



LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: THURSDAY, JUNE 15, 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, JUNE 9, 2023

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
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DATE/TIME: THURSDAY, JUNE 15, 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 Computer Update
- Supervisor Conference Reports and Announcements

B) Administrator Report - Jane Klekamp

- General Update
- County Highway Department Informational Presentation

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

- Item #6-4 Reappoint Sue Paudler to the Board of Adjustment as the 1st Alternate for a two year term to expire June 30, 2025
- Item #6-5 Appoint Ken Schlimgen to the Board of Adjustment for a three year term to expire June 30, 2026
- Item #6-6 Appoint Mark Gaikowski to the Broadband Committee
- Item #6-7 Appoint Dennis Jacobsen to the Broadband Committee

CONSENT AGENDA

- Item #6-8 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning Meeting held May 8, 2023](#) and the [Monthly Meeting held May 18, 2023](#)
B) Approval of the Claims List

HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGESTAD)

- [Item #6-9](#) Resolution Re: Authorizing Acceptance of Additional Funding Related to Services Provided Through Wisconsin Department of Health Services (DHS) Substance Abuse Prevention and Treatment Block Grant Supplemental Awards
- Item #6-10 First 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](#)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)

- Item #6-11 First Consideration of Ordinance No. 205 to amend Chapter 17, Zoning Code, of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Clean](#); [Corrected](#)
- [Item #6-12](#) Conditional Use Permit No. 1053 filed by Brent and Lisa Miller to expand an existing non-metallic mine in the Town of Farmington
- [Item #6-13](#) Zoning Petition No. 2069 filed by Elizabeth M Obrien to rezone a parcel of land from Light Industrial District to the Exclusive Agriculture District in the Town of Farmington
- [Item #6-14](#) Zoning Petition No. 2070 filed by Aaron Herlitzke o/b/o The Potato King to rezone a parcel of land from the Rural District to the Commercial District in the Town of Shelby

EXECUTIVE COMMITTEE (KIM CABLE)

- [Item #6-15](#) Resolution Re: Authorization to Hire an Outside Entity to Guide the County Board in a Strategic Planning Process
- Item #6-16 Second Consideration of Ordinance No. 203 to Create s.4.055 of Chapter 4 ("Finance") of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Clean](#)
- Item #6-17 Second Consideration of Ordinance No. 204 to Create s.4.06(7)(n) of Chapter 4 ("Finance") of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Clean](#)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #6-18 **ADJOURN**