LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, AUGUST 19, 2021
MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
212 6th STREET N, LA CROSSE WI
Click here to join the meeting
TIME OF MEETING: 5:00 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 OTHER
WKBH & WLFN County Clerk La Crosse Mayor Mitch Reynolds
WKBT - TV 8 Corporation Counsel Onalaska Mayor Kim Smith
WLSU/WHLA Human Resources
WSM News Finance
WXOW - TV 19 Human Services
FOX 9 NEWS All Other Department Heads
WEAU Facilities - Administrative Center
WPR 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.

All attendees of this meeting are STRONGLY ENCOURAGED to wear a face mask!!

DATE NOTICE FAXED, MAILED, EMAILED AND POSTED: FRIDAY, AUGUST 13, 2021
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
Click here to join the meeting

DATE/TIME: THURSDAY, AUGUST 19, 2021 - 5:00 P.M.

CALL TO ORDER: COUNTY BOARD CHAIR: MONICA KRUSE

ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

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PLEDGE OF ALLEGIANCE

AMERICAN RECOVERY PLAN ACT (APRA) REVIEW
• Refining Priorities

COMMUNICATIONS AND ANNOUNCEMENTS
A) County Board Chair Report - Monica Kruse
• Opioid Update
• September Meeting Schedule
• Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley
• Information on the Lake Neshonoc District and the dredging project

C) Acknowledgement of cards and correspondence, if any

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

CONSENT AGENDA
Item #8-7 A) Approve the minutes of the La Crosse County Board of Supervisors Monthly Meeting held July 15, 2021
B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)
Item #8-8 Zoning Petition No. 2057 filed by Keith P & Mary M Herlitzke to rezone from Exclusive Agriculture District to Rural District a 16.35 acre parcel for a proposed 30'x45' expansion of an existing single family residence in the Town of Greenfield

PUBLIC WORKS AND INFRASTRUCTURE (RANDY ERICKSON)
Item #8-9 First Consideration of Ordinance No. 188 to Amend S. 7.02 Entitled “Parking Regulations” of the General Code of La Crosse County, Wisconsin Analysis; Clean; Correct

EXECUTIVE COMMITTEE (KIM CABLE)
Item #8-10 Resolution Re: Acknowledge "The Best of Public Service"
Item #8-12 Resolution Re: Resolution Authorizing the Redemption Prior to Maturity of the Outstanding Taxable General Obligation Refunding Bonds, Series 2010-C, of the County Of La Crosse, Wisconsin (Requires Two-thirds of Full Board)
EXECUTIVE COMMITTEE (cont.)

Item #8-13  Resolution Re: Allocation of $500,000 for Additional Dredging of Lake Neshonoc (Requires Two-thirds of Full Board) 8-9

HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGESTAD)

Item #8-14  Resolution Re: Authorizing Resources to Better Serve La Crosse County’s Older Adults and Persons with Disabilities (Requires Two-thirds of Full Board)

Item #8-15  Resolution Re: Authorizing Acceptance of Additional Wisconsin Home Energy Assistance Program (WHEAP) Crisis Services and Administrative Funding for Federal Fiscal Year (FFY) 2021 (Requires Two-thirds of Full Board)

Item #8-16  Resolution Re: Approval of Communicable Disease Supervisor Position for 2021 (Requires Two-thirds of Full Board)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #8-17  ADJOURN