



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS REORGANIZATIONAL MEETING  
**DATE OF MEETING:** TUESDAY, APRIL 18, 2023  
**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 Agenda on Reverse

### 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, APRIL 13, 2023**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700  
[Click here to view the meeting](#)

**DATE/TIME:** TUESDAY, APRIL 18, 2023 - 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**

- WCA Convention
- Resolution Platform
- Conflict of Interest / Code of Ethics
- Supervisor Conference Reports and Announcements

#### **B) Administrator Report - Jane Klekamp**

- [Wisconsin Counties Association Presentation on Roles and Responsibilities](#) – Sarah Diedrick-Kasdorf

#### **C) Acknowledgement of cards and correspondence, if any**

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

### **APPOINTMENTS**

- Item #4-4 Reappoint Sharon Hampson to the Health & Human Services Board for a three year term to expire April 30, 2026
- Item #4-5 Reappoint Kim Cable to the Health & Human Services Board for a three year term to expire April 30, 2026
- Item #4-6 Reappoint Dewey Severson to the Solid Waste Policy Board for a three year term to expire April 30, 2026
- Item #4-7 Reappoint Anthony Pfaff to the Solid Waste Policy Board for a three year term to expire April 30, 2026
- Item #4-8 Reappoint Gary Padesky to the Solid Waste Policy Board for a three year term to expire April 30, 2026

### **CONSENT AGENDA**

- Item #4-9 A) Approve the minutes of the La Crosse County Board of Supervisors [Monthly Meeting held March 16, 2023](#)  
B) Approval of the Claims List

### **EXECUTIVE COMMITTEE (Randy Erickson)**

- [Item #4-10](#) Resolution Re: La Crosse County Joining the Wisconsin Local Government Climate Coalition (WLGCC) to Assist in Achieving Carbon Neutrality and Transitioning to 100% Renewable Energy by 2050
- [Item #4-11](#) Resolution Re: Requesting the State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula
- [Item #4-12](#) Resolution Re: Approve Installation of Solar on La Crosse County Buildings

**HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGESTAD)**

Item #4-13 Resolution Re: Accepting Grant Funding to Support Residential Substance Abuse Treatment for Medicaid Members with Opioid Use Disorder

**JUDICIARY AND LAW COMMITTEE (MARGARET LARSON)**

Item #4-14 Resolution Re: Authorization to Receive 2023 Safe Communities Grant

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)**

Item #4-15 Second Consideration of Ordinance No. 202 to amend s.16.15(2)(b) entitled "General Provisions" of Chapter 16 [Floodplain Zoning] of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Corrected](#)

Item #4-16 Conditional Use Permit No. 1214 filed by Mike Alesch o/b/o Hawkeye, LLC for cabins for a transient or temporary residential uses of the landowner for the placement of one cabin in the Town of Farmington

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

Item #4-17 **ADJOURN**

**At the conclusion of the Reorganizational Meeting, the Board will break for 30 minutes for dinner and then convene in Room 0430 to start the Planning Meeting.**

- Quarterly Planning: Discussion of Strategic Plan