



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, MARCH 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
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, MARCH 11, 2011

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

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

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

- A) County Board Chair Report - Steven Doyle
- Supervisor Conference Reports
- B) Administrator Report - Steve O'Malley
- County Board members email addresses
 - Update on potential spring flooding and Emergency Operations Center
 - Update on State Budget (enclosures) [Administrator's Budget & Impact on Human Services](#)
- C) Acknowledgement of cards and correspondence, if any
D) Committee Meeting held during recess, if any

APPOINTMENT(S)

- Item #3-3 Appoint Terry Larsen to the Board of Adjustment to replace Terry Houlihan for the remainder of a term to expire on December 31, 2011
- Item #3-4 Appoint Terry Houlihan to the Board of Adjustment to replace 1st Alternate George Hammes for a term to expire on December 31, 2011

CONSENT AGENDA

- Item #3-5 A) Approval of the Minutes of the County Board of Supervisors Monthly Meeting held February 17, 2011 and Planning Meeting held February 21, 2011
B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

- [Item #3-6](#) Zoning Petition No. 1862 filed by Timothy J & Wendy R Markgren; OBO Markgren Landscape Group, Inc., to rezone from Industrial District to Commercial District "B" in the Town of Onalaska
- [Item #3-7](#) Conditional Use Permit No. 823 filed by Fred W & Elizabeth Schomberg, to excavate and sell borrow materials from an approximate ½ acre site along the north side of Logging Road on land that is zoned Exclusive Agriculture District in the Town of Barre
- [Item #3-8](#) Zoning Petition No. 1863 filed by David Herlitzke; OBO D&E Herlitzke Trust, to rezone from Agriculture District "A" to Commercial District "C" in the Town of Onalaska
- [Item #3-9](#) Conditional Use Permit No. 824 filed by Todd & Tonia Wright, to operate a landscaping and excavating business and a contractor's storage for a separate unrelated owner and business on land that is zoned Exclusive Agriculture District in the Town of Holland
- [Item #3-10](#) Conditional Use Permit No. 825 filed by F. David & Diane M Wolf, to operate a coach busing/transport business on 4.69 acres on land that is zoned Exclusive Agriculture District in the Town of Bangor

EXECUTIVE COMMITTEE (TARA JOHNSON)

- Item #3-11 Resolution Re: Best of Public Service
- Item #3-12 Resolution Re: Three-Year Statement Of Intentions For Department Of Transportation
- Item #3-13 Resolution Re: Authorization To Transfer Funds From Land Records Undesignated Fund Balance to Pay For Fidler E-Recording Software Maintenance (Requires Two-thirds Present)
- Item #3-14 Resolution Re: Accept Healthy Living Contract and Increase Health Educator I hours by .09 FTE – 3.5 Hr/week and hire a LTE work assistant for 150 hours between May – September 2011
- Item #3-15 Regional Principles of Collaboration Compact

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

- Item #3-16 Resolution Re: Approval of Acceptance of Art Show Funds for Wisconsin Well Women Program
- Item #3-17 Resolution Re: Approval of Acceptance of Horse Show Funds for Wisconsin Well Women Program

SUGGESTIONS FOR FUTURE AGENDA TOPICS

ADJOURN Item #3-18