



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, AUGUST 21, 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 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, AUGUST 14, 2014

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT

DATE/TIME: THURSDAY, AUGUST 21, 2014 - 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 Picnic Update
- August 19th Public Meeting on Lot C
- Supervisor Conference Reports and Announcements

B) Administrator Report – Steve O’Malley

- Status of Deputy County Administrator Position

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

- Item #8-4 Appoint Tom Thompson to the Sustainable La Crosse Commission as a health care representative to replace Dan Bagniewski for a two year term to expire December 31, 2016
- Item #8-5 Reappoint Dorothy Lenard to the Sustainable La Crosse Commission as a higher education representative for a two year term to expire December 31, 2016
- Item #8-6 Reappoint Rob Tyser to the Sustainable La Crosse Commission as a community group representative for a two year term to expire December 31, 2016
- Item #8-7 Reappoint Steve Earp to the Joint Board of Harbor Commissioners as a citizen member from the Town of Campbell for a three year term to expire July 31, 2017
- Item #8-8 Appoint Wayne Young to the Local Emergency Planning Committee (LEPC) as a citizen member to replace Lois Losby
- Item #8-9 Appoint Arlene Schroeder to the La Crosse County Housing Authority as a resident member to replace Karen Hadley for a term to expire December 31, 2014

CONSENT AGENDA

- Item #8-10 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held July 7, 2014](#) and the [Monthly meeting held July 17, 2014](#)
B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)

- [Item #8-11](#) Resolution Re: Commemorating the 100th Anniversary of Wisconsin 4-H Youth Development
- [Item #8-12](#) Resolution Re: Approval of Town of Campbell Zoning Amendment
- [Item #8-13](#) Resolution Re: Approval of Participation in Regional Bluffland Protection Plan
- [Item #8-14](#) Zoning Petition No. 1945 filed by the Town of Onalaska to rezone from Public Facilities and Institutional District to Commercial District a 0.422 acre parcel in the Town of Onalaska

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (continued)

- Item #8-15** Conditional Use Permit No. 924 filed by Robert L Kotte and Mary A Maas for a home occupation as authorized under S.17.05(1)(b)4 of the La Crosse County Zoning Ordinance to operate a taxidermy business on a 0.52 acre parcel zoned Residential District "A" in the Town of Holland

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

- Item #8-16** Resolution Re: Approval of Real Estate Brokerage Services for County Properties
- Item #8-17** Resolution Re: Approval of Amendment to Access Easement Agreement to Skytime Investments LLC

VETERANS, AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)

- Item #8-18** Resolution Re: Acceptance of Bids - Replace Lakeview Health Center Campus

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #8-19** First Consideration of Ordinance No. 132 to Amend S. 4.06(7)(k)1 of Chapter 4 Entitled "Finance" of the General Code of La Crosse County, Wisconsin
[Analysis; Clean; Corrected](#)
- Item #8-20** First Consideration of Ordinance No. 130 to amend Chapter 24 entitled "Emergency Government" to be entitled "Emergency Management" of the General Code of La Crosse County, Wisconsin
[Analysis; Clean; Corrected](#)
- Item #8-21** Resolution Re: Acceptance of CliftonLarsonAllen Audit Report on La Crosse County's 2013 Comprehensive Annual Financial Report (CAFR)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #8-22** **ADJOURN**