



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, SEPTEMBER 20, 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 Clerk 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, SEPTEMBER 14, 2012

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, SEPTEMBER 20, 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
- New procedure to call in absences
 - WCA Conference details
 - Supervisor Conference Reports and Announcements
- B) Administrator Report – Steve O'Malley
- Item #9-3** Proclamation September 2012 - Juror Appreciation Month
- Xcel French Island Waste to Energy Plant – year in review
 - 2013 Budget Overview
- C) Acknowledgement of cards and correspondence, if any
D) Committee Meeting(s) held during recess, if any

APPOINTMENTS

- Item #9-4** Appoint Debra A. McKenney to the Economic Development Fund Board to replace Steve Burgess
- Item #9-5** Re-appoint Charles Spiker to the Solid Waste Policy Board to replace Margaret Wood for a term to expire April 30, 2014
- Item #9-6** Re-appoint Mike Wobbe to the Solid Waste Policy Board for a three year term to expire April 30, 2015

CONSENT AGENDA

- Item #9-7** A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held August 6th, 2012 and the Monthly meeting held August 16, 2012
B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)

- Item #9-8** Resolution Re: Approval of County Farm Property Annexation
- Item #9-9** Resolution Re: Approval of Changes to Restrictive Covenants Regarding West Salem Property

VETERANS, AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)

- Item #9-10** Resolution Re: Accept Proposal for Study and Development of Strategic Plan for Lakeview Health Center (Requires Two-thirds of Full Board) (Special meeting to be held jointly with Executive Committee on Monday, September 17, 2012)
- Item #9-11** Resolution Re: Accept Proposal for Engineering Site Study for Lakeview Health Center Neighborhood Facilities (Requires Two-thirds of Full Board) (Special meeting to be held jointly with Executive Committee on Monday, September 17, 2012)

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #9-12 Resolution Re: Acknowledge "The Best of Public Service"
- Item #9-13 Resolution Re: Normal Hours of Operation
- Item #9-14 First 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

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)

- Item #9-15 Second Consideration of Ordinance No. 106 to create S. 31.06 Entitled "Farmland Preservation Plan" as Part of the La Crosse County, Wisconsin Comprehensive Plan, 2007-2027 of the General Code of La Crosse County, Wisconsin
- Item #9-16 First Consideration of Ordinance No. 107 to create SS. 17.04(44a), 17.36(8a), and 17.41(1)(c)15. and to amend SS. 17.36(1) and 17.36(12) of the repealed "Zoning Code" of the General Code of La Crosse County, Wisconsin
- Item #9-17 Resolution Re: Fees for Conditional Use Permits for High Volume Commercial or Industrial Uses
- Item #9-18 Zoning Petition No. 1908 to amend the La Crosse County Zoning Ordinance filed by Scott G & Christine S Bakkum to rezone from Transitional Agriculture District to Agriculture District "A", a 39.87 acre parcel for the sale of a proposed 7.72 acre parcel to an adjoining land owner, the following described land in the Town of Greenfield
- Item #9-19 Conditional Use Permit No. 839 filed by Sylvester G & Patricia A Clements, for an after-the-fact livestock facility expansion for 259 animal units on land zoned Exclusive Agriculture District in the Town of Washington
- Item #9-20 Conditional Use Permit No. 860 filed by Terry W Stone & Rhonda L Peterson-Stone to construct a farm residence on a 35.22 acre, more or less, Base Farm Tract on land zoned Exclusive Agriculture District in the Town of Holland
- Item #9-21 Conditional Use Permit No. 861 filed by Greg H Sacia for an existing farm residence on Lot 1 (2.43 acres) of a pending Certified Survey Map located within a 111.71 acre, more or less, Base Farm Tract on land zoned Exclusive AND General Agriculture District in the Town of Holland
- Item #9-22 Zoning Petition No. 1909 to amend the La Crosse County Zoning Ordinance filed by Richard A Berg acting on behalf of Ruth E Marco to rezone from Transitional Agriculture District to the Agriculture District "A", an approximate 5 acre parcel to allow for a proposed two (2) lot Certified Survey Map in the Town of Onalaska

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #9-23 **ADJOURN**