



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, SEPTEMBER 17, 2020
MEETING PLACE: Meeting held remotely via Microsoft Teams.
Public may view meeting at <https://www.facebook.com/LaCrosseCounty/>
Please note: We will not be responding to public comments on Facebook.
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, SEPTEMBER 11, 2020

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

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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 Emails
- In-person vs Remote Attendance at Meeting
- Elections Update – County Clerk
- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

Item #9-1 Proclamation September 2020 - Libraries and UW-Extension Month

- Update on Neighborhood Revitalization Grant Program results
- Overview of 2021 County Administrator's Budget recommendation

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENT(S)

- Item #9-2 Appoint Toya Reynolds to the Criminal Justice Management Council to replace John Medinger for a term to expire April 30, 2021
- Item #9-3 Appoint Andrew Alvaro Rasmussen to the Criminal Justice Management Council to replace Carrie Reign for a term to expire April 30, 2022
- Item #9-4 Appoint Keonte Turner to the Criminal Justice Management Council to replace Mai Chao Duddeck for a term to expire April 30, 2022
- Item #9-5 Appoint Angel Lee to the Criminal Justice Management Council to replace Stephanie Young for a term to expire April 30, 2021

CONSENT AGENDA

- Item #9-6 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held August 10, 2020](#) and the [Monthly meeting held August 20, 2020](#)
B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (RANDY ERICKSON)

- Item #9-7 Second Consideration of Ordinance No. 182 to amend s 7.08 entitled "All Terrain Vehicles" of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Clean](#); [Corrected](#)

EXECUTIVE COMMITTEE (KIM CABLE)

- Item #9-8 Resolution Re: Acceptance of Baker Tilly Virchow Krause, LLP Audit Report on La Crosse County's 2019 Comprehensive Annual Financial Report (CAFR)
- Item #9-9 Resolution Re: Approving Global Plasma Solutions (GPS) Air Cleaning Technology Equipment for County Buildings
- Item #9-10 Resolution Re: Approving an Agreement Between EconoLodge, the Coulee Collaborative to End Homelessness and La Crosse County to Provide Voluntary Temporary Shelter in Order to Mitigate the Spread of COVID-19 in the Unsheltered Population

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)

- Item #9-11 Zoning Petition No. 2030 filed by Byron & Jennifer K Krueger for an after-the-fact petition to rezone from Exclusive Agriculture District Conditions Not Recorded and Exclusive Agriculture District to the Rural District for continued residential use in the Town of Farmington
- Item #9-12 Zoning Petition No. 2044 filed by Tab R Gunderson acting o/b/o Jason R & Leann R Dirks to rezone from Rural District Conditions Recorded to Rural District for installation of a Private On-site Wastewater Treatment System (POWTS) in the Town of Farmington
- Item #9-13 Conditional Use Permit No. 1140 filed by Tonia Wright to construct one single family residence in a different location than approved under Administrative Conditional Use Permit No. 1109 and on 79.2 acre Base Farm Tract where the residence will be on Class 1 and 2 soils and lands that are cropped in the Town of Holland
- Item #9-14 Conditional Use Permit No. 1141 filed by Vincent & Danna Johnson acting o/b/o Dale A & Sandra K Young to construct one single family residence in a different location than approved under Administrative Conditional Use Permit No. 954 on existing 380.01 acre Base Farm Tract and on lands that are cropped in the Town of Farmington

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #9-15 **ADJOURN**