

# LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING:	THURSDAY, MAY 16, 2024
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, MAY 16, 2024 - 6:00 P.M.
CALL TO ORDER:	COUNTY BOARD CHAIR: TINA TRYGGESTAD
ROLL CALL:	COUNTY CLERK: GINNY DANKMEYER

## PLEDGE OF ALLEGIANCE

## COMMUNICATIONS AND ANNOUNCEMENTS

## A) County Board Chair Report - Tina Tryggestad

Item #5-11 Proclamation May 2024 - Mental Health Awareness Month

- WCA Conference September 22-24, 2024 La Crosse WI
- Supervisor Conference Reports and Announcements

#### B) Acknowledgement of cards and correspondence, if any

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

#### **APPOINTMENTS**

- Item #5-12 Appoint David Hundt to the Agricultural Society for the remainder of a term to expire December 31, 2024
- Item #5-13 Appoint Leonardo Silva to the Board of Adjustment for a three year term to expire June 30, 2027
- Item #5-14 Reappoint Barbara Frank to the Board of Adjustment as the 2nd Alternate for a two year term to expire June 30, 2026
- Item #5-15 Appoint Mike Baroni to the Criminal Justice Management Council as the HHS Representative for the remainder of a term to expire April 30, 2025
- Item #5-16 Appoint Paul Wuensch to the La Crosse County Housing Authority for the remainder of a term to expire December 31, 2028
- Item #5-17 Appoint Dave Balduzzi to the Lake Onalaska Protection/Rehabilitation Board
- Item #5-18 Appoint Gary Padesky to the Mississippi Valley Health Services for the remainder of a term to expire December 31, 2024
- Item #5-19 Appoint Grant Mathu to the Mississippi Valley Health Services for the remainder of a term to expire December 31, 2024
- Item #5-20 Appoint Patrick Scheller to the La Crosse Area Development Corporation (LADCO)

#### **CONSENT AGENDA**

Item #5-21 Approve the minutes of the La Crosse County Board of Supervisor Planning Meeting held April 8, 2024 and the Organizational Meeting held April 16, 2024

## EXECUTIVE COMMITTEE (KIM CABLE)

- Item #5-22 Resolution Re: Acknowledge "The Best of Public Service"
- Item #5-23 Resolution Re: To Support the Designation of the Mississippi River Trail Within the Limits of the County of La Crosse
- Item #5-24 First Consideration of Ordinance No. 213 to amend S. 2.01(3) entitled "Supervisory Districts" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected (Pending vote at Special Executive Meeting)

#### JUDICIARY AND LAW COMMITTEE (DAWN WACEK)

Item #5-25 Resolution Re: Authorizing Acceptance of Wisconsin Department of Justice Law Enforcement Drug Trafficking Response Grant

### PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)

Item #5-26 Conditional Use Permit No. 1231 filed by Creamery Creek Holstiens LLC for a Stockyard in the Town of Bangor

## PUBLIC WORKS AND INFRASTRUCTURE (JOE KOVACEVICH)

## ATV APPLICATIONS - Additional Information

- Item #5-27 ATV Route #1 CTH G from CTH P Hwy 33
- Item #5-28 ATV Route #2 CTH H from Monroe County Line to Hwy 33
- Item #5-29 ATV Route #3 CTH I from CTH M to Hwy 33
- Item #5-30 ATV Route #4 CTH II from CTH I to Hwy 162
- Item #5-31 ATV Route #5 CTH JB from Hwy 33 to Hwy 162
- Item #5-32 ATV Route #6 CTH N from Vernon County Line to Hwy 162
- Item #5-33 ATV Route #7 CTH P from Vernon County Line to Vernon County Line
- Item #5-34 ATV Route #8 CTH PI from Vernon County Line to Hwy 162
- Item #5-35 ATV Route #9 CTH X from Monroe County Line to CTH P
- Item #5-36 ATV Route #10 CTH YY from Hwy 33 to Hwy 14

#### SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #5-37 ADJOURN