



LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: TUESDAY, APRIL 20, 2010

MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST N, LA CROSSE WI

TIME OF MEETING: 6:00 P.M.

PURPOSE OF MEETING: See Agenda Attached

NOTICE FAXED/MAILED/EMAILED TO:

NEWS MEDIA

La Crosse Tribune
WIZM/WKTY
WKBH & WLFN
WKBT - TV 8
WLSU
WSM News
WXOW - TV 19
FOX 9 NEWS
WEAU

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk
Facilities
Corporation Counsel
Personnel
Finance
Human Services
All Other Department Heads
Facilities - Administrative Center Posting

COMMITTEE MEMBERS

County Board Supervisors

OTHER

La Crosse Mayor Mathias Harter
Onalaska Mayor Mike Giese

MEMBERS: If unable to attend, call the County Board Chair at (608) 785-9563.

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 south 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/OR POSTED: FRIDAY, APRIL 16, 2010

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: TUESDAY, APRIL 20, 2010 - 6:00 P.M.
CALL TO ORDER: COUNTY CLERK: LINDA A. STONE
ROLL CALL: DEPUTY COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

A) OATH OF OFFICE

All Supervisors will be sworn in by the Honorable Judge Dale Pasell.

B) ELECTIONS/ORGANIZATION

- Nominations for Chair of the County Board of Supervisors for a term of two years commencing April 20, 2010 to succeed Steve Doyle.
- Nominations for First Vice-Chair of the County Board of Supervisors for a term of two years commencing April 20, 2010 to succeed Tara Johnson.
- Nominations for Second Vice-Chair of the County Board of Supervisors for a term of two years commencing April 20, 2010 to succeed Joe Veenstra.

C) CORPORATION COUNSEL REPORT – William Shepherd

- Abstaining: Rules and Effect
- [Corporation Counsel Duties](#)

D) ADMINISTRATOR REPORT - Steve O'Malley

• PROCLAMATION

[Item #4-4](#) National Volunteer Week Proclamation

[Item #4-5](#) **STARTING TIME:** The starting time of the regular monthly meeting shall be determined at the first organizational meeting following election of the County Board for the ensuing term of office by a majority of the Supervisors who are present; the time approved will be in effect for the ensuing term unless changed for special occasions.

COMMUNICATIONS AND ANNOUNCEMENTS

A) COUNTY BOARD CHAIR REPORT

- **RECOGNITION:** 20 Year Plaque Presentation to Supervisor Don Bina
- New Voting System Update
- Supervisors' Business Cards & Letterhead
- Supervisors' Required Forms/Info for New Term (Ethics Statement, Conflict of Interest, Public Directory Information Release, Binder/Minutes Request, Updates, Etc.)
- Vehicle Insurance Requirement for Mileage Reimbursement
- Supervisor Conference Reports

B) Acknowledgement of cards and correspondence, if any

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

APPOINTMENT(S)

- Item #4-6 Re-appoint Margaret Wood to the Health and Human Services Board for a three year term to expire April 30, 2013.
- Item #4-7 Appoint Monica Kruse to the Health and Human Services Board for a three year term to expire April 30, 2013.
- Item #4-8 Appoint Bill Feehan to the Health and Human Services Board for a three year term to expire April 30, 2013.
- Item #4-9 Re-appoint David Trapp as a citizen member to the Health and Human Services Board for a three year term to expire April 30, 2013.
- Item #4-10 Re-appoint Sharon Hampson to the Criminal Justice Management Council for a 3 year term to expire April 30, 2013.
- Item #4-11 Re-appoint Dr. Troy Harcey to the Criminal Justice Management Council for a three year term to expire April 30, 2013.
- Item #4-12 Re-appoint Dennis Montabon to the Criminal Justice Management Council for a three year term to expire April 30, 2013.
- Item #4-13 Re-appoint Rita Zindorf to the Criminal Justice Management Council for a three year term to expire April 30, 2013.
- Item #4-14 Appoint Bill Feehan to the Criminal Justice Management Council for a three year term to expire April 30, 2013.
- Item #4-15 Re-appoint Sharon Hampson to the Commission on Aging for a three year term to expire April 30, 2010
- Item #4-16 Re-appoint Leon Pfaff to the Solid Waste Policy Board for a three year term to expire April 30, 2013.
- Item #4-17 Appoint Jarrod Holter to the Solid Waste Policy Board to replace Jason Gilman for a three year term to expire April, 30, 2013.
- Item #4-18 Re-appoint Steve Hogden to the Solid Waste Policy Board for a three year term to expire April 30, 2013.
- Item #4-19 Re-appoint Gerald Sebranek to the Southwest International Trade, Business and Economic Development Council (ITBEC) for a two year term to expire April 30, 2012.
- Item #4-20 Appoint Monica Kruse to replace Jill Billings on Couleecap, Inc.

