

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

DATE OF MEETING: THURSDAY, SEPTEMBER 16, 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 MEDIACOUNTY DEPARTMENTSCOMMITTEE MEMBERSLa Crosse TribuneCounty Board ChairCounty Board Supervisors

WIZM/WKTY County Administrator

WKBH & WLFN County Clerk OTHER

WKBT - TV 8 Corporation Counsel La Crosse Mayor Mitch Reynolds
WLSU/WHLA Human Resources Onalaska Mayor Kim Smith

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.

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
 - WCA September Conference
 - Supervisor Conference Reports and Announcements
- B) Administrator Report Steve O'Malley
 - Veteran's Service Update
- C) Acknowledgement of cards and correspondence, if any
- D) Committee Meeting(s) held during recess, if any

APPOINTMENT

Item #9-4	Appoint Greg Sacia to the Wildlife Abatement Council to replace Carl Mueller
Item #9-5	Appoint David Steinberg to the Local Emergency Planning Committee for a term to
	begin immediately and expire January 18, 2022

Item #9-6 Appoint Paul Albrecht to the Local Emergency Planning Committee for a term to begin immediately and expire January 17, 2023 to replace Mary Mooney

CONSENT AGENDA

A) Approve the minutes of the La Crosse County Board of Supervisors Planning
Meeting held August 9, 2021 and the Monthly Meeting held August 19, 2021
B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (RANDY ERICKSON)

Item #9-8 Second Consideration of Ordinance No. 188 to Amend S. 7.02 Entitled "Parking Regulations" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

Item #9-9 Resolution Re: Approval of Amendments to La Crosse International Business Park Declaration of Protective Covenants

EXECUTIVE COMMITTEE (KIM CABLE)

Item #9-10 Resolution Re: Directing the Advertisement and Sale of Approximately \$12,790,000 Aggregate P Principal Amount of General Obligation Promissory Notes of the County of La Crosse, Wisconsin, For the Purposes of Financing Highway Improvements and Refunding Certain Outstanding Obligations of the County

Item #9-11 Resolution Re: Proclaiming Support of Welcoming Afghan Refugees Fleeing Persecution and Terror into our Country and Saluting the Work of Non-Profit Organizations, Numerous Faith Organizations and Houses of Worship who are Engaged in this Endeavor

HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGESTAD)

Item #9-12 Resolution Re: Acceptance of Youth System of Care Grant Funds

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)

- Item #9-13 Resolution Re: Approval of Memorandum of Understanding (MOU) Between the Members of the Bluffland Coalition Regarding Blufflands Initiatives and Guidelines for Requesting County Blufflands Funding
- Item #9-14 Conditional Use Permit No. 1172 filed by Dan Hanson for Transient Residential Uses on land that is zoned General Agriculture District in the Town of Holland

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #9-15 **ADJOURN**