



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, OCTOBER 18, 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 COUNTY DEPARTMENTS

La Crosse Tribune	County Board Chair
WIZM/WKTY	County Administrator
WKBH & WLFN	County Clerk
WKBT - TV 8	Corporation Counsel
WLSU/WHLA	Personnel
WSM News	Finance
WXOW - TV 19	Human Services
FOX 9 NEWS	All Other Department Heads
WEAU	Facilities - Administrative Center Posting
WPR	

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, OCTOBER 12, 2012

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, OCTOBER 18, 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 Conference Hosting Recognition
 - 2013 Budget process reminders
 - [Board Education Opportunity: "Being a Client" – Monica Kruse \(enclosure\)](#)
 - District 11 interview schedule
 - Supervisor Conference Reports and Announcements
- B) Corporation Counsel Report – David Lange
- [Ordinance Review process and timeline \(enclosure\)](#)
- C) County Clerk Report – Ginny Dankmeyer
- Update on Ordinance procedures for packets
- D) Administrator Report - Steve O'Malley
- [Lakeview Business Park TIF Report – Brian Fukuda \(enclosure\)](#)
- E) Acknowledgement of cards and correspondence, if any
 F) Committee Meeting(s) held during recess, if any

APPOINTMENTS

- Item #10-3 Appoint Gary Kleinertz to the Mental Health Recovery Services Advisory Council to replace Sherry Bell for a term to expire April 16, 2013
- Item #10-4 Appoint Joe Veenstra to the Mental Health Recovery Services Advisory Council to replace Sharon Hampson for a term to expire April 16, 2013
- Item #10-5 Appoint Dawn Jorstad to the Mental Health Recovery Services Advisory Council to replace Va Thao for a term to expire April 16, 2013
- Item #10-6 Appoint Jean Sterling to the Mental Health Recovery Services Advisory Council to replace Beth Novak for a term to expire April 16, 2013
- Item #10-7 Appoint Keith Keller to the Mental Health Recovery Services Advisory Council to replace Kristine Buehler for a term to expire April 16, 2013
- Item #10-8 Appoint Laurie Roberts to the Mental Health Recovery Services Advisory Council to replace Shelly Skau for a term to expire April 16, 2013
- Item #10-9 Appoint Paul Brown to the Mental Health Recovery Services Advisory Council to replace Christin Skolnik for a term to expire April 16, 2013
- Item #10-10 Appoint Thomas Downer to the La Crosse County Housing Authority to replace Joe Bilskemper for a term to expire December 31, 2013

CONSENT AGENDA

- Item #10-11 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held September 10, 2012 and the Monthly meeting held September 20, 2012
 B) Approval of the Claims List

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #10-12 Second Consideration of Ordinance No. 109 to create S. 30.81(12) of Chapter 30 of the General Code of La Crosse County, Wisconsin Regarding No-Wake Zones
- Item #10-13 Resolution Re: Adoption of Citizen Participation Plan for Southwest Housing Consortium
- Item #10-14 Resolution Re: Approval of Submission of Grant Application on behalf of the Southwest Wisconsin Housing Consortium
- Item #10-15 Resolution Re: Creation of La Crosse County Business Assistance Grant Program
- Item #10-16 Resolution Re: Resolution Authorizing the Advertisement for Public Sale and the Sale of General Obligation Promissory Notes, Series 2012 A of the County of La Crosse, Wisconsin in an Aggregate Principal Amount not to exceed \$2,155,000, and related matters (Requires Two-thirds Present)

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

- Item #10-17 First 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 [Analysis](#); [Corrected](#); [Clean](#)
- Item #10-18 First Consideration of Ordinance No. 110 to Amend Sections in Chapter 12 Entitled "Sanitation Code" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Corrected](#); [Clean](#)
- Item #10-19 First Consideration of Ordinance No. 111 to Amend Sections in Chapter 13 Entitled "Licenses and Permits" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Corrected](#); [Clean](#)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)

- Item #10-20 Resolution Re: Authorization to Participate in Joint Storm Water Intergovernmental Agreement and Joint Public Education Effort
- Item #10-21 Resolution Re: Designation of Asbury Methodist Episcopal Church (Town of Onalaska) as a La Crosse County Historic Site
- Item #10-22 Resolution Re: Designation of Asbury Cemetery (Town of Onalaska) as a La Crosse County Historic Site
- Item #10-23 Conditional Use Permit No. 862 filed by Jeffrey L & Sharon A Kramer to amend Conditional Use Permit No. 855 to specifically amend or remove condition number fourteen (14) of Conditional Use Permit No. 855 on land zoned Agriculture District "A" in the Town of Shelby
- Item #10-24 Zoning Petition No. 1900 to amend the La Crosse County Zoning Ordinance filed by Ryan L Pfaff to rezone from the Exclusive Agriculture District to the Rural District, an approximate 1.47 acre parcel for continued residential use in the Town of Farmington

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #10-25 **ADJOURN**