

**LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
PROCEEDINGS; MONDAY, AUGUST 06, 2012**

The La Crosse County Board of Supervisors Planning Meeting was held on Monday, August 06, 2012 at the County Highway Department, 301 Carlson Road, West Salem, WI. The County Clerk, Ginny Dankmeyer, took attendance. 24 supervisors were present when Chair Tara Johnson 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 Veenstra, Joe	Present
4 Freedland, Maureen	Present at 6:46 PM
5 Johnson, Karin	Present
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Jerome, Peg	Present
9 Londre, Andrew	Present
10 Becker, Richard	Present
11 Brockmiller, Bill	Absent
12 Holtze, Dave	Present
13 Meyer, Donald	Present
14 Schroeder, Jeffrey	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Berns, Jim	Present
18 Berg, Laurence	Excused
19 Downer, Thomas	Present
20 Doyle, Steve	Present
21 Burke, Vicki	Excused
22 Spiker, Charles	Present
23 Pedretti, Marilyn	Present
24 Pfaff, Leon	Present
25 Ebert, Ray	Present
26 Gamroth, Tammy	Present
27 Wehrs, Tina	Excused
28 Keil, Robert	Present
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

CHAIR CHANGE

Vice Chair S. Hampson took the chair.

APPOINTMENT

Appoint Bill Brockmiller to the Mississippi Valley Health Services to replace Margaret Wood.

(54-12/13)

Motion by T. Johnson/L. Pfaff to approve passed on a unanimous voice vote with 24 ayes, 4 excused – L. Berg, V. Burke, M. Freedland, T. Wehrs, 1 absent – B. Brockmiller.

CHAIR CHANGE

Chair T. Johnson resumed the chair.

Administrator Report - Steve O'Malley

PROCLAMATION AUGUST 2012 – COUNTY AGING MONTH

WHEREAS, the County Aging Unit provides information and assistance to all county senior residents; and, **WHEREAS**, good nutrition is important to the community and is insured through two dining programs; and, **WHEREAS**, home-delivered meals provide an opportunity for a low cost first intervention to allow residents to remain living independently in their own homes; and, **WHEREAS**, quality of life of aging residents is insured through transportation programs, caregiver support, organized activities as well as assistance in filing forms and applying for benefits; and, **WHEREAS**, all staff of the La Crosse County Aging Department work together to provide a healthy and safe environment in the aging community. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby proclaim the month of August as Aging Month and urges all residents to join in recognizing the valuable contribution of persons dedicated to insuring that the aging residents of La Crosse have the opportunity to live a healthy and productive life.

Motion by A. Londre/D. Holtze to approve passed on a unanimous voice vote with 24 ayes, 4 excused – L. Berg, V. Burke, M. Freedland, T. Wehrs, 1 absent – B. Brockmiller.

- Report County Highway Department – Ron Chamberlain
 - o County Highway Commissioner Ron Chamberlain gave a report on the County Highway Department. Some of the topics covered were: Orientation to department responsibilities, systems needs, impact of increased traffic (i.e. industry, housing, mining, etc), and policy choices and options for the 2013 budget and beyond.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Supervisor Holtze mentioned Irishfest this weekend at the Southside Fest Grounds.

ADJOURN

Motion by A. Richmond/D. Meyer to adjourn at 7:45 PM passed on a unanimous voice vote with 25 ayes, 3 excused – L. Berg, V. Burke, T. Wehrs and 1 absent – B. Brockmiller

**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, August 06, 2012 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 7th OF AUGUST 2012.