



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING
DATE OF MEETING: TUESDAY, APRIL 15, 2014
MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST N, LA CROSSE WI
TIME OF MEETING: 6:00 P.M.
PURPOSE OF MEETING: See Agenda on Reverse

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, APRIL 10, 2014

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: TUESDAY, APRIL 15, 2014 - 6:00 P.M.
CALL TO ORDER: COUNTY CLERK: GINNY DANKMEYER
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE – All Supervisors will be sworn in by the Honorable Judge Scott Horne

ELECTIONS/ORGANIZATION

- Nominations and election for Chair of the County Board of Supervisors for a term of two years commencing April 15, 2014
- Nominations and election for First Vice-Chair of the County Board of Supervisors for a term of two years commencing April 15, 2014
- Nominations and election for Second Vice-Chair of the County Board of Supervisors for a term of two years commencing April 15, 2014

COMMUNICATIONS AND ANNOUNCEMENTS

A) Corporation Counsel Report – David Lange

- Code of Ethics / Conflict of Interest
- Open Meetings / Public Records Law & E-Mail
- Role of Corporation Counsel

B) County Clerk Report – Ginny Dankmeyer

- Required Forms / Info for New Term (Ethics Statement, Conflict of Interest, Public Directory Information Release, Board Profile Info)
- Vehicle Insurance Requirements for Mileage Reimbursement
- Supervisor Business Cards / Letterhead

C) County Board Chair Report

Item #4-3 Monthly Meeting Time - The Starting time of the regular monthly meeting is determined at the first organizational meeting following elections of the County Board for the ensuing term of office by a majority of the Supervisors who are present and the time approved will be in effect for the ensuing term unless changed for special occasions.

- Supervisor Conference Reports and Announcements
- County Board Advance Reminder – Friday, May 2, 2014
- County Board Photo – June Monthly Meeting, June 19, 2014

D) Administrator Report – Steve O'Malley

- 2014 Calendar

APPOINTMENTS

- Item #4-4 Reappoint Steve Mader to the La Crosse County Ethics Board as a 1st Alternate for a three year term to expire April 30, 2017
- Item #4-5 Reappoint Mark Solyst to the La Crosse County Ethics Board for a three year term to expire April 30, 2017
- Item #4-6 Reappoint David Eddy to the Solid Waste Policy Board for a three year term to expire April 30, 2017
- Item #4-7 Reappoint Teresa Walter to the Solid Waste Policy Board for a three year term to expire April 30, 2017

APPOINTMENTS (continued)

- Item #4-8 Reappoint Patrick Barlow to the Solid Waste Policy Board for a three year term to expire April 30, 2017
- Item #4-9 Appoint Kathy Lucey to the Commission on Aging to replace Audrey Kader for a three year term to expire April 30, 2017
- Item #4-10 Appoint Donna J. Kately to the Commission on Aging to replace Patricia Boge for a three year term to expire April 30, 2017
- Item #4-11 Appoint Ramona Van Riper to the Commission on Aging to replace Ann Fisher for a three year to expire April 30, 2017
- Item #4-12 Appoint James D. Hanesworth to the Commission on Aging to replace Betty Woodruff for a three year term to expire April 30, 2017
- Item #4-13 Reappoint Kyara Tollan to the Integrated Support and Recovery Services Advisory Council as a Consumer Advocate Representative for a two year term to expire April 15, 2016
- Item #4-14 Reappoint Amy Atchison to the Integrated Support and Recovery Services Advisory Council as a Consumer Advocate Representative for a two year term to expire April 15, 2016
- Item #4-15 Reappoint Pam Bendel to the Integrated Support and Recovery Services Advisory Council as a Mental Health Advisory Council Representative for a two year term to expire April 15, 2016
- Item #4-16 Reappoint Chris Neumeister to the Integrated Support and Recovery Services Advisory Council as a Provider of Mental Health Services for a two year term to expire April 15, 2016
- Item #4-17 Reappoint Donna Christianson to the Integrated Support and Recovery Services Advisory Council as a Representative from the Integrated Support Recovery Services Section for a two year term to expire April 15, 2016
- Item #4-18 Reappoint Wade Welper to the Integrated Support and Recovery Services Advisory Council as a Representative from the Integrated Support and Recovery Services Section for a two year term to expire April 15, 2016
- Item #4-19 Appoint Jennifer French to the Integrated Support and Recovery Services Advisory Council as a Provider of Mental Health Services to replace Nicole Mooney for a two year term to expire April 15, 2016
- Item #4-20 Reappoint Mike Weibel to the Farmland Preservation Committee for a three year term to expire April 30, 2017
- Item #4-21 Appoint Timothy Goodenough to the Farmland Preservation Committee to replace Iлона Hansen for a three year term to expire April 30, 2017
- Item #4-22 Reappoint Vicky Gunderson to the Criminal Justice Management Council as a Citizen Member for a three year term to expire April 30, 2017

