



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
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LA CROSSE AREA PLANNING COMMITTEE
Minutes of January 23, 2019
Administrative Center – Room 1107

MEMBERS PRESENT:	Joe Chilsen, Linda Seidel, Tim Candahl, Tara Johnson, Rolly Bogert, Mike Poellinger, Tim Kabat, Nancy Proctor, Dennis Manthei, Jerry Monti (dep: 5:29 p.m.)
MEMBERS EXCUSED:	Dave Marshall, Terry Schaller
OTHERS PRESENT:	Steve O'Malley, Karl Green, Charlie Handy, Jackie Eastwood, Francis Schelfhout, Mike Giese, Kerry Gloede, Steve Flottmeyer, Bob Golnick, Adam Lorentz, Mike Bellinger, Ken Gilliam, Eric Rindfleisch, Brad Williams, Jourdan Vian, Jerome Gundersen, Matt Spiel (by phone), Jim Kuehn (by phone), Alice Sorenson

CALL TO ORDER

Chair Joe Chilsen called the meeting to order at 4:30 p.m.

PUBLIC COMMENT: NONE

APPROVAL OF DECEMBER 19, 2018 MEETING MINUTES

MOTION by Poellinger/Bogert to approve the December 19, 2018 minutes of the LAPC. **Motion carried unanimously with two excused – Marshall/Schaller.**

APPROVAL OF RESOLUTION 1-2019 AMENDING THE 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM

Jackie Eastwood explained that the Resolution needs to be amended because seven new projects were added to the TIP table (attached to the agenda packet), plus some smaller ones. **MOTION** by Poellinger/Kabat to AMEND the Resolution according to the TIP table. **Motion carried unanimously with two excused – Marshall/Schaller.**

DISCUSSION AND DECISION ON FUTURE DIRECTION OF LAPC (FACILITATED BY KARL GREEN, UW EXTENSION)

Karl Green facilitated discussion on the future of the LAPC as follows:

- **Discussion of additional members. Who should be at the table?**
 - Issues to consider:
 - Quorum
 - Dues Paying
 - Impacted by LAPC Decisions

Conclusion: Extend an invitation to the Towns of Hamilton, Holland, Barre, and Greenfield as well as the Counties of Houston and Winona to join LAPC.

- **Discussion on what is the power, role and expectations of the LAPC?**
 - What power does LAPC play locally?

- Advisory
 - Advocacy
 - Consensus Building
 - Facilities Funding
 - Discussion Forum
- What role does LAPC play locally?
 - Land Use Planning – Review of Municipal LR Plans
 - Busing/Mass transit
 - Bluffland Conservation
 - Public Safety
 - Sewer/Storm/Water
 - What are the expectations of LAPC (LAPC Members)?
 - Synergy
 - Consistency of Infrastructure
 - Local Representation
 - **Who should host the Metropolitan Planning Organization?**
 - La Crosse County
 - **What are the expectations of the Host Agency?**
 - Supervisory Role of Staff
 - Housing of space and IT access

UPDATE INTER-MUNICIPAL AGREEMENT

Karl Green facilitated discussion concerning the updating of the Inter-Municipal Agreement as follows:

- **“Ready to Go” in current format or are there changes to consider?**
 - Ready to be signed? Yes
 - Proposed Changes?
 - Clarify language of escape clause
 - Amend with new members
 - Corporation Counsel review
 - Weighted voting in by-laws based on equalized value or population
- **Cost allocation (equalized valuation vs. population)**
 - For future discussion depending on potential additional members

OTHER BUSINESS: None

FUTURE AGENDA ITEMS:

- Frequency of Meetings: Meet every other month.
- Talk about town alternates
- Copy of By Laws
- Wisdot Update
- Agenda Topics

FUTURE MEETING DATES: February 20, 2019

ADJOURN

MOTION by Candahl/Kabat to adjourn. **Motion carried unanimously with two excused – Marshall/Schaller. The meeting adjourned at 6:00 p.m.**

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.

Recorded by Alice Sorenson