

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING:	THURSDAY, FEBRUARY 16, 2023
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:	6:00 P.M.
PURPOSE OF MEETING:	See Attached Agenda

NOTICE FAXED/MAILED/EMAILED TO:

NEWS MEDIA	COUNTY DEPARTMENTS	COMMITTEE MEMBERS
La Crosse Tribune	County Board Chair	County 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

MEETING PLACE:	ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
	Click here to view the meeting
DATE/TIME:	THURSDAY, FEBRUARY 16, 2023 - 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

• Supervisor Conference Reports and Announcements

B) Administrator Report - Jane Klekamp

Health Department Annual Impact Report

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

- Item #2-15 Appoint John Siegel to the Study Committee on Policing to replace Jeff Wolf
- Item #2-16 Appoint Leonardo Silva to the Economic Development Fund Board to replace Joe Konradt
- Item #2-17 Appoint Pelli Lee to the Health and Human Services Board for the remainder of a three year term to expire April 30, 2023 to replace Karen Keil
- Item #2-18 Appoint Mari Pietz to the Land Information Council as the Land Information Office Representative for the remainder of a term to expire April 30, 2025 to replace Ron Roth
- Item #2-19 Appoint Jeff Schott of the La Crosse Fire Department to the Local Emergency Planning Committee for the remainder of a term to expire January 17, 2025 to replace Ken Gilliam
- Item #2-20 Appoint Pelli Lee to the Mississippi Valley Health Services for the remainder of a term to expire December 31, 2024 to replace Karen Keil

CONSENT AGENDA

Item #2-21 A) Approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held January 9, 2023 and Monthly Meeting held January 19, 2023 B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)

- Item #2-22 Resolution Re: Approval of Blufflands Funding for Outdoor Recreation Alliance Community Trail Farmland Purchase
- Item #2-23 Zoning Petition No. 2068 file by Kaleb Christian o/b/o BKC Holdings LLC for a map amendment to rezone an area from General Agriculture District to Light Industrial District in the Town of Hamilton

PUBLIC WORKS AND INFRASTRUCTURE (PAM VINER)

Item #2-24 Resolution Re: Authorization for Outdoor Motorized Recreation Trail Aids Grant

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #2-25 ADJOURN