



LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: THURSDAY, FEBRUARY 15, 2024

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 Agenda on Reverse

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, FEBRUARY 9, 2024

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
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DATE/TIME: THURSDAY, FEBRUARY 15, 2024 - 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) Corporation Counsel Report – Megan DeVore

- Review of Changes to Board Rules

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENT

Item #2-5 Appoint Doug Servais to the Planning, Resources and Development Committee as the FSA Representative

CONSENT AGENDA

Item #2-6 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning Meeting held January 8, 2024](#) and the [Monthly Meeting held January 18, 2024](#)
B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (PAM VINER)

[Item #2-7](#) Resolution Re: Authorization for Outdoor Motorized Recreation Trail Aids Grant

EXECUTIVE COMMITTEE (KIM CABLE)

Item #2-8 First Consideration of Ordinance No. 212 to Amend Chapter 2 ("Governing Body") of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Corrected](#)

JUDICIARY AND LAW COMMITTEE (MARGARET LARSON)

[Item #2-9](#) Resolution Re: Creation of Pilot Civilian Review Board

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #2-10 **ADJOURN**