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 COUNTY DEPARTMENTS COMMITTEE MEMBERS
La Crosse Tribune County Board Chair County Board Supervisors
WIZM/WKTY County Administrator OTHER
WKBH & WLFN County Clerk La Crosse Mayor Mitch Reynolds
WKBT - TV 8 Corporation Counsel Onalaska Mayor Kim Smith
WLSU/WHLA Human Resources
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: 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 Saca 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 Bethauser 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