



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, FEBRUARY 16, 2012
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, FEBRUARY 10, 2012

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, FEBRUARY 16, 2012 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

- A) County Board Chair Report - Tara Johnson
- [2012 County Board Work Plan](#) (enclosure)
 - Supervisor Conference Reports and Announcements
- B) Administrator Report - Steve O'Malley
- [Item #2-1](#) [Proclamation February 2012](#) - Public Health Month
- C) Acknowledgement of cards and correspondence, if any
- D) Committee Meeting(s) held during recess, if any

CONSENT AGENDA

- [Item #2-2](#) A) Approval of the minutes of the County Board of Supervisors Planning Meeting held January 9, 2012 and the Monthly Meeting held January 19, 2012
 B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

- [Item #2-3](#) Second Consideration of Ordinance No. 94 to create Chapter 33 entitled "Regulation of Outdoor Advertising" of the General Code of La Crosse County, Wisconsin

Note: If [Item #2-3](#), Ordinance No. 94, is not approved by the County Board, the Planning, Resources and Development Committee shall hold a recess meeting in Room B390-Basement, Administrative Center, to consider [Item #2-4](#), Resolution Re: Approve a Second Extension to the Temporary Moratorium on Certain Types of Outdoor Advertising immediately after the vote on Ordinance No. 94

- [Item #2-4](#) Resolution Re: Approve a Second Extension to the Temporary Moratorium on Certain Types of Outdoor Advertising
- [Item #2-5](#) Conditional Use Permit No. 848 filed by John Dietrich and Kirby Pabst for Pabst Engineering & Manufacturing Inc, acting on behalf of Frank A. & Janice M. Fogel and Franks Repair, for a Conditional Use Permit to operate a test site for a full featured modular anaerobic digester machine on 0.69 acre parcel south of N6281 County Road ZB on land zoned Agriculture District "A" in the Town of Onalaska
- [Item #2-6](#) Zoning Petition No. 1882 to amend the La Crosse County Zoning Ordinance filed by Harlan G. and Ingrid Ruroden for a petition to rezone from Exclusive Agriculture District to Agriculture District "A" the following described land for continued residential use in the Town of Farmington
- [Item #2-7](#) Zoning Petition No. 1883 to amend the La Crosse County Zoning Ordinance filed by Terry A. and Susan L. Arentz for a petition to rezone from Exclusive Agriculture District to Agriculture District "A" the following described land to split the farm house and outbuildings from the productive farmland in the Town of Washington

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (continued)

- Item #2-8** Termination No. 79 filed by La Crosse County Zoning, Planning and Land Information Department to terminate Conditional Use Permit No. 531 issued to Dennis Reeck and passed by the County Board on March 15, 2001, to park a 16-ft enclosed trailer with pressure washer and supplies on his driveway associated with a mobile auto detailing business on land zoned Residential District "A" in the Town of Greenfield. Reason for terminating – The business has not operated from this site for more than 12 consecutive months and has moved to a new location
- Item #2-9** Termination No. 80 filed by La Crosse County Zoning, Planning and Land Information Department on a petition to terminate Conditional Use Permit No. 87 issued to Century Teleview of WI, Inc., now operating as CC VIII Operating, LLC/Charter Communications, and passed by the County Board on July 2, 1984 to construct and operate a 230-ft communications tower on land zoned Residential District "A" in the Town of Medary. Reason for terminating – The tower was decommissioned and removed in the spring of 2010
- Item #2-10** Termination No. 81 filed by La Crosse County Zoning, Planning and Land Information Department on a petition to terminate Conditional Use Permit No. 669 issued to Paul & Debra Hosch, and passed by the County Board on December 16, 2004 to operate a business called The Big Event Company which includes the storage of eight (8) inflatable playspaces, a trackless train, casino tables and décor along with an inventory of children's activities and trailers to haul them on land zoned Residential District "A" in the Town of Onalaska. Reason for terminating – The business has moved to a new location zoned Commercial District "B"

PUBLIC WORKS AND INFRASTRUCTURE (CHARLES SPIKER)

- Item #2-11** Resolution Re: Approval of Lease with Water Place One, LLC

EXECUTIVE COMMITTEE (VICKI BURKE)

- Item #2-12** Resolution Re: Reauthorization of Self-Insurance
- Item #2-13** Resolution Re: Increase Hours of a Health Educator by 0.2 FTE – 7.5 Hr/Week
- Item #2-14** First Consideration of Ordinance No. 103 to amend ss. 1.01(1)(f) and (2)(a), 1.02, 1.16(2)(f) and (3), 1.21(4)(b)5., 1.28, 1.30, 1.31, 1.41(3), 1.47(1), 1.48, and to repeal ss. 1.37 and 1.42(2)(h), Of Chapter 1 entitled "General Government" of the General Code of La Crosse County, Wisconsin

JUDICIARY AND LAW COMMITTEE (MAUREEN FREEDLAND)

- Item #2-15** Resolution Re: Approval of EPCRA Computer & Hazmat Response Equipment Grant for 2012

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #2-16** **ADJOURN**