



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS  
REORGANIZATIONAL MEETING

**DATE OF MEETING:** TUESDAY, APRIL 19, 2011

**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/WHLA  
WSM News  
WXOW - TV 19  
FOX 9 NEWS  
WEAU  
WPR

**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, APRIL 15, 2011**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** TUESDAY, APRIL 19, 2011 - 6:00 P.M.  
**CALL TO ORDER:** COUNTY BOARD CHAIR: STEVEN DOYLE  
**ROLL CALL:** COUNTY CLERK: GINNY DANKMEYER

### **MOMENT OF SILENCT FOR PAST SUPERVISOR TOM RAUK**

### **PLEDGE OF ALLEGIANCE**

### **COMMUNICATIONS AND ANNOUNCEMENTS**

#### A) County Board Chair Report - Steven Doyle

- Redistricting Committee Update:
  - Decide on date for Public Hearing in May – Bring your calendar
- Western Wisconsin Cares Report – Tara Johnson
- Supervisor Conference Reports

#### B) Administrator Report - Steve O'Malley

- May 9, 2011 Policy Planning Agenda:
  - Redistricting Committee Report
  - Gas to Energy
- Clarification on LEC dedication date: May 5, 2011 4:30 p.m.
- Update on Flood Status

#### C) Corporation Counsel Report – William Shepherd

- [Update on Supervisor's Questions](#) (enclosure)

#### D) Acknowledgement of cards and correspondence, if any

#### E) Committee Meeting held during recess, if any

### **APPOINTMENT(S)**

- Item #4-4 Re-appoint Mary Bach Filla to the Library Board for a three year term to expire December 31, 2013
- Item #4-5 Re-appoint Audrey Kader to the Commission on Aging for a three year term to expire April 30, 2014
- Item #4-6 Appoint Betty Woodruff to the Commission on Aging for a three year term to expire April 30, 2014
- Item #4-7 Re-appoint Patricia Boge to the Commission on Aging for a three year term to expire April 30, 2014
- Item #4-8 Re-appoint Jim Nesbitt to the Criminal Justice Management Council for a term of three years to expire April 20, 2014
- Item #4-9 Re-appoint Mike Desmond to the Criminal Justice Management Council for a term of three years to expire April 20, 2014
- Item #4-10 Re-appoint Robert Machotka to the Commission of Equal Opportunities In Housing for a term of five years to expire April 30, 2016
- Item #4-11 Re-appoint Ilona Hansen to the Farmland Preservation Committee for a three year term to expire April 30, 2014
- Item #4-12 Re-appoint Don Bina to the Farmland Preservation Committee for a three year term to expire April 30, 2014

**APPOINTMENT(S) – (Continued)**

- Item #4-13 Re-appoint Mike Weibel to the Farmland Preservation Committee for a three year term to expire April 30, 2014
- Item #4-14 Re-appoint Margaret Wood to the Solid Waste Policy Board for a three year term to expire April 30, 2014
- Item #4-15 Re-appoint David Eddy to the Solid Waste Policy Board for a three year term to expire April 30, 2014
- Item #4-16 Appoint Teresa Walter to the Solid Waste Policy Board for a three year term to expire April 30, 2014

**CONSENT AGENDA**

- Item #4-17 A) Approval of the Minutes of the County Board of Supervisors Planning Meeting held March 7, 2011 and the Montly Meeting held March 17, 2011  
B) Approval of the Claims List

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

- Item #4-18 Resolution Re: Protect SeniorCare Program
- Item #4-19 Resolution Re: Support Transit
- Item #4-20 Resolution Re: Preservation of Legislative Oversight for Medicaid Changes (Medicaid, BadgerCare Plus, SeniorCare, Family Care)

**EXECUTIVE COMMITTEE (TARA JOHNSON)**

- Item #4-21 Resolution Re: Acknowledge The Best of Public Service
- Item #4-22 Resolution Re: To Express Support For The Indian Reservation Roads Program
- Item #4-23 Resolution Re: Opposition to the Provisions of the Governor's 2012-13 Proposed Budget Which Cut Shared Revenue to Counties Without Providing Any Significant Mandate Relief Or Reform
- Item #4-24 Resolution Re: Opposition to Funding Cuts for Child Support in 2011-13 Executive Budget
- Item #4-25 Resolution Re: Honoring Public Employees, Affirming Support For Collective Bargaining and Calling for Repeal of Portions of Act 10
- Item #4-26 Resolution Re: Opposing Changes to Same Day Voter Registration and Opposing Voter ID Requirements in Wisconsin and Specifically Expressing Opposition to Senate Bill 6
- Item #4-27 Resolution Re: Implementing County Pick-Up Of Employee Retirement Contributions Pursuant to 26 U.S.Code Section 414(h)(2)

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

- Item #4-28 Resolution Re: Adoption of Complete Streets Policy for La Crosse County
- Item #4-29 Resolution Re: Opposing the Governor's Proposed State Takeover and Privatization of Income Maintenance Administration Negatively Impacting the Elderly, Poor, Disabled and Hungry Families
- Item #4-30 Resolution Re: Opposing the Proposed 10% Cut to Youth Aids and Increased Juvenile Correctional Institution (JCI) Rate
- Item #4-31 Resolution Re: Opposing the Governor's Proposed Family Care Enrollment Caps Negatively Impacting the Elderly, Disabled and Developmentally Disabled

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)**

- Item #4-32 Zoning Petition No. 1865 filed by Scott A & Christine J Kainz, to rezone from Transitional Agriculture District to Agriculture District "A" in the Town of Hamilton
- Item #4-33 Conditional Use Permit No. 826 filed by Edward & Diane Rohmeyer, to operate a computer repair business from their home and in an office in a detached accessory building on land zoned Agriculture District "A" in the Town of Onalaska
- Item #4-34 Conditional Use Permit No. 827 filed by Tom Dummer; Acting On Behalf Of Green Earth Compost Products, to amend existing Conditional Use Permit No. 690 on land zoned Exclusive Agriculture District in the Town(s) of Holland and Onalaska
- Item #4-35 Conditional Use Permit No. 828 filed by Paul & Julie Larson; Acting On Behalf Of Sunray Dairy LLP, to build and operate a farmstead creamery business on land zoned Exclusive Agriculture District in the Town of Farmington
- Item #4-36 Conditional Use Permit No. 829 filed by Keith Mathison; Acting On Behalf Of Milestone Materials, A Division of Mathy Construction Co., to operate under Conditional Use Permit No. 511 and Non-Metallic Mining Permit No. 9, on land zoned Exclusive Agriculture District, Transitional Agriculture District & Agriculture District "A" in the Town of Greenfield

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

- Item #4-37 Resolution Re: Opposing Proposed Decrease in General Transportation Aids (GTA) to Counties for 2011-2013 State of Wisconsin Budget
- Item #4-38 Resolution Re: Approval of Utility Easement Agreement Request by the Village of West Salem
- Item #4-39 Resolution Re: Opposing Elimination of Municipal Recycling Mandate

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

**ADJOURN**      Item #4-40