



LA CROSSE COUNTY NOTICE OF MEETING

- COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING ON THE 2023 BUDGET AND ANNUAL MEETING
- DATE OF MEETING:** **MONDAY, NOVEMBER 14, 2022 – 5:00 P.M.** The Annual Meeting will begin following the public hearing on Monday evening if time allows and will continue Tuesday morning at 9:00 A.M. if needed.
ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
212 6th STREET N, LA CROSSE WI
[Click here to view the meeting](#)
- TIME OF MEETING:** 5:00 P.M. – Public Hearing followed by Annual Meeting
9:00 A.M. – Tuesday – continuation of Annual Meeting if needed.
- 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: THURSDAY, NOVEMBER 10, 2022

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING AND ANNUAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: MONDAY, NOVEMBER 14, 2022 - 5:00 P.M.
TUESDAY, NOVEMBER 15, 2022 – 9:00 A.M. if needed.
[Click here to view the meeting](#)
CALL TO ORDER: COUNTY BOARD CHAIR: MONICA KRUSE
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Individuals wishing to speak at the Public Hearing should sign up at the door by 5:00 P.M. and any individuals who do not wish to speak may submit written comments at the door. County Admin Building – 212 6th Street N. La Crosse WI Room 1700

- Outline of Interim Administrator's Recommended Budget
- Public Comment

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Monica Kruse

- Recognition of Veterans
- January County Board Advance
- Committee Meetings moving to Room 1107 starting in January 2023
- Supervisor Conference Reports and Announcements

B) Interim Administrator Report – Jane Klekamp

[Item #11-1](#) Proclamation November 2022 - Veterans Month

- Overview of Fund Balance

C) Acknowledgement of cards and correspondence, if any

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

CONSENT AGENDA

[Item #11-2](#) A) Approve the minutes of the La Crosse County Board of Supervisors [Planning Meeting held October 10, 2022](#), and the [Monthly Meeting held October 20, 2022](#).
B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)

[Item #11-3](#) Zoning Petition No. 2066 filed by Mark K Schomberg to rezone from Exclusive Agriculture District and Residential District to Residential "A" District in the Town of Barre

[Item #11-4](#) Conditional Use Permit No. 1200 filed by Lee H Tabbert to operate a short-term vacation rental in the Town of Onalaska

[Item #11-5](#) Conditional Use Permit No. 1202 filed by Drew Knutson o/b/o Brothers Knutson LLC and John & Ann Stasiak to utilize an existing detached accessory building for a lawncare and snow removal business in the Town of Onalaska

EXECUTIVE COMMITTEE (KIM CABLE)

- Item #11-6 Resolution Re: Approval of Request from the Town of Campbell for Release of \$100,000 to Drill a Test Well to Aid in Finding Long-Term Solutions to Remediate PFAS Contamination
- Item #11-7 Resolution Re: Changes in Positions at Lakeview and Hillview Campuses for 2023
- Item #11-8 Resolution Re: Changes in Positions Funded by Outside Sources (Non-Tax Levy) for 2023
- Item #11-9 Resolution Re: Changes in General Operating Levy Positions and Hours for 2023
- Item #11-10 Resolution Re: Modification of Compensation Plan for Non-Union Employees for 2023
- Item #11-11 Resolution Re: Authorizing the Approval of Modification to Certain Permits, Fees and Charges for 2023
- Item #11-12 Resolution Re: Adoption of Rates for the 2023 Health and Dental Plan
- Item #11-13 Approval of 2023 Interim Administrator's Recommended Budget
- [Housekeeping changes/Outside Organization Requests/Committee Motions](#)
 - [Memo regarding outside organization requests and additional information](#)

The Chair may call for a short recess, if necessary, to prepare the 2023 Budget and Tax Levy Resolution.

- Item #11-14 Resolution Re: Adoption of the 2023 Budget and Tax Levy

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #11-15 **ADJOURN**