



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, JULY 16, 2020  
**MEETING PLACE:** Via Microsoft Teams  
**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, JULY 10, 2020**

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

**MEETING PLACE:** Via Microsoft Teams  
**DATE/TIME:** THURSDAY, JULY 16, 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**

- Letters from Constituents
- Supervisor Conference Reports and Announcements

#### **B) Associate Administrator Report – Jane Klekamp**

- COVID 19 Update

#### **C) Acknowledgement of cards and correspondence, if any**

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

### **APPOINTMENTS**

- Item #7-3 Appoint Wendi Stimec to the Joint Board of Harbor Commissioners for the remainder of a term to expire July 31, 2023 to replace Brenda Rundahl
- Item #7-4 Reappoint Diane Brose to the Aging & Disability Resource Center Advisory Committee for a three year term to expire July 31, 2023
- Item #7-5 Reappoint Cindy Jensen to the Aging & Disability Resource Center Advisory Committee for a three year term to expire July 31, 2023
- Item #7-6 Reappoint Kathy Lucey to the Aging & Disability Resource Center Advisory Committee for a three year term to expire July 31, 2023
- Item #7-7 Reappoint Sister Mary Stuttgen to the Aging & Disability Resource Center Advisory Committee for a three year term to expire July 31, 2023
- Item #7-8 Reappoint Rhonda Staats to the Aging & Disability Resource Center Advisory Committee for a three year term to expire July 31, 2023

### **CONSENT AGENDA**

- Item #7-9 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held June 8, 2020](#) and the [Monthly meeting held June 18, 2020](#)  
B) Approval of the Claims List

### **HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGESTAD)**

- [Item #7-10](#) Resolution Re: Authorizing Acceptance of Additional Federal Community Mental Health Services Block Grant (MHBG) Funding from Wisconsin Department of Health Services (DHS)
- [Item #7-11](#) Resolution Re: La Crosse County Support of Universal Healthcare

### **PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)**

- [Item #7-12](#) Conditional Use Permit No. 1130 filed by Paul M & Susan L Huber DBA All Seasons Lawn & Sport

**PUBLIC WORKS AND INFRASTRUCTURE (RANDY ERICKSON)**

- Item #7-13 Resolution Re: Approval of Lease to Lynxx Networks to Install and Operate Equipment in the Administrative Center Under the Terms of a "Collocation Agreement"

**EXECUTIVE COMMITTEE (KIM CABLE)**

- Item #7-14 Resolution Re: Acknowledge "The Best of Public Service"
- Item #7-15 Resolution Re: Authorizing Remote Appearance at Meetings Through December 31, 2020
- Item #7-16 Resolution Re: Approval of Funding to Support Non-Partisan Get Out the Vote Campaign in La Crosse County **(Requires Two-thirds of Full Board)**

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Item #7-17 **ADJOURN**