



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, DECEMBER 16, 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:** 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 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: THURSDAY, DECEMBER 9, 2021**

## **AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING**

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700  
**DATE/TIME:** THURSDAY, DECEMBER 16, 2021 - 6:00 P.M.  
[Click here to join the meeting](#)  
**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**

- Supervisor Conference Reports and Announcements

#### **B) Administrator Report - Steve O'Malley**

- Recognition of Cheryl McBride, retiring Register of Deeds

#### **C) Acknowledgement of cards and correspondence, if any**

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

### **APPOINTMENTS**

- Item #12-4 Reappoint Dan Hesse to the Agricultural Society for a one year term to expire December 31, 2022
- Item #12-5 Reappoint Anita Doering to the Historic Sites Preservation Commission for a three year term to expire December 31, 2024
- Item #12-6 Reappoint Doug Howard to the Historic Sites Preservation Commission for a three year term to expire December 31, 2024
- Item #12-7 Reappoint Daryl Burrows to the Historic Sites Preservation Commission for a three year term to expire December 31, 2024
- Item #12-8 Reappoint Mary Kessens to the La Crosse County Housing Authority for a five year term to expire December 31, 2026
- Item #12-9 Reappoint Dennis Beekman to the La Crosse County Library Board for a three year term to expire December 31, 2024
- Item #12-10 Reappoint Michelle McClellan to the La Crosse County Library Board for a two year term to expire December 31, 2023
- Item #12-11 Reappoint Larry Pohja to the La Crosse County Library Board for a three year term to expire December 31, 2024
- Item #12-12 Reappoint Kevin Rindy to the Local Emergency Planning Committee for a two year term to begin the January 18, 2022 and expire January 16, 2024
- Item #12-13 Reappoint Bob Ritger to the Local Emergency Planning Committee for a two year term to begin the January 18, 2022 and expire January 16, 2024
- Item #12-14 Reappoint Adam Jacobson to the Local Emergency Planning Committee for a two year term to begin the January 18, 2022 and expire January 16, 2024
- Item #12-15 Reappoint David Steinberg to the Local Emergency Planning Committee for a two year term to begin the January 18, 2022 and expire January 16, 2024
- Item #12-16 Reappoint Dan Smith to the Local Emergency Planning Committee for a two year term to begin the January 18, 2022 and expire January 16, 2024

**APPOINTMENTS (cont.)**

- Item #12-17 Reappoint Carol Drury to the Local Emergency Planning Committee for a two year term to begin the January 18, 2022 and expire January 16, 2024
- Item #12-18 Reappoint Mike Horstman to the Local Emergency Planning Committee for a two year term to begin the January 18, 2022 and expire January 16, 2024
- Item #12-19 Reappoint Marc Schultz to the Local Emergency Planning Committee for a two year term to begin the January 18, 2022 and expire January 16, 2024
- Item #12-20 Reappoint Peg Isola to the Mississippi Valley Health Services for a three year term to expire December 31, 2024
- Item #12-21 Reappoint Karen Keil to the Mississippi Valley Health Services for a three year term to expire December 31, 2024
- Item #12-22 Reappoint Roger Plesha to the Mississippi Valley Health Services for a three year term to expire December 31, 2024
- Item #12-23 Reappoint Marte Peterson to the Veterans Service Commission for a three year term to expire December 31, 2024
- Item #12-24 Appoint Paula Gorsett to the Veterans Service Commission for the remainder of a term to expire December 31, 2022 to replace Timothy Mitchell Jr.
- Item #12-25 Appoint Timothy Mitchell Sr to the Veterans Service Commission as an alternate for a one year term to expire December 31, 2022
- Item #12-26 Reappoint Sue Adams to the Winding Rivers Library System for a three year term to expire December 31, 2024

**CONSENT AGENDA**

- Item #12-27 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning Meeting held November 1, 2021](#), [Redistricting Public Hearing held November 8, 2021](#), and the [Public Hearing on the Budget and Annual Meeting held November 8, 2021](#)  
B) Approval of the Claims List

**HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGESTAD)**

- Item #12-28 Resolution Re: Authorization to Use American Rescue Plan Act (ARPA) Funds for COVID Related Expenditures in 2021 **(Requires Two-thirds of Full Board)**
- Item #12-29 Resolution Re: Advisory Referendum on Clean Water

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)**

- Item #12-30 Resolution Re: Approval of Blufflands Funding for Gateway 1.5 Project
- Item #12-31 Zoning Petition No. 2061 filed by Steven R. Bruha, acting o/b/o Kathryn V. Schmidt, Carol P. Bruha, and Alan J. Bruha to rezone from the General Agricultural District to the Rural District for a 35.72 acre Base Farm Tract for residential use and one future single family residence in the Town of Holland
- Item #12-32 Zoning Petition No. 2062 filed by Spenser Nickelatti, d/b/a NRE Properties LLC. to rezone from Rural District to the Industrial District a 1.18 acre parcel for proposed rental storage buildings in the Town of Onalaska
- Item #12-33 Zoning Petition No. 2063 filed by Thomas Brown, d/b/a Tom's Bobcat & Snowplowing Inc., o/b/o Michael C. Meyer, Mary M. Meyer-Nelson, Marica M. Liegey, Murray B. Meyer Trust and Marilyn M. Meyer Trust to rezone from the Rural District to the Commercial District a 9.069 acre parcel for proposed future commercial use by Tom's Bobcat & Snowplowing Inc. in the Town of Medary

**PUBLIC WORKS AND INFRASTRUCTURE (RANDY ERICKSON)**

- Item #12-34 First Consideration of Ordinance No.190 to Amend S. 7.04 Entitled "Speed Limits" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Correct](#)
- Item #12-35 First Consideration of Ordinance No. 191 to Amend S. 15.02, 15.04 and 15.05 Entitled "Solid Waste Management" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Correct](#)

**VETERANS, AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)**

- Item #12-36 Resolution Re: Authorization to Transfer \$200,000 from Carroll Heights Cash Balance to a New Fund Called "The Oaks" – A State Only Licensed Nursing Home as Part of the Hillview Campus

**EXECUTIVE COMMITTEE (KIM CABLE)**

- Item #12-37 Resolution Re: Application for 2022 Community Development Block Grant Small Cities Housing Award
- Item #12-38 Resolution Re: Designation of an Official Newspaper for 2022
- Item #12-39 Resolution Re: Authorization for Designation of Depositories
- Item #12-40 Resolution Re: Authorizing La Crosse County to Enter into the Settlement Agreements with Mckesson Corporation, Cardinal Health, Inc., Amerisourcebergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General
- Item #12-41 Resolution Re: Adoption of Contract for Sheriff Deputy Union Employees for 2022 and 2023

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Item #12-42 **ADJOURN**