

LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: THURSDAY, SEPTEMBER 21, 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 MEDIACOUNTY DEPARTMENTSCOMMITTEE MEMBERSLa Crosse TribuneCounty Board ChairCounty 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

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CALL TO ORDER:THURSDAY, SEPTEMBER 21, 2023 - 6:00 P.M.
COUNTY BOARD CHAIR: MONICA KRUSE
COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Monica Kruse

- County Board Picnic Reminder
- WCA Conference Summary
- Supervisor Conference Reports and Announcements

B) Administrator Report - Jane Klekamp

- Hillview Recap
- C) Acknowledgement of cards and correspondence, if any
- D) Committee Meeting(s) held during recess, if any

APPOINTMENTS

Item #9-3 Reappoint Peg Isola to the CDBG - Southwest Wisconsin Housing Region for a two year term to expire September 30, 2025

Item #9-4 Appoint Kari Houser to the Broadband Committee

CONSENT AGENDA

A) Approve the minutes of the La Crosse County Board of Supervisors Planning
Meeting held August 7, 2023 and the Monthly Meeting held August 17, 2023
B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (MATT NIKOLAY)

Item #9-6 Second Consideration of Ordinance No. 207 to amend s. 8.04 entitled "Driveway Access to County Trunk Highways" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

Item #9-7 Second Consideration of Ordinance No. 208 to amend s. 7.04 entitled "Speed Limits" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

Item #9-8 Second Consideration of Ordinance No. 209 to amend s. 7.08 entitled "All Terrain Vehicles" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

VETERANS, AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)

Item #9-9 Resolution Re: Approve Financing Plan, Use of American Rescue Plan Act (ARPA) Funding and Delegating Authority to Remodel Hillview Health Care Center into a Multiuse Facility (Requires Two-thirds of Full Board)

EXECUTIVE COMMITTEE (KIM CABLE)

- Item #9-10 Resolution Re: Authorizing the Issuance of Not to Exceed \$8,000,000 General Obligation Bonds Of the County of La Crosse, Wisconsin (Requires Three-quarters of Full Board)
- Resolution Re: Directing the Advertisement and Sale of not to Exceed \$8,000,000 Aggregate Principal Amount of General Obligation Bonds of The County Of La Crosse, Wisconsin, for the Purpose of Constructing Improvements to the County's Hillview Health Care Center (Requires Three-quarters of Full Board)
- Item #9-12 Resolution Re: Application for 2024 Community Development Block Grant Small Cities Housing Award

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)

- Item #9-13 Zoning Petition No. 2071 filed by Deborah A Cade to rezone from Exclusive Agriculture District to Rural District a parcel of land in the Town of Barre
- Item #9-14 Zoning Petition No. 2072 filed by Jeff & Renee Schwinfus to rezone from the General Agriculture District to Rural District a parcel of land in the Town of Hamilton

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #9-15 ADJOURN