

ADDENDUM

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LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, SEPTEMBER 16, 2010
MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST N, LA CROSSE WI
TIME OF MEETING: **5:00 P.M. Addendum Presentation;**
6:00 Monthly Meeting as originally noticed

COMMUNICATIONS AND ANNOUNCEMENTS

ADDENDUM ITEM

- **A1) Administrator Report - Steve O'Malley:** 2011 County Administrator Budget Recommendation Presentation (This is being presented primarily for those that were unable to be at the Monday Planning Meeting, or any who would like more clarification or have more questions.)

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
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, SEPTEMBER 10, 2010

DATE ADDENDUM NOTICE FAXED, MAILED, EMAILED AND POSTED: TUESDAY, SEPTEMBER 14, 2010

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AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: **5:00 P.M. Addendum Presentation;**
 6:00 Monthly Meeting as originally noticed
CALL TO ORDER: COUNTY BOARD CHAIR: STEVEN P. DOYLE
ROLL CALL: COUNTY CLERK: LINDA A. STONE

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

ADDENDUM ITEM

A1) Administrator Report - Steve O'Malley: 2011 County Administrator Budget Recommendation Presentation (This is being presented primarily for those that were unable to be at the Monday Planning Meeting, or any who would like more clarification or have more questions.)

A2) County Board Chair Report - Steve Doyle

- [Badger Coulee Transmission Line](#) – Planner Charlie Handy
- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

- Item #9-5 **APPOINTMENT** - Appoint Jason Witt as Human Services Director

C) Corporation Counsel Report – William Shepherd

- Public Records – e-mails

D) Acknowledgement of cards and correspondence, if any

E) Committee Meeting held during recess, if any

APPOINTMENTS

Item #9-6 Appoint Mike Richards to replace Joan Curran on the La Crosse County Economic Development Fund Board

Item #9-7 Appoint Tina Wehrs to replace Vicki Burke on the Lake Onalaska Protection and Rehabilitation District

CONSENT AGENDA

Item #9-8 A) Approval of the Minutes of the County Board of Supervisors Planning Meeting held August 9, 2010 and Monthly Meeting held August 19, 2010
 B) Approval Of The Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

- Item #9-9** Zoning Petition No. 1849 Filed by Tony L. and Teresa M. Brenengen to rezone from Exclusive Agriculture District to Agriculture District "A" in the Town of Washington
- Item #9-10** Zoning Petition No. 1850 Filed by Sean Gavaghan, acting on behalf of Gavaghan LLC to rezone Parcel A from Exclusive Agriculture District to Residential District "A", in the Town of Onalaska
- Item #9-11** Zoning Petition No. 1851 Filed by Daniel and Barbara Navrestad, acting on behalf of Paul E. Kunert to rezone from Exclusive Agriculture District to Agriculture District "A" in the Town of Shelby
- Item #9-12** Zoning Petition No. 1852 Filed by Howard C. Tracey, acting on behalf of Paul E., Marilyn M., Margaret and Howard C. Tracey and Susan K. Servais to rezone from Exclusive Agriculture District to Residential District "A" in the Town of Farmington
- Item #9-13** Zoning Petition No. 1853 Filed by Nicholas L. Franke, acting on behalf of HF Eagle Properties LLC, to rezone from Exclusive Agriculture District to Agriculture District "A" in the Town of Farmington
- Item #9-14** Zoning Petition No. 1854 Filed by Thomas A. and Jane M. Buss to rezone from Transitional Agriculture District to Agriculture District "A" in the Town of Holland
- Item #9-15** Conditional Use Permit No. 816 Filed by Don Fritsch, acting on behalf of The Arne Revocable Trust, c/o Ralph Marking to use an existing 11 acre hayfield for parking of vehicles during the University of Wisconsin-La Crosse National Cross Country Meet held each October at the Maple Grove Country Club on land that is zoned Exclusive Agriculture District in the Town of Hamilton
- Item #9-16** Resolution Re: Designation of the Palmer/Lewis Octagon House as a La Crosse County Historic Site – Vicki Twinde-Javner
- Item #9-17** Resolution Re: A Public Participation Plan for the Preparation, Review, and Adoption of a Farmland Preservation Plan for La Crosse County

EXECUTIVE COMMITTEE (TARA JOHNSON)

- Item #9-18** Resolution Re: Adoption Of ICMA Deferred Compensation Program

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

- Item #9-19** Second Consideration of Ordinance No. 83 to Repeal and Recreate S. 11.45 entitled "La Crosse County Smoke Free Air Act," Amend S. 11.50(1), and Repeal S. 11.53 entitled "Smoke Free Dining" of the General Code of La Crosse County, Wisconsin

PUBLIC WORKS AND INFRASTRUCTURE (CHARLES SPIKER)

- Item #9-20** Resolution Re: Approval of the Relocation Order and Right-of-Way Acquisition for the County Trunk Highway S (Sand Lake Road Project)
- Item #9-21** Resolution Re: Approval of 2011 Temporary Lease Agreement with Waterplace One

SUGGESTIONS FOR FUTURE AGENDA TOPICS**ADJOURN**

- Item #9-22** The Chair may entertain a motion to adjourn.