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 COUNTY DEPARTMENTS COMMITTEE MEMBERS
La Crosse Tribune County Board Chair County Board Supervisors
WIZM/WKTY County Administrator OTHER
WKBH & WLFN County Clerk La Crosse Mayor Tim Kabat
WKBT - TV 8 Corporation Counsel Onalaska Mayor Joe Chilsen
WLSU/WHLA Personnel
WSM News Finance
WXOW - TV 19 Human Services
FOX 9 NEWS All Other Department Heads
WEAU Facilities - Administrative Center Posting
WPR
Magnum Broadcasting

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)


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