of Supervisors has demonstrated an interest in receiving further information regarding data centers.

NOW, THEREFORE BE IT RESOLVED the La Crosse County Board of Supervisors hereby establishes an ad hoc Educational Committee on Data Centers, and

BE IT FURTHER RESOLVED, the Educational Committee on Data Centers will have up to 12 months to make a recommendation to the Executive Committee and the County Board of Supervisors, and

BE IT FURTHER RESOLVED, that five County Board Supervisors, along with an elected representative from each town, village, and city within La Crosse County, recommended by the chief elected official of that municipality, shall be appointed by the County Board Chair for those municipalities choosing to participate, and

BE IT FURTHER RESOLVED, that to maintain momentum, the committee shall make decisions by majority vote.

FISCAL NOTE: No fiscal impact.

Date: 5/13/26

[Signature]

EXECUTIVE COMMITTEE CHAIR

Date: 5-13-26

[Signature]

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	<u>[Signature]</u>	_____	Requested By: Jane Klekamp Date Requested: May 5, 2026 Drafted By: Corporation Counsel
Fin. Director	_____	_____	_____	
Corp. Counsel	<u>[Signature]</u>	_____	_____	
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this 21 Day of May, 2026

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 21st day of May 2026.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk