



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, FEBRUARY 17, 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
WSM News
WXOW - TV 19
FOX 9 NEWS
WEAU
WLSU/WHLA

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, FEBRUARY 11, 2011

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, FEBRUARY 17, 2011 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: STEVEN P. DOYLE
ROLL CALL: CHIEF DEPUTY COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

- A) County Board Chair Report - Steve Doyle
- Public Health Month Recognition Displays
 - Criminal Justice Town Hall Meeting Sign-up Sheet
 - Supervisor Conference Reports
- B) Administrator Report - Steve O'Malley
- WCA Legislative Conference
 - Update on Budget
 - Appointment of Highway Commissioner
- C) Corporation Counsel Report – William Shepherd
- Dismissal of claim – Stenberg, et. al. v. County of La Crosse
- D) Acknowledgement of cards and correspondence, if any
- E) Committee Meeting held during recess, if any

APPOINTMENT(S)

- Item #2-1 Re-appoint Barb Kooiman to the Historic Sites Preservation Committee for the remainder of a term to expire on December 31, 2012
- Item #2-2 Appoint Steve Earp to the Harbor Commission to replace Dale Wetterling for the remainder of a term to expire July 31, 2013

CONSENT AGENDA

- Item #2-3 A) Approval of the Minutes of the County Board of Supervisors Planning Meeting held January 10, 2011 and Monthly Meeting held January 20, 2011
 B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

- Item #2-4 Zoning Petition No. 1861 filed by John H Noyes, acting on behalf of C-M Robers LLC to rezone from Agriculture District "A" and Industrial District to Commercial District "C" in the Town of Campbell
- Item #2-5 Resolution Re: Authorization to Support an Application to the Wisconsin Working Lands Initiative Purchase of Agricultural Conservation Easement Program (PACE)

EXECUTIVE COMMITTEE (TARA JOHNSON)

- Item #2-6 Resolution Re: Best of Public Service
- Item #2-7 Resolution Re: Appointment of County Clerk
- Item #2-8 Resolution Re: Adoption of Contract for Hillview Union 2011
- Item #2-9 Resolution Re: Recognizing the Life and Service of General Vang Pao
- Item #2-10 Resolution Re: Charging of Fees for NIVD Activities

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

Item #2-11 Second Consideration of Ordinance No. 88 to Amend Sections in Chapter 11 Entitled "Public Health & Human Services" of the General Code of La Crosse County, Wisconsin

PUBLIC WORKS AND INFRASTRUCTURE (CHARLES SPIKER)

Item #2-12 Resolution Re: Approval of Extension of Lease with Goose Island Campground Concessionaire

Item #2-13 Resolution Re: Determination of Necessity to Acquire Schroeder Property on State Road 16

SUGGESTIONS FOR FUTURE AGENDA TOPICS

ADJOURN Item #2-14