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 | COUNTY DEPARTMENTS | COMMITTEE MEMBERS
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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: 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 16th 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

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #8-22  ADJOURN