



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JULY 17, 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: FRIDAY, JULY 11, 2014

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

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

DATE/TIME: THURSDAY, JULY 17, 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

- Deputy County Administrator Search Process Update
- County Board Picnic Update
- Supervisor Conference Reports and Announcements

B) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

- Item #7-4 Appoint Sharon Hampson to Criminal Justice Management Council to replace Thom Downer for a term to expire April 30, 2017
- Item #7-5 Appoint Dan Hesse to the Farmland Preservation Committee to replace Marilyn Pedretti for a term to expire April 30, 2015
- Item #7-6 Appoint Roger Plesha to the Transportation Coordinating Committee to replace Bill Schultz for a term to expire June 30, 2017
- Item #7-7 Reappoint Audrey Kader to the Transportation Coordinating Committee for a term to expire June 30, 2015
- Item #7-8 Reappoint Jackie Eastwood to the Transportation Coordinating Committee for a term to expire June 30, 2015
- Item #7-9 Reappoint Sandy Sechrest to the Transportation Coordinating Committee for a term to expire June 30, 2015
- Item #7-10 Reappoint Don Bina to the Transportation Coordinating Committee for a term to expire June 30, 2016
- Item #7-11 Reappoint Jeff Burkhardt to the Transportation Coordinating Committee for a term to expire June 30, 2016
- Item #7-12 Reappoint Noreen Holmes to the Transportation Coordinating Committee for a term to expire June 30, 2017
- Item #7-13 Reappoint Steve Johnson to the Transportation Coordinating Committee for a term to expire June 30, 2017
- Item #7-14 Reappoint Peter Fletcher to the Transportation Coordinating Committee for a term to expire June 30, 2017
- Item #7-15 Reappoint Va Thao to the Transportation Coordinating Committee for a term to expire June 30, 2017
- Item #7-16 Reappoint Keith Lee to the Transportation Coordinating Committee for a term to expire June 30, 2017

CONSENT AGENDA

- Item #7-17 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held June 9, 2014](#) and the [Monthly meeting held June 19, 2014](#)
B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)

- Item #7-18 Second Consideration of Ordinance No. 128 to amend Chapter 18 entitled "Subdivision and Platting" of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Clean](#); [Corrected](#)
- [Item #7-19](#) Zoning Petition No. 1941 filed by Richard A. Berg of Berg Enterprises o/b/o Devenport Family Limited Partnership #1 to rezone from Exclusive Agriculture District to Residential District "A" in the Town of Shelby
- [Item #7-20](#) Conditional Use Permit No. 921 filed by Steven K. Lechnir to allow a recreational vehicle for season occupancy on property zoned Exclusive Agriculture in the Town of Farmington
- [Item #7-21](#) Zoning Petition No. 1942 filed by John Daily representing Scandinavian Evangelical Church o/b/o Jason Yahnke to rezone from the Rural District with deed restrictions to the Public Facilities and Institutional District in the Town of Onalaska
- [Item #7-22](#) Zoning Petition No. 1943 filed by Paul and Sally M. Gerke to rezone from General Agriculture District to Rural District in the Town of Shelby
- [Item #7-23](#) Zoning Petition No. 1944 filed by Allen L. Bushek and Lorraine J. Bushek Revocable Trusts to rezone from General Agriculture District to Rural District in the Town of Greenfield

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

- [Item #7-24](#) Resolution Re: Approve Railroad Safety Analysis Contract with SRF Consulting - BNSF Railroad (Requires Two-thirds of Full Board)

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- [Item #7-25](#) Resolution Re: Acknowledge "The Best of Public Service"
- [Item #7-26](#) Resolution Re: Approval of Sale of Macintosh Manor

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

- [Item #7-27](#) Resolution Re: Authorizing Positions and Purchases Related to Regionalization of Mental Health & Substance Abuse Services
- [Item #7-28](#) Resolution Re: Approval of Treatment Alternatives and Diversion Grant and Authorization to Hire Additional Staff
- [Item #7-29](#) Resolution Re: Advisory Referendum Regarding Expansion of Medicaid/BadgerCare
- [Item #7-30](#) Resolution Re: Advisory Referendum to Raise the Minimum Wage in Wisconsin

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #7-31 **ADJOURN**