



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING ON THE BUDGET AND ANNUAL MEETING

DATE OF MEETING: **MONDAY, NOVEMBER 12, 2012, 6:00 P.M.** – Public Hearing followed by Annual Meeting. The Annual Meeting will begin following the public hearing on Monday evening if time allows and will continue on Tuesday morning.
TUESDAY, NOVEMBER 13, 2012, 9:00 A.M. - continuation of Annual Meeting

MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST N, LA CROSSE WI

TIME OF MEETING: 6:00 P.M. Monday Evening – Public Hearing followed by Annual Meeting
9:00 A.M. Tuesday Morning – continuation of Annual Meeting

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 Clerk's Office 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, NOVEMBER 09, 2012

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING AND ANNUAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: MONDAY, NOVEMBER 12, 2012 - 6:00 P.M.
 TUESDAY, NOVEMBER 13, 2012 – 9:00 A.M.
CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Individuals wishing to speak at the Public Hearing should sign up at the door by 6:00 P.M. and any individuals who do not wish to speak may submit written comments at the door

- Outline of County Administrator's Recommended Budget
- Public Comment

COMMUNICATIONS AND ANNOUNCEMENTS

- A) County Board Chair Report - Tara Johnson
- County Board Housekeeping Matters
 - Supervisor Conference Reports and Announcements
- B) Acknowledgement of cards and correspondence, if any
 C) Committee Meeting(s) held during recess, if any

CONSENT AGENDA

- Item #11-5 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held October 8, 2012 and the Monthly meeting held October 18, 2012
 B) Approval of the Claims List

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

- Item #11-6 Second Consideration of Ordinance No. 108 to Amend Sections in Chapter 11 Entitled "Public Health & Human Services" of the General Code of La Crosse County, Wisconsin
- Item #11-7 Second Consideration of Ordinance No. 110 to Amend Sections in Chapter 12 Entitled "Sanitation Code" of the General Code of La Crosse County, Wisconsin
- Item #11-8 Second Consideration of Ordinance No. 111 to Amend Sections in Chapter 13 Entitled "Licenses and Permits" of the General Code of La Crosse County, Wisconsin

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)

- Item #11-9 Zoning Petition No. 1910 to amend the La Crosse County Zoning Ordinance filed by Terrance Herbst, acting on behalf of and together with Steven C, Judy K, and Michelle N Herbst to rezone from Exclusive Agriculture District to the Agriculture District "A", an approximate 1.43 acre parcel in the Town of Hamilton
- Item #11-10 Zoning Petition No. 1912 to amend the La Crosse County Zoning Ordinance filed by Benjamin J and Amy K Breidenbach acting on behalf of Michael J and Angela D Horge to rezone from Residential District "A" to the Commercial District "B", an approximate 1,245 square foot parcel for parking use, in the Town of Onalaska
- Item #11-11 Conditional Use Permit No. 863 filed by Neil Hendrickson, acting on behalf of Beverly M Bockenbauer, to operate a mobile welding business, d/b/a Harley's Mobile Welding and to include outdoor storage on land zoned Exclusive Agriculture District in the Town of Hamilton

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (cont.)

Item #11-12 Conditional Use Permit No. 864 filed by Larry Mikshowskey, acting on behalf of Darlene Faas for an existing farm residence on Lot 1 (2.38 acres) of a proposed Certified Survey Map located within an approximate 35.88 acre Base Farm Tract on land zoned Exclusive Agriculture District in the Town of Washington

EXECUTIVE COMMITTEE (SHARON HAMPSON)

Item #11-13 Resolution Re: Authorization for Designation of Depositories

Item #11-14 Resolution Re: Cancellation of Outstanding County Checks

Item #11-15 Resolution Re: Authorizing the Approval of Increases to Certain La Crosse County Permits, Fees, and Charges for 2013

Item #11-16 Resolution Re: Authorization for Third-Party Administrators and Adoption of Rates for health and Dental Plans for Non-bargaining and Bargaining Employees for 2013

Item #11-17 Resolution Re: Changes in Positions Funded by Outside Sources (Non-Tax Levy) for 2013

Item #11-18 Resolution Re: Changes in General Operating Levy Positions and Hours For 2013 Budget

Item #11-19 Resolution Re: Modification of 2013 Compensation Plan for Non-Bargaining Employees

Item #11-20 Approval of 2012 Administrator's Recommended Budget

Item #11-21 Resolution Re: 2013 Tax Levy

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #11-22 **ADJOURN**