LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, MAY 20, 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 OTHER
WKBH & WLFN County Clerk La Crosse Mayor Mitch Reynolds
WKBT - TV 8 Corporation Counsel Onalaska Mayor Kim Smith
WLSU/WHLA Human Resources
WSM News Finance
WXOW - TV 19 Human Services
FOX 9 NEWS All Other Department Heads
WEAU Facilities - Administrative Center 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.

DATE NOTICE FAXED, MAILED, EMAILED AND POSTED: FRIDAY, MAY 14, 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, MAY 20, 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
   • County Board Planning for American Rescue Act Projects
   • WCA Convention Update
   • Move the Needle vaccination clinics
   • Supervisor Conference Reports and Announcements

B) Acknowledgement of cards and correspondence, if any
C) Committee Meeting(s) held during recess, if any

APPOINTMENT
Item #5-4 Appoint Tina Tryggestad to the Criminal Justice Management Council for the remainder of a term to expire April 30, 2022 to replace Kim Cable as the HHS representative.

CONSENT AGENDA
Item #5-5 A) Approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held April 12, 2021 and the Reorganizational meeting held April 20, 2021

B) Approval of the Claims List

EXECUTIVE COMMITTEE (KIM CABLE)
Item #5-6 Resolution Acknowledge "The Best of Public Service"

HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGESTAD)
Item #5-7 Resolution Re: Authorizing Acceptance of Continued Funding Through Wisconsin Department of Health Services (DHS) Collaborative Crisis Intervention Services to Youth (CCISY) Grant

Item #5-8 Resolution Re: Authorizing Acceptance of Grant Funding for Overdose Data to Actions’ (OD2A) Dental Pain Management Grant from the Wisconsin Department of Health Services

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)
Item #5-9 Zoning Petition No. 2056 filed by Chad J Hemker o/b/o David A Sackmaster Jr. to rezone 1.41 acres of an existing 49.63 acre Base Farm Tract from General Agriculture District to Rural District to construct a single family residence in the Town of Hamilton

Item #5-10 First Consideration of Ordinance No. 187 to amend s. 16.15(2)(b) entitled "General Provisions" of Chapter 16 [Floodplain Zoning] of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected
PUBLIC WORKS AND INFRASTRUCTURE (RANDY ERICKSON)

**Item #5-11**  Resolution Re: Authorization to Sell Unimproved Parcel in the Village of West Salem

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

**Item #5-12**  ADJOURN