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 COUNTY DEPARTMENTS COMMITTEE MEMBERS
La Crosse Tribune County Board Chair County Board Supervisors
WIZM/WKTY County Administrator OTHER
WKBH & WLFN County Clerk La Crosse Mayor Mitch Reynolds
WKBT - TV 8 Corporation Counsel Onalaska Mayor Kim Smith
WLSU/WHLA Human Resources
WSM News Finance
WXOW - TV 19 Human Services
FOX 9 NEWS All Other Department Heads
WEAU Facilities - Administrative Center
WPR Posting

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 McConaughey
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