



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JUNE 20, 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, JUNE 14, 2013

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, JUNE 20, 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 September Conference – Deadline is July 10, 2013
- County Board Picnic Update
- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

- Report on Funding/Positions for Western Region for Economic Assistance (WREA) Consortium, due to changes in eligibility for Badger Care and the Affordable Care Act – Jason Witt

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting(s) held during recess, if any

CONSENT AGENDA

- Item #6-4 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held May 6, 2013, and the Monthly meeting held May 16, 2013
 B) Approval of the Claims List

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

- Item #6-5 Resolution Re: Request Wisconsin DNR to Continue PM 2.5 Monitoring in the Wisconsin 2014 Air Monitoring Network Plan

JUDICIARY AND LAW COMMITTEE (VICKI BURKE)

- Item #6-6 Resolution Re: Opposition to Legislation Allowing Bail Bondsmen in Wisconsin

- Item #6-7 Resolution Re: Support Legislation Expanding the Treatment Alternatives and Diversion Program

- Item #6-8 Second Consideration of Ordinance No. 115 to repeal Chapter 6 entitled "Law Enforcement and Courts" of the General Code of La Crosse County, Wisconsin

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)

- Item #6-9 First Consideration of Ordinance No. 117 to amend Sections in Chapter 17 entitled "Zoning Code" of the General Code of La Crosse County, Wisconsin ([corrected copy](#))

- Item #6-10 First 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" ([corrected copy](#))

- Item #6-11 Resolution Re: Approval of Town of Burns Zoning Amendment

- Item #6-12 Conditional Use Permit No. 872 filed by Joel Opprecht, acting on behalf of Randina S. Clements for a proposed farm residence on 96.87 acre Base Farm Tract zoned Exclusive Agriculture in the Town of Farmington

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (continued)

- Item #6-13** Zoning Petition No. 1919 to amend the La Crosse County Zoning Ordinance filed by Patrick J And Lee B Clements O/B/O themselves and O/B/O Matthew J And Jennifer Knebes to rezone from the Rural District to the Exclusive Agriculture District and from the Exclusive Agriculture District to the Rural District, to alter the property boundaries of an existing residential lot in the Town of Hamilton
- Item #6-14** Conditional Use Permit No. 880 filed by Mark Glendenning O/B/O Sugar Peak, LLC., for a single family residence on an 82.60 acre Base Farm tract zoned Exclusive Agriculture in the Town of Shelby
- Item #6-15** Conditional Use Permit No. 881 filed by John M And Bonnie L Sweeney to operate a mobile repair business and contractor storage for off-site machinery repair, welding, landscaping, cleaning, and other miscellaneous services on property zoned Rural District in the Town of Hamilton
- Item #6-16** Conditional Use Permit No. 882 filed by Fred S and Terry L Miller to construct a new single family residence to replace a non-preexisting mobile home on an approximately 267 acre Base Farm Tract on land zoned Exclusive Agriculture in the Town of Hamilton
- Item #6-17** Conditional Use Permit No. 883 filed by Gregory R And Tracey A Wilhelm for a new single family residence on a 35.02 acre Base Farm Tract on land zoned Exclusive Agriculture in the Town of Hamilton
- Item #6-18** Zoning Petition No. 1922 filed by Rick J Paulson to rezone from the General Agriculture District to the Rural District a 7.69 acre parcel for continued residential use in the Town of Holland
- Item #6-19** Conditional Use Permit No. 884 filed by Darrel And Carol G Vanderzee for a new single family residence on land zoned Exclusive Agriculture in the Town of Onalaska
- Item #6-20** Conditional Use Permit No. 878 filed by Justin Peterson d/b/a Creamery Creek Holsteins, LLC o/b/o John J And Donna L Hansen for a livestock facility expansion in order to expand the number of animal units (AU's) from a maximum of 683 to a maximum 994.6 AU's on land zoned Exclusive Agriculture in the Town of Bangor

PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)

- Item #6-21** Resolution Re: Approval of Governmental Responsibility for Runoff Management Grants for Brice Prairie Highway Projects
- Item #6-22** Resolution Re: Approval of Second Intergovernmental Agreement for Park Plaza Property
- Item #6-23** Resolution Re: Request Wisconsin DOT to Increase the Level of Service Frequency for Mowing on the State Trunk Highway and Interstate Exit Areas

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #6-24** Resolution Re: Acknowledge "The Best of Public Service"
- Item #6-25** Resolution Re: Claim of William Gingerich, Sherryl Gingerich and American Family Insurance

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #6-26** **ADJOURN**