



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, AUGUST 15, 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 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
Magnum Broadcasting

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 Tim Kabat
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, AUGUST 09, 2013

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, AUGUST 15, 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 Vice Chair Report – Sharon Hampson
 - Supervisor Conference Reports and Announcements
- B) Administrator Report - Steve O'Malley
 - [Budget Timeline](#) (enclosure)
 - [Personnel Transition Timeline](#) (enclosure)
- C) Acknowledgement of cards and correspondence, if any
- D) Committee Meeting(s) held during recess, if any

APPOINTMENTS

- Item #8-3 Appoint Leah Mudler to the Local Emergency Planning Committee to replace Philip Niemer for a two year term to expire January 30, 2015
- Item #8-4 Appoint Bryan Law to the CDBG-Southwest Wisconsin Housing Region for a two year term to expire September 30, 2015
- Item #8-5 Appoint Ricki L. Larson to the Veterans Service Commission to replace Alfred Schulze for a three year term to expire December 31, 2016

CONSENT AGENDA

- Item #8-6 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held July 8, 2013, and the Monthly meeting held July 18, 2013
 B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)

- [Item #8-7](#) Second Consideration of Ordinance No. 114 to amend ss. 30.49, 30.81(2), (4), and (5), 30.83(1), and 30.85 of Chapter 30 of the General Code of La Crosse County, Wisconsin entitled "Navigable Waters, Harbors and Navigation"
- [Item #8-8](#) Resolution Re: Approval of the Plat of Old Order Amish Cemetery
- [Item #8-9](#) Zoning Petition No. 1923 to amend the La Crosse County Zoning Ordinance filed by Scott E and Mary C Koblitz to rezone from Rural District to Commercial District a 1.68 parcel in the Town of Holland
- [Item #8-10](#) Zoning Petition No. 1925 to amend the La Crosse County Zoning Ordinance filed by Michael R and Gwen A Vandezande to rezone from Exclusive Agriculture District to Rural District a 5.46 acre parcel in the Town of Greenfield

PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)

- [Item #8-11](#) Resolution Re: Approval of Quit Claim Deed to Town of Campbell
- [Item #8-12](#) Resolution Re: Approve Budget Transfer for Additional Highway Maintenance in 2013
- [Item #8-13](#) Resolution Re: Approval of Use of Donations for Goose Island Boat Landings

PUBLIC WORKS AND INFRASTRUCTURE (cont.)

[Item #8-14](#) Resolution Re: Approval of Amendments to Park Plaza Offer to Purchase

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

[Item #8-15](#) Resolution Re: Approve Selection of Market & Johnson, Inc. to Provide Construction Management Services For the Lakeview Health Care Center Campus Project

[Item #8-16](#) Resolution Re: Approve Seeking Bids for Construction of Eight Bed Community Based Residential Facility (CBRF) at the Lakeview Campus

EXECUTIVE COMMITTEE (RAY EBERT)

[Item #8-17](#) Re: Acknowledge "The Best of Public Service"

[Item #8-18](#) Resolution Re: Authorizing the Advertisement for Public Sale and the Sale of General Obligation Promissory Notes, Series 2013-A of the County of La Crosse, Wisconsin in an Aggregate Principal Amount Not to Exceed \$5,450,000 and Related Matters (Requires Two-thirds Present)

[Item #8-19](#) Resolution Re: Approve selection of Architect for Space Needs & Options Study for Potential Remodel or Replacement of Administrative Center

[Item #8-20](#) Re: Adoption of High Deductible Health Plan Design and Adoption of Rates For 2014 for Health and Dental Plans for Employees Contributing to the Wisconsin Retirement System and Retirees

[Item #8-21](#) First Consideration of Ordinance No. 118 to Repeal and Create Chapter 3 Entitled "Personnel Administrative Code" of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Corrected Copy](#), [Clean Copy](#)

JUDICIARY AND LAW COMMITTEE (VICKI BURKE)

[Item #8-22](#) Resolution Re: Approve an Intergovernmental Agreement between Dane County and La Crosse County for Medical Examiner Services (Requires Two-thirds of Full Board)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

[Item #8-23](#) **ADJOURN**