LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JULY 21, 2022
MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
212 6th STREET N, LA CROSSE WI
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 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: FRIDAY, JULY 15, 2022
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
Click here to join the meeting

DATE/TIME: THURSDAY, JULY 21, 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
   • Update on Executive Committee Referred Resolutions
   • Supervisor Conference Reports and Announcements

B) Human Resources Director Report – Stephen Conrad
   • Timeline for Administrator Position

C) Acknowledgement of cards and correspondence, if any
D) Committee Meeting(s) held during recess, if any

CONSENT AGENDA

Item #7-5  A) Approve the minutes of the La Crosse County Board of Supervisors Planning
           Meeting held June 6, 2022 and the Monthly Meeting held June 16, 2022
           B) Approval of the Claims List

APPOINTMENT(S)

Item #7-6  Reappoint Margaret Wood to the Aging & Disability Resource Center Advisory
           Committee for a three year term to expire July 31, 2025

Item #7-7  Reappoint Robin Schmidt to the Joint Board of Harbor Commissioners for a three
           year term to expire July 31, 2025

Item #7-8  Reappoint Vicki Burke to the Mississippi Regional Planning Commission for a six
           year term to expire July 21, 2028

Item #7-9  Appoint Kristie Tweed to the Neighborhood Revitalization Grant Review Committee

JUDICIARY AND LAW COMMITTEE (MARGARET LARSON)

Item #7-10 Resolution Re: Public Safety Answering Point (PSAP) Grant Funding For One Public
           Safety Answering Point Per County

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)

Item #7-11 Conditional Use Permit No. 1191 filed by Bret Miller o/b/o The David C & Sara G
           Miller Revocable Trust and Hidden Trails Corn Maze, LLC to operate a corn maze in
           the Town of Hamilton

Item #7-12 Conditional Use Permit No. 1192 filed by Mathew C Berg o/b/o Mathew C Berg,
           Curtis H Berg & Pamela J Berg to allow the placement of a cabin for transient or
           temporary residential uses of the landowner in the Town of Barre
EXECUTIVE COMMITTEE (KIM CABLE)

Item #7-13  Resolution Re: Approve Use of American Rescue Plan Act (ARPA) Funding for a Child Care Neighborhood Model in Collaboration with the School District of La Crosse

Item #7-14  Resolution Re: Approve Use of American Rescue Plan Act (ARPA) Funding for a Child Care Neighborhood Model

Item #7-15  Resolution Re: Approval of a Stormwater Infrastructure Grant Fund & Allocation of American Rescue Plan Act (ARPA) Funding

Item #7-16  Resolution Re: Advisory Referendum on the Legalization of Marijuana

HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGESTAD)

Item #7-17  Resolution Re: Authorizing Acceptance of Grant Funding for Youth Mental Health Crisis Services

Item #7-18  Resolution Re: Accepting Additional Funding for the Birth to Three Program to Support a New Play Group

Item #7-19  Resolution Re: Accepting Grant Funding to Hire 2.0 FTE Social Workers to Enhance and Strengthen Mental Health Crisis Services (Requires Two-thirds of Full Board)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #7-20  ADJOURN

The County Board photo will be taken immediately following the meeting.