

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING:	THURSDAY, MARCH 20, 2025
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: PURPOSE OF MEETING:	6:00 P.M. See Attached Agenda

NOTICE FAXED/MAILED/EMAILED TO:

NEWS MEDIA	COUNTY DEPARTMENTS
La Crosse Tribune	County Board Chair
WIZM/WKTY	County Administrator
WKBH & WLFN	County Clerk
WKBT - TV 8	Corporation Counsel
WLSU/WHLA	Human Resources
WSM News	Finance
WXOW - TV 19	Human Services
FOX 9 NEWS	All Other Department Heads
WEAU	Facilities - Administrative Center Posting

COMMITTEE MEMBERS

County Board Supervisors

OTHER La Crosse Mayor Mitch Reynolds Onalaska Mayor Kim Smith

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 20, 2025 - 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

- Administrator Evaluation
- Supervisor Conference Reports and Announcements

B) Acknowledgement of cards and correspondence, if any

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

CONSENT AGENDA

Item #3-4 Approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held February 10, 2025, and the Monthly Meeting held February 20, 2025.

APPOINTMENT

Item #3-5 Appoint David Brokopp to the La Crosse County Library Board for the remainder of a three year term to expire December 15, 2025

PUBLIC WORKS AND INFRASTRUCTURE (JOE KOVACEVICH)

Item #3-6 Resolution Re: Authorization for Outdoor Motorized Recreation Trail Aids Grant

EXECUTIVE COMMITTEE (KIM CABLE)

- Item #3-7 Second Consideration of Ordinance No. 216 to Amend s. 4.06, "Purchasing Procedures" and s. 4.08, "Contract Approval Procedure" of Chapter 4 ("Finance") of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected
- Item #3-8 Second Consideration of Ordinance No. 217 to Create s. 2.195, "Annual Budget Process – Outside Funding Requests" of the General Code of La Crosse County, Wisconsin Analysis; Clean
- Item #3-9 First Consideration of Ordinance No. 218 to Amend s. 4.02, "Sale of Tax Delinquent Real Estate" of Chapter 4 ("Finance") of The General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #3-10 **ADJOURN**