



LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: THURSDAY, JULY 20, 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: FRIDAY, JULY 14, 2023

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

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

DATE/TIME: THURSDAY, JULY 20, 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

- Administrator Evaluation Review
- Supervisor Conference Reports and Announcements

B) Administrator Report - Jane Klekamp

- 2022 Annual Financial Report – Finance Department
- Presentation of 2022 Annual Audit by Baker Tilly
- [Diversity, Equity & Inclusion Report](#)

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

- Item #7-3 Reappoint Diane Brose to the Aging & Disability Resource Center Advisory Committee for a three year term to expire July 31, 2026
- Item #7-4 Reappoint Kathy Lucey to the Aging & Disability Resource Center Advisory Committee for a three year term to expire July 31, 2026
- Item #7-5 Reappoint Rhonda Staats to the Aging & Disability Resource Center Advisory Committee for a two year term to expire July 31, 2025
- Item #7-6 Appoint Tracy Hameau to the Local Emergency Planning Committee for the remainder of a term to expire January 16, 2024
- Item #7-7 Appoint Deanna Wiatt to the Broadband Committee

CONSENT AGENDA

- Item #7-8 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning Meeting held June 5, 2023](#) and the [Monthly Meeting held June 15, 2023](#)
B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)

- Item #7-9 Second Consideration of Ordinance No. 205 to amend Chapter 17, Zoning Code, of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Clean](#); [Corrected](#)

PUBLIC WORKS AND INFRASTRUCTURE (PAM VINER)

- [Item #7-10](#) Resolution Re: Authorization to Acquire Property for the Purpose of Constructing an Emergency Services Tower

EXECUTIVE COMMITTEE (KIM CABLE)

- Item #7-11 Resolution Re: Approve Use of American Rescue Plan Act (APRA) Funding for Broadband Consultant
- Item #7-12 Resolution Re: Joint Approval of Village of West Salem's Option to Purchase Tax Parcel 16-1047-0 and Portion of 16-1047-10

HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGESTAD)

- Item #7-13 Resolution Re: Authorizing Acceptance of Additional Federal Community Mental Health Services Block Grant (MHBG) Funding From Wisconsin Department of Health Services (DHS)
- Item #7-14 Second Consideration of Ordinance No. 206 to Amend S. 11.37, Entitled "Hotels, Motels, and Other Lodging Establishments", of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Corrected](#)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #7-15 **ADJOURN**