



LA CROSSE COUNTY NOTICE OF MEETING

- COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING ON THE 2021 BUDGET AND ANNUAL MEETING
- DATE OF MEETING:** **MONDAY, NOVEMBER 9, 2020 – 5:00 P.M.** Public Hearing followed by Annual Meeting. The Annual Meeting will begin following the public hearing on Monday evening if time allows and will continue Tuesday morning at 9:00 A.M. if needed.
- MEETING PLACE:** Meeting held remotely via Microsoft Teams.
Public may view meeting at <https://www.facebook.com/LaCrosseCounty/>
We will not be responding to public comments on Facebook.
- TIME OF MEETING:** 5:00 P.M. Monday Evening – Public Hearing followed by Annual Meeting
9:00 A.M. Tuesday Morning – continuation of Annual Meeting if needed.
- 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: THURSDAY, NOVEMBER 5, 2020

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING AND ANNUAL MEETING

- MEETING PLACE:** Meeting held remotely via Microsoft Teams.
Public may view meeting at <https://www.facebook.com/LaCrosseCounty/>
We will not be responding to public comments on Facebook.
- DATE/TIME:** MONDAY, NOVEMBER 9, 2020 - 5:00 P.M.
TUESDAY, NOVEMBER 10, 2020 – 9:00 A.M. if needed.
- CALL TO ORDER:** COUNTY BOARD CHAIR: MONICA KRUSE
- ROLL CALL:** COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Individuals wishing to speak at the Public Hearing should sign up at the door by 5:00 P.M. and any individuals who do not wish to speak may submit written comments at the door. County Admin Building 212 6th Street N. La Crosse WI Room 1700

- Outline of County Administrator’s Recommended Budget
- Public Comment

MOMENT OF SILENCE – Former County Board Supervisor Jerry Sebranek

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Monica Kruse

- Supervisor Conference Reports and Announcement

B) Administrator Report - Steve O'Malley

Item #11-1 [Proclamation November 2020 - Veterans Month](#)

Item #11-2 Appoint Facilities Director to replace Jim Speropulos

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENT(S)

Item #11-3 Appoint Charles Lindsey to the La Crosse County Housing Authority to replace Jim Sciborski for a five year term to expire December 31, 2025

CONSENT AGENDA

- Item #11-4 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held October 5, 2020](#) and the [Monthly meeting held October 15, 2020](#)
B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (RANDY ERICKSON)

Item #11-5 Resolution Re: Authorizing Application for Grant through County Conservation Aids Program for 2020/2021

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)

- Item #11-6 Conditional Use Permit No. 1145 filed by Marietta Buchner and Robert Seaquist acting o/b/o Gary J. Buchner Revocable Trust to construct a single family residence within a 205.75 acre Base Farm Tract on land used as crop land and zoned Exclusive Agriculture District in the Town of Onalaska
- Item #11-7 Zoning Petition No. 2046 filed by Anthony Sbraggia to rezone from the Public and Institutional District to the Commercial District a 1.69 acre lot for mixed and varied commercial uses in the Town of Farmington
- Item #11-8 Zoning Petition No. 2047 filed by Scott A and Angela L Koelbl to rezone from the Rural and Exclusive Agriculture Districts to the Exclusive Agriculture District except the part petitioned to rezone from the Rural and Exclusive Agriculture Districts to the Rural Districts to construct an addition to an existing attached garage in the Town of Holland
- Item #11-9 Zoning Petition No. 2048 filed by Chad J Hemker to rezone from the General Agriculture District to the Rural District 1.48 acres or 3% of an existing 49.63 acre Base Farm Tract to construct a single family residence in the Town of Hamilton
- Item #11-10 Zoning Petition No. 2049 filed by Paul L Currier Trust and Norma J Currier Trust to rezone from the General Agriculture District to the Rural District a .35 acre lot for an accessory to residential use (detached accessory building) in the Town of Hamilton

EXECUTIVE COMMITTEE (KIM CABLE)

- Item #11-11 Resolution Re: Changes in Positions at Lakeview and Hillview Campuses for 2021
- Item #11-12 Resolution Re: Changes in Positions Funded by Outside Sources (Non-Tax Levy) for 2021
- Item #11-13 Resolution Re: Changes in General Operating Levy Positions and Hours for 2021
- Item #11-14 Resolution Re: Modification of Compensation Plan for Non-Union Employees for 2021
- Item #11-15 Resolution Re: Authorizing the Approval of Modification to Certain Permits, Fees and Charges for 2021
- Item #11-16 Resolution Re: Adoption of Rates for the 2021 Health and Dental Plan
- Item #11-17 Resolution Re: Adoption of the 2021 Budget and Tax Levy
[2021 Changes/Corrections to Administrator's Recommended Budget](#)
- Item #11-18 Resolution Re: Initial Resolution authorizing not exceeding \$2,900,000 General Obligation Bonds of the County of La Crosse **(Requires Three-quarters of Full Board)**
- Item #11-19 Resolution Re: Authorizing the Advertisement for Public Sale and the Sale of General Obligation Corporate Purpose Bonds of the County of La Crosse, Wisconsin, in an aggregate principal amount not to exceed \$2,900,000, and related matters **(Requires Three-quarters of Full Board)**
- Item #11-20 Resolution Re: Authorizing the Advertisement for Public Sale and the Sale of General Obligation Promissory Notes of the County of La Crosse, Wisconsin, in an aggregate principal amount not to exceed \$5,200,000, and related matters **(Requires Three-quarters of Full Board)**

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #11-21 **ADJOURN**