



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JULY 19, 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 Joe Chilsen

MEMBERS: If unable to attend, call the County Board Chair at (608) 785-9581.

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 13, 2012

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, JULY 19, 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

- WCA Registration Deadline
- Picnic Update – Bob Keil
- Mileage Reimbursement Reminder
- Supervisor Conference Reports and Announcements

B) Deputy County Administrator Report – Gary Ingvalson

- 2011 Annual Report for Health Department – We encourage you to read the full Annual Report online at:
http://www.co.la-crosse.wi.us/health/pdf/Annual_Report/2011HealthDeptAnnualReport.pdf
- 2011 Annual Report for Human Services – We encourage you to read the full Annual Report online at: <http://www.co.la-crosse.wi.us/HumanServices/reports.htm>

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting(s) held during recess, if any

APPOINTMENT(S)

- Item #7-3 Appoint Steve Doyle to the Farmland Preservation Committee for a term to expire April 30, 2017
- Item #7-4 Appoint Rolly Bogert to the Farmland Preservation Committee for a term to expire April 30, 2017

CONSENT AGENDA

- Item #7-5 A) Approval of the La Crosse County Board of Supervisors Planning meeting held June 11, 2012 and the Monthly meeting held June 21, 2012
 B) Approval of the Claim's List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)

- Item #7-6 Zoning Petition No. 1902 to amend the La Crosse County Zoning Ordinance filed by Mark Pierce, on behalf of Mark & Corine M Watzka, to rezone from Exclusive Agriculture District to Agriculture District "A", a 5.01 acre parcel, for continued residential use, in the Town of Burns
- Item #7-7 Zoning Petition No. 1904 to amend the La Crosse County Zoning Ordinance filed by Daniel J & Debra S Kendhammer to rezone from Exclusive Agriculture District to Agriculture District "A" a 10.8 acre parcel, for a future single family home, Town of Burns

PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)

- Item #7-8 Resolution Re: Approval of Market Value Pricing for Specialty Waste Delivered to the NSP RDF Facility

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #7-9 Resolution Re: Acceptance of CliftonLarsonAllen Audit Report on La Crosse County's 2011 Comprehensive Annual Financial Report (CAFR)
- Item #7-10 Resolution Re: Approval of Community Development Block Grant Housing Consortium Agreement
- Item #7-11 Resolution Re: Address Concerns about the Route of the Badger Coulee Transmission Line Running through City of Onalaska

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

- Item #7-12 Resolution Re: Accept Contract for Harvest of the Month Partnership

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #7-13 **ADJOURN**