



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
6:00 P.M.

TIME OF MEETING:

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, 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**