LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, MARCH 19, 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
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, MARCH 13, 2020
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, MARCH 19, 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) Associate Administrator Report – Jane Klekamp
   • COVID-19 update – Health Director Jen Rombalski
   • Potential BUILD Grant Project Overview – Charlie Handy
C) Acknowledgement of cards and correspondence, if any
D) Committee Meeting(s) held during recess, if any

CONSENT AGENDA
Item #3-3 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held February 10, 2020 and the Monthly meeting held February 20, 2020
B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (PATRICK BARLOW)
Item #3-4 Second 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 #3-5 Resolution Re: Approval of a “BUILD’ Grant Application for Multiple Projects Including Reconstruction of Bainbridge St. and Fanta Reed Road
Item #3-6 Resolution Re: Authorization for Outdoor Motorized Recreation Trail Aids Grant

EXECUTIVE COMMITTEE (MONICA KRUSE)
Item #3-7 Resolution Re: Acknowledge "The Best of Public Service"
Item #3-8 Resolution Re: Supporting Our Southeast Asian Community and Opposing Federal Deportation of Hmong and Lao Residents to Laos

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)
Item #3-9 Resolution Re: In Support of the Wisconsin Opportunity Act (SB 467, AB 508)

JUDICIARY AND LAW COMMITTEE (KIM CABLE)
Item #3-10 Resolution Re: Authorizing Acceptance of a Grant From the Wisconsin Department of Children and Families Title IV-E Legal Representation of Parents and Children Program
PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PATRICK SCHELLER)

Item #3-11  Conditional Use Permit No. 1121 filed by Patrick Paulino of Mathy Construction Co. obo Arthur Overgaard Division of Mathy Construction in the Town of Farmington

Item #3-12  Conditional Use Permit No. 1122 filed by Nathan Anderegg working for Steve Nicolai of Maple Groves Venues, LLC obo R&S Development, LLC in the Town of Hamilton

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #3-13  ADJOURN