LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, DECEMBER 19, 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
WKBT - TV 8
WLSU/WHLA
WSM News
WXOW
FOX 9 NEWS
WEAU
WPR
Magnum Broadcasting

COUNTY DEPARTMENTS
County Board Chair
County Administrator
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: THURSDAY, DECEMBER 12, 2013
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, DECEMBER 19, 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
   • Recognition of former Supervisor Spiker
   • Supervisor Conference Reports and Announcements
B) Administrator Report - Steve O’Malley
   • 2013 Highlights and County Tax Impact on Individual Properties
C) Acknowledgement of cards and correspondence, if any
D) Committee Meeting(s) held during recess, if any

APPOINTMENTS
Item #12-5 Appoint Patrick Barlow to the Solid Waste Policy Board to replace Chuck Spiker for a term to expire April 30, 2014
Item #12-6 Appoint Karin Johnson to the Economic Development Fund Board to replace Steve Doyle
Item #12-7 Re-appoint Mary Bach-Filla to the Library Board for a three year term to expire December 31, 2016
Item #12-8 Re-appoint Loren Caulum to the Library Board for a three year term to expire December 31, 2016
Item #12-9 Re-appoint Kim Cable to the Winding Rivers Library System Board for a three year term to expire December 31, 2016
Item #12-10 Re-appoint Clara Pasell to the Winding Rivers Library System for a three year term to expire December 31, 2016
Item #12-11 Re-appoint Marilyn Pedretti to the Winding Rivers Library System Board for a three year term to expire December 31, 2016
Item #12-12 Re-appoint Loren Caulum to the Winding Rivers Library System Board for a three year term to expire December 31, 2016
Item #12-13 Re-appoint Vicki Twinde-Javner to the Historic Sites Preservation Commission for a three year term to expire December 31, 2016
Item #12-14 Re-appoint H. King Holley to the Historic Sites Preservation Commission for a three year term to expire December 31, 2016
Item #12-15 Re-appoint Anne Loomis to the Historic Sites Preservation Commission for a three year term to expire December 31, 2016
Item #12-16 Re-appoint David Eilertson to the Board of Adjustment as a citizen member for a three year term to expire December 31, 2016
Item #12-17 Re-appoint Thomas Thompson to the Board of Adjustment as a 1st Alternate for a two year term to expire December 31, 2015
Item #12-18 Re-appoint Thomas Downer to the La Crosse County Housing Authority Board for a five year term to expire December 31, 2018
Item #12-19 Re-appoint Robert Keil to the Ag Society for a one year term to expire December 31, 2014
CONSENT AGENDA

Item #12-20  A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held November 4, 2013, and the Public Hearing and Annual meeting held November 12 & 13, 2013  
B) Approval of the Claims List

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

Item #12-21 Resolution Re: Authorizing Positions and Purchases Related to Post Reunification Services (PRS) & In Home Safety Services (IHSS) Grant Funding

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (Marilyn Pedretti)

Item #12-22 Resolution Re: American Transmission Company’s Application 05CE142 Including 345kV Transmission and Alternative Solutions
Item #12-23 Resolution Re: Approval of Town of Burns Zoning Amendments
Item #12-24 Zoning Petition No. 1929 filed by Chad M and Amy M Powers and Travis J Powers to rezone from Rural District to Exclusive Agriculture District and to rezone from Exclusive Agriculture District to Rural District in the Town of Farmington
Item #12-25 Conditional Use Permit No. 898 filed by Duane Rommel, Jr., d/b/a RC’s Tree Service, OBO Robert W and Marcella E Koss, for a Conditional Use Permit to operate a tree service business on a parcel zoned Exclusive Agriculture in the Town of Farmington

PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)

Item #12-26 Resolution Re: Authorization to Sell Unimproved Parcel to Town of Holland
Item #12-27 Resolution Re: Approval of Bids for the Sale of Property Taken by Tax Foreclosure
Item #12-28 Resolution Re: Authorization to Approve West Salem School District Offer to Purchase Lakeview Farm Property

EXECUTIVE COMMITTEE (SHARON HAMPSON)

Item #12-29 Second Consideration of Ordinance No. 120 to amend Chapter 11 “Public Health & Human Services” of the General Code of La Crosse County, Wisconsin Analysis; Clean, Corrected
Item #12-30 Second Consideration of Ordinance No. 119 to amend S. 13.05 of Chapter 13 of the General Code of La Crosse County, Wisconsin entitled “Licenses and Permits” Analysis, Clean, Corrected
Item #12-31 First Consideration of Ordinance No. 123 to amend s. 30.81(11) of Chapter 30 of the General Code of La Crosse County, Wisconsin Regarding “Slow No-Wake Zones” Analysis; Clean, Corrected
Item #12-32 First Consideration of Ordinance No. 124 to amend Chapter 4 of the General Code of La Crosse County, Wisconsin entitled “Finance” Analysis, Clean, Corrected
Item #12-33 First Consideration of Ordinance No. 122 to amend Chapter 1 of the General Code of La Crosse County, Wisconsin entitled “General Government” Analysis; Clean, Corrected
Item #12-34 Resolution Re: Designation of an Official Newspaper for 2014
Item #12-35 Resolution Re: Adoption of 2014-2016 Contract with Deputy Sheriff’s Association
Item #12-36 Resolution Re: Law Enforcement Supervisors Wage and Benefits for 2014

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #12-37 ADJOURN