



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, JULY 18, 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 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, JULY 12, 2013**

## **AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING**

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** THURSDAY, JULY 18, 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
- Board Automation Project Update
  - Supervisor Conference Reports and Announcements
- B) Corporation Counsel Report – Dave Lange
- Stratman Arbitration Decision
- C) Acknowledgement of cards and correspondence, if any  
D) Committee Meeting(s) held during recess, if any

### **APPOINTMENTS**

- Item #7-3 Appoint Steve Johnson to the Transportation Coordinating Committee for a three year term to expire June 30, 2016
- Item #7-4 Appoint Jeff Burckhardt to the Transportation Coordinating Committee for a three year term to expire June 30, 2016
- Item #7-5 Appoint Gifford Collins to the Highway Safety Commission

### **CONSENT AGENDA**

- Item #7-6 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held June 10, 2013, and the Monthly meeting held June 20, 2013  
B) Approval of the Claims List

### **PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)**

- Item #7-7 Second Consideration of Ordinance No. 117 to amend Sections in Chapter 17 entitled "Zoning Code" of the General Code of La Crosse County, Wisconsin
- Item #7-8 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 #7-9 Resolution Re: Approval of the Public Participation Plan for the Evaluation of the La Crosse County Comprehensive Plan
- Item #7-10 Zoning Petition No. 1920 to amend the La Crosse County Zoning Ordinance filed by Matthew and Amy R McKeeth to rezone from the General Agriculture District to the Rural District a 4.38 acre parcel for continued residential use in the Town of Onalaska
- Item #7-11 Zoning Petition No. 1924 to amend the La Crosse County Zoning Ordinance filed by Joel S and Laurie J Turner to rezone from the Exclusive Agriculture District to the Rural District an 8.55 acre parcel for continued use of a hobby farm and construction of an accessory to agricultural and residential use addition to an existing detached accessory building in the Town of Hamilton

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (cont.)**

- Item #7-12** Conditional Use Permit No. 879 filed by Steven R Andrews O/B/O Dairyland Power Cooperative to construct a 90-ft tall mono-pole communication tower for secure transmission system controls and system security monitoring at an existing transmission substation on lands zoned Industrial District in the Town of Onalaska
- Item #7-13** Conditional Use Permit No. 885 filed by Levi Polege, acting O/B/O HF Eagle Properties, LLC to establish a farm residence on an approximate 105.17 acre Base Farm Tract on lands zoned Exclusive Agriculture District in the Town of Farmington
- Item #7-14** Conditional Use Permit No. 887 filed by Dave Hammers O/B/O HF Eagle Properties, LLC to establish two single family residential parcels on 105.17 acre Base Farm Tract on lands zoned Exclusive Agriculture in the Town of Farmington

**EXECUTIVE COMMITTEE (SHARON HAMPSON)**

- Item #7-15** Resolution Re: Approval of Participation of La Crosse County in forming a Western Wisconsin Community Development Block Grant Regional Revolving Loan Fund
- Item #7-16** Resolution Re: Authorization to Replace Voting Equipment and Transfer the Necessary Funding to Purchase (Requires Two-thirds of Full Board)
- Item #7-17** Resolution Re: Accept Proposal for Purchase of County Administrative Center by Three Sixty Real Estate Solutions and Borton Construction, Inc. Contingent Upon Final Approval of Terms and Conditions

**HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)**

- Item #7-18** Resolution Re: Authorizing Positions and Capital Improvements for Implementation of Affordable Care Act and BadgerCare Changes (Requires Two-thirds of Full Board)

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Item #7-19** **ADJOURN**