

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING:	THURSDAY, MARCH 21, 2024
MEETING PLACE:	ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700 212 6th STREET N, LA CROSSE WI <u>Click here to view the meeting</u>
TIME OF MEETING:	6:00 P.M.
PURPOSE OF MEETING:	See Attached Agenda

NOTICE FAXED/MAILED/EMAILED TO:

NEWS MEDIA	COUNTY DEPARTMENTS	COMMITTEE MEMBERS
La Crosse Tribune	County Board Chair	County 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

MEETING PLACE:	ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
	Click here to view the meeting
DATE/TIME:	THURSDAY, MARCH 21, 2024 - 6:00 P.M.
CALL TO ORDER:	COUNTY BOARD CHAIR: MONICA KRUSE
ROLL CALL:	COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Monica Kruse

- WCA COWS Meetings
- 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

APPOINTMENTS

- Item #3-4 Reappoint Emily Meyer to the Criminal Justice Management Council for a three year term to expire April 20, 2027
- Item #3-5 Reappoint Michael Sersch to the Criminal Justice Management Council for a three year term to expire April 20, 2027
- Item #3-6 Reappoint Vincent Loera to the Criminal Justice Management Council for a three year term to expire April 20, 2027
- Item #3-7 Reappoint Maureen Freedland to the Solid Waste Policy Board for a three year term to expire April 30, 2027
- Item #3-8 Reappoint Mike Wobbe to the Solid Waste Policy Board for a three year term to expire April 20, 2027
- Item #3-9 Reappoint Lewis Kuhlman to the Solid Waste Policy Board for a three year term to expire April 30, 2027
- Item #3-10 Reappoint Sam Bachmeier to the Wisconsin PACE Commission for a two year term to expire April 30, 2026

CONSENT AGENDA

Item #3-11 A) Approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held February 5, 2024 and the Monthly Meeting held February 15, 2024 B) Approval of the Claims List

EXECUTIVE COMMITTEE (KIM CABLE)

- Item #3-12 Second Consideration of Ordinance No. 212 to Amend Chapter 2 ("Governing Body") of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected
- Item #3-13 Resolution Re: Elected Officials' Salaries for Next Term 2025-2028, County Clerk, County Treasurer, Register of Deeds

EXECUTIVE COMMITTEE (cont.)

- Item #3-14 Resolution Re: Approval of Village of West Salem's Exercise of the Option it Holds to Purchase Portions Of Tax Parcels 16-1047-000, 16-1047-100, 16-1047-200 and 16-1047-300 and Approval of the Certified Survey Map Corrected Resolution
- Item #3-15 Resolution Re: Approval of the Amendments to La Crosse International Business Park Declaration of Protective Covenants
- Item #3-16 Resolution Re: Approval of Request for a \$50,000 Grant to the Lake Onalaska Lake District to Assist with Dredging Project

HEALTH AND HUMAN SERVICES BOARD (TINA TRYGGESTAD)

- Item #3-17 Resolution Re: Supporting the Need for Statewide Efforts for Enhanced Regulation and Enforcement Prohibiting Puppy Mills
- Item #3-18 Resolution Re: Authorizing Acceptance of Additional State Funding of Medical Reserve Corps Through June 2024

OLD BUSINESS – PUBLIC WORKS AND INFRASTRUCTURE

Item #3-19 ATV Route Application

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #3-20 ADJOURN