



LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: THURSDAY, AUGUST 15, 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 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, AUGUST 9, 2024

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

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

DATE/TIME: THURSDAY, AUGUST 15, 2024 - 6:00 P.M.

CALL TO ORDER: COUNTY BOARD CHAIR: TINA TRYGGESTAD

ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Tina Tryggestad

- Supervisor Conference Reports and Announcements

B) Administrator Report - Jane Klekamp

- General Update

C) Acknowledgement of cards and correspondence, if any

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

CONSENT AGENDA

Item #8-4 Approve the minutes of the La Crosse County Board of Supervisor [Planning Meeting held July 8, 2024](#) and the [Monthly Meeting held July 18, 2024](#)

PUBLIC WORKS AND INFRASTRUCTURE (JOE KOVACEVICH)

Item #8-5 First Consideration of Ordinance No. 215 to amend s. 7.08 of Chapter 7 of the General Code of La Crosse County, Wisconsin Entitled "All-Terrain Vehicles"
[Analysis](#); [Clean](#); [Corrected](#)

HEALTH AND HUMAN SERVICES BOARD (DILLON MADER)

[Item #8-6](#) Resolution Re: Accepting a Foster Parent Grant Award from the Wisconsin Department of Children and Families

VETERANS, AGING AND LONG TERM CARE COMMITTEE (GARY PADESKY)

[Item #8-7](#) Resolution Re: Acceptance of Bids - Hillview Health Care Center Campus Remodel
(Pending outcome of Special VALTC meeting on Tuesday, August 13, 2024 at 5pm)

EXECUTIVE COMMITTEE (KIM CABLE)

[Item #8-8](#) Resolution Re: Determining to Issue not to Exceed \$8,000,000 Aggregate Principal Amount of General Obligation Care Center Improvement Bonds, Series 2024, of the County of La Crosse, Wisconsin, Providing Details, Prescribing the Form of Bond, Awarding the Bonds to the Best Bidder, and Levying Taxes **(Pending outcome of Special Executive Meeting on Thursday, August 15, 2024 at 5pm)**

Item #8-9 Accept Diversity, Equity, Inclusion, and Belonging Report 2024 **(Pending outcome of Special Executive Meeting on Thursday, August 15, 2024 at 5pm)**

- [DEIB 2024 Report](#)

OLD BUSINESS

- Item #8-10 Accept 2024-2029 Strategic Plan for La Crosse County
 - [Strategic Plan](#)
- Item #8-10a Postpone acceptance of page 6 of the Strategic Plan
- Item #8-10aa Change postpone to strike page 6 of the Strategic Plan

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #8-11 **ADJOURN**