



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JULY 18, 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 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, JULY 12, 2024

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 18, 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

- WCA Conference Registration
- 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

APPOINTMENT

Item #7-7 Appoint Gary Padesky to the Aging & Disability Resource Center Advisory Committee for a three year term to expire July 31, 2027

CONSENT AGENDA

Item #7-8 Approve the minutes of the La Crosse County Board of Supervisor [Planning Meeting held June 10, 2024](#) and the [Monthly Meeting held June 20, 2024](#)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)

Item #7-9 Second Consideration of Ordinance No. 214 to amend s. 31.02 of Chapter 31 "La Crosse County Comprehensive Plan" of the General Code of La Crosse County, Wisconsin [Analysis; Clean; Corrected; Comprehensive Plan](#)

[Item #7-10](#) Zoning Petition No. 2078 filed by Ethan Modawell to rezone from the Exclusive Agriculture District to the Rural District for future residential use in the Town of Hamilton

[Item #7-11](#) Conditional Use Permit No. 1240 filed by Tristan Gardner o/b/o St Joseph Construction Co Inc, for Commercial mineral extraction in the Town of Washington

[Item #7-12](#) Zoning Petition No. 2080 filed by Alex Parcher o/b/o Holland Villas, Condominium Association to rezone from the Residential District A and the Recreational and Natural Resources District to Residential District B for the proposed expansion of an existing condominium plat in the Town of Holland

EXECUTIVE COMMITTEE (KIM CABLE)

[Item #7-13](#) Resolution Re: Authorizing La Crosse County to Enter into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds

EXECUTIVE COMMITTEE (cont.)

Item #7-14 Resolution Re: Amendment to 1990 Agreement with the City of Onalaska Related to the Use of Rowe Park

Item #7-15 Resolution Re: Mid-Year Pay Modification of Non-Union Hourly Wage Employees

HEALTH AND HUMAN SERVICES BOARD (DILLON MADER)

Item #7-16 Resolution Re: Accepting "Families First" Funding

OTHER BUSINESS

Item #7-17 [Accept 2024-2029 Strategic Plan for La Crosse County](#)

- [Strategic Plan](#)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #7-18 **ADJOURN**