



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JULY 15, 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
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, JULY 09, 2010

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, JULY 15, 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

- County Board Picnic Update
- WCA Convention
- ID Badge Replacement
- Supervisor Conference Reports
- Couleecap Annual Report
- Skipperliner Update

CLOSED SESSION: The Board may entertain a motion to go into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved **To Wit: Skipperliner Industries, Inc. Chapter 128 Business Liquidation.** The Board will reconvene into open session at the conclusion of the closed session.

B) Deputy Administrator Report – Gary Ingvalson

- Dates for September Planning Meeting & Committee Meetings (Labor Day Holiday)

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting held during recess, if any

APPOINTMENT

Item #7-4 Re-appoint Marc Schultz to the Joint Board of Harbor Commissioners for a three year term to expire July 31, 2013

CONSENT AGENDA

Item #7-5 A) Approval of the Minutes of the County Board of Supervisors Monthly Meeting held June 17, 2010
B) Approval Of The Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

Item #7-6 Conditional Use Permit No. 812 Filed by Ernest M & Joan M Padgett to operate a contractor's business along with a storage of utility trailers; and park a motor coach bus on occasions for cleaning and repairs on 0.75 acres of land that is zoned Agriculture District "A" & Residential District "A" in the Town of Campbell

Item #7-7 Zoning Petition No. 1844 Filed by Nathan & Amanda Tucker, OBO Phillip A Farrington to rezone from Exclusive Agriculture District to Agriculture District "A" in the Town of Burns

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (Continued)

- Item #7-8 Conditional Use Permit No. 813 Filed by Sheldon E Everson to operate a dumpster roll off business operating with two (2) trucks and 20-40 dumpsters, signage, four (4) employees & vehicles at his residence on 2.76 acres of land that is zoned Agriculture District "A" in the Town of Farmington
- Item #7-9 Conditional Use Permit No. 814 Filed by Jon Bergh, President of Wet Coulee Kayaks, Inc, OBO Richard E & Mary L Storandt to operate a kayak & canoe construction business on part of a 40 acre parcel on land that is zoned Exclusive Agriculture District in the Town of Hamilton
- Item #7-10 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 #7-11 Resolution Re: Approval of the Replat of Second Addition to Rockland Cemetery
- Item #7-12 First 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 #7-13 Resolution Re: Acknowledge "The Best of Public Service"
- Item #7-14 Resolution Re: Authorize Formation of the Ad-hoc Redistricting Committee
- Item #7-15 Resolution Re: Approval of Sale of Vacant Lots in Meadow Park Estates
- Item #7-16 Resolution Re: Authorization to Form Ad-hoc Assessment Reform Study Committee
- Item #7-17 Resolution Re: Approve Acceptance of Agreement for Emergency Ambulance Services
- Item #7-18 Resolution Re: Approval of Healics, Inc. for Employee Health Risk Assessments

PUBLIC WORKS AND INFRASTRUCTURE (CHARLES SPIKER)

- Item #7-19 Resolution Re: Placing Advisory Referendum Question on November Ballot (Requires Two-thirds of Full Board)

SUGGESTIONS FOR FUTURE AGENDA TOPICS**ADJOURN**

- Item #7-20 The Chair will entertain a motion to adjourn