



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, AUGUST 19, 2010
MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST N, LA CROSSE WI
TIME OF MEETING: 9:00 A.M. **(Note time change!)**
PURPOSE OF MEETING: See Attached Agenda

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: All entrances to the Administrative Center will be open from 8:00 a.m. until 5:00 p.m. Room B10 is located in the basement.

DATE NOTICE FAXED, MAILED, EMAILED AND POSTED: FRIDAY, AUGUST 13, 2010

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, AUGUST 19, 2010 - **9:00 A.M. (Note time change!)**
CALL TO ORDER: COUNTY BOARD CHAIR: STEVEN P. DOYLE
ROLL CALL: COUNTY CLERK: LINDA A. STONE

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Steve Doyle

- Final Picnic Details
- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

- [Future Meeting Agendas](#)

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting held during recess, if any

APPOINTMENT

Item #8-3 Appoint Betty Woodruff to the Commission on Aging to replace Robert Machotka for the remainder of the 3 year term to expire April 30, 2011.

CONSENT AGENDA

Item #8-4 A) Approval of the Minutes of the County Board of Supervisors Planning Meeting held July 7, 2010 and Monthly Meeting held July 15, 2010
 B) Approval Of The Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

[Item #8-5](#) Zoning Petition No. 1846 filed by Mary Scheel, obo Four Loons LLC to rezone from Commercial District "B" with conditions for residential condominiums to Commercial District "B" with no conditions in the Town of Medary

[Item #8-6](#) Zoning Petition No. 1845 filed by Thomas A. Baumgartner to rezone from Agriculture District "A" to Residential District "A" in the Town of Campbell

[Item #8-7](#) Zoning Petition No. 1847 filed by Edwin J. and Eileen Carns, obo Shana Zacek, to rezone from Exclusive Agriculture District to Residential District "A" in the Town of Hamilton

[Item #8-8](#) Conditional Use Permit No. 815 filed by Sheldon E. Everson to operate a dumpster roll-off business operating with 2 trucks and up to 40 dumpsters, signage, 4 employees and vehicles at his residence on 2.76 acres in the Town of Farmington

[Item #8-9](#) Resolution Re: Supporting the State of Wisconsin's Office of Energy Independence's 25x25 Vision

[Item #8-10](#) Second Consideration of Ordinance No. 82 to Amend the "Future Land Use Map" Incorporated as Part of S.31.03(4) of the General Code of La Crosse County, Wisconsin

EXECUTIVE COMMITTEE (TARA JOHNSON)

- Item #8-11 Resolution Re: Best of Public Service
- Item #8-12 Resolution Re: Approval of Professional Services Agreement with JJR & Associates and Transfer of Funds for Harbor Plan Update
- Item #8-13 Resolution Re: Compensation Plan for Non-Bargaining Employees for 2011
- Item #8-14 Resolution Re: Acceptance of Clifton Gunderson's Audit Report on La Crosse County's 2009 Comprehensive Annual Financial Report (CAFR)
- Item #8-15 Resolution Re: Support for Elimination of Potential of the Asian Carp Spread into the Mississippi River and Surrounding Watersheds

AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)

- Item #8-16 Resolution Re: County Nursing Homes and the 2011-2013 State Biennial Budget

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

- Item #8-17 Resolution Re: Agreement with the National Association of Counties (NACo) Dental Discount Card Program
- Item #8-18 Resolution Re: Staff Addition to Chemical Health and Justice Sanctions
- Item #8-19 First Consideration of Ordinance No. 83 to Repeal and Recreate S. 11.45 entitled "La Crosse County Smoke Free Air Act," Amend S. 11.50(1), and Repeal S. 11.53 entitled "Smoke Free Dining" of the General Code of La Crosse County, Wisconsin
- Item #8-20 Resolution Re: Funding Changes for Wisconsin Juvenile Correction Institutes (JCI's)

JUDICIARY AND LAW COMMITTEE (VICKI BURKE)

- Item #8-21 Resolution Re: Approval of Bid for Solar Hot Water Systems in the Law Enforcement Center and Lakeview Health Center

PUBLIC WORKS AND INFRASTRUCTURE (CHARLES SPIKER)

- Item #8-22 Resolution Re: Approval of Agreement with Gundersen Lutheran Envision, LLC for use of Biogas for Energy from the La Crosse County Landfill

OLD BUSINESS

- Item #8-23 Reconsideration by Supervisor J. Medinger of Resolution Re: Placing Advisory Referendum Question on November Ballot
- Item #8-24 Resolution Re: Placing Advisory Referendum Question on November Ballot. (Requires Two-thirds of Full Board)

CLOSED SESSION

- Item #8-25 The Board may entertain a motion to go into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, TO WIT: Formulate strategy regarding Skipperliner Industries, Inc. loans. The Board will reconvene into open session at the conclusion of the closed session.

SUGGESTIONS FOR FUTURE AGENDA TOPICS**ADJOURN**

- Item #8-26 The Chair may entertain a motion to adjourn.