



## LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** THURSDAY, DECEMBER 21, 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 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, DECEMBER 14, 2023**

## **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, DECEMBER 21, 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 First Vice Chair Report – Kim Cable**

- Supervisor Conference Reports and Announcements

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

- Recognition of MPO Director Pete Fletcher who is retiring

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

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

### **APPOINTMENTS**

- Item #12-3 Reappoint Dan Hesse to the Agricultural Society for a one year term to expire December 31, 2024
- Item #12-4 Appoint Emily Meyer to the Criminal Justice Management Council for the remainder of a three year term to expire April 16, 2024 to replace Blythe McConaughy
- Item #12-5 Appoint Gary Padesky to the Historic Sites Preservation Commission for a three year term to expire December 31, 2026
- Item #12-6 Reappoint Dan Hesse to the La Crosse County Housing Authority for a five year term to expire December 31, 2028
- Item #12-7 Reappoint Sally King to the La Crosse County Library Board for a three year to expire December 31, 2026
- Item #12-8 Reappoint Bob Ritger to the Local Emergency Planning Committee for a two year term to expire January 20, 2026
- Item #12-9 Reappoint Adam Jacobson to the Local Emergency Planning Committee for a two year term to expire January 20, 2026
- Item #12-10 Reappoint David Steinberg to the Local Emergency Planning Committee for a two year term to expire January 20, 2026
- Item #12-11 Reappoint Dan Smith to the Local Emergency Planning Committee for a two year term to expire January 20, 2026
- Item #12-12 Reappoint Carol Engle-Drury to the Local Emergency Planning Committee for a two year term to expire January 20, 2026
- Item #12-13 Reappoint Mike Horstman to the Local Emergency Planning Committee for a two year term to expire January 20, 2026
- Item #12-14 Reappoint Marc Schultz to the Local Emergency Planning Committee for a two year term to expire January 20, 2026
- Item #12-15 Reappoint Tracy Hameau to the Local Emergency Planning Committee for a two year term to expire January 20, 2026

**APPOINTMENTS (cont.)**

- Item #12-16 Reappoint Kelly Wilde to the Local Emergency Planning Committee for a two year term to expire January 20, 2026
- Item #12-17 Reappoint Bradly Heller to the Veterans Service Commission for a three year term to expire December 31, 2026
- Item #12-18 Appoint Ryan Westpfahl to the Veterans Service Commission as an alternate for a one year term to expire December 31, 2024

**CONSENT AGENDA**

- Item #12-19 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning Meeting held November 6, 2023](#) and the [Public Hearing and Annual Meeting held November 13, 2023](#)  
B) Approval of the Claims List

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

- [Item #12-20](#) Resolution Re: Directing Health Department to Provide Education Related to Drilling into the Mt. Simon Aquifer

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

- [Item #12-21](#) Resolution Re: Approval of Public Participation Plan for La Crosse County Comprehensive Plan

**PUBLIC WORKS AND INFRASTRUCTURE (PAM VINER)**

- [Item #12-22](#) Resolution Re: Approval of Bids for the Sale of Property Taken by Tax Foreclosure  
[ATV Route Application](#)
- Item #12-23 Approval of ATV Route #1
- Item #12-24 Approval of ATV Route #2
- Item #12-25 Approval of ATV Route #3
- Item #12-26 Approval of ATV Route #4

**EXECUTIVE COMMITTEE (KIM CABLE)**

- [Item #12-27](#) Resolution Re: Acknowledge "The Best of Public Service"
- [Item #12-28](#) Resolution Re: Authorization of Designation of Depositories
- [Item #12-29](#) Resolution Re: County Administrator Contract Renewal, 2024-2025

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Item #12-30 **ADJOURN**