



## 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

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 Mitch Reynolds  
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.

**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

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

### 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 #8-11      Resolution Re: Acceptance of Baker Tilly Virchow Krause, LLP Audit Report on La Crosse County 2020 Annual Comprehensive Financial Report (ACFR)

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**