



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

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: 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**
-