



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JUNE 17, 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, JUNE 11, 2010

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, JUNE 17, 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

- WCA Convention Registration
- County E-News
- County Board Picture
- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

- [Item #6-1](#) **Proclamation:** June 2010: Parks and Natural Resources Month
- County Board Priorities from Retreat - Please complete form.
- Brief Update 2011 Budget and Feedback from County Board

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting held during recess, if any

APPOINTMENT(S)

- Item #6-2 Re-appoint Chris Sander to the Transportation Coordinating Committee for a three year term to expire June 30, 2013
- Item #6-3 Re-appoint Don Bina to the Transportation Coordinating Committee for a three year term to expire June 30, 2013
- Item #6-4 Re-appoint Richard Running to the Transportation Coordinating Committee for a three year term to expire June 30, 2013
- Item #6-5 Re-appoint Vicki Burke to the Mississippi Regional Planning Commission for a six year term to expire July 15, 2016

CONSENT AGENDA

- Item #6-6 A) Approval of the Minutes of the County Board of Supervisors Planning Meeting held May 10, 2010 and the Monthly Meeting held May 20, 2010.
 B) Approval Of The Claims List

EXECUTIVE COMMITTEE (TARA JOHNSON)

- [Item #6-7](#) Resolution Re: Authorization for the Sheriff to Purchase Finger Print Machine and to Transfer Funding from IT and Jail Assessments Undesignated Fund Balance
- [Item #6-8](#) Resolution Re: Authorize La Crosse County to Participate in the Wisconsin Community Development Block Grant for Centurylink (Requires Two-thirds of Full Board)
- [Item #6-9](#) Resolution Re: Support for Restoring Fairness by Correcting the Disparate Impact of the Tax Rate Limit at a time of Declining Property Values
- [Item #6-10](#) Resolution Re: Approve Acceptance of Energy Efficiency and Conservation Block Grant Contract for \$219,400

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

- Item #6-11** Zoning Petition No. 1841 Filed by: Thomas A. Ceresa acting in behalf of Maple Grove Country Club, Inc, Craig S. Reedy, and Ronald Houser, C/O Kent D. & Delane D. Sparland to rezone Parcel 1 from Residential District "C" to Commercial District "B", and Parcel 2 from Residential District "A" To Agriculture District "B", in the Town of Hamilton
- Item #6-12** Zoning Petition No. 1839 Filed by Dave Cornell, Agent for Clements Family Inc, D/B/A Fox Hollow Golf Course, Roadside & Fox Hollow Banquets and acting in behalf of Donna Tremain to rezone from Agriculture District "A" to Commercial District "B" in the Town of Barre
- Item #6-13** Conditional Use Permit No. 810 Filed by Steven L. & Lynn L. Hockenbery to operate a construction business with outside storage of an 8.5-ft X 18-ft enclosed utility trailer on .50 acres of zoned Residential District "A" in the Town of Campbell
- Item #6-14** Zoning Petition No. 1840 Filed by Joseph W. Katchever and Tami M. Plourde to rezone from Residential District "A" to Agriculture District "A" in the Town of Medary
- Item #6-15** Zoning Petition No. 1842 Filed by James & Roberta Degenhardt, acting in behalf of Robert S. & Gloria D. Nuttleman & The Nuttleman Trust to rezone from Transitional Agriculture District to Agriculture District "A" in the Town of Hamilton
- Item #6-16** Zoning Petition No. 1843 Filed by Phyllis M. & Richard T. Thaldorf to rezone from Exclusive Agriculture District to Agriculture District "A" in the Town of Farmington
- Item #6-17** Resolution Re: Authorization to Support an Application to the Wisconsin Working Lands Initiative Purchase of Agriculture Conservation Easement Program (PACE)

HEALTH AND HUMAN SERVICES BOARD (JILL BILLINGS)

- Item #6-18** Resolution Re: Age of Juvenile Court Jurisdiction
- Item #6-19** Resolution Re: Financial Support of Local Public Health by the State of Wisconsin
- Item #6-20** Resolution Re: Child & Family Services Review Planning and Follow Up

SUGGESTIONS FOR FUTURE AGENDA TOPICS**ADJOURN**

- Item #6-21** The Chair will entertain a motion to adjourn