

LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: THURSDAY, AUGUST 18, 2022

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700

212 6th STREET N, LA CROSSE WI

Click here to join the meeting

TIME OF MEETING: 6:00 P.M.

PURPOSE OF MEETING: See Attached Agenda

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, AUGUST 18, 2022 - 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

Item #8-4 Proclamation August 18, 2022- Steve O'Malley Day

- Childcare Resolution Update
- Supervisor Conference Reports and Announcements

B) Interim Administrator Report - Jane Klekamp

- 2021 Annual Financial Report Finance Department
 - o Annual Comprehensive Financial Report (ACFR)
 - o Popular Annual Financial Report (PAFR)
- Presentation on 2021 Annual Audit by Baker Tilly
- C) Acknowledgement of cards and correspondence, if any
- D) Committee Meeting(s) held during recess, if any

CONSENT AGENDA

Item #8-5
A) Approve the minutes of the La Crosse County Board of Supervisors Special Meeting held July 6, 2022, Comprehensive Plan Public Hearing held July 11, 2022, Planning Meeting held July 11, 2022, and the Monthly Meeting held July 21, 2022
B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)

- Item #8-6 First Consideration of Ordinance No. 199 to Repeal and Recreate Chapter 31 "La Crosse County Wisconsin Comprehensive Plan" of the General Code of La Crosse County, Wisconsin Analysis; Clean
- Item #8-7 Conditional Use Permit No. 1193 filed by Steven & Judy Low o/b/o Low Country LLC, for a short term vacation rental in the Town of Farmington

PUBLIC WORKS AND INFRASTRUCTURE (PAM VINER)

- Item #8-8 First Consideration of Ordinance No. 198 to Amend s. 7.08 Entitled "All-Terrain Vehicles" of the General Code of La Crosse County, Wisconsin Analysis: Clean: Corrected
- Item #8-9 First Consideration of Ordinance No. 197 to Amend s. 7.04(5) Entitled "Speed Limits" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

EXECUTIVE COMMITTEE (KIM CABLE)

- Item #8-10 Resolution Re: Additional Month of Health Insurance Premium Holiday
- Item #8-11 Resolution Re: Approving the Expenditure of up to \$50,000 Of ARPA Funds for Further Study of Childcare Needs in La Crosse County
- Item #8-12 Resolution Re: Authorizing Advisory Referendum Question on Abortion Ban

NEW BUSINESS

Item #8-13 Resolution Re: Authorizing Advisory Referendum Question on Support of Police

OLD BUSINESS

- Item #8-14 Reconsideration by Supervisor T. Tryggestad of Resolution Re: Advisory Referendum on the Legalization of Marijuana
- Item #8-15 Resolution Re: Advisory Referendum on the Legalization of Marijuana
- Item #8-16 Resolution Re: Approve Use of American Rescue Plan Act (ARPA) Funding for a Child Care Neighborhood Model in Collaboration with the School District of La Crosse

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #8-17 ADJOURN