



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS  
REORGANIZATIONAL MEETING

**DATE OF MEETING:** TUESDAY, APRIL 16, 2013

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

**TIME OF MEETING:** 6:00 P.M.

**PURPOSE OF MEETING:** See Agenda on Reverse

**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: THURSDAY, APRIL 11, 2013**

## AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS REORGANIZATIONAL MEETING

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** TUESDAY, APRIL 16, 2013 - 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

- Administrative Center & Downtown Campus Study Committee Membership
- Board Automation Project update
- [April 24<sup>th</sup> Public Information Meeting Regarding STH 108 and CTH C](#) (enclosure)
- Supervisor Conference Reports and Announcements

#### B) Administrator Report - Steve O'Malley

##### [Item #4-3](#) Proclamation April 2013 – Congratulating Trane Company for 100 Years of Success

- [Discussion and Recommendation Regarding Priorities for Union Transition 2014](#) (enclosure)

#### C) Corporation Counsel Report – David Lange

- [Update on Pending Claims/Suits](#) (enclosure)
- **CLOSED SESSION:** Upon a motion duly made and carried, the County Board may enter into closed session pursuant to Wis. Stat., s. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved To Wit: Pending Claims/Suits Against La Crosse County. Following the closed session, the County Board will reconvene into open session and proceed to the next agenda item

#### D) Acknowledgement of cards and correspondence, if any

#### E) Committee Meeting(s) held during recess, if any

### APPOINTMENTS

- Item #4-4 Appoint Cheryl McBride, Register of Deeds, to the Land Information Council for a three year term to expire April 30, 2016
- Item #4-5 Appoint Shawn Handland, Treasurer, to the Land Information Council for a three year term to expire April 30, 2016
- Item #4-6 Appoint Pam Hollnagel, Real Property Lister, to the Land Information Council for a three year term to expire April 30, 2016
- Item #4-7 Appoint Bryan Meyer, County Surveyor/Registered Land Surveyor, to the Land Information Council for a three year term to expire April 30, 2016
- Item #4-8 Appoint Ron Roth, Representative of Land Information Office, to the Land Information Council for a three year term to expire April 30, 2016
- Item #4-9 Appoint John Parshall, Representative of Information Technology Department, to the Land Information Council for a three year term to expire April 30, 2016
- Item #4-10 Appoint Nancy Heimke, Public Safety/Emergency Communications Representative, to the Land Information Council for a three year term to expire April 30, 2016
- Item #4-11 Appoint Brian Stephan, Realtor, to the Land Information Council for a three year term to expire April 30, 2016
- Item #4-12 Appoint Dave Holtze, Member of County Board, to the Land Information Council for a three year term to expire April 30, 2016

**APPOINTMENTS (cont.)**

- Item #4-13 Appoint Kim Cable to the Winding Rivers Library System to replace Louise Donahue for a term to expire December 31, 2013
- Item #4-14 Appoint Sam Scinta to the Winding Rivers Library System to replace Elizabeth Nutter for a term to expire December 31, 2015
- Item #4-15 Re-appoint Leon Pfaff to the Solid Waste Policy Board for a three year term to expire April 30, 2016
- Item #4-16 Re-appoint Jarrod Holter to the Solid Waste Policy Board for a three year term to expire April 30, 2016
- Item #4-17 Re-appoint Steve Hogden to the Solid Waste Policy Board for a three year term to expire April 30, 2016
- Item #4-18 Re-appoint Ann Fisher to the Commission on Aging for a three year term to expire April 30, 2016
- Item #4-19 Appoint Dave Holtze to the Commission on Aging to replace Sharon Hampson for a three year term to expire April 30, 2016
- Item #4-20 Re-appoint Tina Wehrs to the Farmland Preservation Committee for a three year term to expire April 30, 2016
- Item #4-21 Re-appoint Lynne Valiquette to the Ethics Board for a three year term to expire April 30, 2016
- Item #4-22 Re-appoint Rita Zindorf to the Criminal Justice Management Council for a three year term to expire April 30, 2016
- Item #4-23 Re-appoint Dennis Montabon to the Criminal Justice Management Council for a three year term to expire April 30, 2016
- Item #4-24 Re-appoint Troy Harcey to the Criminal Justice Management Council for a three year term to expire April 30, 2016
- Item #4-25 Re-appoint Dave Trapp as a community member on the Health and Human Services Board for a three year term to expire April 30, 2016

**CONSENT AGENDA**

- Item #4-26 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held March 11, 2013 and the Monthly meeting held February 21, 2013  
B) Approval of the Claims List

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

- Item #4-27 Resolution Re: Approve Selection of Architects for Lakeview Health Center Campus Project

**EXECUTIVE COMMITTEE (SHARON HAMPSON)**

- Item #4-28 Resolution Re: Support of Efforts to Maintain the Tax-Exempt Status of Municipal Bonds
- Item #4-29 Resolution Re: Three Year Statement of Intentions for Department of Transportation

**HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)**

- Item #4-30 First Consideration of Ordinance No. 116 to repeal Chapter 10 Entitled "Public Nuisances" of the General Code of La Crosse County, Wisconsin

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)**

- Item #4-31** Resolution Re: Approval of Town of Burns Zoning Ordinance
- Item #4-32** Conditional Use Permit No. 872 filed by Joel Opprecht, acting on behalf of Randina S. Clements for a proposed farm residence on 96.87 acre Base Farm Tract zoned Exclusive Agriculture in the Town of Farmington
- Item #4-33** Zoning Petition No. 1917 filed by Michael J. Hess to rezone from General Agriculture District to the Residential District "A", for one existing and one proposed residence in the Town of Greenfield

**PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)**

- Item #4-34** Second Consideration of Ordinance No. 113 to amend Chapter 8 of the General Code of La Crosse County, Wisconsin Entitled "Public Works"

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Item #4-35** **ADJOURN**