



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, FEBRUARY 21, 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

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: FRIDAY, FEBRUARY 15, 2013

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, FEBRUARY 21, 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
- WCA Regional Legislative Meetings
 - Formation of an Administrative Center Study Committee
 - Supervisor Conference Reports and Announcements
- B) Administrator Report - Steve O'Malley
- Board Automation Project – John Parshall
 - Update on Park Plaza
- C) County Auditor/Finance Director Report – Gary Ingvalson
- Travel and Expense Policy workgroup input
- D) Acknowledgement of cards and correspondence, if any
- E) Committee Meeting(s) held during recess, if any

APPOINTMENT(S)

- Item #2-4 Appoint Bill Schultz to the Transportation Coordinating Committee to replace Don Bina for a term to expire June 30, 2013
- Item #2-5 Appoint Jim Berns to the La Crosse Area Development Corporation (LADCO) to replace Bill Brockmiller

CONSENT AGENDA

- Item #2-6 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held January 7, 2013 and the Monthly meeting held January 17, 2013
 B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)

- Item #2-7 First Consideration of Ordinance No. 112 to amend S. 1.79 of Chapter 1 of the General Code of La Crosse County, Wisconsin Regarding Land Information Council Membership
- Item #2-8 Resolution Re: Support of Restoration of Base Level of Funding for Land Conservation and Related Services
- Item #2-9 Conditional Use Permit No. 869 filed by Richard T & Anne Garbers, d/b/a The Big Event Co., LLC to operate a business that includes the storage on a 1.72 acre parcel of land zoned Exclusive Agriculture District in the Town of Hamilton
- Item #2-10 Zoning Petition No. 1914 filed by Randy E & Heidi M Lockington, to rezone from Exclusive Agriculture District to the Rural District a 1.5 acre parcel of land, for one (1) single family residence in the Town of Farmington
- Item #2-11 Zoning Petition No. 1915 filed by Stephen J & Nancy H Stenberg, to rezone from Exclusive Agriculture District and Rural District to the Rural District, a 2.36 acre parcel of land for continued residential use in the Town of Farmington

- Item #2-12** Conditional Use Permit No. 867 filed by Paul Lash, for a livestock facility expansion for up to 611 animal units and to include construction of a 274-ft X 135-ft freestall barn and manure storage on land zoned Exclusive Agriculture District in the Town of Farmington
- Item #2-13** Conditional Use Permit No. 871 filed by David C & Beverly J Wilson for one (1) detached accessory residential dwelling unit on a 2.09 acre parcel of land zoned Rural District in the Town of Farmington
- Item #2-14** Termination No. 82 to terminate Conditional Use Permit No. 773 issued to David Harter, on behalf of Harter Trucking, Inc., to establish a tree nursery on 414 acres of land zoned Agriculture District "A" (in a platted subdivision) in the Town of Onalaska. Reason for terminating – The business has not operated for the past twelve (12) consecutive months
- Item #2-15** Termination No. 83 to terminate Conditional Use Permit No. 539 issued to Mark Roesler, on behalf of Roesler Creekside, LLC. Current owners: Roesler Creekside Addition, LLC, to operate a landscaping business on 3.1 acres of land zoned Agriculture District "A" (in a platted subdivision) in the Town of Shelby. Reason for terminating – The business has not operated from this site for more than twelve (12) consecutive months and is no longer in business.

PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)

- Item #2-16** Resolution Re: Support for Imposition of Weight Limits and Implementation of Contracts for Highway Damages Due to Highway Use
- Item #2-17** Resolution Re: Approval of Memorandum of Understanding Between La Crosse County and Vernon County Regarding Hunter's Point Area in Goose Island Park

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

- Item #2-18** Resolution Re: Designation of County Aging Unit as Transportation Coordinator

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #2-19** Resolution Re: Acceptance of 2012 Community Block Grant Housing Award
- Item #2-20** Resolution Re: Supporting Same Day Voter Registration

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #2-21** **ADJOURN**