



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, MAY 21, 2020
MEETING PLACE: Meeting held via Skype
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, MAY 15, 2020

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: Meeting held via Skype
DATE/TIME: THURSDAY, MAY 21, 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

- WCA Informational Meetings
- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

Item #5-1 [Proclamation May 2020 - Law Enforcement/Public Safety & Courts Month](#)

- Zoning Decisions; County/Town Process and Collaboration
- Update on the Safer at Home Order
- Continuity of Government Operations
- Report on County Financial Condition

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

- Item #5-2 Appoint Tim Goodenough to the Planning, Resources and Development Committee as the FSA representative to replace Robert Sandman.
- Item #5-3 Appoint Vicki Burke to the Economic Development Fund Board
- Item #5-4 Appoint Patrick Scheller to the Economic Development Fund Board
- Item #5-5 Appoint Randy Erickson to the Economic Development Board Fund Board
- Item #5-6 Appoint David Hundt to the Aging & Disability Resource Center Advisory Committee for the remainder of a term to expire July 31, 2021
- Item #5-7 Appoint Tom Jacobs to the Criminal Justice Management Council for a three year term to expire April 30, 2023
- Item #5-8 Appoint Roger Plesha to the Historic Sites Preservation Commission for a three year term to expire December 31, 2023
- Item #5-9 Appoint Jack Pogreba to the Joint Commission on Emergency Medical Services
- Item #5-10 Appoint Barb Janssen to the Winding Rivers Library System for the remainder of a term to expire December 31, 2022
- Item #5-11 Reappoint Bruce Fuerbringer to the Solid Waste Policy Board as the Buffalo County Representative for a two year term to expire April 30, 2022
- Item #5-12 Appoint Gary Padesky to the Solid Waste Policy Board for a three year term to expire April 30, 2023
- Item #5-13 Appoint Karen Keil to the Mississippi Valley Health Services for the remainder of a term to expire December 31, 2021
- Item #5-14 Appoint David Hundt to the Lake Neshonoc Protection Committee
- Item #5-15 Appoint Tina Tryggstad to the Health & Human Services Board for the remainder of a term to expire April 30, 2021

APPOINTMENTS (cont.)

- Item #5-16 Appoint Noelle Weber Strauss to the Health & Human Services Board for the remainder of a term to expire April 30, 2021
- Item #5-17 Appoint Kim Cable to the Health & Human Services Board for a three year term to expire April 30, 2023
- Item #5-18 Appoint Jamie O'Neill to the Health & Human Services Board for a three year term to expire April 30, 2023
- Item #5-19 Reappoint Patrick Scheller to the Joint Harbor Commission for a three year term to expire July 31, 2023
- Item #5-20 Reappoint Steve Earp to the Joint Harbor Commission for a three year term to expire July 31, 2023
- Item #5-21 Reappoint Brenda Runahl to the Joint Harbor Commission for a three year term to expire July 31, 2023

CONSENT AGENDA

- Item #5-22 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held April 13, 2020](#) and the [Organizational meeting held April 21, 2020](#)
B) Approval of the Claims List

EXECUTIVE COMMITTEE (KIM CABLE)

- [Item #5-23](#) Resolution Re: Authorizing the Waiver of Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020
- [Item #5-24](#) Resolution Re: Approve Change in Health Insurance Premium Waiver

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)

- [Item #5-25](#) Resolution Re: Approval of Town of Campbell Ordinance Amendment
- [Item #5-26](#) Resolution Re: Approval to Request Funding Through the Targeted Runoff Management or Urban Non-Point Source Pollution & Storm Water Grant Programs
- [Item #5-27](#) Zoning Petition No. 2039 filed by Chris Vaaler of Vaaler Investment Properties LLC to rezone from the Commercial District Conditions not recorded to the Commercial District (no retail uses) and from Residential District "A" to the Residential District "B" in the Town of Onalaska
- [Item #5-28](#) Zoning Petition No. 2040 filed by Steven W and Elizabeth A Lindvig to rezone from 5.02 acres from the Exclusive Agriculture District and Exclusive Agriculture District Conditions not recorded to the Rural District in the Town of Holland
- [Item #5-29](#) Zoning Petition No. 2038 Michael Richgels o/b/o Michael J Richgels Joint Revocable Trust and Ann M Richgels Joint Revocable Trust to rezone 31.36 acre lot from the General Agriculture District and the Rural District to the Residential District "A" in the Town of Holland
- [Item #5-30](#) Conditional Use Permit No. 1124 filed by Eric Hurtz d/b/a The Old Country Workshop o/b/o Kyle C and Kari M Schuster to operate a custom cabinet shop inside an existing detached accessory building with future addition on land zoned Exclusive Agriculture District Conditions not recorded in the Town of Hamilton

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #5-31 **ADJOURN**