

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING:	THURSDAY, JANUARY 19, 2023
MEETING PLACE:	ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700 212 6th STREET N, LA CROSSE WI <u>Click here to view the meeting</u>
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	
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

MEETING PLACE:	ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
	Click here to view the meeting
DATE/TIME:	THURSDAY, JANUARY 19, 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

• Supervisor Conference Reports and Announcements

B) Interim Administrator Report – Jane Klekamp

- Highway Commissioner Annual Impact Report
- 2022 Highlights
- C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

Item #1-8	Reappoint Dan Hesse to the Agricultural Society for one year term to expire December 31, 2023	
Item #1-9	Appoint Angie Martin to the Economic Development Board	

- Item #1-10 Appoint Alan Mask to the La Crosse County Library Board for a three year term to expire December 31, 2025
- Item #1-11 Reappoint Dan Ferries to the La Crosse County Library Board for a three year term to expire December 31, 2025
- Item #1-12 Reappoint Paul Albrecht to the Local Emergency Planning Committee for a two year term to expire January 21, 2025
- Item #1-13 Reappoint Jim Krueger to the Local Emergency Planning Committee for a two year term to expire January 21, 2025
- Item #1-14 Reappoint Tom Wright to the Local Emergency Planning Committee for a two year term to expire January 21, 2025
- Item #1-15 Reappoint Joshua Olson to the Local Emergency Planning Committee for a two year term to expire January 21, 2025
- Item #1-16 Reappoint Margaret Larson to the Local Emergency Planning Committee for a two year term to expire January 21, 2025
- Item #1-17 Appoint Jill Billings to the Local Emergency Planning Committee for a two year term to expire January 21, 2025
- Item #1-18 Appoint Lewis Kuhlman to the Solid Waste Policy Board for the remainder of a term to expire April 30, 2024
- Item #1-19 Appoint Dewey Severson to the Solid Waste Policy Board for the remainder of a term to expire April 30, 2023
- Item #1-20 Appoint Anthony Pfaff to the Solid Waste Policy Board for the remainder of a term to expire April 30, 2023
- Item #1-21 Appoint Mary Bach to the Winding River Library System for a three year term to expire December 31, 2025
- Item #1-22 Appoint Sam Bachmeier to the Wisconsin PACE Commission for a two year term to expire April 30, 2024

CONSENT AGENDA

Item #1-23 A) Approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held December 5, 2022 and Monthly Meeting held December 15, 2022 B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)

Item #1-24 Second Consideration of Ordinance No. 201 to Create Chapter 34 "Broadband Forward Community" of the General Code of La Crosse County, Wisconsin Clean; Analysis

EXECUTIVE COMMITTEE (KIM CABLE)

- Item #1-25 Resolution Re: Support of Increased County Child Support Funding
- Item #1-26 Resolution Re: Authorizing Advisory Referendum Question on Abortion Ban
- Item #1-27 Resolution Re: Appointment of Jane Klekamp as County Administrator

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #1-28 ADJOURN