



RESOLUTION # 4-5/26

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

ITEM # 5-30

**BOARD ACTION**

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

**PLANNING, RESOURCE & DEVELOPMENT COMMITTEE ACTION**

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

**RE: AUTHORIZATION TO RECEIVE GRANT MONEY FROM THE STATE OF WISCONSIN DEPARTMENT OF MILITARY AFFAIRS FOR THE NG9-1-1 GIS GRANT PROGRAM 2026-2027**

**WHEREAS**, La Crosse County has been awarded \$81,580 through the State of Wisconsin's Department of Military Affairs/Office of Emergency Communications (DMA/OEC) NextGen9-1-1 GIS grant program; and

**WHEREAS**, the purpose of these funds is to generate and enhance GIS (Geographic Information Systems) projects associated with the Zoning, Planning & Land Information Department; and

**WHEREAS**, an aerial imagery flight will take place, data will be processed and delivered in a collaborative cost sharing program coordinated by the Wisconsin Regional Orthophoto Consortium (WROC) in support of emergency management and dispatch data clean-up and creation efforts.

**NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the \$81,580 in grant funding from Wisconsin DOA; and,

**BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to execute any contracts or documents necessary to effectuate the purposes of this resolution, after approval by Corporation Counsel; and,

**BE IT FURTHER RESOLVED**, that the Finance Department is authorized to make any necessary and appropriate budget adjustments relating to accepting this additional state funding.

**FISCAL NOTE:** Total grant award is \$81,580, with no County match required, and the award period ending March 31, 2027. The operating costs will be tracked under the 270.675.1000 division within the County financial system and overseen by the Zoning Department.

Date: 5/4/2026  
[Signature]  
PLANNING RESOURCES & DEVELOPMENT COMMITTEE CHAIR

Date: 05/04/2026  
[Signature]  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>[Signature]</u>	<u>[Signature]</u>	<u>                    </u>	Requested By: Kathleen Stewart Date Requested: April 9, 2026 Drafted By: Corporation Counsel
Fin. Director	<u>                    </u>	<u>                    </u>	<u>                    </u>	
Corp. Counsel	<u>                    </u>	<u>                    </u>	<u>                    </u>	
Board Chair	<u>                    </u>	<u>                    </u>	<u>                    </u>	

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 21<sup>st</sup> day of May 2026.  
[Signature]  
Ginny Dankmeyer, La Crosse County Clerk