



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, OCTOBER 21, 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 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: FRIDAY, OCTOBER 15, 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, OCTOBER 21, 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

- November meeting schedule
- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

- Update on Emergency Services: RMS, CAD, next gen E-911 and Radio Sites – Emergency Services Administrator David Steinberg

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENT(S)

- Item #10-4 Appoint Carol Drury to the Local Emergency Planning Committee for the remainder of a term to expire January 18, 2022
- Item #10-5 Appoint Doug Howard to the Historic Sites Preservation Commission for the remainder of a term to expire December 31, 2021
- Item #10-6 Appoint Daryl Burrows to the Historic Sites Preservation Commission for the remainder of a term to expire December 31, 2021

CONSENT AGENDA

- Item #10-7 A) Approve the minutes of the La Crosse County Board of Supervisors [Redistricting Public Hearing](#) and [Planning Meeting held September 13, 2021](#) and the [Monthly Meeting held September 16, 2021](#)
 B) Approval of the Claims List

EXECUTIVE COMMITTEE (KIM CABLE)

- [Item #10-8](#) Resolution Re: Resolution Confirming the Sale, Determining Rates on Interest and other Details and Levying Taxes in Connection with the Issuance of \$12,535,000 Aggregate Principal Amount of General Obligation Promissory Notes, Series 2021-A, of the County of La Crosse, Wisconsin (Will be distributed at meeting)

HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGESTAD)

- [Item #10-9](#) Resolution Re: Authorizing Addition of 3.75 FTE Positions in the Health Department due to Additional Grant Funding (Requires Two-thirds of Full Board)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)

- Item #10-10 Conditional Use Permit No. 1170 filed by Tonia Wright to construct one single family residence in a different location than approved under Administrative Conditional Use Permit No. 1109 and on an existing 79.2 Base Farm Tract in the Town of Holland
- Item #10-11 Zoning Petition No. 2058 filed by Roy & Melissa Gallenberg to rezone from Exclusive Agriculture District to Rural District a 1.16 acre or 3% of an existing 38.85 acre Base Farm Tract parcel for proposed single family residence in the Town of Greenfield
- Item #10-12 Zoning Petition No. 2059 filed by Susan Pielhop, o/b/o Timothy M Gerke & Jami E Clements to rezone from General Agriculture District to Rural District a 2.57 acre parcel for proposed single family residence in the Town of Greenfield

PUBLIC WORKS AND INFRASTRUCTURE (RANDY ERICKSON)

- Item #10-13 Resolution Re: Authorizing Application for Grant Through County Conservation Aids Program for 2021/2022

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #10-14 **ADJOURN**