



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, AUGUST 20, 2020
MEETING PLACE: Meeting held remotely via Microsoft Teams.
Public may view meeting at <https://www.facebook.com/LaCrosseCounty/>
Please note: We will not be responding to public comments on Facebook.
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
Human Resources
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, AUGUST 14, 2020

**AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING**

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DATE/TIME: THURSDAY, AUGUST 20, 2020 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: MONICA KRUSE
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Monica Kruse

- Etiquette for County Board Meetings
- Future Committee Meetings
- Supervisor Conference Reports and Announcements

B) Administrator Report – Steve O’Malley

- 2019 CAFR Review – Finance Department
- Presentation on 2019 Annual Audit by Baker Tilly

C) Acknowledgement of cards and correspondence, if any

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

CONSENT AGENDA

- Item #8-6 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held July 6, 2020](#) and the [Monthly meeting held July 16, 2020](#)
- B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)

- Item #8-7 Resolution Re: Adopting Sustainability Goals of Improved Efficiency to Reduce Energy Consumption, Achieving Carbon Neutrality and Transitioning to 100% Renewable Energy by 2050 [Amendments](#)
- Item #8-8 Deferred Zoning Petition No. 2032 filed by Alex Parcher d/b/a Broadway Properties, LLC, to rezone a 2.43 acre lot from General Agriculture District Conditions Not Recorded to Commercial District for rental storage units in the Town of Holland
- Item #8-9 Conditional Use Permit No. 1135 filed by James Shurson d/b/a A1 Advanced Pumping Service Inc for an office and to store and maintain equipment and vehicles associated with the liquid waste business zoned Exclusive Agriculture District in the Town of Hamilton
- Item #8-10 Conditional Use Permit No. 1135 filed by James Olson of Olson Construction Inc o/b/b Lynelle Jo and Ricky J Hinkley to construct one single family residence on land used as cropland with Class 1 & 2 soils on existing 59.51 acre Base Farm Trace and zoned Exclusive Agriculture District in the Town of Barre

PUBLIC WORKS AND INFRASTRUCTURE (RANDY ERICKSON)

- Item #8-11 Resolution Re: Quit Claim Deed of Property to State of Wisconsin – Department of Transportation
- Item #8-12 First Consideration of Ordinance No. 182 to amend s 7.08 entitled "All Terrain Vehicles" of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Clean](#); [Corrected](#)

EXECUTIVE COMMITTEE (KIM CABLE)

- Item #8-13 Resolution Re: Approving Video Conferencing Equipment for Courtrooms to enable improved secure remote proceedings due to the pandemic **(Requires Two-thirds of Full Board)**

HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGESTAD)

- Item #8-14 Resolution Re: Authorizing Position and Purchases Related to the Wisconsin Department of Justice JAG EBDM Pretrial Pilot Sites Project Grant Funding

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #8-15 **ADJOURN**