



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JANUARY 16, 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, JANUARY 09, 2014

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, JANUARY 16, 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
- WCA Legislative Exchange sign up
 - Campaigning reminders
 - Supervisor Conference Reports and Announcements
- B) Administrator Report - Steve O'Malley
- [2014 Calendar](#)
 - County Administrator Evaluation
- C) Acknowledgement of cards and correspondence, if any
D) Committee Meeting(s) held during recess, if any

APPOINTMENTS

- Item #1-3 Appoint Andrea Richmond to the Commission on Aging to replace Chuck Spiker for a term to expire April 30, 2015
- Item #1-4 Appoint Laurie Strangman to the Economic Development Fund Board to replace Don Brenengen

CONSENT AGENDA

- Item #1-5 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held December 9, 2013, and the Monthly meeting held December 19, 2013
B) Approval of the Claims List

JUDICIARY AND LAW COMMITTEE (VICKI BURKE)

- Item #1-6 First 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](#)

PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)

- [Item #1-7](#) Resolution Re: Approval of Amendment No. 8 to Solid Waste Disposal Agreement between La Crosse County and Northern States Power Company
- [Item #1-8](#) Resolution Re: Authorization to Retain Engineer to Provide Bid Documentation and to Seek Bids for Extension of Garland Street in the Village of West Salem (Requires Two-thirds Present)

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

- [Item #1-9](#) Resolution Re: Approve Phase II Architectural Design for Replacement of Lakeview Health Center Campus and Seeking Bids for Construction (Requires Two-thirds Present)

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #1-10 Second Consideration of Ordinance No. 123 to amend s. 30.81(11) of Chapter 30 of the General Code of La Crosse County, Wisconsin Regarding "Slow No-Wake Zones"
[Analysis; Clean; Corrected](#)

- Item #1-11 Second Consideration of Ordinance No. 124 to amend Chapter 4 of the General Code of La Crosse County, Wisconsin entitled "Finance"
[Analysis; Clean; Corrected](#)

- Item #1-12 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 #1-13 First 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](#)

- [Item #1-14](#) Resolution Re: Acknowledge "The Best of Public Service"
- [Item #1-15](#) Resolution Re: Adoption of La Crosse County Amended Handbook for Employees

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #1-16 **ADJOURN**