



LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: THURSDAY, MAY 18, 2023

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
212 6th STREET N, LA CROSSE WI

[Click here to view the meeting](#)

TIME OF MEETING: 6:00 P.M.

PURPOSE OF MEETING: See Attached Agenda

NOTICE FAXED/MAILED/EMAILED TO:

NEWS MEDIA

La Crosse Tribune

WIZM/WKTY

WKBH & WLFN

WKBT - TV 8

WLSU/WHLA

WSM News

WXOW - TV 19

FOX 9 NEWS

WEAU

WPR

Magnum Broadcasting

COUNTY DEPARTMENTS

County Board Chair

County Administrator

County Clerk

Corporation Counsel

Human Resources

Finance

Human Services

All Other Department Heads

Facilities - Administrative Center Posting

COMMITTEE MEMBERS

County Board Supervisors

OTHER

La Crosse Mayor Mitch Reynolds

Onalaska Mayor Kim Smith

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.

DATE NOTICE FAXED, MAILED, EMAILED AND POSTED: FRIDAY, MAY 12, 2023

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, MAY 18, 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

- Strategic Plan Update
- Supervisor Conference Reports and Announcements

B) Administrator Report - Jane Klekamp

- [Diversity, Equity & Inclusion Insight Report](#)

C) Acknowledgement of cards and correspondence, if any

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

CONSENT AGENDA

- Item #5-9 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning Meeting held April 10, 2023](#) and the [Re-Organizational Meeting held April 18, 2023](#)
 B) Approval of the Claims List

EXECUTIVE COMMITTEE (KIM CABLE)

- [Item #5-10](#) Resolution Re: Formation of the La Crosse County Broadband Committee
- [Item #5-11](#) Resolution Re: Approval of Request from the Town of Campbell for Release of \$500,000 to Conduct Additional Research to Assist in Finding Long-Term Solutions to Remediate PFAS Contamination
- [Item #5-12](#) Resolution Re: Approve Use of American Rescue Plan Act (ARPA) Funding for Skilled Trades Training
- Item #5-13 First Consideration of Ordinance No. 203 to Create s.4.055 of Chapter 4 ("Finance") of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#)
- Item #5-14 First Consideration of Ordinance No. 204 to Create s.4.06(7)(n) of Chapter 4 ("Finance") of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#)

EXECUTIVE COMMITTEE APPOINTMENTS

- Item #5-15 Reappoint Steve Mader to the La Crosse County Ethics Board as a 2nd Alternate for a two year term to expire April 30, 2025
- Item #5-16 Reappoint Mark Solyst to the La Crosse County Ethics Board for a three year term to expire April 30, 2026

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)

- [Item #5-17](#) Zoning Petition No. 1989 filed by Milestone Materials o/b/o Leonard J & Sandra J Beranek Trust, Leonard J Beranek Living Trust, & Sandra J Beranek Living Trust to allow for operation of temporary asphalt plants in the Town of Holland

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (cont.)

Item #5-18 Conditional Use Permit No. 1218 filed by Mathy Construction Company o/b/o Leonard J & Sandra J Beranek Trust, Leonard J Beranek Living Trust, & Sandra J Beranek Living Trust for the placement of a temporary asphalt plant in the Town of Holland

PUBLIC WORKS AND INFRASTRUCTURE (PAM VINER)

Item #5-19 Resolution Re: Increasing Funds for Highway and Bridge Construction in the 2024 Proposed Budget

APPOINTMENTS

- Item #5-20 Appoint Andrea Richmond to the Mississippi Valley Health Services for the remainder of a term to expire December 31, 2024
- Item #5-21 Appoint Monica Kruse to the La Crosse County Broadband Committee
- Item #5-22 Appoint Leonardo Silva to the La Crosse County Broadband Committee
- Item #5-23 Appoint Dan Hesse to the La Crosse County Broadband Committee
- Item #5-24 Appoint Tom Jacobs to the La Crosse County Broadband Committee
- Item #5-25 Appoint Mike Hesse to the La Crosse County Broadband Committee
- Item #5-26 Appoint Jeff Herlitzke to the La Crosse County Broadband Committee
- Item #5-27 Appoint Jessica Easterday to the La Crosse County Broadband Committee
- Item #5-28 Appoint Melinda Langeberg to the La Crosse County Broadband Committee
- Item #5-29 Appoint John Parshall to the La Crosse County Broadband Committee
- Item #5-30 Appoint Charlotte Peters to the La Crosse County Broadband Committee

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #5-31 **ADJOURN**