

## LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

DATE OF MEETING: THURSDAY, FEBRUARY 20, 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** La Crosse Tribune County Board Chair **County Board Supervisors** 

WIZM/WKTY County Administrator

WKBH & WLFN County Clerk OTHER

WKBT - TV 8 Corporation Counsel La Crosse Mayor Tim Kabat WLSU/WHLA Personnel Onalaska Mayor Joe Chilsen

**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.

# AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

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

CALL TO ORDER: THURSDAY, FEBRUARY 20, 2014 - 6:00 P.M. COUNTY BOARD CHAIR: TARA JOHNSON COUNTY CLERK: GINNY DANKMEYER

#### PLEDGE OF ALLEGIANCE

## COMMUNICATIONS AND ANNOUNCEMENTS

- A) County Board Chair Report Tara Johnson
  - Lot C Advisory Committee Update
  - Supervisor Conference Reports and Announcements
- B) Acknowledgement of cards and correspondence, if any

### **APPOINTMENTS**

- Item #2-3 Appoint Keith Lee to the La Crosse County Local Emergency Planning Committee as a Transportation Representative to replace Keith Carlson for a term to expire December 31, 2014
- Item #2-4 Appoint Ben Hein to the La Crosse County Local Emergency Planning Committee as the Community Group Representative to replace Shari Vanderbush for a term to expire December 31, 2014

#### **CONSENT AGENDA**

Item #2-5

A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held January 6, 2014 and the Monthly meeting held January 16, 2014

B) Approval of the Claims List

#### PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)

- Item #2-6

  Termination No. 84 filed by La Crosse County Zoning, Planning and Land
  Information Department to terminate Conditional Use Permit No. 811 issued to
  Douglas Ender on behalf of the current owner: David Rucker, to operate a massage
  therapy practice in the Town of Onalaska
- Item #2-7 Zoning Petition No. 1930 to amend the La Crosse County Zoning Ordinance filed by Larry Mikshowsky, acting o/b/o Ralph R and Evelyn J Mikshowsky to rezone from Exclusive Agriculture District to Rural District in the Town of Washington
- Item #2-8 Zoning Petition No. 1931 to amend the La Crosse County Zoning Ordinance filed by Alexander Parcher, o/b/o Broadway Properties LLC to rezone from Residential District A to the Residential District B, and 2.32 acres from Residential District A to Recreational and Natural Resource District in the Town of Holland

#### PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)

Item #2-9 Resolution Re: Approval of County Fish and Game Project for Veterans Park

## **EXECUTIVE COMMITTEE (SHARON HAMPSON)**

- Item #2-10 Second Consideration of Ordinance No. 122 to amend Chapter 1 of the General Code of La Crosse County, Wisconsin entitled "General Government"

  Analysis; Clean; Corrected
- Item #2-11 Second Consideration of Ordinance No. 125 to repeal Chapter 26 entitled "County Sales and Use Tax" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

## **HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)**

Item #2-12 Resolution Re: Opposition to Senate Bill 407, Senate Bill 434 and Senate Bill 435 and Support of Senate Bill 417

## JUDICIARY AND LAW COMMITTEE (VICKI BURKE)

Item #2-13 Second Consideration of Ordinance No. 127 to amend Chapter 9 entitled "Public Peace & Good Order" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

#### SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #2-14 ADJOURN