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       COUNTY DEPARTMENTS       COMMITTEE MEMBERS
La Crosse Tribune County Board Chair      County Board Supervisors
WIZM/WKTY        County Administrator
WKBH & WLFN      County Clerk
WKBT - TV 8      Corporation Counsel
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: 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