



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING ON THE BUDGET AND ANNUAL MEETING

DATE OF MEETING: **TUESDAY, NOVEMBER 12, 2013 6:00 P.M.** – Public Hearing followed by Annual Meeting. The Annual Meeting will begin following the public hearing on Tuesday evening if time allows and will continue Wednesday morning, if needed.

MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST N, LA CROSSE WI

TIME OF MEETING: 6:00 P.M. Tuesday Evening – Public Hearing followed by Annual Meeting
9:00 A.M. Wednesday Morning – continuation of Annual Meeting, if needed.

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

Magnum Broadcasting

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: THURSDAY, NOVEMBER 07, 2013

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING AND ANNUAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: TUESDAY, NOVEMBER 12, 2013 - 6:00 P.M.
 WEDNESDAY, NOVEMBER 13, 2013 – 9:00 A.M., If needed.
CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Individuals wishing to speak at the Public Hearing should sign up at the door by 6:00 P.M. and any individuals who do not wish to speak may submit written comments at the door

- Outline of County Administrator's Recommended Budget
- Public Comment

COMMUNICATIONS AND ANNOUNCEMENTS

- A) County Board Chair Report - Tara Johnson
- Supervisor Conference Reports and Announcements
- B) Acknowledgement of cards and correspondence, if any
 C) Committee Meeting(s) held during recess, if any

CONSENT AGENDA

- Item #11-4 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held October 7, 2013](#), and the [Monthly meeting held October 17, 2013](#)
 B) Approval of the Claims List

JUDICIARY AND LAW COMMITTEE (VICKI BURKE)

- [Item #11-5](#) Resolution Re: Support for 2013 Assembly Bill 387 that Persons Under Age 18 be Subject to Jurisdiction of Juvenile Court Under Certain Conditions

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)

- [Item #11-6](#) Resolution Re: Approval of Town of Campbell Zoning Amendment
[Item #11-7](#) Zoning Petition No. 1928 to amend the La Crosse County Zoning Ordinance filed by Kris Gautsch to rezone from Rural District to Commercial District, 1.413 acres to operate a hair salon in an existing residence in the Town of Medary

PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)

- [Item #11-8](#) Resolution Re: Opposition to Senate Bill 349 Limiting Local Control Regarding Nonmetallic Mining, Air and Water Quality, and Highway Damage and Use Contracts

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

- Item #11-9 First Consideration of Ordinance No. 120 to Amend Chapter 11 "Public Health & Human Services" of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Clean Copy](#); [Corrected Copy](#)
- Item #11-10 First Consideration of Ordinance No. 119 to Amend S. 13.05 of Chapter 13 of the General Code of La Crosse County, Wisconsin entitled "Licenses and Permits"
[Analysis](#); [Clean Copy](#); [Corrected Copy](#)

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #11-11 First Consideration of Ordinance No. 121 to Amend SS.2.01(1), 2.01(2)4, 23, 24 & 29, 2.02(7)(a), 2.02(12) and 2.03(1) of Chapter 2 of the General Code of La Crosse County, Wisconsin Entitled "Governing Body"
[Analysis](#); [Clean Copy](#); [Corrected Copy](#)
- [Item #11-12](#) Resolution Re: Acknowledge "The Best of Public Service"
- [Item #11-13](#) Resolution Re: Cancellation of Outstanding County Checks
- [Item #11-14](#) Resolution Re: Authorization for Designation of Depositories
- [Item #11-15](#) Resolution Re: Authorizing the Approval of Modification to Certain La Crosse County Permits, Fees, and Charges for 2014
- [Item #11-16](#) Resolution Re: Changes in Positions Funded by Outside Sources (Non-Tax Levy) for 2014
- [Item #11-17](#) Resolution Re: Changes in General Operating Levy Positions and Hours for 2014 Budget; [Home Health Services Presentation](#)
- [Item #11-18](#) Resolution Re: Compensation for La Crosse County Board 2014-2016 Term
- [Item #11-19](#) Resolution Re: Discontinue Health and Dental Insurance for La Crosse County Board 2014-2016 term
- [Item #11-20](#) Approval of 2014 Administrator's Recommended Budget
- [Item #11-21](#) Resolution Re: Adoption of the 2014 Budget and Tax Levy

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #11-22 **ADJOURN**