

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

DATE OF MEETING: THURSDAY, AUGUST 17, 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 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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DATE/TIME: THURSDAY, AUGUST 17, 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

- County Board Picnic
- Supervisor Conference Reports and Announcements

B) Administrator Report - Jane Klekamp

- Debt & Levy Limits Presentation Finance Department
- Debt Review Presentation PMA
- C) Acknowledgement of cards and correspondence, if any
- D) Committee Meeting(s) held during recess, if any

APPOINTMENTS

Item #8-4 Appoint Kathryn Wood to the Board of Adjustment for the remainder of a term to expire June 30, 2025 to replace David Eilertson

CONSENT AGENDA

Item #8-5 A) Approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held July 10, 2023 and the Monthly Meeting held July 20, 2023

B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)

Item #8-6 Conditional Use Permit No. 1224 filed by The Towers, LLC o/b/o Michael K & Mary E Drugan for construction of new mobile service support structures and Class 1 Collocations in the Town of Holland

PUBLIC WORKS AND INFRASTRUCTURE (PAM VINER)

Item #8-7 First Consideration of Ordinance No. 207 to amend s. 8.04 entitled "Driveway Access to County Trunk Highways" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

Item #8-8 First Consideration of Ordinance No. 208 to amend s. 7.04 entitled "Speed Limits" of the General Code of La Crosse County, Wisconsin

Analysis; Clean; Corrected

Item #8-9 First Consideration of Ordinance No. 209 to amend s. 7.08 entitled "All Terrain

Vehicles" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected (Pending Special PWI meeting)

EXECUTIVE COMMITTEE (KIM CABLE)

- Item #8-10 Resolution Re: Approve Use of American Rescue Plan Act (APRA) Funding for Grants for Child Care Projects
- Item #8-11 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 #8-12 Resolution Re: Accepting "Family Keys" Funding from the Wisconsin Department of Children and Families to Assist Child Welfare-Engaged Families with Housing Needs

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #8-13 **ADJOURN**