



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, SEPTEMBER 19, 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: THURSDAY, SEPTEMBER 12, 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, SEPTEMBER 19, 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

- WCA Conference
- Supervisor Conference Reports and Announcements

B) Administrator Report - Jane Klekamp

Item #9-1 Proclamation September 2024 - Libraries & UW Extension Month

- General Update
- Background on Mental Health Resolution
- Overview of 2025 Budget Process and Initial Recommendations

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

- Item #9-2 Appoint Catherin Kolkmeier to the Aging and Disability Resource Center Advisory Committee for the remainder of a three year term to expire July 31, 2027
- Item #9-3 Appoint Allan Beatty to the Civilian Review Board for a two year term to expire September 18, 2026
- Item #9-4 Appoint AJ Claus to the Civilian Review Board for a two year term to expire September 18, 2026
- Item #9-5 Appoint Amanda Goodenough to the Civilian Review Board for a two year term to expire September 18, 2026
- Item #9-6 Appoint Bradley Weber to the Civilian Review Board for a two year term to expire September 18, 2026
- Item #9-7 Appoint Mike Durnin to the Civilian Review Board for a two year term to expire September 18, 2026
- Item #9-8 Appoint Cullen Bosworth to the Civilian Review Board for a two year term to expire September 18, 2026
- Item #9-9 Appoint Tyler Stapleton to the La Crosse County Housing Authority for the remainder of a five year term that expires December 31, 2026

CONSENT AGENDA

- Item #9-10 Approve the minutes of the La Crosse County Board of Supervisor [Planning Meeting held August 5, 2024](#) and the [Monthly Meeting held August 15, 2024](#)

EXECUTIVE COMMITTEE (KIM CABLE)

Item #9-11 Resolution Re: Acknowledge "The Best of Public Service"

HEALTH AND HUMAN SERVICES BOARD (DILLON MADER)

Item #9-12 Resolution Re: Support of State Investment for Mental Health Funding

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)

Item #9-13 Resolution Re: Authorizing and Approving the Project Plan and Programmatic Environmental Impact Statement (PLAN-PEIS) Prepared by the Natural Resource Conservation Service which Recommends Decommissioning all Fourteen PL-566 Watershed Dams in the Coon Creek Watershed

Item #9-14 Zoning Petition No. 2079 filed by Shane Potaracke o/b/o Kelly and David Potaracke to rezone from the Exclusive Agriculture District to the Rural District for future residential use in the Town of Holland

Item #9-15 Conditional Use Permit No. 1246 filed by Stag Moose Solar LLC o/b/o Jerry H Kramer Revocable Trust for Agriculture accessory uses that meet the requirements of 91.01(1)(d) Wisconsin Statutes for a ground mounted solar array in the Town of Greenfield

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #9-16 **ADJOURN**