



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, SEPTEMBER 19, 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  
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: FRIDAY, SEPTEMBER 13, 2013**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** THURSDAY, SEPTEMBER 19, 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

- Bulk Mailings
- Board Automation Project Update
- WCA Update
- Supervisor Conference Reports and Announcements

B) Acknowledgement of cards and correspondence, if any

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

### **APPOINTMENTS**

- Item #9-4     Appoint Debra A. McKenney to the Western Wisconsin Economic Development Fund
- Item #9-5     Re-appoint Steve Earp to the Harbor Commission for a three year term to expire July 31, 2016
- Item #9-6     Re-appoint Marc Schultz to the Harbor Commission for a three year term to expire July 31, 2016
- Item #9-7     Appoint Marlane Anderson to the Farmland Preservation Committee to replace Deena Murphy for a three year term to expire April 30, 2016
- Item #9-8     Appoint Leon Pfaff to the Farmland Preservation Committee to replace Steve Doyle for a three year term to expire April 30, 2016
- Item #9-9     Re-appoint John Lautz to the Farmland Preservation Committee for a three year term to expire April 30, 2016

### **CONSENT AGENDA**

- Item #9-10    A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held August 5, 2013, and the Monthly meeting held August 15, 2013  
 B) Approval of the Claims List

### **PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)**

- Item #9-11**    Resolution Re: Authorizing Negotiations for Transfer of Jurisdiction of County Trunk Highway C for State Trunk Highway 108
- Item #9-12**    Resolution Re: Approval of Transfer by Quit Claim Deed of Excess Right-of-Way to Kevin Morgenthaler & Kali Mueller
- Item #9-13**    Resolution Re: Approval of Second Amendment to Park Plaza Offer to Purchase

**EXECUTIVE COMMITTEE (SHARON HAMPSON)**

- Item #9-14 Reconsideration of Resolution #36-8/13 Re: Adoption of High Deductible Health Plan Design and Adoption of Rates For 2014 for Health and Dental Plans for Employees Contributing to the Wisconsin Retirement System and Retirees
- Item #9-15 Second Consideration of Ordinance No. 118 to Repeal and Recreate Chapter 3 Entitled "Personnel Administrative Code" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Corrected Copy](#); [Clean Copy](#)
- Item #9-16 Resolution Re: Adoption of La Crosse County Handbook for Employees
- Item #9-17 Resolution Re: Acknowledge "The Best of Public Service"
- Item #9-18 Resolution Re: Confirming the Sale, Determining Rates of Interest and Other Details and Levying Taxes in Connection with the Issuance of \$5,390,000 Aggregate Principal Amount of General Obligation Promissory Notes, Series 2013-A, of the County of La Crosse, Wisconsin (Requires Two-thirds Present)
- Item #9-19 Resolution Re: Acceptance of CliftonLarsonAllen Audit Report on La Crosse County's 2012 Comprehensive Annual Financial Report (CAFR)

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)**

- Item #9-20 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 #9-21 Conditional Use Permit No. 892 filed by Tami Nururdin, d/b/a The Grill Spot, o/b/o Shirley A Krause Revocable Trust to store supplies associated with a mobile restaurant business on a 37.14 acre parcel zoned Exclusive Agriculture in the Town of Greenfield
- Item #9-22 Conditional Use Permit No. 895 filed by James And Carrie Schmitt, d/b/a Star Log Cabins, LLC, for an after-the-fact Conditional Use Permit to operate a business constructing small cabins, sheds, yard barns, and similar buildings on a 41.06 acre parcel zoned Exclusive Agriculture in the Town of Washington
- Item #9-23 Zoning Petition No. 1927 filed by Patrick Pedretti, acting on behalf of Pedretti Family Revocable Living Trust, to rezone from the General Agriculture District to the Residential District A, a 2.79 acre parcel for residential use in the Town of Holland

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Item #9-24 **ADJOURN**