



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, SEPTEMBER 19, 2019
MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
212 6th STREET N, LA CROSSE WI
TIME OF MEETING: 6:00 P.M.
PURPOSE OF MEETING: See Attached Agenda

NOTICE FAXED/MAILED/EMAILED TO:

NEWS MEDIA

La Crosse Tribune
WIZM/WKTY
WKBH & WLFN
WKBT - TV 8
WLSU/WHLA
WSM News
WXOW - TV 19
FOX 9 NEWS
WEAU
WPR
Magnum Broadcasting

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk
Corporation Counsel
Personnel
Finance
Human Services
All Other Department Heads
Facilities - Administrative Center Posting

COMMITTEE MEMBERS

County Board Supervisors

OTHER

La Crosse Mayor Tim Kabat
Onalaska Mayor Joe Chilsen

MEMBERS: If unable to attend, call the County Clerk's Office at (608) 785-9581.

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, contact the County Clerk Office at (608) 785-9581.

PUBLIC ACCESS TO BUILDING: The east entrance to the Administrative Center will be the only door to the building open after 5:00 p.m.

DATE NOTICE FAXED, MAILED, EMAILED AND POSTED: THURSDAY, SEPTEMBER 12, 2019

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, SEPTEMBER 19, 2019 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Tara Johnson

- Supervisor Conference Reports and Announcements

B) Corporation Counsel Report – Megan DeVore

- Opioid Litigation Update – Corporation Counsel

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting(s) held during recess, if any

APPOINTMENT(S)

- Item #9-3 Reappoint Peg Isola to the CDBG - Southwest Wisconsin Housing Region for a two year term to expire September 30, 2021
- Item #9-4 Reappoint Sharon Hampson to the Aging and Disability Resource Center Advisory Committee for a two year term to expire July 31, 2021

CONSENT AGENDA

- Item #9-5 A) Approve the minutes of the La Crosse County Board of Supervisors [Monthly meeting held August 15, 2019](#)
B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (PATRICK BARLOW)

- Item #9-6 First Consideration of Ordinance No. 178 to amend S. 7.04 entitled "Speed Limits" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Corrected](#)

EXECUTIVE COMMITTEE (MONICA KRUSE)

- [Item #9-7](#) Resolution Re: Approve Formation Of 2020 Complete Count Committee

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

- [Item #9-8](#) Resolution Re: Authorizing Purchases Related To Collaborative Crisis Intervention Services To Youth Grant (CCISY)
- Item #9-9 First Consideration of Ordinance No. 179 to amend Chapter 11 "Public Health and Human Services" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Corrected](#)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)

- [Item #9-10](#) Deferred Zoning Petition No. 2025 filed by Rick A & Lisa Meyer to rezone from Exclusive Agriculture Pending Conditions Not Recorded and the Exclusive Agriculture District to the Rural District for single family residential use in the Town of Greenfield

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #9-11 **ADJOURN**