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 COUNTY DEPARTMENTS COMMITTEE MEMBERS
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

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 24th 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 Oppriecht, 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