



La Crosse Area Planning Committee

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

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Minutes of LAPC Meeting, March 4, 2009

Minutes of the meeting of the La Crosse Area Planning Committee held on Wednesday, March 4, 2009 at 4:30 p.m. at the La Crosse County Administrative Center, Room 3220, 400 4th St N, La Crosse.

Members Present: John Chapman, Village of Holmen; Dennis Manthei, Village of West Salem; Mike Giese, City of Onalaska; Stanley Hauser, Town of Onalaska; Mark Johnsrud, City of La Crosse; Terry Houlihan, Town of Medary; Steve Doyle, County of La Crosse; Mike Poellinger, City of La Crescent; Lynnetta Kopp, Town of Shelby. **Members Excused:** Scott Johnson, Town of Campbell. **Others Present:** Keith Carlson, Steve Johnson, Jason Gilman, Matt Gallagher, Arun Rao, John Boland, Jay Fernholz, Tom Faella, and Jackie Eastwood.

Call to Order: John Chapman called the meeting to order at 4:30 p.m.

1) Approval of Minutes of the January 21, 2009 LAPC Meeting:

Mark Johnsrud motioned to approve the minutes of the January 21, 2009 meeting. Dennis Manthei seconded. All were in favor.

No public comment.

2) Recognition of Service to LAPC by Mayor Mark Johnsrud:

The Board thanked Mayor Johnsrud for his service on the Policy Board and on the Transit Coordinating Council. John Chapman presented him with a plaque in appreciation.

3) Resolution 03 – 2009:

Tom Faella presented an overview of the projects to be amended into the TIP that were submitted for the first round of economic recovery funding. Projects included transit capital projects in Onalaska, La Crosse, and La Crescent and roadway projects in Onalaska and La Crescent. The projects submitted for the first round of stimulus funding need to be in the TIP by March 17.

Mr. Faella stated that WisDOT has provided a second opportunity to apply for economic recovery dollars. The applications need to be submitted to the state by April 1. The eligible projects will have two Plans, Specifications, and Estimates (PS&E) deadlines: May 1 for construction projects and December 1 for construction and design projects. Additional information and the applications can be found on the [Local Recovery Project Applications](#) page of the WisDOT Web site. A meeting will be scheduled on April 15 to approve a second amendment of the TIP for projects submitted in the second round.

Steve Doyle motioned to approve Resolution 03 – 2009 Amending the 2009 – 2012 Transportation Improvement Program for the La Crosse/La Crescent Planning Area, with the projects as presented. Mike Poellinger seconded. All were in favor.

4) Set Local Share Dues for 2010:

Tom Faella proposed that dues remain the same as 2004 - 2009. He asked that the LAPC purchase new aerial photography for the municipalities as it did in 2000. He said that there is enough money in reserves to get really good photography. He's looking for additional funding from the DOT.

Dennis Manthei motioned to approve the local share dues of \$60,842 for 2010 and the purchase of new aerial photography. Lynnetta Kopp seconded. All were in favor.

5) Other business; Adjourn, Next meeting to be announced:

Mike Poellinger stated that he has had some correspondence with the rail consortium in Minnesota about the Midwest Regional Rail Initiative and asked about plans in Wisconsin. Arun Rao responded that the state would apply for stimulus funds for the portion between Milwaukee and Madison, but Wisconsin and Minnesota need to talk about how to apply for funds for the portion between Madison and the Twin Cities.

Mike Poellinger motioned to adjourn at 4:55 p.m. Dennis Manthei seconded. All were in favor.