



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JULY 21, 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, JULY 15, 2011

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, JULY 21, 2011 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: STEVEN DOYLE
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

- A) County Board Chair Report - Steven Doyle
- County Board Picnic Sign-up
 - Supervisor Conference Reports
- B) County Clerk – Ginny Dankmeyer
- Election of County Board Chair
 - Election of 1st Vice Chair, if necessary
- C) Administrator Report - Steve O'Malley
- Presentation by Clifton Gunderson – Audit Report on La Crosse County's 2010 Comprehensive Annual Financial Report (CAFR): (the complete Financial Report(CAFR), has been placed in Supervisor's Lockers)
 - Questions regarding new fees for Ordinance No. 86, "Waterway Markers and Regulatory Signage Regulations" – Harbor Commission Representative
 - State Budget and 2012 Budget Process
- D) Acknowledgement of cards and correspondence, if any
- E) Committee Meeting held during recess, if any

APPOINTMENT(S)

- Item #7-3 Re-appoint Sharon Hampson to the Sustainable La Crosse Commission for a two year term to expire August 20, 2013
- Item #7-4 Re-appoint Marilyn Pedretti to the Sustainable La Crosse Commission for a two year term to expire August 20, 2013

CONSENT AGENDA

- Item #7-5 A) Approval of the Minutes of the County Board of Supervisors Public Hearing on Redistricting May 16, 2011, Planning Meeting held June 6, 2011 and the Monthly Meeting held June 16, 2011
 B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

- Item #7-6 Zoning Petition No. 1872 to amend the La Crosse County Zoning Ordinance filed by Mike Peterson; acting on behalf of Word of Life Ministries Inc, 2015 Ward Ave, La Crosse, WI 54601 to rezone from Exclusive Agriculture District & Commercial District "B" To Agriculture District "A", in the Town of Barre.
- Item #7-7 Conditional Use Permit No. 834 filed by Donald J & Sherri A Dunham, to operate a commercial animal establishment on 3.01 acres of land zoned Exclusive Agriculture District in the Town of Hamilton
- Item #7-8 Conditional Use Permit No. 835 filed by Lon R Dessner & Lori J Mayne, to operate an automobile, cycle and recreational vehicle repair business on 3.04 acres of land zoned Agriculture District "A" in the Town of Burns

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (continued)

- Item #7-9 Conditional Use Permit No. 836 filed by Amanda K & Jeremy Christianson, to expand an in-home child care center to a group day care licensed for up to twenty (20) children on land zoned Agriculture District "A" in the Town of Farmington
- Item #7-10 Conditional Use Permit No. 837 filed by David & Julie Harter, to store trucks inside buildings, to perform maintenance on trucks and equipment and salt storage as part of Harter Trucking on 0.50 acres of land zoned Transitional Agriculture District in the Town of Onalaska
- Item #7-11 Conditional Use Permit No. 838 filed by David & Julie Harter, to store trucks inside along with storage for lime screenings as part of Coulee Concrete Repair on 0.50 acres of land zoned Transitional Agriculture District in the Town of Onalaska
- Item #7-12 Resolution Re: Designation of Striped School as a La Crosse County Historic Site
- Item #7-13 Resolution Re: Designation of Middle Ridge "Little School" as a La Crosse County Historic Site

EXECUTIVE COMMITTEE (TARA JOHNSON)

- Item #7-14 Resolution Re: Acknowledge "The Best of Public Service"
- Item #7-15 Resolution Re: Approval of Phase II Sale of Vacant Lots in Meadow Park Estates
- Item #7-16 Resolution Re: Acceptance of Clifton Gunderson's Audit Report on La Crosse County's 2010 Comprehensive Annual Financial Report (CAFR)
- Item #7-17 Resolution Re: Authorizing The County Treasurer, County Administrator, & County Finance Director to enter into an Institutional Agency Agreement with Marshall & Ilsley Trust Company N.A. for Investment of County Funds
- Item #7-18 Resolution Re: Approval of Intergovernmental Agreement for the repair of Bliss Road

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

- Item #7-19 Second Consideration of Ordinance No. 91 to create S 1.565 Entitled "Mental Health Recovery Services (MHRS) Advisory Council" of the General Code of La Crosse County, Wisconsin

SUGGESTIONS FOR FUTURE AGENDA TOPICS

ADJOURN Item #7-20