



LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: TUESDAY, APRIL 16, 2024

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 Agenda on Reverse

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, APRIL 11, 2024

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING

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

DATE/TIME: TUESDAY, APRIL 16, 2024 - 6:00 P.M.

CALL TO ORDER: COUNTY BOARD CHAIR: MONICA KRUSE

ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE – All Supervisors present will be sworn in by the Honorable Judge Scott Horne

ELECTIONS / ORGANIZATION – Ginny Dankmeyer

- Nominations and election for Chair of the County Board of Supervisors for a term of two years commencing April 16, 2024
- Nominations and election for First Vice-Chair of the County Board of Supervisors for a term of two years commencing April 16, 2024
- Nomination and election for Second Vice-Chair of the County Board of Supervisors for a term of two years commencing April 16, 2024

COMMUNICATIONS AND ANNOUNCEMENTS

A) Corporation Counsel Report – Megan DeVore

- County Board Rules

B) County Clerk Report – Ginny Dankmeyer

- Required Forms / Information for New Term (Ethics Statement, Conflict of Interest, Public Directory Information Release, Board Profile Info, Committee Form)
- Mileage Reimbursement, Vehicle Insurance Requirements, Travel Policy
- Supervisor Business Cards
- Agenda / S:Drive

C) County Board Chair Report

Item #4-3 Monthly Meeting Time - The Starting time of the regular monthly meeting is determined at the first organizational meeting following elections of the County Board for the ensuing term of office by a majority of the Supervisors who are present and the time approved will be in effect for the ensuing term unless changed for special occasions.

- Strategic Planning Session – May 8, 2024
 - Solid Waste Department, 9am-4pm
- WCA Meetings
 - District Meeting – Friday, April 26, 2024
 - Three Bears Resort – Warrens, WI 12:00-2:00 p.m.
 - [WCA County Officials Workshops](#)
- Committee Assignments
- Supervisor Conference Reports and Announcements

D) Administrator Report – Jane Klekamp

- 2024 Calendar
- Department Reports and Website

APPOINTMENTS

- Item #4-4 Reappoint Rick Kyte to the La Crosse County Ethics Board for a three year term to expire April 30, 2027
- Item #4-5 Reappoint Judy Bower to the La Crosse County Ethics Board as a 1st alternate for a three year term to expire April 30, 2027

CONSENT AGENDA

- Item #4-6 Approve the minutes of the La Crosse County Board of Supervisor [Planning Meeting held March 11, 2024](#) and the [Monthly Meeting held March 21, 2024](#)

EXECUTIVE COMMITTEE (KIM CABLE)

- [Item #4-7](#) Resolution Re: Reauthorization of Worker’s Compensation Self-Insurance

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)

- [Item #4-8](#) Conditional Use Permit No. 1227 filed by Matthew Huber for home occupations and professional offices in the Town of Holland
- [Item #4-9](#) Zoning Petition No. 2074 filed by Andrew & Erin Sahlstrom to rezone from Exclusive Agricultural District to Residential A for future residential use in the Town of Onalaska

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #4-10 **ADJOURN**