

LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: THURSDAY, OCTOBER 17, 2024

ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700 **MEETING PLACE:**

> 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 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

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DATE/TIME: THURSDAY, OCTOBER 17, 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
 - Supervisor Conference Reports and Announcements
- B) Acknowledgement of cards and correspondence, if any
- C) Committee Meeting(s) held during recess, if any

APPOINTMENT

Item #10-3 Appoint Arianna Cirincione to the Veterans Service Commission for the remainder of a term to expire December 31, 2025

CONSENT AGENDA

Item #10-4 Approve the minutes of the La Crosse County Board of Supervisor Monthly Meeting held September 19, 2024

VETERANS, AGING AND LONG TERM CARE COMMITTEE (GARY PADESKY)

- Item #10-5 Resolution Re: Authorization to Receive 2024 Dementia Crisis Stabilization Unit Development Grant
- Item #10-6 Resolution Re: Authorization To Receive 2024 Community Project Funding From The U.S. Department Of Housing And Urban Development For The Hillview Health Care Center Remodel

EXECUTIVE COMMITTEE (KIM CABLE)

- Item #10-7 Resolution Re: Approval of Village of West Salem's Exercise of the Option it Holds to Purchase Portions of Tax Parcel 16-1046-100 and Approval of the Certified Survey Map
- Item #10-8 Resolution Re: Approve Reallocation of Unspent American Rescue Plan Act (ARPA) Funding

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEVIN HOYER)

- Item #10-9 Zoning Petition No. 2081 filed by Tom & Wade Schomberg o/b/o Octagon Farms to rezone from the Exclusive Agriculture and Rural Districts to the Residential "A" District for a proposed single family subdivision plat in the Town of Barre
- Item #10-10 Resolution Re: Acceptance of Public Service Commission of Wisconsin Lifeline Outreach Grant

PUBLIC WORKS AND INFRASTRUCTURE (JOE KOVACEVICH)

- Item #10-11 Second Consideration of Ordinance No. 215 to amend s. 7.08 of Chapter 7 of the General Code of La Crosse County, Wisconsin Entitled "All-Terrain Vehicles" Analysis; Clean; Corrected
- Item #10-12 Resolution Re: Approval of Amendment No. 10 to the Solid Waste Disposal Service Agreement Between La Crosse County and Northern States Power Company (Xcel Energy) Regarding Changes in EPA Regulations and Financial Contribution to Additional Insurance

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #10-13 ADJOURN