



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, MARCH 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, MARCH 15, 2013

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, MARCH 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
- Reminder about call in procedure for absences at meetings
 - La Crosse Municipal Airport SCASD Grant
 - Supervisor Conference Reports and Announcements
- B) Acknowledgement of cards and correspondence, if any
 C) Committee Meeting(s) held during recess, if any

APPOINTMENT

- Item #3-4 Appoint Larry Warzynski to the Board of Adjustment to replace Mark Huesmann for a term to expire December 31, 2014

CONSENT AGENDA

- Item #3-5 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held February 11, 2013 and the Monthly meeting held February 21, 2013
 B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)

- Item #3-6 First Consideration of Ordinance No. 113 to amend Chapter 8 of the General Code of La Crosse County, Wisconsin Entitled "Public Works"
- Item #3-7 Resolution Re: Approval for Change of Management at Goose Island Campground (Requires Two-thirds of Full Board)

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #3-8 Resolution Re: Acknowledge "The Best of Public Service"
- Item #3-9 Resolution Re: Adoption of 2013 Memorandum of Understanding for Law Enforcement Sergeants and Pay Changes for Law Enforcement Management
- Item #3-10 Resolution Re: Changes in Positions for 2013 (Requires Two-thirds of Full Board)
- Item #3-11 Resolution Re: Establishing an Administrative Center and Downtown Campus Study Committee

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)

- Item #3-12 Second 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 #3-13 Conditional Use Permit No. 870 filed by Shane Begley, d/b/a Begley Wireless Consulting Services, LLC, agent for Verizon Wireless and acting on behalf of Darrell R Oelke to amend Condition No. 2 of Conditional Use Permit No. 776 to increase the tower height of an existing 90-ft monopole telecommunications tower on land zoned General Agriculture District in the Town of Shelby

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (cont.)

Item #3-14 Zoning Petition No. 1916 filed by Marilyn Pedretti, Clerk for the Town of Holland, acting on behalf of the Town of Holland, to rezone from Exclusive Agriculture District and General Agriculture District to the Rural District, tax parcels in the Town of Holland

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #3-15 Adjourn