

LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: THURSDAY, FEBRUARY 20, 2025

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, FEBRUARY 20, 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
 - Administrator Evaluation
 - 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 #2-6 Approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held January 6, 2025, and the Monthly Meeting held January 16, 2025

APPOINTMENTS

- Item #2-7 Appoint Robert Schuldt to the Solid Waste Policy Board for the remainder of a three year term to expire April 30, 2026
- Item #2-8 Appoint Ron Rothering to the Wildlife Abatement Damage Committee

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (KEN SCHLIMGEN)

- Item #2-9 Resolution Re: To Support Brightspeed's BEAD Funding Application for Broadband Infrastructure Development
- Item #2-10 Resolution Re: To Support Lynxx's BEAD Funding Application for Broadband Infrastructure Development
- Item #2-11 Resolution Re: To Support Pierce Pepin Cooperative Service BEAD Funding Application for Broadband Infrastructure Development

EXECUTIVE COMMITTEE (KIM CABLE)

- Item #2-12 Resolution Re: Acknowledge "The Best of Public Service"
- Item #2-13 First Consideration of Ordinance No. 217 to Create s. 2.195, "Annual Budget Process Outside Funding Requests" of the General Code of La Crosse County, Wisconsin Analysis; Clean
- Item #2-14 First Consideration of Ordinance No. 216 to Amend s. 4.06, "Purchasing Procedures" and s. 4.08, "Contract Approval Procedure" of Chapter 4 ("Finance") of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

HEALTH AND HUMAN SERVICES BOARD (DILLON MADER)
Item #2-15 Resolution Re: Authorizing Acceptance of Additional State Funding for COVID-19 Test Kits Through July 31, 2026

Resolution Re: Advocating for Expanded Inpatient Behavioral Health Facilities in Item #2-16 Western Wisconsin

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #2-17 **ADJOURN**