LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JANUARY 20, 2022
MEETING PLACE: Meeting held remotely via Microsoft Teams
               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 MEDIA                  COUNTY DEPARTMENTS                      COMMITTEE MEMBERS
La Crosse Tribune           La Crosse 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                            Finance
WSM News                   All Other Department Heads                   Facilities - Administrative Center Posting
WXOW - TV 19               Human Services                             Magnum Broadcasting
FOX 9 NEWS                 Facility Manager
WEAU                       WPR

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
   • February Meeting Schedule changes
   • Supervisor Conference Reports and Announcements

B) Corporation Counsel Report – Megan DeVore
   • Opioid Litigation Settlement Update

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

Item #1-5  Appoint Patrick Scheller to the Coulee Region Business Center for a two year term to begin February 1, 2022 and expire January 31, 2024

Item #1-6  Appoint Randy Erickson to the La Crosse Center Board

Item #1-7  Appoint Tom Tornstrom to the Public Safety Communications Committee

CONSENT AGENDA

Item #1-8  A) Approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held December 6, 2021 and the Monthly Meeting held December 16, 2021
    B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)

Item #1-9  Conditional Use Permit No. 1180 filed by Jefferey L. & Linda A. Deeth to operate a commercial animal establishment (Dog Kennel) in the Town of Medary

PUBLIC WORKS AND INFRASTRUCTURE (RANDY ERICKSON)

Item #1-10 Second Consideration of Ordinance No.190 to Amend S. 7.04 Entitled "Speed Limits” of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

Item #1-11 Second Consideration of Ordinance No. 191 to Amend S. 15.02, 15.04 and 15.05 Entitled "Solid Waste Management” of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

Item #1-12 Resolution RE: Support for Designation of the Goose Island Connector Trail as Part of the Mississippi River Trail Within La Crosse County

Item #1-13 Resolution RE: Quit Claim Deed of Property to State of Wisconsin – Department of Transportation
EXECUTIVE COMMITTEE (KIM CABLE)

Item #1-14    Resolution Re: Approving the Reservation of American Rescue Plan Act (ARPA) Funds for Eight Project Areas, Directing County Staff to Create Implementation Teams to Complete Detailed Plans for Each Project Toward Future Consideration by The County Board

Item #1-15    First Consideration of Ordinance No. 192 to Amend s. 30.81 Entitled "No Wake Zones" of Chapter 30 [Navigable Waters, Harbors and Navigation] of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #1-16    ADJOURN