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 COUNTY DEPARTMENTS COMMITTEE MEMBERS
La Crosse Tribune County Board Chair County Board Supervisors
WIZM/WKTY County Administrator
WKBH & WLFN County Clerk OTHER
WKBT - TV 8 Corporation Counsel La Crosse Mayor Tim Kabat
WLSU/WHLA Human Resources Onalaska Mayor Kim Smith
WSM News Finance
WXOW - TV 19 Human Services
FOX 9 NEWS All Other Department Heads
WEAU Facilities - Administrative Center Posting
WPR
Magnum Broadcasting

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.
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 #9-9  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