



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JANUARY 21, 2021
MEETING PLACE: Meeting held remotely via Microsoft Teams.
Public may view meeting at <https://www.facebook.com/LaCrosseCounty/>
We will not be responding to public comments on Facebook.
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, JANUARY 15, 2021

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

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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

- Update on COVID-19 response, status and process of vaccines – Health Director Jen Rombalski

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENT(S)

- Item #1-4 Appoint Sarah Winn to the Aging & Disability Resource Center Advisory Committee for a three term to expire July 31, 2023
- Item #1-5 Appoint Keith Purnell to the Veterans Service Commission for a three year term to expire December 31, 2023
- Item #1-6 Appoint Marte Peterson to the Veterans Service Commission as an alternate for the remainder of a term to expire December 31, 2021 to replace Keith Purnell

CONSENT AGENDA

- Item #1-7 A) Approve the minutes of the La Crosse County Board of Supervisors [Monthly meeting held December 17, 2020](#)
B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)

- Item #1-8 After-The-Fact Conditional Use Permit No. 1153 filed by Billi Sue Jannusch, acting o/b/o Lennie J Waldner to operate a dog grooming business known as Chic Paws Home Grooming on a 13.91 acre lot zoned Rural District in the Town of Holland
- Item #1-9 Conditional Use Permit No. 1154 filed by Lucas Morrissey of Johnson Landscaping, LLC acting o/b/o Douglas L and Catherine S Johnson to use an existing 40ft x 63ft pole shed for storage of vehicles and equipment associated with a landscaping business on a 2.99 acre lot zone Rural District in the Town of Medary. This permit will replace Conditional Use Permit No. 475 which was non-transferable.
- Item #1-10 Zoning Petition No. 2053 filed by Milestone Materials, A Division of Mathy Construction, to rezone a 146.12 acre lot from Exclusive Agriculture District to Recreational and Natural Resources District for an existing limestone quarry and future expansion of said quarry in the Town of Washington

EXECUTIVE COMMITTEE (KIM CABLE)

Item #1-11 Resolution Re: Reauthorization of Worker's Compensation Self-Insurance

Item #1-12 Resolution Re: Approving Up To \$100,000 For Homelessness Prevention Services In 2021 **(Requires Two-thirds of Full Board)**

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #1-13 **ADJOURN**