LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

DATE OF MEETING: THURSDAY, MAY 19, 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
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.

DATE NOTICE FAXED, MAILED, EMAILED AND POSTED: FRIDAY, MAY 13, 2022
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, MAY 19, 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 County Administrator vacancy
   • Supervisor Conference Reports and Announcements

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

CONSENT AGENDA
Item #5-16 A) Approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held April 11, 2022 and the Organizational Meeting held April 19, 2022
   B) Approval of the Claims List

APPOINTMENTS
Item #5-17 Appoint Robert Abraham to the Lake Onalaska Protection/Rehabilitation Board
Item #5-18 Appoint Louisa Peterson to the Planning, Resources and Development Committee as the FSH Representative
Item #5-19 Appoint Beth Clements to the Health & Human Services Board for the remainder of a term to expire April 30, 2025 as a citizen member.

EXECUTIVE COMMITTEE (KIM CABLE)
Item #5-20 Approve appointment of Jane Klekamp as the Interim County Administrator effective May 27, 2022
Item #5-21 Resolution Re: Creation of the Statistical Boundaries of the “Northern Grain Belt Port Statistical Area”
Item #5-22 Resolution Re: Approval of Request for Matching Funding of $10,000 for Harvesting of Aquatic Vegetation in the Lake Onalaska Boat Travel Corridor

HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGEStAD)
Item #5-23 Resolution Re: Accepting Wisconsin Department of Justice Grant Funding to Support Youth Justice Mentoring
PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)

Item #5-24  Conditional Use Permit No. 1183 filed by Richard Jun to allow a transient residential use for a vacation rental in the Town of Shelby

Item #5-25  Conditional Use Permit No. 1184 filed by James P Shurson o/b/o A-1 Advanced Pumping Services, Inc. for the expansion of an existing pumping service business on land zoned Exclusive Agriculture District in the Town of Hamilton

Item #5-26  Conditional Use Permit No. 1185 filed by Nate Loeffelholz o/b/o Paul & Michael Schwarz for one detached accessory residential dwelling unit on the same parcel in the Town of Hamilton

Item #5-27  Zoning Petition No. 2065 filed by Arlan C. Ulberg to rezone from the Public Facilities and Institution District to the Rural District a .51 acre parcel of land in the Town of Holland

PUBLIC WORKS AND INFRASTRUCTURE (PAM VINER)

Item #5-28  First Consideration of Ordinance No. 196 to Amend s. 7.08 Entitled "All-Terrain Vehicles" of the General Code of La Crosse County, Wisconsin

Analysis; Clean; Corrected

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #5-29  ADJOURN

** We will take the board photo immediately following the meeting on Thursday. **