

LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: THURSDAY, JANUARY 18, 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 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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DATE/TIME: THURSDAY, JANUARY 18, 2024 - 6:00 P.M. CALL TO ORDER: COUNTY BOARD CHAIR: MONICA KRUSE COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Monica Kruse

- Committee Schedule for February
- Transit Week Information
- Supervisor Conference Reports and Announcements

B) Administrator Report - Jane Klekamp

- 2023 Highlights
- C) Acknowledgement of cards and correspondence, if any
- D) Committee Meeting(s) held during recess, if any

APPOINTMENTS

Item #1-4	Reappoint Patrick Scheller to the Coulee Region Business Center Board for a two
	year term to expire January 31, 2026

Item #1-5 Appoint Warren Pickar to the Wildlife Abatement Damage Committee

Item #1-6 Appoint Elizabeth (Betsy) Gilles to the La Crosse County Library Board for a term to expire December 31, 2026

CONSENT AGENDA

Item #1-7

A) Approve the minutes of the La Crosse County Board of Supervisors Planning

Meeting held December 11, 2023 and the Monthly Meeting held December 21, 2023

B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (PAM VINER)

Item #1-8 ATV Route Application

HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGESTAD)

Item #1-9 Resolution Re: Federal "Connect and Protect" Grant

Item #1-10 Resolution Re: Substance Use Prevention, Treatment and Recovery Services Block

Grant Supplemental Award

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #1-11 ADJOURN