



LA CROSSE COUNTY NOTICE OF MEETING

- COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING ON THE 2022 BUDGET AND ANNUAL MEETING
- DATE OF MEETING:** **MONDAY, NOVEMBER 8, 2021 – 6:00 P.M.** Public hearing followed by Annual Meeting. The Annual Meeting will begin following the public hearing on Monday evening if time allows and will continue Tuesday morning at 9:00 A.M. if needed.
- 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. – Public Hearing followed by Annual Meeting
9:00 A.M. – Tuesday Morning – continuation of Annual Meeting if needed.
- 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, NOVEMBER 4, 2021

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING AND ANNUAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: MONDAY, NOVEMBER 8, 2021 - 6:00 P.M.
 TUESDAY, NOVEMBER 9, 2021 – 9:00 A.M. if needed.
[Click here to join the meeting](#)
CALL TO ORDER: COUNTY BOARD CHAIR: MONICA KRUSE
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

All attendees of this meeting are STRONGLY ENCOURAGED to wear a face mask!!

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Individuals wishing to speak at the Public Hearing should sign up at the door by 6:00 P.M. and any individuals who do not wish to speak may submit written comments at the door. County Admin Building 212 6th Street N. La Crosse WI Room 1700

- Outline of County Administrator's Recommended Budget
- Public Comment

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Monica Kruse

- Recognition of Veterans
- Supervisor Conference Reports and Announcements

B) Acknowledgement of cards and correspondence, if any

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

CONSENT AGENDA

- Item #11-3 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held October 11, 2021](#) and the [Monthly meeting held October 21, 2021](#)
 B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)

- Item #11-4 Zoning Petition No. 2060 filed by Kevin D. Knueppel & Dorothy J. Casper-Knueppel to rezone from Residential District "A" to Rural District 9.805 acres for continued residential use and to keep up to four (4) horses with an accessory building in the Town of Holland

PUBLIC WORKS AND INFRASTRUCTURE (RANDY ERICKSON)

- Item #11-5 Resolution Re: Approval of Intent to Convey the Property Known as "Mindoro County Park" to the Town of Farmington

HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGESTAD)

- Item #11-6 Resolution Re: Authorizing Acceptance of the Drug Free Communities Grant Program and Approving Addition of New Positions in the Health Department
(Requires Two-thirds of Full Board)
- Item #11-7 Resolution Re: Authorizing Acceptance of Supplemental Community Mental Health Services Block Grant (CMHSBG) Funding

HEALTH AND HUMAN SERVICES BOARD (cont.)

Item #11-8 Resolution Re: Authorizing Acceptance of Supplemental Substance Abuse Prevention and Treatment Block Grant (SAPTBG) Funding

JUDICIARY AND LAW COMMITTEE (MARGARET LARSON)

Item #11-9 Resolution Re: Creation of a Study Committee Related to Policing

EXECUTIVE COMMITTEE (KIM CABLE)

Item #11-10 First Consideration of Ordinance No. 189 to Repeal and Recreate s.2.01(2) entitled "Supervisory Districts" of the General Code of La Crosse County, Wisconsin [Analysis; Clean](#) (The Board will consider a waiver of County Board rules to consider First & Second readings. Requires 2/3 present.)

Item #11-11 Resolution Re: Changes in Positions at Lakeview and Hillview Campuses for 2022

Item #11-12 Resolution Re: Changes in Positions Funded by Outside Sources (Non-Tax Levy) for 2022

Item #11-13 Resolution Re: Changes in General Operating Levy Positions and Hours for 2022

Item #11-14 Resolution Re: Modification of Compensation Plan for Non-Union Employees for 2021 and 2022

Item #11-15 Resolution Re: Compensation for La Crosse County Board Supervisors 2022 - 2024 Term

Item #11-16 Resolution Re: Authorizing the Approval of Modification to Certain Permits, Fees and Charges for 2022

Item #11-17 Resolution Re: Adoption of Rates for the 2022 Health and Dental Plan

Item #11-18 Resolution Re: Adoption of the 2022 Budget and Tax Levy
[2022 Housekeeping amendments and Executive Committee approved amendments](#)

Item #11-19 Resolution Re: Resolution Directing the Advertisement and Sale of Approximately \$5,200,000 Aggregate Principal Amount of General Obligation Promissory Notes of the County of La Crosse, Wisconsin, for the Purposes of Constructing Highways and Highway Improvements **(Requires Three-quarters of Full Board)**

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #11-20 **ADJOURN**