



## 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

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, OCTOBER 14, 2022**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700  
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**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**