



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JUNE 21, 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, JUNE 15, 2012

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, JUNE 21, 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
- June Dairy Month (cheese and crackers will be provided by June Dairy Month Committee)
 - County Board Picnic Update – Bob Keil
 - Supervisor Conference Reports and Announcements
- B) Corporation Counsel Report – Dave Lange
- Minority Report Procedure
- C) Administrator Report - Steve O'Malley
- Child Support Program Performance Award
 - [Budget Timeline](#) (enclosure)
 - Lakeview Tours
 - Skipperliner Acquisitions Update
 - Park Plaza Update
- D) Acknowledgement of cards and correspondence, if any
 E) Committee Meeting(s) held during recess, if any

APPOINTMENTS

- Item #6-4 Re-appoint Don Meyer to the Harbor Commission for a two year term to expire July 31, 2014
- Item #6-5 Re-appoint Jackie Eastwood to the Transportation Coordinating Committee for a three year term to expire June 30, 2015
- Item #6-6 Re-appoint Sandy Sechrest to the Transportation Coordinating Committee for a three year term to expire June 30, 2015
- Item #6-7 Appoint Dick Mial to the Criminal Justice Management Council for three year term to expire April 30, 2015
- Item #6-8 Appoint Xong Xiong to the Criminal Justice Management Council for a three year term to expire April 30, 2015
- Item #6-9 Appoint D. LeRoy Sua to the Criminal Justice Management Council for a three year term to expire April 30, 2015
- Item #6-10 Appoint Patti Balacek to the Economic Development Fund Board
- Item #6-11 Appoint Robert Sandman to the Planning, Resources and Development Committee
- Item #6-12 Appoint Sharon Hampson to the ITBEC (Southwest International Trade, Business and Economic Development Council).
- Item #6-13 Appoint Andrew Londre to the SWRCD (Southwest Badger Resource Conservation and Development).

CONSENT AGENDA

- Item #6-14 A) Approval of the La Crosse County Board of Supervisors Planning Meeting held May 7, 2012 and the Monthly meeting held May 17, 2012
 B) Approval of the Claim's List

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

- Item #6-15 Resolution Re: Requesting that the Department of Health Services Incentivize More Effective Regional Collaboration, Costs Savings and Efficiency in Income Maintenance (IM) Administration by Bringing More Equity to Calendar Year 2013 Consortia Funding Allocations
- Item #6-16 Resolution Re: Requesting the State of Wisconsin Suspend the Current Request for Proposal (RFP) for Wisconsin Works (W2)
- Item #6-17 Resolution Re: Support of Policy of Tax Equity on Other Tobacco Products

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)

- Item #6-18 Conditional Use Permit No. 856 filed by Michael P Sheldon & Larry V Sebranek, to operate a second hand retail store selling used items, older unused items and antiques in an existing building on a 0.40 acre parcel of land zoned Exclusive Agriculture District in the Town of Washington
- Item #6-19 Zoning Petition No. 1899 filed by Philip D & Julie A Kish, to rezone from Exclusive Agriculture District to Agriculture District "A" an 8.25 acre parcel for one (1) existing and one (1) future single family residences AND to rezone from Exclusive Agriculture District to Transitional Agriculture District a 34 acre, more or less, parcel of land in the Town of Farmington
- Item #6-20 Conditional Use Permit No. 857 filed by Gary L & Tammy L Simmons Revocable Trust to use a proposed 40-ft X 64-ft detached accessory garage to store materials and equipment relating to a construction business known as Simmons Construction, LLC on a 40.65 acre parcel of land zoned Exclusive Agriculture District in the Town of Onalaska
- Item #6-21 Zoning Petition No. 1901 filed by Mark Vehrenkamp, acting on behalf of Altra Federal Credit Union, to rezone from Commercial District "B" to Commercial District "C" a 0.53 acre parcel for a sheet metal business in the Town of Campbell

PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)

- Item #6-22 Resolution Re: Support for Inclusion of Multi-Use Trail in Highway 35 Reconstruction Project
- Item #6-23 Resolution Re: Approval of Agreement with the Wisconsin DOT regarding siting of a Continuously Operating Reference Station at the La Crosse County Landfill
- Item #6-24 Resolution Re: Approval of Lease of Property for Dog Park to Village of West Salem (Special PWI meeting will be held at 5:45 P.M. before County Board)

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #6-25 Resolution Re: Adoption of Sustainable Building Policy for Facilities and Purchasing
- Item #6-26 Resolution Re: Setting of the Time and Day for the Executive Committee Meetings (Committee Report – Resolution failed) Supervisor Ebert – Minority Report – recommend approval
- Item #6-27 First Consideration of Ordinance No. 105 to Amend S. 3.07 of Chapter 3 of the General Code of La Crosse County, Wisconsin Regarding Hours of Operation

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #6-28 ADJOURN