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 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 Mitch Reynolds
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
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: 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.
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. Liegy, 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