

# LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** THURSDAY, JANUARY 20, 2022

**MEETING PLACE**: Meeting held remotely via Microsoft Teams

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, JANUARY 20, 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
  - February Meeting Schedule changes
  - Supervisor Conference Reports and Announcements
- B) Corporation Counsel Report Megan DeVore
  - Opioid Litigation Settlement Update
- C) Acknowledgement of cards and correspondence, if any
- D) Committee Meeting(s) held during recess, if any

#### **APPOINTMENTS**

Item #1-5	Appoint Patrick Scheller to the Coulee Region Business Center for a two year term
	to begin February 1, 2022 and expire January 31, 2024

- Item #1-6 Appoint Randy Erickson to the La Crosse Center Board
- Item #1-7 Appoint Tom Tornstrom to the Public Safety Communications Committee

## **CONSENT AGENDA**

Item #1-8

A) Approve the minutes of the La Crosse County Board of Supervisors Planning

Meeting held December 6, 2021 and the Monthly Meeting held December 16, 2021

B) Approval of the Claims List

#### PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PEG ISOLA)

Item #1-9 Conditional Use Permit No. 1180 filed by Jefferey L. & Linda A. Deeth to operate a commercial animal establishment (Dog Kennel) in the Town of Medary

## PUBLIC WORKS AND INFRASTRUCTURE (RANDY ERICKSON)

- Item #1-10 Second Consideration of Ordinance No.190 to Amend S. 7.04 Entitled "Speed Limits" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected
- Item #1-11 Second Consideration of Ordinance No. 191 to Amend S. 15.02, 15.04 and 15.05 Entitled "Solid Waste Management" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected
- Item #1-12 Resolution RE: Support for Designation of the Goose Island Connector Trail as Part of the Mississippi River Trail Within La Crosse County
- Item #1-13 Resolution RE: Quit Claim Deed of Property to State of Wisconsin Department of Transportation

# **EXECUTIVE COMMITTEE (KIM CABLE)**

- Item #1-14 Resolution Re: Approving the Reservation of American Rescue Plan Act (ARPA)
  Funds for Eight Project Areas, Directing County Staff to Create Implementation
  Teams to Complete Detailed Plans for Each Project Toward Future Consideration by
  The County Board
- Item #1-15 First Consideration of Ordinance No. 192 to Amend s. 30.81 Entitled "No Wake Zones" of Chapter 30 [Navigable Waters, Harbors and Naviation] of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

### SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #1-16 **ADJOURN**