

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 MEDIACOUNTY DEPARTMENTSCOMMITTEE MEMBERSLa Crosse TribuneCounty Board ChairCounty 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

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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
 - 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. **