



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING ON THE 2024 BUDGET AND ANNUAL MEETING

DATE OF MEETING: **MONDAY, NOVEMBER 13, 2023 – 5:00 P.M.** The Annual Meeting will begin following the public hearing on Monday evening if time allows and will continue Tuesday morning at 9:00 A.M. if needed.

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

[Click here to view the meeting](#)

TIME OF MEETING: 5:00 P.M. – Public Hearing followed by Annual Meeting
9:00 A.M. – Tuesday – continuation of Annual Meeting if needed.

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: THURSDAY, NOVEMBER 9, 2023

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING AND ANNUAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: MONDAY, NOVEMBER 13, 2023 - 5:00 P.M.
TUESDAY, NOVEMBER 14, 2023 – 9:00 A.M. if needed.
CALL TO ORDER: COUNTY BOARD CHAIR: MONICA KRUSE
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Individuals wishing to speak at the Public Hearing should sign up at the door by 5:00 P.M. and any individuals who do not wish to speak may submit written comments at the door. County Admin Building – 212 6th Street N. La Crosse WI Room 1700

- Outline of Administrator’s Recommended Budget
- Public Comment

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Monica Kruse

- LADCO Annual Meeting – January 23, 2024, La Crosse Center Riverside Ballroom
- Strategic Plan Update
- Outside Budget Requests
- Supervisor Conference Reports and Announcements

B) Acknowledgement of cards and correspondence, if any

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

CONSENT AGENDA

- Item #11-4 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning Meeting held October 9, 2023](#), and the [Monthly Meeting held October 19, 2023](#).
B) Approval of the Claims List

APPOINTMENT

- Item #11-5 Appoint Jessica Beck to the Criminal Justice Management Council for the remainder of a three year term to expire April 30, 2025

PUBLIC WORKS AND INFRASTRUCTURE (PAM VINER)

- Item #11-6 Second Consideration of Ordinance No. 210 to Amend S. 7.04 Entitled “Speed Limits” of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Clean](#); [Corrected](#)

EXECUTIVE COMMITTEE (KIM CABLE)

- [Item #11-7](#) Resolution Re: Changes in Positions at Lakeview and Hillview Campuses for 2024
[Item #11-8](#) Resolution Re: Changes in Positions Funded by Outside Sources (Non-Tax Levy) for 2024
[Item #11-9](#) Resolution Re: Changes in General Operating Levy Positions and Hours for 2024
[Item #11-10](#) Resolution Re: Adoption of Rates for the 2024 Health and Dental Plan

EXECUTIVE COMMITTEE (cont.)

- Item #11-11 Resolution Re: Authorizing the Approval of Modification to Certain Permits, Fees and Charges for 2024
- Item #11-12 Resolution Re: Modification of Compensation Plan for Non-Union Employees for 2024
- Item #11-13 Resolution Re: Compensation for La Crosse County Board Supervisors 2024-2026 Term
- Item #11-14 Resolution Re: Approve Refinancing Plan, Advances from the General Fund to the Lakeview Health Center and Assisted Living, Monarch Manor and Regent Manor Facilities
- Item #11-15 2024 Administrator's Recommended Budget
 - [Housekeeping/Summary of Administrator's Changes](#)
 - [Committee Motions](#)

The Chair may call for a short recess, if necessary, to prepare the 2024 Budget and Tax Levy Resolution.

- Item #11-16 Resolution Re: Adoption of the 2024 Budget and Tax Levy

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #11-17 Adjourn