



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS  
ORGANIZATIONAL MEETING

**DATE OF MEETING:** TUESDAY, APRIL 19, 2022

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700  
212 6th STREET N, LA CROSSE WI  
[Click here to view the meeting](#)

**TIME OF MEETING:** 6:00 P.M.

**PURPOSE OF MEETING:** See Agenda on Reverse

### 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.

**DATE NOTICE FAXED, MAILED, EMAILED AND POSTED: TUESDAY, APRIL 14, 2022**

## **AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING**

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700  
**DATE/TIME:** TUESDAY, APRIL 19, 2022 - 6:00 P.M.  
[Click here to view the meeting](#)  
**CALL TO ORDER:** COUNTY CLERK: GINNY DANKMEYER  
**ROLL CALL:** COUNTY CLERK: GINNY DANKMEYER

### **PLEDGE OF ALLEGIANCE**

**OATH OF OFFICE** – All Supervisors present will be sworn in by the Honorable Judge Scott Horne

### **ELECTIONS / ORGANIZATION – Ginny Dankmeyer**

- Nominations and election for Chair of the County Board of Supervisors for a term of two years commencing April 19, 2022
- Nominations and election for First Vice-Chair of the County Board of Supervisors for a term of two years commencing April 19, 2022
- Nomination and election for Second Vice-Chair of the County Board of Supervisors for a term of two years commencing April 19, 2022

### **A) Corporation Counsel Report – Megan DeVore**

- Code of Ethics / Conflict of Interest

### **B) County Clerk Report – Ginny Dankmeyer**

- Required Forms / Information for New Term (Ethics Statement, Conflict of Interest, Public Directory Information Release, Board Profile Info, Committee Preference Form)
- Mileage Reimbursement and Vehicle Insurance Requirements
- Supervisor Business Cards
- Agenda / S:Drive

### **C) County Board Chair Report**

Item #4-3 Monthly Meeting Time - The Starting time of the regular monthly meeting is determined at the first organizational meeting following elections of the County Board for the ensuing term of office by a majority of the Supervisors who are present and the time approved will be in effect for the ensuing term unless changed for special occasions.

- County Board Advance
- WCA Meetings
  - District Meeting – April 29<sup>th</sup>, 12pm -2pm Three Bears Resort – Warrens, WI
  - Annual Conference – September 18-20, 2022 – Kalahari, WI Dells  
<https://www.wicounties.org/>
- Committee Assignments
- Supervisor Conference Reports and Announcements

### **D) Administrator Report - Steve O'Malley**

- 2022 Calendar

**APPOINTMENTS**

- Item #4-4 Appoint Kristina Fore to the Criminal Justice Management Council for a three year term to expire April 30, 2025
- Item #4-5 Reappoint Andrew Alvaro Rasmussen to the Criminal Justice Management Council for a three term to expire April 30, 2025
- Item #4-6 Reappoint Lynn Valiquette to the La Crosse County Ethics Board for a three year term to expire April 30, 2025
- Item #4-7 Reappoint Margaret Larson to the Land Information Council for a three year term to expire April 30, 2025
- Item #4-8 Reappoint Bryan Meyer to the Land Information Council for a three year term to expire April 30, 2025
- Item #4-9 Reappoint Bryan Stephen to the Land Information Council for a three year term to expire April 30, 2025
- Item #4-10 Reappoint John Parshall to the Land Information Council for a three year term to expire April 30, 2025
- Item #4-11 Reappoint Ron Roth to the Land Information Council for a three year term to expire April 30, 2025
- Item #4-12 Reappoint Cory Lynch to the Land Information Council for a three year term to expire April 30, 2025
- Item #4-13 Reappoint Jarrod Holter to the Solid Waste Policy Board for a three year term to expire April 30, 2025
- Item #4-14 Reappoint Steve Hodgen to the Solid Waste Policy Board for a three year term to expire April 30, 2025

**CONSENT AGENDA**

- Item #4-15 A) Approve the minutes of the La Crosse County Board of Supervisors [Monthly meeting held March 17, 2022](#)  
B) Approval of the Claims List

**EXECUTIVE COMMITTEE (KIM CABLE)**

- [Item #4-16](#) Resolution Re: Approval of Expansion of Neighborhood Revitalization Acquisition And Demolition Grant Program & Allocation of American Rescue Plan Act (ARPA) Funding
- [Item #4-17](#) Resolution Re: Approve use of American Rescue Plan Act (ARPA) Funding for a Child Care Neighborhood Model
- [Item #4-18](#) Resolution Re: Approve Increase of Vacant Senior Accountant in the Finance Department from .25 to 1.0 fulltime equivalent (FTE) in 2022

**HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGESTAD)**

- [Item #4-19](#) Resolution Re: Accepting Grant Funding to Support Residential Substance Abuse Treatment for Medicaid Members with Opioid Use Disorder

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)**

- [Item #4-20](#) Conditional Use Permit No. 1182 filed by Jacob Ellis o/b/o Stetter Electric LLC to operate a taxidermy business under sections 17.05(4)(b)1 via 1705(1)(b)4 in the Town of Onalaska
- [Item #4-21](#) Zoning Petition No. 2064 filed by Matthew & Erin Lueth to rezone from General Agriculture District to the Rural District a 3.52 acre parcel of land proposed for Residential/Single Family Home in the Town of Hamilton

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

Item #4-22 **ADJOURN**