



# La Crosse Area Planning Committee

*Metropolitan Planning Organization  
Serving the La Crosse/La Crescent Urbanized Area*

Vacant, Director Jackie Eastwood, Transportation Planner  
La Crosse County Administrative Center  
212 6<sup>th</sup> Street North ☐ Room 1200 ☐ La Crosse, WI 54601-1200  
PH: 608.785.6141 Website: www.lapc.org

## LA CROSSE COUNTY NOTICE OF MEETING

<b>COMMITTEE OR BOARD:</b>	<b>LA CROSSE AREA PLANNING COMMITTEE</b>
<b>DATE OF MEETING:</b>	<b>WEDNESDAY, JANUARY 23, 2019</b>
<b>MEETING PLACE:</b>	<b>ROOM 1107 - ADMINISTRATIVE CENTER 212 6<sup>th</sup> STREET N, LA CROSSE, WI 54601</b>
<b>TIME OF MEETING:</b>	<b>4:30 P.M.</b>
<b>PURPOSE OF MEETING:</b>	<b>Monthly Meeting</b>
1.	Call to Order and Roll Call
2.	Public Comment ( <i>5 Minute Time Limit per Comment</i> )
3.	Approval of Minutes of December 19, 2018 Meeting Minutes
4.	Approval of Resolution 1-2019 Amending the 2019-2022 Transportation Improvement Program
5.	Discussion and Decisions on Future Direction of LAPC (Facilitated by Karl Green, UW Extension) <ul style="list-style-type: none"> <li>• Discussion of additional members. Who should be at the table?</li> <li>• Discussion on what is the power, role and expectations of the LAPC?</li> <li>• Who should host the Metropolitan Planning Organization?</li> <li>• What are the expectations of the Host agency <ul style="list-style-type: none"> <li>○ Supervisory by host or by the LAPC</li> <li>○ Or simply provide an office?</li> </ul> </li> </ul>
6.	Update Inter-Municipal Agreement <ul style="list-style-type: none"> <li>• "Ready to Go" in current format or are there changes to consider?</li> <li>• Cost Allocation (equalized valuation vs. population)</li> </ul>
7.	Other Business
8.	Future Agenda Items: <ul style="list-style-type: none"> <li>• Frequency of Meetings</li> <li>• Agenda Topics</li> </ul>
9.	Future Meeting Dates
10.	Adjourn

### NOTICES FAXED/MAILED TO:

#### NEWS MEDIA

La Crosse Tribune  
Other Media

#### OTHERS

LAPC Technical Committees  
Public Participation Process List

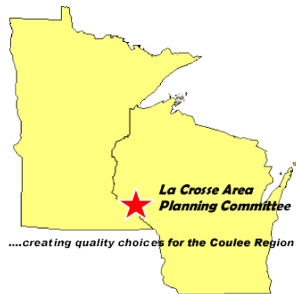
#### DEPARTMENTS

County Administrator  
Corporation Counsel  
County Clerk  
Facilities

#### COMMITTEE MEMBERS

Joe Chilsen, Chair  
Mike Weibel/Linda Seidel  
Tim Candahl  
Nancy Proctor  
Tara Johnson  
Dennis Manthei  
Rolly Bogert  
Terry Schaller  
Mike Poellinger  
Dave Marshall  
Tim Kabat

**MEMBERS:** If unable to attend, call Jackie Eastwood at 608-785-6141.



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**\*PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

**PERSONS WITH DISABILITY:** If you need accommodation to attend this meeting, please contact the County Clerk's Office at (608)785-9581 as soon as possible.

The LAPC reserves the right to reconsider issues taken up at previous meetings. Documents are mailed to LAPC Policy Board members; please contact the LAPC office to obtain copies. If you have a disability and need assistance participating in this meeting, please contact Jackie Eastwood at 608.785.6141 or at [jeastwood@lacrossecounty.org](mailto:jeastwood@lacrossecounty.org) at least one week in advance of the meeting.

**DATE NOTICE FAXED/MAILED/POSTED: January 16, 2019**

**This meeting may be recorded and any such recording is subject to  
Disclosure under the Wisconsin Open Records Law**