



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING ON THE 2025 BUDGET AND ANNUAL MEETING

DATE OF MEETING: **TUESDAY, NOVEMBER 12, 2024 – 5:00 P.M.** The Annual Meeting will begin following the public hearing on Tuesday evening if time allows and will continue Wednesday morning at 9:00 A.M. if needed.

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

[Click here to view the meeting](#)

TIME OF MEETING: 5:00 P.M. Public Hearing followed by Annual Meeting
9:00 A.M. Wednesday – continuation of Annual Meeting if needed.

PURPOSE OF MEETING: See Attached 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: THURSDAY, NOVEMBER 7, 2024

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING AND ANNUAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
[Click here to view the meeting](#)

DATE/TIME: TUESDAY, NOVEMBER 12, 2024 - 5:00 P.M.
 WEDNESDAY, NOVEMBER 13, 2024 – 9:00 A.M. if needed.

CALL TO ORDER: COUNTY BOARD CHAIR: TINA TRYGGESTAD

ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Individuals wishing to speak at the Public Hearing should sign up at the door by 5:00 P.M. and any individuals who do not wish to speak may submit written comments at the door. County Admin Building – 212 6th Street N. La Crosse WI Room 1700

- Outline of Administrator’s Recommended Budget
- Public Comment

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Tina Tryggestad

- Supervisor Conference Reports and Announcements

B) Acknowledgement of cards and correspondence, if any

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

CONSENT AGENDA

Item #11-4 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning Meeting held October 7, 2024](#), and the [Monthly Meeting held October 17, 2024](#)

PUBLIC WORKS AND INFRASTRUCTURE (JOE KOVACEVICH)

[Item #11-5](#) Resolution RE: Approval of Utility Easement to Northern States Power Company (NSP)

EXECUTIVE COMMITTEE (KIM CABLE)

[Item #11-6](#) Resolution Re: Approval of Bluffland Funding for Restoration of Juniper Prairie

[Item #11-7](#) Resolution Re: Approval of Bluffland Funding for Town of Shelby

[Item #11-8](#) Resolution Re: Approval of Bluffland Funding for Completion of Kaplan Prairie and Savanna Restoration

[Item #11-9](#) Resolution Re: Approval of Bluffland Funding for Outdoor Recreation Alliance

[Item #11-10](#) Resolution Re: Authorizing Entry into an Intergovernmental Cooperation Agreement Relating To the “Wisconsin Investment Series Cooperative” and Authorizing Participation in the Investment Programs of the Fund

[Item #11-11](#) Resolution e: To Support Internet Service Providers BEAD Funding Applications for Broadband Infrastructure Development

[Item #11-12](#) Resolution Re: Changes in Positions at Lakeview and Hillview Campuses for 2025

[Item #11-13](#) Resolution Re: Changes in Positions Funded by Outside Sources (Non-Tax Levy) for 2025

[Item #11-14](#) Resolution Re: Adoption of Rates for the 2025 Health and Dental Plan

EXECUTIVE COMMITTEE (cont.)

- Item #11-15 Resolution R: Authorizing the Approval of Modification to Certain Permits, Fees and Charges for 2025
- Item #11-16 Resolution Re: Changes in General Operating Levy Positions and Hours for 2025
- Item #11-17 Resolution Re: Modification of Compensation Plan for Non-Union Employees for 2025
- Item #11-18 Resolution Re: Adoption of the 2025 Budget and Tax Levy
 - [Summary of Housekeeping / Administrator's Changes](#)
 - [Committee Motions](#)

The Chair may call for a short recess, if necessary, to prepare the 2025 Budget and Tax Levy Resolution.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #11-19 **ADJOURN**