# **ORDINANCE**

SUBJECT: ECONOMIC DEVELOPMENT ADVISORY COMMITTEE	
COMMITTEE: EXECUTIVE	
FIRST CONSIDERATION: September 18, 2025	
FINAL CONSIDERATION: October 16, 2025	
ORDINANCE # 224 - 10/25 PUBLICATIO	N DATE October 23, 2025
The County Board of Supervisors of La Crosse County does ordain as follows:	
AN ORDINANCE TO CREATE s. 1.251 "ECONOMIC DEVELOPMENT ADVISORY COMMITTEE" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN	
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### **ANALYSIS**

The La Crosse Economic Development Fund, Inc. will be dissolving as a separate non-stock corporation and will be replaced by this Economic Development Advisory Committee. Once the non-stock corporation dissolution process is completed with the State, the current s. 1.25 "La Crosse Economic Development Fund, Inc." will be removed from the ordinance by a separate action of the Board.

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### **INFORMATION:**

County Board Rules: Governing Body s. 2.12 states, in part: Ordinances are drafted by the Corporation Counsel. After the ordinance has been reviewed by a standing committee, each Supervisor will be given a copy of the ordinance showing the deleted language (grayed) and the new language (underlined) and an analysis of the intent of the ordinance. After introduction to the County Board, the ordinance shall be referred to the next monthly meeting unless waived by a 2/3 vote of the Supervisors present and a public hearing may be held if requested by a Supervisor. An amendment may be introduced and debated at either the original or the referred meeting. Copies of the ordinances of the County of La Crosse in their entirety are available with Corporation Counsel, County Clerk, or <a href="https://www.lacrossecounty.org">www.lacrossecounty.org</a>.

(rev. 3/03)

### ORDINANCE <u># 224 - 10/25</u>

# AN ORDINANCE TO CREATE s. 1.251 ENTITELD "ECONOMIC DEVELOPMENT ADVISORY COMMITTEE" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

The County Board of supervisors of the County of La Crosse does hereby ordain as follows:

#### Section 1

## 1.251 ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

- 1) <u>Membership.</u> The members of the Economic Development Advisory Committee shall be composed of nine members appointed by the County Board Chair and subject to confirmation by the County Board, which shall include three County Board Supervisors and five to six citizen representatives with business, real estate, and/or finance experience with at least one of these citizen representatives coming from higher education. The committee shall be an advisory committee to the Executive Committee.
- 2) <u>Terms.</u>
  - a) Members of the Economic Development Advisory Committee shall serve for 3-year staggered terms. No member may serve more than 2 consecutive terms.
  - b) Vacancies shall be filled in the same manner as the original appointments.
- 3) <u>Duties and Powers.</u> The Economic Development Advisory Committee shall serve as an advisory council for the following:
  - a) Economic development policies and programs to promote economic development, jobs, business and workforce retention, and housing development.
  - b) Review and approve business loan and grant applications for economic development programs, adhering to the criteria established by the county board or appointed committee.
  - c) Economic development plan, including creation, implementation, and updates.
  - d) Economic Development budget
  - e) The Committee shall report to the Executive Committee.
- 4) <u>Business Loans, Grants or Other Programs.</u> On an annual basis, the Executive Committee will review and recommend to the Board for approval the guidelines for any loan, grant or other programs. The guidelines will include the amounts the committee is authorized to approve. Any amounts over this threshold will require approval by the County Board.

### Section 2.

This Ordinance shall take effect the day after passage and publication as required by law.

LA CROSSE COUNTY

Tina Tryggestad, County Board Cl

By: \_\_\_\_\_\_Ginny Dankmeyer, County Clerk

PASSED: October 16, 2025 PUBLISHED: October 23, 2025

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STATE OF WISCONSIN COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original ordinance required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 16<sup>th</sup> day of October 2025.

Ginny Dankmeyer, La Crosse County Clerk