



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, MAY 16, 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, MAY 10, 2013

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, MAY 16, 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
 - County Board Annual Picnic
 - Supervisor Conference Reports and Announcements
- B) Administrator Report - Steve O'Malley
- C) Acknowledgement of cards and correspondence, if any
- D) Committee Meeting(s) held during recess, if any

APPOINTMENTS

- Item #5-3 Re-appoint Laurence Berg to the Health and Human Services Board for a one year term to expire April 30, 2014
- Item #5-4 Re-appoint Ralph Geary to the Health and Human Services Board for a one year term to expire April 30, 2014
- Item #5-5 Re-appoint Monica Kruse to the Health and Human Services Board for a two year term to expire April 30, 2015
- Item #5-6 Re-appoint Karin Johnson to the Health and Human Services Board for a two year term to expire April 30, 2015
- Item #5-7 Re-appoint Bill Schultz to the Health and Human Services Board for a three year term to expire April 30, 2016
- Item #5-8 Re-appoint Joe Veenstra to the Health and Human Services Board for a three year term to expire April 30, 2016
- Item #5-9 Appoint Kyara Tollan to the Mental Health Recovery Services Advisory Council as a Consumer Advocate Representative for a one year term to expire April 15, 2014
- Item #5-10 Appoint Amy Atchison to the Mental Health Recovery Services Advisory Council as a Consumer Advocate Representative for a one year term to expire April 15, 2014
- Item #5-11 Appoint Pam Bendel to the Mental Health Recovery Services Advisory Council as a Consumer Advocate Representative for a one year term to expire April 15, 2014
- Item #5-12 Appoint Nicole Mooney to the Mental Health Recovery Services Advisory Council as a Consumer Advocate Representative for a one year term to expire April 15, 2014
- Item #5-13 Appoint Vickie Crews to the Mental Health Recovery Services Advisory Council as a Consumer Advocate Representative for a two year term to expire April 21, 2015
- Item #5-14 Appoint Jeanne Stevermer to the Mental Health Recovery Services Advisory Council as a Consumer Advocate Representative for a two year term to expire April 21, 2015
- Item #5-15 Appoint Gary Kleinertz to the Mental Health Recovery Services Advisory Council as a Consumer Advocate Representative for a two year term to expire April 21, 2015
- Item #5-16 Appoint Sue Anderson to the Mental Health Recovery Services Advisory Council as a Consumer Advocate Representative for a two year term to expire April 21, 2015

APPOINTMENTS (continued)

- Item #5-17 Appoint Jane Latshaw to the Mental Health Recovery Services Advisory Council as a Consumer Advocate Representative for a two year term to expire April 21, 2015
- Item #5-18 Appoint Joe Veenstra to the Mental Health Recovery Services Advisory Council as a County Representative for a one year term to expire April 15, 2014
- Item #5-19 Appoint Monica Kruse to the Mental Health Recovery Services Advisory Council as a County Representative for a two year term to expire April 21, 2015
- Item #5-20 Appoint Mary Dahlby to the Mental Health Recovery Services Advisory Council as a Representative of the La Crosse County Health Department for a two year term to expire April 21, 2015
- Item #5-21 Appoint Chris Neumeister to the Mental Health Recovery Services Advisory Council as a Representative of a Provider of Long-Term Mental Health Services a one year term to expire April 15, 2014
- Item #5-22 Appoint Sara Eckland to the Mental Health Recovery Services Advisory Council as a Representative of a Provider of Long-Term Mental Health Services for a two year term to expire April 21, 2015
- Item #5-23 Appoint Donna Christianson to the Mental Health Recovery Services Advisory Council as a Representative from La Crosse County Human Services Mental Health Recovery Section for a one year term to expire April 15, 2014
- Item #5-24 Appoint Wade Welper to the Mental Health Recovery Services Advisory Council as a Representative from La Crosse County Human Services Mental Health Recovery Section for a one year term to expire April 15, 2014
- Item #5-25 Appoint Jen Timm to the Mental Health Recovery Services Advisory Council as a Representative from La Crosse County Human Services Mental Health Recovery Section for a two year term to expire April 21, 2015
- Item #5-26 Appoint Christin Skolnik to the Mental Health Recovery Services Advisory Council as a Representative from La Crosse County Human Services Mental Health Recovery Section for a two year term to expire April 21, 2015

