



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, FEBRUARY 18, 2021
MEETING PLACE: Meeting held remotely via Microsoft Teams
[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 Tim Kabat
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.

DATE NOTICE FAXED, MAILED, EMAILED AND POSTED: FRIDAY, FEBRUARY 12, 2021

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: Meeting held remotely via Microsoft Teams
[Click here to join the meeting](#)

DATE/TIME: THURSDAY, FEBRUARY 18, 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

- WCA Virtual Legislative Exchange – March 2-3, 2021
- Board Meeting Procedure reminders
- Supervisor Conference Reports and Announcements

B) Associate Administrator Report – Jane Klekamp

- Census Status and Impact on Redistricting

C) Acknowledgement of cards and correspondence, if any

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

COUNTY BOARD APPOINTMENTS

- Item #2-3 Appoint Larry Pohja to the Winding Rivers Library System for a term to expire December 31, 2023
- Item #2-4 Reappoint Kevin Rindy to the Local Emergency Planning Committee for a one year term to expire January 18, 2022
- Item #2-5 Reappoint Bob Ritger to the Local Emergency Planning Committee for a one year term to expire January 18, 2022
- Item #2-6 Reappoint Adam Jacobson to the Local Emergency Planning Committee for a one year term to expire January 18, 2022
- Item #2-7 Reappoint Brian Hitchcock to the Local Emergency Planning Committee for a one year term to expire January 18, 2022
- Item #2-8 Reappoint Pat Smith to the Local Emergency Planning Committee for a one year term to expire January 18, 2022
- Item #2-9 Reappoint Mike Horstman to the Local Emergency Planning Committee for a one year term to expire January 18, 2022
- Item #2-10 Reappoint Sue Kunz to the Local Emergency Planning Committee for a one year term to expire January 18, 2022
- Item #2-11 Reappoint Aaron Newberry to the Local Emergency Planning Committee for a one year term to expire January 18, 2022
- Item #2-12 Reappoint Marc Schultz to the Local Emergency Planning Committee for a one year term to expire January 18, 2022
- Item #2-13 Reappoint Mary Mooney to the Local Emergency Planning Committee for a two year term to expire January 17, 2023
- Item #2-14 Reappoint Ken Gilliam to the Local Emergency Planning Committee for a two year term to expire January 17, 2023
- Item #2-15 Reappoint Jim Krueger to the Local Emergency Planning Committee for a two year term to expire January 17, 2023

COUNTY BOARD APPOINTMENTS (cont.)

- Item #2-16 Reappoint Vicki Burke to the Local Emergency Planning Committee for a two year term to expire January 17, 2023
- Item #2-17 Reappoint Tom Wright to the Local Emergency Planning Committee for a two year term to expire January 17, 2023
- Item #2-18 Reappoint Joshua Olson to the Local Emergency Planning Committee for a two year term to expire January 17, 2023
- Item #2-19 Appoint Susan Waukon to the Health and Human Services Board for the remainder of a term to expire April 30, 2022

EXECUTIVE COMMITTEE APPOINTMENTS

- Item #2-20 Reappoint Rick Kyte to the La Crosse County Ethics Board for a three year term to expire April 30, 2024
- Item #2-21 Reappoint Judy Bower to the La Crosse County Ethics Board for a three year term to expire April 30, 2024 as an alternate
- Item #2-22 Reappoint Lynn Valiquette to the La Crosse County Ethics Board for a one year term to expire April 30, 2022
- Item #2-23 Reappoint Mark Solyst to the La Crosse County Ethics Board for a two year term to expire April 30, 2023
- Item #2-24 Reappoint Steve Mader to the La Crosse County Ethics Board for a two year term to expire April 30, 2023 as an alternate

CONSENT AGENDA

- Item #2-25 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning Meeting held January 11, 2021](#) and the [Monthly meeting held January 21, 2021](#)
B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)

