



LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: THURSDAY, MARCH 16, 2023

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
212 6th STREET N, LA CROSSE WI

[Click here to join 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, MARCH 10, 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, MARCH 16, 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

Item #3-1 [Proclamation March 2023 - Women's History Month](#)

- WCA Legislative Exchange
- Update on Diversity, Equity & Inclusion (DEI) Consultant Interviews
- Supervisor Conference Reports and Announcements

B) Administrator Report - Jane Klekamp

Item #3-2 [Proclamation March 2023 - Human Services and Family Court Month](#)

- General Update
- Human Services Department Annual Impact Report

APPOINTMENTS

- Item #3-3 Appoint Blythe McConaughey to the Criminal Justice Management Council for the remainder of a term to expire April 16, 2024 to replace Heidi Svee
- Item #3-4 Reappoint Dr. Suthakaran Veerasamy to the Criminal Justice Management Council for a three year term to expire April 21, 2026
- Item #3-5 Reappoint Dawn Wacek to the Criminal Justice Management Council for a three year term to expire April 21, 2026

CONSENT AGENDA

- Item #3-6 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning Meeting held February 6, 2023](#) and [Monthly Meeting held February 16, 2023](#)
B) Approval of the Claims List

EXECUTIVE COMMITTEE (KIM CABLE)

- Item #3-7 Resolution Re: Authorizing La Crosse County to enter into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation And CVS Pharmacy, Inc., agree to the terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize entry into the MOU with the Attorney General

JUDICIARY AND LAW COMMITTEE (MARGARET LARSON)

- Item #3-8 Resolution Re: Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)

- Item #3-9 Conditional Use Permit No. 1213 filed by John D. Griffin to conduct business as a federal firearms broker in the Town of Holland
- Item #3-10 Conditional Use Permit Amendment No. 972 filed by William D. Strupp o/b/o W & G Strupp Estate LLC, Strupp Sandbox LLC, Strupp Excavating Inc. and Coulee Region Riders Club to expand an existing non-metallic mine in the Town of Onalaska
- Item #3-11 Conditional Use Permit No. 1212 filed by Christopher J. Vaaler to operate a short-term vacation rental in the Town of Onalaska
- Item #3-12 First Consideration of Ordinance No. 202 to amend s.16.15(2)(b) entitled "General Provisions" of Chapter 16 [Floodplain Zoning] of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Corrected](#)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #3-13 **ADJOURN**