

# LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING:	THURSDAY, JULY 17, 2025
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 Shaundel Washington-Spivey
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.

DATE NOTICE FAXED, MAILED, EMAILED AND POSTED: FRIDAY, JULY 11, 2025

# 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, JULY 17, 2025 - 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
  - Supervisor Conference Reports and Announcements
- B) Administrator Report Jane Klekamp
  - General Update
- C) Acknowledgement of cards and correspondence, if any
- D) Committee Meeting(s) held during recess, if any

#### **CONSENT AGENDA**

Item #7-3 Approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held May 5, 2025, the Monthly Meeting held May 15, 2025, and the Planning Meeting held June 9, 2025

#### **APPOINTMENTS**

- Item #7-4 Reappoint Margaret Wood to the Aging & Disability Resource Center Advisory Committee for a three year term to expire July 31, 2028
- Item #7-5 Reappoint Cindy Jensen to the Aging & Disability Resource Center Advisory Committee for a three year term to expire July 31, 2028

#### PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEN SCHLIMGEN)

- Item #7-6 Zoning Petition No. 2083 filed by Jolyn and Dave Oelfke to rezone from the Exclusive Agriculture District to the Rural District for future residential use in the Town of Holland
- Item #7-7 Conditional Use Permit No. 1262 filed by Mathy Construction Company o/b/o Leonard J and Sandra J Beranek Trust, Leonard J Beranek Living Trust, and Sandra J Beranek Living Trust for the placement of a temporary asphalt plant in the Town of Holland
- Item #7-8First Consideration of Ordinance No. 219 to Amend Chapter 17, "Zoning Code" of<br/>the General Code of La Crosse County, WisconsinAnalysis; Clean; Corrected

#### **EXECUTIVE COMMITTEE (KIM CABLE)**

- Item #7-9 Resolution Re: Supporting the Designation of the Mississippi River Trail Within the Limits of La Crosse County
- Item #7-10Resolution Re: Delegating the Authority to Enter into Settlement Agreements with<br/>Opioid Defendants to the Designated La Crosse County Officer or Officers

# HEALTH AND HUMAN SERVICES BOARD (MAUREEN FREEDLAND)

Item #7-11 Resolution Re: Accepting \$350,000 In Comprehensive Opioid Abuse Site-Based Program (Cossup) Wisconsin Deflection Initiative Funding & Creating A Related Position (Requires Two-thirds of Full Board)

#### SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #7-12 **ADJOURN**