- Item #2-26 Resolution Re: Authorizing Acceptance of Additional Funding Related to Watershed Planning & Conservation Practice Adoption Provided Through Wisconsin Department of Natural Resources Targeted Run-off Management Grant **(Requires Two-thirds of Full Board)**
- Item #2-27 Deferred Conditional Use Permit No. 1152 filed by William D. Bolte, Attorney for Anthony J. Loecke & Alicia M. Gende acting o/b/o Carroll E. Farnam and Lynn I. Farnam Joint Revocable Trusts on an existing 120.06 acre Base Farm Tract to construct a single family residence and driveway on lands used as croplands and zoned Exclusive Agriculture District in the Town of Farmington
- Item #2-28 Conditional Use Permit No. 1155 filed by Daniel L & Jennifer B Waters for a transient residential use of an existing single family residence on land zoned Residential "A" in the Town of Onalaska

EXECUTIVE COMMITTEE (KIM CABLE)

- Item #2-29 Resolution Re: Acknowledge "The Best of Public Service"
- Item #2-30 Resolution Re: Approving an Agreement Between Econolodge and La Crosse County to Provide Voluntary Temporary Shelter In Order To Mitigate The Spread Of Covid-19 in the Unsheltered Population **(Requires Two-thirds of Full Board)**
- Item #2-31 Resolution Re: Application for 2020-21 Community Development Block Grant – Coronavirus (CDBG-CV) Business Assistance and Housing Award

EXECUTIVE COMMITTEE (cont.)

- Item #2-32 Resolution Re: La Crosse County Support of State Funding for More Equitable Return of Utility Tax Collections to Counties and Municipalities as Utility Aid
- Item #2-33 Resolution Re: Resolution in Support of Increased County Child Support Funding
- Item #2-34 Resolution Re: Formation of Comprehensive Plan Advisory Committee (CPAC) for La Crosse County Comprehensive Plan

APPOINTMENTS TO COMPREHENSIVE PLAN COMMITTEE

- Item #2-35 Appoint Monica Kruse to the Comprehensive Plan Advisory Committee for a two year term to expire March 31, 2023
- Item #2-36 Appoint Peg Isola to the Comprehensive Plan Advisory Committee for a two year term to expire March 31, 2023
- Item #2-37 Appoint Kim Cable to the Comprehensive Plan Advisory Committee for a two year term to expire March 31, 2023
- Item #2-38 Appoint Maureen Freedland to the Comprehensive Plan Advisory Committee for a two year term to expire March 31, 2023
- Item #2-39 Appoint Randy Erickson to the Comprehensive Plan Advisory Committee for a two year term to expire March 31, 2023
- Item #2-40 Appoint Grant Mathu to the Comprehensive Plan Advisory Committee for a two year term to expire March 31, 2023
- Item #2-41 Appoint Pam Viner to the Comprehensive Plan Advisory Committee for a two year term to expire March 31, 2023
- Item #2-42 Appoint Marilyn Pedretti to the Comprehensive Plan Advisory Committee for a two year term to expire March 31, 2023
- Item #2-43 Appoint Larry Sleznikow to the Comprehensive Plan Advisory Committee for a two year term to expire March 31, 2023
- Item #2-44 Appoint Mike Hesse to the Comprehensive Plan Advisory Committee for a two year term to expire March 31, 2023
- Item #2-45 Appoint Kevin Hennessey to the Comprehensive Plan Advisory Committee for a two year term to expire March 31, 2023
- Item #2-46 Appoint Kathy Allen to the Comprehensive Plan Advisory Committee for a two year term to expire March 31, 2023
- Item #2-47 Appoint Will Kratt to the Comprehensive Plan Advisory Committee for a two year term to expire March 31, 2023

JUDICIARY AND LAW COMMITTEE (MARGARET LARSON)

- Item #2-48 Resolution Re: Adopting the La Crosse County Multi-Hazards Mitigation Plan 2020-2024

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #2-49 **ADJOURN**