CONSENT AGENDA

- Item #4-21 A) Approval of the Minutes of the County Board of Supervisors Monthly Meeting held March 18, 2010.
B) Approval Of The Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)

- Item #4-22 Conditional Use Permit No. 807 filed by Richard M. and Mary S. Schmidt to operate a wooden die manufacturing business from their home on land zoned Exclusive Agriculture District in the Town of Greenfield
- Item #4-23 Conditional Use Permit No. 808 filed by Verizon Wireless, c/o FMHC Corporation – Attention Peter Schau, to operate its existing 190-ft. Guyed Communication Tower and Facility as it currently existed on Terminated Conditional Use Permit No. 45 on land zoned Transitional Agriculture District in the Town of Hamilton

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (Continued)

- Item #4-24** Zoning Petition No. 1834 filed by Heath G. and Nicole S. Popowich, acting in behalf of Robert E. Smith, to rezone from Residential District "A" to Commercial District "B" in the Town of Onalaska
- Item #4-25** Termination of Conditional Use Permit No. 277 – Termination No. 72 filed by La Crosse County to terminate Conditional Use Permit No. 277 issued to Kevin Kenyon in 1993, current owner Emerson Jentz, to operate an excavating business and contractor's storage yard in the Town of Burns because the business has not been in operation for 12 consecutive months
- Item #4-26** Termination of Conditional Use Permit No. 300 – Termination No. 73 filed by La Crosse County to terminate Conditional Use Permit No. 300 issued to Clay Zimmerman in 1994, current owners Cory and Heather Everson, to operate a mail order business and warehousing in the Town of Burns because the business has not been in operation for 12 consecutive months
- Item #4-27** Termination of Conditional Use Permit No. 65 – Termination No. 74 filed by La Crosse County to terminate Conditional Use Permit No. 65 issued to David Graff in 1983, current owners Theodore and Sarah Johnson, to operate a small engine repair business in the Town of Onalaska because the business has not been in operation for 12 consecutive months
- Item #4-28** Termination of Conditional Use Permit No. 28 – Termination No. 75 filed by La Crosse County to terminate Conditional Use Permit No. 28 issued to Maynard Swenson in 1981, current owner Jason Alberty, to operate a portable popcorn stand in the Town of Onalaska because the business has not been in operation for 12 consecutive months.
- Item #4-29** Termination of Conditional Use Permit No. 357 – Termination No. 76 filed by La Crosse County to terminate Conditional Use Permit No. 357 issued to James Wang and Maynard Mickelson in 1996, current owner James Wang, to operate a licensed game farm in the Town of Medary because the business has not been in operation for 12 consecutive months
- Item #4-30** Second Consideration of Ordinance No. 80 to Create S.1.65 Entitled "Farmland Preservation Committee" and Chapter 32 Entitled "Farmland Preservation" of the General Code of La Crosse County, Wisconsin

EXECUTIVE COMMITTEE (TARA JOHNSON)

- Item #4-31** Second Consideration of Ordinance No. 79 to Amend S.3.13(4)(b)4 of Chapter 3 of the General Code of La Crosse County, Wisconsin Re: Mileage Reimbursement
- Item #4-32** Resolution Re: Acknowledge "The Best of Public Service"
- Item #4-33** Resolution Re: Elected Officials Salaries for the Next Term (Sheriff and Clerk of Court)
- Item #4-34** Resolution Re: Economic Support Shared Services
- Item #4-35** Resolution Re: Accept American Recovery and Reinvestment Act Funds for Obesity Prevention
- Item #4-36** Resolution Re: Authorization to Maintain DGS Printing Assistant Position at Full-Time Status Through December 2010

AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)

- Item #4-37** Resolution Re: Seek Bids for an RCAC (Residential Care Apartment Complex) for Hillview Health Center

PUBLIC WORKS AND INFRASTRUCTURE (CHARLES SPIKER)

- Item #4-38 Resolution Re: Authorization to Sell Property (1242 11th Street South) to City of La Crosse
- Item #4-39 Resolution Re: Approval of the Bids for the Sale of Property
- Item #4-40 Resolution Re: Donation for Improvement of Mindoro County Park
- Item #4-41 Resolution Re: Approval of Temporary Lease with Waterplace One LLC
- Item #4-42 Resolution Re: Approval of Solid Waste and Recycling Collection Evaluation (Requires Two-thirds of Full Board)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

ADJOURN

- Item #4-43 The Chair will entertain a motion to adjourn.