



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, DECEMBER 16, 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 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
WLSU/WHLA

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk
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 POSTED: FRIDAY, DECEMBER 10, 2010

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, DECEMBER 16, 2010 - 6:00 P.M.
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

- Wisconsin Counties Magazine Subscription (sign-up sheet at meeting)
- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

- Update on Park Plaza
- 2011 Budget Summary Format
- Follow-up on 2010 Accomplishments:
 - [Moody's Report \(enclosure\)](#)
 - Revolving Loan Fund Questions
- [Policy Planning Topics for 2011 \(enclosure\)](#)
- County Tax Impact on Individual properties (handout @ meeting)

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting held during recess, if any

APPOINTMENT(S)

- Item #12-7 Re-appoint David Eilertson to the Board of Adjustment for a term of three years to expire December 31, 2013
- Item #12-8 Re-appoint Barbara Frank to the Board of Adjustment for a term of two years to expire December 31, 2012
- Item #12-9 Re-appoint Jim Sciborski to the La Crosse County Housing Authority for a term of five years to expire December 31, 2015
- Item #12-10 Re-appoint Loren Caulum to the Library Board for a term of three years to expire December 31, 2013
- Item #12-11 Re-appoint Carl Sjolander to the Veterans Service Commission for a term of three years to expire December 31, 2013
- Item #12-12 Appoint Clara Pasell to the Winding Rivers Library System for a term of three years to expire on December 31, 2013
- Item #12-13 Re-appoint Marilyn Pedretti to the Winding Rivers Library System for a term of three years to expire December 31, 2013
- Item #12-14 Re-appoint Don Bina to the Agriculture Society for a term of one year to expire December 31, 2011
- Item #12-15 Appoint Peter Fletcher to the Transportation Committee to replace Bill Rickert for the remainder of a term to expire June 30, 2011
- Item #12-16 Appoint Jackie Eastwood to the Transportation Committee to fill a term to expire June 30, 2012
- Item #12-17 Appoint Sandy Sechrest to the Transportation Committee to fill a term to expire June 30, 2012

CONSENT AGENDA

- Item #12-18 A) Approval of the Minutes of the County Board of Supervisors Planning Meeting held November 1, 2010 and the Public Hearing and Annual Meeting held November 8-9, 2010
B) Approval Of The Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

- Item #12-19 Conditional Use Permit No. 818 filed by Sherry K. Noble d/b/a Noble Insurance Service; OBO Jeanette Baker to operate an insurance agency on land that is zoned Agriculture District "A" in the Town of Medary
- Item #12-20 Conditional Use Permit No. 1856 filed by Fred J. Lezpona a/k/a Lezpona Investments LLP to rezone from Transitional Agriculture District to Residential District "A" in the Town of Holland
- Item #12-21 Conditional Use Permit No. 817 filed by Michael D. Reschke d/b/a North Country Contractors of West Salem Inc., to store contractor's equipment, supplies, and tools on part of 38.86 acre parcel that is zoned Exclusive Agriculture District in the Town of Barre
- Item #12-22 Conditional Use Permit No. 819 filed by Justin Peterson a/k/a Creamery Creek Holsteins, LLC, acting on behalf of John J. & Donna L. Hansen, for livestock facility expansion and after-the-fact animal unit expansion for up to 454 animal units including an approximate 110-ft X 124-ft barn expansion and implementation of barnyard runoff control practices on land zoned Exclusive Agriculture District in the Town of Burns
- Item #12-23 Zoning Petition No. 1857 filed by Scott G. & Christine S. Bakkum to rezone from Exclusive Agriculture District to Agriculture District "A" in the Town of Greenfield
- Item #12-24 Conditional Use Permit No. 820 filed by Jeffery W. Baker to operate an auto repair facility which includes mobile air conditioning and refrigeration repair on part of a 20.0 acre parcel zoned Agriculture District "A" in the Town of Holland

EXECUTIVE COMMITTEE (TARA JOHNSON)

- Item #12-25 Resolution Re: Best of Public Service
- Item #12-26 Resolution Re: Claim of WE Energies
- Item #12-27 Resolution Re: Designation of an Official Newspaper for 2011
- Item #12-28 Resolution Re: Establishing the Process to Fill the Vacancy in the Office of County Clerk
- Item #12-29 Resolution Re: Continued Support of High Speed Rail, Increased Frequency of Passenger Rail Service on the Current Empire Builder Route (Chicago, IL to Twin Cities, MN) and Seeking a Comprehensive Study of Potential Users to Identify the Viability of Minimizing Operating Costs to the State
- Item #12-30 Resolution Re: Adoption of Contract for Hillview Local 150 Union Employees

AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)

- Item #12-31 Resolution Re: Authorization to Approve Change Orders

PUBLIC WORKS AND INFRASTRUCTURE (CHARLES SPIKER)

- Item #12-32 Resolution Re: Support for Eliminating Wisconsin DNR Fees Regarding Waste Residue Resources from the NSP French Island Facility

SUGGESTIONS FOR FUTURE AGENDA TOPICS

ADJOURN: Item #12-33