LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, OCTOBER 20, 2022
MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
212 6th STREET N, LA CROSSE WI
Click here to view 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, OCTOBER 14, 2022
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
Click here to view the meeting

DATE/TIME: THURSDAY, OCTOBER 20, 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 Administrator Position
   - November Meeting Dates
   - Supervisor Conference Reports and Announcements

B) Interim Administrator Report – Jane Klekamp
   - History of Housing Assistance
   - How to make Budget Amendments

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

APPOINTMENT
Item #10-4 Appoint Justin Pretasky to the Joint Board of Harbor Commissioners for the remainder of a three year term to expire July 31, 2023

CONSENT AGENDA
Item #10-5 A) Approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held September 12, 2022, and the Monthly Meeting held September 15, 2022.
B) Approval of the Claims List

EXECUTIVE COMMITTEE (KIM CABLE)
Item #10-6 Resolution Re: Approval and Allocation of American Rescue Plan Act (ARPA) Funding for Updating The County Solar Study and Assistance with Request for Proposal for Solar Installation
Item #10-7 Resolution Re: Using Homeless Prevention Services Funding to Support the 2022-23 Community Emergency Sheltering Plan for Families

HEALTH AND HUMAN SERVICES BOARD (DILLON MADER)
Item #10-8 Resolution Re: Accepting Funding from the Wisconsin Department of Children and Families to Assist Child Welfare-Engaged Families with Short-Term Emergency Housing Needs
Item #10-9 Resolution Re: Authorization to Receive 2022 Grant Money from the Board of Regents of the University of Wisconsin System for the Wisconsin DHS Medicaid and ACA Outreach and Enrollment 2022-2023 Grant
PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)

Item #10-10  Conditional Use Permit No. 1199 filed by Cale Stetter o/b/o Stetter Electric LLC to utilize an existing detached accessory building for an electrical contracting business in the Town of Onalaska

Item #10-11  Conditional Use Permit Amendment to No. 1122 filed by Steven Nicolai o/b/o Maple Grove Venues LLC, Amanecer Confianza LLC, Rand S Development LLC & Judith I McHugh Revocable Trust to operate a multi-day music events with camping, to operate/host single-day music events, and to host/operate larger sporting events in the Town of Hamilton

PUBLIC WORKS AND INFRASTRUCTURE (PAM VINER)

Item #10-12  Second Consideration of Ordinance No. 200 to Amend s. 7.04(5) Entitled “Speed Limits” of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

Item #10-13  Resolution Re: Authorizing Application for Grant Funding Through County Conservation Aids Program for 2022/2023

Item #10-14  Resolution Re: Approval of Jurisdictional Transfer Agreement with Village of West Salem Regarding CTH B

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #10-15  ADJOURN