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 COUNTY DEPARTMENTS COMMITTEE MEMBERS
La Crosse Tribune County Board Chair County Board Supervisors
WIZM/WKTY County Administrator OTHER
WKBH & WLFN County Clerk
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.

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.
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
  o District Meeting – April 29th, 12pm -2pm Three Bears Resort – Warrens, WI
  o 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 year 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 Luethe 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