LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JUNE 18, 2020
MEETING PLACE: Meeting held remotely using Microsoft Teams
TIME OF MEETING: 6:00 P.M.
PURPOSE OF MEETING: See Attached Agenda

NOTICE FAXED/MAILED/EMAILED TO:

<table>
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<tr>
<th>NEWS MEDIA</th>
<th>COUNTY DEPARTMENTS</th>
<th>COMMITTEE MEMBERS</th>
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<tr>
<td>La Crosse Tribune</td>
<td>County Board Chair</td>
<td>County Board Supervisors</td>
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<td>WIZM/WKTY</td>
<td>County Administrator</td>
<td>OTHER</td>
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<td>WKBH &amp; WLFN</td>
<td>County Clerk</td>
<td>La Crosse Mayor Tim Kabat</td>
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<td>WKBT - TV 8</td>
<td>Corporation Counsel</td>
<td>Onalaska Mayor Kim Smith</td>
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<td>WLSU/WHLA</td>
<td>Human Resources</td>
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<td>WSM News</td>
<td>Finance</td>
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<td>WXOW - TV 19</td>
<td>Human Services</td>
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<td>FOX 9 NEWS</td>
<td>All Other Department Heads</td>
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<td>Facilities - Administrative Center Posting</td>
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<td>Magnum Broadcasting</td>
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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, JUNE 12, 2020
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: Meeting held remotely using Microsoft Teams
DATE/TIME: THURSDAY, JUNE 18, 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
   • County Board Advance – July 29th, 12pm – 4pm.
   • Supervisor Conference Reports and Announcements
B) Administrator Report - Steve O'Malley
   • COVID-19 Update
C) Acknowledgement of cards and correspondence, if any
D) Committee Meeting(s) held during recess, if any

APPOINTMENTS
Item #6-3 Reappoint Larry Warzinski to the Board of Adjustment for a three year term to expire June 30, 2023
Item #6-4 Appoint Jamie O'Neill to the Bluffland Coalition
Item #6-5 Appoint Gary Padesky to the Bluffland Coalition as an alternate

CONSENT AGENDA
Item #6-6 A) Approve the minutes of the La Crosse County Board of Supervisors Monthly meeting held May 21, 2020
   B) Approval of the Claims List

HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGEStAD)
Item #6-7 Resolution Re: Authorizing Acceptance of Additional Funding Related to Services Provided Through Wisconsin Department of Health Services (DHS) Collaborative Crisis Intervention Services to Youth (CCISY) Grant
Item #6-8 Resolution Re: Authorizing Additional Funding for the Birth to Three Program in the Area of Social-Emotional Development Innovation

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)
Item #6-9 Resolution Re: To Dissolve the Sustainable La Crosse Commission
Item #6-10 Resolution Re: Soil and Water Resource Management (SWRM) Master Grant Contract Between the Department of Agriculture, Trade and Consumer Protection (DATCP) and La Crosse County
Item #6-11 Zoning Petition No. 2041 filed by William and Margaret Lamprich o/b/o WM Land and Rentals to rezone 3 acres of 10.94 acre lot from General Agriculture District to the Commercial District for warehouse storage units in the Town of Onalaska
PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (cont.)

Item #6-12  Conditional Use Permit No. 1126 filed by Morgan A Jostad acting o/b/o Jostad Family Farm, LLC for two single family residences on Class 1 and 2 soils previously used for cropland on lands zoned Exclusive Agriculture District in the Town of Onalaska.

Item #6-13  Conditional Use Permit No. 1127 filed by Terry Dickman o/b/o Donald D and Elaine A Bina for a single family residence on land previously used for cropland and zoned Exclusive Agriculture District in the Town of Washington.

Item #6-14  Conditional Use Permit No. 1128 Daniel Coenen acting o/b/o Dale and Sandra K Young for a single family residence on land previously used for cropland and zoned Exclusive Agriculture District in the Town of Farmington.

PUBLIC WORKS AND INFRASTRUCTURE (RANDY ERICKSON)

Item #6-15  Resolution Re: In Support of Changes to Condemnation Process Under Wisconsin Statute Chapter 32.

Item #6-16  Resolution Re: Approval of Stormwater Drainage Easement to Scannell Properties #424, LLC.

Item #6-17  Resolution Re: Approval of Utility Easement to Northern States Power Company (NSP).

EXECUTIVE COMMITTEE (KIM CABLE)

Item #6-18  Resolution Re: Approving Release of Remaining $125,000 for Homelessness Prevention Services.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #6-19  ADJOURN