



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING
DATE OF MEETING: TUESDAY, APRIL 21, 2020
MEETING PLACE: Meeting held via Skype.
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 Kim Smith

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: FRIDAY, APRIL 17, 2020

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING

MEETING PLACE: Meeting held via Skype.
DATE/TIME: TUESDAY, APRIL 21, 2020 - 6:00 P.M.
CALL TO ORDER: COUNTY CLERK: GINNY DANKMEYER
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE – All Supervisors will be sworn in by the Honorable Judge Scott Horne

ELECTIONS / ORGANIZATION – Ginny Dankmeyer

- Nominations and election for Chair of the County Board of Supervisors for a term of two years commencing April 21, 2020
- Nominations and election for First Vice-Chair of the County Board of Supervisors for a term of two years commencing April 21, 2020
- Nomination and election for Second Vice-Chair of the County Board of Supervisors for a term of two years commencing April 21, 2020

County Board Chair Report

Item #4-4 Monthly Meeting Time - The Starting time of the regular monthly meeting is determined at the first organizational meeting following elections of the County Board for the ensuing term of office by a majority of the Supervisors who are present and the time approved will be in effect for the ensuing term unless changed for special occasions.

APPOINTMENTS

- Item #4-5 Reappoint Dr. Suthakaran Veersamy to the Criminal Justice Management Council for a three year term to expire April 30, 2023
- Item #4-6 Reappoint Ebony Hyter to the Health & Human Services Board for a three year term to expire April 30, 2023
- Item #4-7 Reappoint Teresa Walter to the Solid Waste Policy Board for a three year term to expire April 30, 2023
- Item #4-8 Appoint Emma Peterson to the Integrated Support and Recovery Services Advisory Board for a one year term to expire April 30, 2021
- Item #4-9 Appoint Tracy Puent to the Integrated Support and Recovery Services Advisory Board for a one year term expiring April 30, 2021
- Item #4-10 Appoint Philip Stegemann to the Integrated Support and Recovery Services Advisory Board for a one year term expiring April 30, 2021
- Item #4-11 Appoint Shelly Tollefson to the Integrated Support and Recovery Services Advisory Board for a one year term expiring April 30, 2021
- Item #4-12 Appoint Curt Teff to the Integrated Support and Recovery Services Advisory Board for a one year term expiring April, 30, 2021
- Item #4-13 Appoint Pam Radtke to the Integrated Support and Recovery Services Advisory Board for a one year term expiring April 30, 2021
- Item #4-14 Appoint Jackie Gunderson to the Integrated Support and Recovery Services Advisory Board for a one year term expiring April 30, 2021

APPOINTMENTS (cont.)

- Item #4-15 Appoint Brenda White to the Integrated Support and Recovery Services Advisory Board for a two year term expiring April 30, 2022
- Item #4-16 Appoint Julie Dietz to the Integrated Support and Recovery Services Advisory Board for a two year term expiring April 30, 2022
- Item #4-17 Appoint Ryan Ross to the Integrated Support and Recovery Services Advisory Board for a two year term expiring April 30, 2022
- Item #4-18 Appoint Angela Welch to the Integrated Support and Recovery Services Advisory Board for a two year term expiring April 30, 2022
- Item #4-19 Appoint Amy Zabrowski to the Integrated Support and Recovery Services Advisory Board for a two year term expiring April 30, 2022
- Item #4-20 Appoint Jill Mason to the Integrated Support and Recovery Services Advisory Board for a two year term expiring April 30, 2022
- Item #4-21 Appoint Marilyn Huckenpoehler to the Integrated Support and Recovery Services Advisory Board for a two year term expiring April 30, 2022

CONSENT AGENDA

- Item #4-22 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held March 9, 2020](#) and the [Monthly meeting held March 19, 2020](#)
B) Approval of the Claims List

RESOLUTION

- [Item #4-23](#) Resolution: Re: Authorization to Submit an Application to Wisconsin Economic Development Corporation (WEDC) for Community Development Investment Grant for Holmen Community Center

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #4-24 **ADJOURN**