



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JANUARY 21, 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

COUNTY DEPARTMENTS

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

COMMITTEE MEMBERS

County Board Supervisors

OTHER
La Crosse Mayor Mathias Harter
Onalaska Mayor Mike Giese

MEMBERS: If unable to attend, call the County Clerk at (608) 785-9790.

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, JANUARY 15, 2010

AGENDA FOR COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT

DATE/TIME: THURSDAY, JANUARY 21, 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

- Meeting Attendance
- E-Updates
- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

- Committee Meeting Date Changes

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting held during recess, if any

CONSENT AGENDA

Item #1-5 A) Approval Of The Minutes Of The County Board Of Supervisors Monthly Meeting Held December 17, 2009 And The Planning Meeting Held January 11, 2010.

B) Approval Of The Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

Item #1-6 Termination Of Conditional Use Permit No. 166 – Termination 57 Filed By La Crosse County To Terminate Permit Issued in 1989 To Randall Kelly (Current Owners Charles Miles And Paul Johnson) To Store Landscaping Materials In Conjunction With A Landscaping Business In The Town Of Holland Because This Business Has Not Operated During The Past 12 Months, There Are New Owners, And The Parcel Has Been Reduced In Size.

Item #1-7 Termination Of Conditional Use Permit No. 230 – Termination 58 Filed By La Crosse County To Terminate Permit Issued in 1991 To Glen And Patricia Skewes (Current Owner Patricia Manthey) To Operate A Wildlife Rehabilitation Center In The Town Of Greenfield Because The Property Has Not Been Utilized For This Purpose For More Than 12 Consecutive Months.

Item #1-8 Termination Of Conditional Use Permit No. 85 – Termination 59 Filed By La Crosse County To Terminate Permit Issued In 1984 To David Evenson (Current Owners Roger And Ruth Ann Schultz And Thomas And Vicki Cioliewicz) To Strip, Stockpile And Sell Topsoil In The Town Of Onalaska Because The Sale Of The Top Soil Activity Has Not Occurred Since 1985.

Item #1-9 Termination Of Conditional Use Permit No. 102 – Termination 60 Filed By La Crosse County To Terminate Permit Issued In 1985 To Steven Paar (Current Owners Steve And Cheryl Paar) To Operate An Ambulance Service In The Town Of Onalaska Because The Business Has Not Operated Since 1996.

- Item #1-10 Termination Of Conditional Use Permit No. 118 And Conditional Use Permit No. 53 – Termination 61 Filed By La Crosse County To Terminate Permits Issued In 1983 And 1987 To Terry Herbst (Current Owners Terrance And Michelle Herbst And Harold And Rita Zander) To Construct A Building In Conjunction With The Existing Carpeting Business In The Town Of Barre Because The Business Has Not Operated From This Site Since 1998.
- Item #1-11 Termination Of Conditional Use Permit No. 20 – Termination 62 Filed By La Crosse County To Terminate Permit Issued In 1980 To Paul Schams (Current Owners Karl And Sue Albrecht) For A Contractor's Storage Yard In The Town Of Bangor Because The Permit Has Not Been Utilized Since 1993.
- Item #1-12 Termination Of Conditional Use Permit No. 100 – Termination 63 Filed By La Crosse County To Terminate Permit Issued In 1985 To William Brockman III (Current Owners William And Nancy Brockman, Greg Brockman, Lisa Schiffer And Pam Andre) To Operate An Auto Body Repair Shop In The Town Of Campbell Because The Business Has Not Operated Since 1997.
- Item #1-13 Termination Of Conditional Use Permit No. 5 – Termination 64 Filed By La Crosse County To Terminate Permit Issued In 1979 To Ernest And Shirley Eggett To Sell Christmas Trees In The Town Of Shelby Because The Permit Has Not Been Utilized Since 2000.
- Item #1-14 Termination Of Conditional Use Permit No. 39 – Termination 65 Filed By La Crosse County To Terminate Permit Issued In 1982 To Sheldon Taylor To Construct A Dog Kennel In The Town Of Farmington Because The Permit Was Never Utilized.
- Item #1-15 Termination Of Conditional Use Permit No. 303 – Termination 66 Filed By La Crosse County To Terminate Permit Issued In 1994 To Robert And Paula Martell (Current Owners Neshonoc LLC-Diversified Investment Service Inc) To Sell And Display Recreational Vehicles In The Town Of Hamilton Because The Business Has Been Discontinued For More Than 12 Months.
- Item #1-16 Resolution Re: Designation Of Wright Farm As A La Crosse County Historic Site
- Item #1-17 Resolution Re: Approve Town Of Greenfield Land Use Map

EXECUTIVE COMMITTEE (TARA JOHNSON)

- Item #1-18 Resolution Re: Acknowledge The Best Of Public Service
- Item #1-19 Second Consideration of Ordinance No. 76 To Amend Certain Subsections Of 2.04(10)(B) Of Chapter 2, Code Of Ethics, Of The General Code Of La Crosse County, Wisconsin Regarding The Ethics Board
- Item #1-20 First Consideration of Ordinance No. 77 To Repeal S. 30.81(10) Regarding No-Wake Zones Of The General Code Of La Crosse County, Wisconsin
- Item #1-21 Resolution Re: Approval Of Existing LEC Security System Revisions - Video Visitation, Intercom And Overhead Paging (Requires Two-thirds of Full Board) (This item will be further considered by the Executive Committee at a special meeting to be held at 5:30 on 1/21/10; if passed the resolution will be placed on your desks)
- Item #1-22 Resolution Re: Modification Of Reporting Requirements For Certain Human Services Purchase Of Service Contracted Vendors (Held Over From December County Board Meeting) (Executive Committee recommends the resolution be tabled)
- Item #1-23 Resolution Re: Adoption Of Contract For Hillview Local 150 Union Employees

[Item #1-24](#) Resolution Re: 2010 Memorandum Of Understanding For Jail Sergeants, Law Enforcement Sergeants, And Telecommunicator Supervisors

PUBLIC WORKS AND INFRASTRUCTURE (CHARLES SPIKER)

[Item #1-25](#) Resolution Re: Approval Of Amendment No. 6 To The Solid Waste Disposal Agreement Between La Crosse County And Northern States Power Company

[Item #1-26](#) Resolution Re: Authorization To Proceed With Phase #2 Of The Floor Repair To The Southeast End Of The La Crosse County Administrative Center

SUGGESTIONS FOR FUTURE AGENDA TOPICS

ADJOURN: Item #1-27