



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, FEBRUARY 20, 2020
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
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, FEBRUARY 14, 2020

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

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, FEBRUARY 20, 2020 - 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) Administrator Report - Steve O'Malley

- Introduction of new Emergency Services Director - Brian Hitchcock

C) Acknowledgement of cards and correspondence, if any

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

CONSENT AGENDA

- Item #2-3 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held January 6, 2020](#) and the [Monthly meeting held January 16, 2020](#)
B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PATRICK SCHELLER)

- [Item #2-4](#) Zoning Petition No. 2035 filed by Ronald G Overson and Peter A and Mary J Marco to rezone 35.19 acre lot from the Exclusive Agriculture District to the Exclusive Agriculture District with Conditions and the Rural District with Conditions and to rezone 3.1 acre lot from Rural District to Rural District with Conditions in the Town of Farmington

- [Item #2-5](#) Zoning Petition No. 2036 filed by Mark P and Jill K Dunne to rezone 35.1 acre lot from General Agriculture District to the Rural District for one existing and two future residences located in the Town of Holland

PUBLIC WORKS AND INFRASTRUCTURE (PATRICK BARLOW)

- Item #2-6 First Consideration of Ordinance No. 181 to Amend S. 7.02 Entitled "Parking Regulations" of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Clean](#); [Corrected](#)

- [Item #2-7](#) Resolution Re: Approval of Amended La Crosse County Outdoor Recreation Plan 2019-2024

EXECUTIVE COMMITTEE (MONICA KRUSE)

- [Item #2-8](#) Resolution Re: Elected Officials' Salaries for Next Term 2021-2024, County Clerk, County Treasurer, Register of Deeds

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

- [Item #2-9](#) Resolution Re: Re: Authorizing Application for State Funding for the County-Wide Safe Routes to School Program for Fiscal Year 2022 through 2024

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #2-10 **ADJOURN**