



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JANUARY 17, 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, JANUARY 11, 2013

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, JANUARY 17, 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
- 2012 Mileage reimbursement
 - Supervisor Conference Reports and Announcements
- B) Administrator Report - Steve O'Malley
- [2012 Highlights](#) (enclosure)
 - [County Tax Impact on Individual Properties](#) (enclosure)
 - Budget Summary
 - Status of Goose Island Campground Concessionaire contract
- C) Corporation Counsel Report – Dave Lange
- King Case update
- D) Acknowledgement of cards and correspondence, if any
 E) Committee Meeting(s) held during recess, if any

APPOINTMENTS

- Item #1-3 Re-appoint Dan Ferries to the Library Board for a three year term to expire December 31, 2015
- Item #1-4 Re-appoint Glenn Seager to the Library Board for a three year term to expire December 31, 2015
- Item #1-5 Re-appoint Barbara Manthei to the Library Board for a three year term to expire December 31, 2015
- Item #1-6 Re-appoint Howard Raymer, Jr. to the Board of Adjustment for a three year term to expire December 31, 2015
- Item #1-7 Re-appoint Barbara Frank as the 2nd alternate to the Board of Adjustment for a three year term to expire December 31, 2015
- Item #1-8 Re-appoint Kent Sween to the Historic Sites Preservation Commission for a three year term to expire December 31, 2015
- Item #1-9 Re-appoint Harriet Schuppel to the Historic Sites Preservation Commission for a three year term to expire December 31, 2015
- Item #1-10 Re-appoint Barbara Kooiman to the Historic Sites Preservation Commission for a three year term to expire December 31, 2015
- Item #1-11 Re-appoint Dan Wee to the Housing Authority for a five year term to expire December 31, 2017
- Item #1-12 Re-appoint Vern Olson to the Winding Rivers Library System for a two year term to expire December 31, 2014
- Item #1-13 Re-appoint Bob Keil to the Agricultural Society for a one year term expire December 31, 2013

APPOINTMENTS (cont.)

- Item #1-14 Re-appoint Sharon Hampson to ITBEC (Southwest International Trade, Business and Economic Development Council) for a term to expire April 30, 2014
- Item #1-15 Appoint Joe Veenstra to the Mississippi Valley Health Services to replace Bill Brockmiller for a term to expire December 31, 2015
- Item #1-16 Re-appoint Roger Plesha to the Mississippi Valley Health Services for a term to expire December 31, 2015
- Item #1-17 Re-appoint Sharon Hampson to the Mississippi Valley Health Services for a term to expire December 31, 2015

CONSENT AGENDA

- Item #1-18 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held November 5, 2012, the Public Hearing and Annual meeting held November 12 & 13, 2012 and the Planning meeting held December 10, 2012
B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)

- Item #1-19 Resolution Re: Approval of [Town of Campbell Zoning Ordinance](#) (The full ordinance is attached to the agenda online)
- Item #1-20 Conditional Use Permit No. 865 filed by Phillip Wanke, acting on behalf of Doyle R and Shirley A Gates Trust on land zoned General Agriculture District for a proposed farm residence on part of a 123.38 acre Base Farm Tract in the Town of Farmington
- Item #1-21 Conditional Use Permit No. 866 filed by Brian Elder to rent the first story of an existing 36-ft X 54-ft two (2) story barn structure on an existing 0.84 acre parcel of land zoned Agriculture District "A" in the Town of Burns
- Item #1-22 Zoning Petition No. 1913 filed by Kevin And Theresa Duxbury to rezone from Residential District "A" to the Rural District a 10.272 acre parcel, to keep up to three (3) horses with an associated accessory building on the following described land in the Town of Holland
- Item #1-23 Conditional Use Permit No. 868 filed by Donna J Murphy And Cynthia L Hoehne, d/b/a Rainbow Ridge Farms, LLC to operate a premises offering children's summer day camps and educational farm tours; adding to the uses authorized under Conditional Use Permit No. 432 and 365 on two (2) parcels totaling 34.57 acres of land zoned Exclusive Agriculture District in the Town of Onalaska

PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)

- Item #1-24 Resolution Re: Support Legislation to Amend Wisconsin Constitution in favor of Transportation Dollars for Transportation
- Item #1-25 Resolution Re: Approval of Bids for the Sale of Property taken by Tax Foreclosure

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #1-26 Resolution Re: Acknowledge "The Best of Public Service"
- Item #1-27 Resolution Re: Authorization to Transfer Funds from the General Fund to Lakeview Business Park for Cash Flow Purposes (Requires Two-thirds Present)
- Item #1-28 Resolution Re: Approval of La Crosse County Housing Revolving Loan Fund
- Item #1-29 Resolution Re: Claim of Paula Vinson f/k/a Paula Eastman
- Item #1-30 Resolution Re: Supporting Legislation Requiring Online-only Retailers to Collect and Remit Wisconsin Sales Tax

EXECUTIVE COMMITTEE (cont.)

- Item #1-31 Resolution Re: Designation of an Official Newspaper for 2013
- Item #1-32 Resolution Re: Modification of Compensation Plan for Public Safety Management Employees for 2013
- Item #1-33 Resolution Re: Adoption of Plan and Rates for 2013 for a High Deductible Health Plan for Active Employees not Contributing to the Wisconsin Retirement System

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #1-34 **ADJOURN**