



## LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** THURSDAY, DECEMBER 15, 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 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.

**DATE NOTICE FAXED, MAILED, EMAILED AND POSTED: THURSDAY, DECEMBER 8, 2022**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700  
[Click here to view the meeting](#)

**DATE/TIME:** THURSDAY, DECEMBER 15, 2022 - 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**

- Supervisor Conference Reports and Announcements

#### **B) Interim Administrator Report - Jane Klekamp**

Item #12-4 Appoint Elizabeth Lubinski as the Medical Examiner

- Opioid Settlement Update

#### **C) Acknowledgement of cards and correspondence, if any**

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

### **APPOINTMENTS**

- Item #12-5 Reappoint Vicki Twinde-Javner to the Historic Sites Preservation Commission for a three year term to expire December 31, 2025
- Item #12-6 Reappoint Michael Peterson to the Historic Sites Preservation Commission for a three year term to expire December 31, 2025
- Item #12-7 Reappoint Betty Sacia to the Historic Sites Preservation Commission for a three year term to expire December 31, 2025
- Item #12-8 Reappoint Dan Wee to the La Crosse County Housing Authority for a five year term to expire December 31, 2027
- Item #12-9 Appoint Lindsey Peyton to the La Crosse County Library Board for a three year term to expire December 31, 2025
- Item #12-10 Appoint Jonah Denson to the Neighborhood Revitalization Grant Review Committee
- Item #12-11 Appoint Bradley Heller to the Veterans Service Commission as an alternate for a one year term to expire December 31, 2023
- Item #12-12 Appoint Suanne Bethausser to the Veterans Service Commission for a three year term to expire December 31, 2025
- Item #12-13 Reappoint Margaret Larson to the Winding Rivers Library System for a three year term to expire December 31, 2025
- Item #12-14 Reappoint Loren Caulum to the Winding Rivers Library System for a three year term to expire December 31, 2025

### **CONSENT AGENDA**

- Item #12-15 A) Approve the minutes of the La Crosse County Board of Supervisors [Budget Public Hearing and Annual Meeting held November 14, 2022](#)  
 B) Approval of the Claims List

### **PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)**

- Item #12-16 Resolution Re: Designation of the Bank of Mindoro as a La Crosse County Historic Site
- Item #12-17 Resolution Re: Designation of Veterans Memorial Park as a La Crosse County Historic Site
- Item #12-18 Resolution Re: Designation of the Wet Coulee Cemetery as a La Crosse County Historic Site
- Item #12-19 Resolution Re: In Support of Telecommuting Opportunities and Telecommuter Forward Certification
- Item #12-20 Resolution Re: Approval of Blufflands Funding for Shelby Land Purchase
- Item #12-21 First Consideration of Ordinance No. 201 to Create Chapter 34 "Broadband Forward Community" of the General Code of La Crosse County, Wisconsin  
[Analysis](#); [Clean](#)
- Item #12-22 Conditional Use Permit No. 1206 filed by Jonathan & Ashley Krueger o/b/o James & Mary Krueger to operate a dog breeding facility in the Town of Shelby
- Item #12-23 Conditional Use Permit No. 1208 files by Brian Courser to operate a taxidermy business in the Town of Onalaska
- Item #12-24 Conditional Use Permit No. 929 Amendment filed by Steve Paisley o/b/o Paisley Trucking LLC to expand a non-metallic mining operation in the Town of Farmington
- Item #12-25 Conditional Use Permit No. 1069 Amendment filed by Allen & Nancy Herbers for a property line adjustment in the Town of Farmington
- Item #12-26 Conditional Use Permit No. 1205 filed by Melissa Hutzenbuehler o/b/o Hutaige LLC for transient residential uses to operate a short-term vacation rental in the Town of Onalaska

### **PUBLIC WORKS AND INFRASTRUCTURE (PAM VINER)**

- Item #12-27 Resolution Re: Sale of County Property on CTH DE to Jacob Beeskau

### **VETERANS, AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)**

- Item #12-28 Resolution Re: Authorization to Receive 2022 American Rescue Plan Act HCBS (Home & Community Bases Services) Grant Money

### **EXECUTIVE COMMITTEE (KIM CABLE)**

- Item #12-29 Resolution Re: Approval of \$75,000 Grant for the Coulee Region Business Center to Assist with Funding Capital Projects for the Improvement and Expansion of Tenants
- Item #12-30 Resolution Re: Approval of La Crosse County Local Match, 5 Year Support for Operation and Capital for the Scenic Mississippi Regional Transit (SMRT) Program
- Item #12-31 Resolution Re: Authorization for Designation of Depositories
- Item #12-32 Resolution Re: Approve Use of American Rescue Plan Act (ARPA) Funding for Family Bridge Housing
- Item #12-33 **CLOSED SESSION:** The County Board may entertain a motion to go into closed session pursuant to Wis. Stat., s. 19.85(1)(c), Considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. TO WIT: COUNTY ADMINISTRATOR VACANCY. The Committee will reconvene to open session at the conclusion of the closed session, and may, before proceeding to the next agenda item, take action on the closed session issue.

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

Item #12-34 **ADJOURN**