

# 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 <u>Click here to join the meeting</u>
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	
WKBH & WLFN	County Clerk	OTHER
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.

# 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.