



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, MARCH 17, 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

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: FRIDAY, MARCH 11, 2022**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700  
**DATE/TIME:** THURSDAY, MARCH 17, 2022 - 6:00 P.M.  
[Click here to join the meeting](#)  
**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

- April County Board Meeting Schedule
- Supervisor Conference Reports and Announcements

#### B) Administrator Report - Steve O'Malley

[Item #3-1](#) [Proclamation March 2022](#) - Human Services and Family Court Month

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

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

### APPOINTMENT(S)

[Item #3-2](#) Appoint Leo Silva to the Board of Adjustment to replace Larry Warzynski for the remainder of a term to expire June 30, 2023

### CONSENT AGENDA

[Item #3-3](#) A) Approve the minutes of the La Crosse County Board of Supervisors [Planning Meeting held February 14, 2022](#) and the [Monthly Meeting held February 17, 2022](#)  
B) Approval of the Claims List

### PUBLIC WORKS AND INFRASTRUCTURE (RANDY ERICKSON)

[Item #3-4](#) Resolution Re: Approval of Amendments to La Crosse International Business Park Declaration of Protective Covenants

[Item #3-5](#) Resolution Re: Approve Amending the 2022 Highway Department Budget Transferring \$2,300,000 from 2021 Excess Sales Tax for Additional Design and Road Projects **(Requires Two-thirds of Full Board)**

[Item #3-6](#) Resolution Re: Authorization for Outdoor Motorized Recreation Trail Aids Grant

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

[Item #3-7](#) Resolution Re: Approve Financing Plan, Use of American Rescue Plan Act Funding and Delegating Authority to Construct New 48 Bed Community Based Residential Facility (CBRF) on the Hillview Campus **(Requires Two-thirds of Full Board)**

### EXECUTIVE COMMITTEE (KIM CABLE)

[Item #3-8](#) Second Consideration of Ordinance No. 193 to Amend Chapter 1, "General Government", of the General Code of La Crosse County, Wisconsin  
[Analysis](#); [Clean](#); [Corrected](#)

[Item #3-9](#) Second Consideration of Ordinance No. 194 to Amend Chapter 2, "The Governing Body", of the General Code of La Crosse County, Wisconsin  
[Analysis](#); [Clean](#); [Corrected](#)

**EXECUTIVE COMMITTEE (cont.)**

- Item #3-10 Second Consideration of Ordinance No. 195 to Create s. 4.001 and Amend s. 4.06 of Chapter 4, "Finance" of the General Code of La Crosse County, Wisconsin  
[Analysis](#); [Clean](#); [Corrected](#)
- Item #3-11 Resolution Re: Elected Officials' Salaries for Next Term 2023-2026, Clerk of Courts and Sheriff
- Item #3-12 Resolution Re: Initial Resolution Authorizing the Issuance of not to Exceed \$5,500,000 Aggregate Principal Amount of General Obligation Bonds of the County of La Crosse, Wisconsin, for the Purposes of Constructing a 48 Bed Community Based Residential Facility on the Hillview Campus and Directing the Advertisement and Sale Thereof **(Requires Three-quarters of Full Board)**
- Item #3-13 Resolution Re: Providing County Financial Support for La Crosse Center Maintenance

**HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGESTAD)**

- Item #3-14 Resolution Re: Authorizing Addition of 2.0 FTE Administrative Specialist Positions in the Health Department **(Requires Two-thirds of Full Board)**

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Item #3-15 **ADJOURN**