



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, DECEMBER 18, 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, DECEMBER 11, 2014

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

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

DATE/TIME: THURSDAY, DECEMBER 18, 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

- Doug Mormann recognition
- Supervisor Conference Reports and Announcements

B) Administrator's Report – Steve O'Malley

- 2014 Highlights and County Tax Impact on Individual Properties

C) Corporation Counsel – David Lange

- Electronic Communication Reminder – walking quorums

D) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

- Item #12-5 Reappoint Arlene Schroeder to the La Crosse County Housing Authority for a five year term to expire December 31, 2019
- Item #12-6 Reappoint Bob Keil to the Agricultural Society for a one year term to expire December 31, 2015
- Item #12-7 Reappoint Peg Jerome to the Historic Sites Preservation Committee for a three year term to expire December 31, 2017
- Item #12-8 Reappoint Larry Warzynski to the Board of Adjustment for a three year term to expire December 31, 2017
- Item #12-9 Reappoint Fred Marini to the La Crosse County Library Board for a three year term to expire December 31, 2017
- Item #12-10 Appoint Steve Johnston to the La Crosse County Library Board to replace George Varnum for a three year term to expire December 31, 2017
- Item #12-11 Appoint Dale Kragenschmidt to the Local Emergency Planning Committee as the Hospital Representative to replace Leah Mudler for the remainder of a two year term to expire January 30, 2015

CONSENT AGENDA

- Item #12-12 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held November 3, 2014](#), [Public Hearing on Annual Vehicle Registration Fee Ordinance held November 10, 2014](#), [Public Hearing on Budget and Annual meeting held November 10 & 12, 2014](#) and [Special meeting on November 25, 2014](#)
B) Approval of the Claims List

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

- Item #12-13 Second Consideration of Ordinance No. 134 to amend s. 11.52 of Chapter 11 of the General Code of La Crosse County, Wisconsin entitled "Outdoor Wood-Fired Furnaces" [Analysis; Clean; Corrected](#)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DAVE HOLTZE)

- Item #12-14 Second Consideration of Ordinance No. 129 to repeal Chapter 23 entitled "Animal Waste Management" and recreate Chapter 23 entitled "Animal Manure Management" of the General Code of La Crosse County, Wisconsin
[Analysis; Clean; Corrected](#)
- Item #12-15 Resolution Re: Designation of Waterloo Truss Bridge on Old County Trunk Highway B as a La Crosse County Historic Structure
- Item #12-16 Resolution Re: Approval of Town of Campbell Rezone
- Item #12-17 Zoning Petition No. 1950 filed by Andy M and Michelle R Bee to rezone 1.33 acres of a 44.35 acre Base Farm Tract from the Exclusive Agriculture District to the Rural District for one single family farm residence in the Town of Barre

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

- Item #12-18 Second Consideration of Ordinance No. 138 to amend Chapter 19 entitled "County Parks, Buildings and Grounds" of the General Code of La Crosse County, Wisconsin
[Analysis; Clean; Corrected](#)
- Item #12-19 Resolution Re: Approval of Park Plaza Property Offer to Purchase from Water Place One, LLC
- Item #12-20 Resolution Re: Approval of Purchase of Schroeder Property
- Item #12-21 Resolution Re: Approval of Application of Table of Statutory Weight Limits Under Wisconsin Law for Category B Implements of Husbandry

EXECUTIVE COMMITTEE (JOE VEENSTRA)

- Item #12-22 Resolution Re: Designation of an Official Newspaper for 2015
- Item #12-23 Resolution Re: Authorization for Designation of Depositories
- Item #12-24 Resolution Re: Law Enforcement Supervisors Wages and Benefits for 2014
- Item #12-25 Resolution Re: Increase the Hours of the West Salem Branch Library Supervisor by 3 Hours Per Week (Requires Two-thirds of Full Board)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #12-26 **ADJOURN**