RECESS MEETING

Joint meeting at approximately 6:30 P.M. in Room B390, of the Executive and Public Works & Infrastructure Committees on Item #5-43 - Resolution Re: Approval of Park Plaza Property Offer to Purchase

CONSENT AGENDA

- Item #5-27 A) Approve the minutes of the La Crosse County Board of Supervisors Monthly meeting held March 21, 2013, Planning meeting held April 8, 2013, and the Re-Organizational meeting held April 16, 2013
B) Approval of the Claims List

EXECUTIVE COMMITTEE (RAY EBERT)

- Item #5-28 Resolution Re: Acknowledge "The Best of Public Service"
- Item #5-29 Resolution Re: Hiring Additional Staff in Corporation Counsel Department (Requires Two-thirds of Full Board)
- Item #5-30 Resolution Re: Authorization to Purchase Four Hybrid Vehicles and to Transfer Funding From Health Department Undesignated Fund Balance (Requires Two-thirds of Full Board)

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

- Item #5-31 Resolution Re: Support of Assembly Bill 53 and Senate Bill 38 Requiring the State to take Action to Qualify for Enhanced Federal Medicaid Funding
- Item #5-32 Second Consideration of Ordinance No. 116 to repeal Chapter 10 Entitled "Public Nuisances" of the General Code of La Crosse County, Wisconsin

JUDICIARY AND LAW COMMITTEE (VICKI BURKE)

- Item #5-33 First 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 #5-34 Resolution Re: Support of Clean Energy Choice for Wisconsin
- Item #5-35 Resolution Re: Approval of Town of Campbell Zoning Amendment
- Item #5-36 Zoning Petition No. 1918 by David J. and Julie Harter to rezone from General Agriculture District & General Agriculture District with Conditions to Rural District in the Town of Onalaska
- Item #5-37 Conditional Use Permit No. 873 filed by David J. and Julie Harter for rezone to the Rural District to construct a 40-ft x 120-ft commercial building and use an existing 17-ft x 20-ft building to be occupied by Coulee Concrete Repair and part of Harter Trucking on land zoned General Agriculture District with conditions in the Town of Onalaska
- Item #5-38 Conditional Use Permit No. 874 filed by Randy Loken, acting on behalf of Steven Stecker for one (1) farm residence on a 37.6 acre Base Farm Tract on land zoned Exclusive Agriculture District in the Town of Farmington
- Item #5-39 Conditional Use Permit No. 875 filed by Timothy J. and Sherry M. Wuebben for one (1) farm residence on a 63 acre Base Farm Tract on land zoned Exclusive Agriculture in the Town of Greenfield
- Item #5-40 Conditional Use Permit No. 876 filed by Mark S. Heilman, d/b/a All Square Construction to operate a construction contracting business and for inside and outside storage of related equipment on a 1.41 acre parcel zoned Rural District in the Town of Holland
- Item #5-41 Conditional Use Permit No. 877 filed by Mary L. Gruntzel, d/b/a Dutch Creek Taxidermy, on behalf of Secretary of Housing and Urban Development to operate a full line taxidermy studio on a 0.9 acre parcel zoned Rural District in the Town of Washington
- Item #5-42 Zoning Petition No. 1921 filed by Ken Manke on behalf of Manke Farms, Inc. to rezone from Exclusive Agriculture District to Rural District a parcel of land in the Town of Barre AND to rezone from the Rural District to Exclusive Agriculture District a parcel of land in the Town of Barre

PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)

- Item #5-43 Resolution Re: Approval of Park Plaza Property Offer to Purchase

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #5-44 **ADJOURN**