



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, MARCH 18, 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 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, MARCH 12, 2010**

## **AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING**

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** THURSDAY, MARCH 18, 2010 - 6:00 P.M.  
**CALL TO ORDER:** COUNTY BOARD 1<sup>ST</sup> VICE CHAIR: TARA J. JOHNSON  
**ROLL CALL:** COUNTY CLERK: LINDA A. STONE

### **PLEDGE OF ALLEGIANCE**

### **COMMUNICATIONS AND ANNOUNCEMENTS**

A) County Board Chair Report – 1<sup>ST</sup> Vice Chair Tara J. Johnson

**Item #3-4** Resolution Re: Recognition of Long and Faithful Service of John E. Flynn

- Historic Sites Preservation Commission (Beverly Mach)
- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

- Legislative Ideas for WCA
- Indigent Burials
- Employee Demographics

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting held during recess, if any

### **APPOINTMENT(S)**

Item #3-5 Re-appoint Lynne Valiquette to the Ethics Committee for a three-year term to expire April 30, 2013.

Item #3-6 Appoint Gerald Sebranek to fill the vacancy on the Commission on Equal Opportunities in Housing for the remainder of the five-year term to expire April 30, 2014.

### **CONSENT AGENDA**

Item #3-7 A) Approval of the Minutes of the County Board of Supervisors Monthly Meeting held February 18, 2010 and the Planning Meeting held March 8, 2010.

B) Approval Of The Claims List

### **PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)**

**Item #3-8** Conditional Use Permit No. 806 filed by Robert Swartz, acting in behalf of The Paul E. Stry Foundation, C/O Trust Point Inc., to amend Conditional Use Permit No. 172 to add additional acreage to the existing Nature And Visitor's Center on lands zoned Agriculture District "A" in the Town of Shelby

**Item #3-9** Zoning Petition No. 1833 filed by David and Julie Harter to rezone from Transitional Agriculture District to Agriculture District "A" in the Town Of Onalaska

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER) Continued**

- Item #3-10** Termination of Conditional Use Permit No. 45 – Termination No. 70 filed by La Crosse County to Terminate the Conditional Use Permit issued to Teunis Van Wyk in 1982 to operate a veterinary clinic on land zoned Agriculture District "A" in the Town of Barre because the business has not been in operation of a period in excess of 12 consecutive months
- Item #3-11** Termination of Conditional Use Permit No. 208 – Termination No. 71 filed by La Crosse County to Terminate the Conditional Use Permit issued to Dean Blegan in 1980 for a wholesale jewelry business on land zoned Agriculture District "A" in the Town of Greenfield

**EXECUTIVE COMMITTEE (JOE VEENSTRA)**

- Item #3-12** Second 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 #3-13** First Consideration of Ordinance No. 79 to Amend S. 3.13(4)(b)4. of Chapter 3 of the General Code of La Crosse County, Wisconsin Regarding Mileage Reimbursement
- Item #3-14** Resolution Re: Elected Officials' Salaries for Next Term
- Item #3-15** Resolution Re: Support of Legislation to Create Regional Transit Authorities (RTAs)
- Item #3-16** Resolution Re: Three-Year Statement of Intentions for Department of Transportation

**AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)**

- Item #3-17** Resolution Re: Medical Assistance (MA) Transportation

**HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)**

- Item #3-18** Resolution Re: Support Healthiest County 2015 - La Crosse Community Health Improvement Plan

**PUBLIC WORKS AND INFRASTRUCTURE (CHARLES SPIKER)**

- Item #3-19** Resolution Re: Authorization to Sell Unimproved Parcel to Town of Shelby
- Item #3-20** Resolution Re: Authorization to Sell Unimproved Parcel to City of La Crosse

**SUGGESTIONS FOR FUTURE AGENDA TOPICS****ADJOURN**

- Item #3-21** The Chair will entertain a motion to adjourn.