CONSENT AGENDA

- Item #4-23 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held March 10, 2014](#) and the [Monthly meeting held March 20, 2014](#)
B) Approval of the Claims List

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

- [Item #4-24](#) Resolution Re: Authorize Application for Funding for the County-Wide Safe Routes to School Program from July 2016-June 2018

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)

- Item #4-25 Second Consideration of Ordinance No. 126 to repeal Chapter 28 entitled "Telecommunications Facilities" and recreate Chapter 28 entitled "Mobile Tower, Television or Radio Broadcast Service Facility Siting" of the General Code of La Crosse County, Wisconsin [Analysis; Clean; Corrected](#)
- Item #4-26 Zoning Petition No. 1933 to amend the La Crosse County Zoning Ordinance filed by Nathan Schnick, Attorney o/b/o Lee K Hundt, and Terry C & Dawn A Meyers to rezone from the Exclusive Agriculture District to the Rural District for continued residential use in the Town of Washington
- Item #4-27 Zoning Petition No. 1934 to amend the La Crosse County Zoning Ordinance filed by Kenneth Manke, Chairman for the Town of Bangor, acting o/b/o the Town of Bangor to rezone from Exclusive Agriculture District or General Agriculture District and Rural District to the Rural District AND to rezone from Exclusive or General Agriculture District to Public Facilities and Institutional District for continued existing uses in the Town of Bangor
- Item #4-28 Zoning Petition No. 1935 to amend the La Crosse County Zoning Ordinance filed by Mike Hesse, Chairman for the Town of Farmington, acting o/b/o the Town of Farmington to rezone from Exclusive or General Agriculture District and Rural District to Rural District AND to rezone from Recreational and Natural Resources District to Rural District AND to rezone from Exclusive Agriculture District to Industrial District AND to rezone from Commercial and Exclusive Agriculture Districts to Commercial District AND to rezone from Exclusive Agriculture & Residential "A" Districts to Residential "A" District in the Town of Farmington
- Item #4-29 Zoning Petition No. 1936 to amend the La Crosse County Zoning Ordinance filed by Steve Mader, Chairman for the Town of Greenfield, acting o/b/o the Town of Greenfield to rezone from Exclusive or General Agriculture and Rural District to the Rural District in the Town of Greenfield
- Item #4-30 Zoning Petition No. 1937 to amend the La Crosse County Zoning Ordinance filed by Ray Ebert, Supervisor for the Town of Hamilton, Acting o/b/o the Town of Hamilton to rezone from Exclusive or General Agriculture and Rural District to the Rural District AND to rezone from General Agriculture and Residential "A" Districts to the Residential "A" District AND to rezone from Exclusive Agriculture District to the Public Facilities and Institutional District in the Town of Hamilton
- Item #4-31 Zoning Petition No. 1938 to amend the La Crosse County Zoning Ordinance filed by Joshua A And Joni R Bliss to rezone from General Agriculture District to the Rural District in the Town of Onalaska

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

- Item #4-32 Resolution Re: Authorization to Sell Property (2502 14th Street South) to the City of La Crosse
- Item #4-33 Resolution Re: Authorization to Sell Property at 802 Rose Street to City of La Crosse
- Item #4-34 Resolution Re: Approval of Utility Easement to Burlington Northern Santa Fe Railway Company on Fisherman's Parking Area
- Item #4-35 Resolution Re: Support of Coulee Connections Transportation Study

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #4-36 **ADJOURN**