



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, DECEMBER 17, 2020
MEETING PLACE: Meeting held remotely via Microsoft Teams.
Public may view meeting at <https://www.facebook.com/LaCrosseCounty/>
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, DECEMBER 11, 2020

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

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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

- Supervisory District 22 vacancy update
- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

- Recognition of retiring Zoning and Planning Administrator Nathan Sampson
- Recognition of retiring Facilities Director Jim Speropulos

Item #12-1 Appointment of Kathleen Stewart as the Zoning and Planning Administrator to replace Nathan Sampson

Item #12-2 Proclamation December 2020 - Zoning, Planning and Land Information and Metropolitan Transportation Planning Month

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

Item #12-3 Appoint Tim Padesky to the Economic Development Fund Board

Item #12-4 Appoint Jose Rubio-Zepeda to the Economic Development Fund Board

Item #12-5 Appoint Sally King to the La Crosse County Library Board for a three year term to expire December 31, 2023

CONSENT AGENDA

Item #12-6 A) Approve the minutes of the La Crosse County Board of Supervisors [Annual meeting held November 9, 2020](#)

B) Approval of the Claims List

HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGESTAD)

Item #12-7 Resolution Re: Authorizing Purchases Related to Treatment and Supplies in Accordance with State Opioid Response (SOR) Funding 2020-2021
(Requires Two-thirds of Full Board)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)

Item #12-8 Zoning Petition No. 2050 filed by Rainey L & Debbie J Walters to rezone 1.15 acre lot from Exclusive Agriculture District to the Rural District for one single family residence in the Town of Barre

Item #12-9 Zoning Petition No. 2052 filed by David J & Kristine K Schneider and Linda C Groom for an after-the-fact petition to rezone two lots totaling 39.91 acres from Exclusive Agriculture District Conditions Not Recorded to the Rural District for two continued single family residential use lots in the Town of Bangor

EXECUTIVE COMMITTEE (KIM CABLE)

- Item #12-10 Resolution Re: Designation of Official Newspaper for 2021
- Item #12-11 Resolution Re: Authorization for Designation of Depositories
- Item #12-12 Resolution Re: Extra Compensation Due to Extraordinary Effort by County Employees During 2020 Due to COVID-19

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #12-13 **ADJOURN**