



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JUNE 19, 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, JUNE 12, 2014

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

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

DATE/TIME: THURSDAY, JUNE 19, 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

- County Board Picnic Update
- Supervisor Conference Reports and Announcements

B) County Clerk Report – Ginny Dankmeyer

- Update on Same-sex Marriage Applications

C) Acknowledgement of cards and correspondence, if any

D) Recess for County Board and Committee Pictures

APPOINTMENTS

- Item #6-3 Appoint Patrick Scheller to the Southwest Badger Resource Conservation and Development as a County Board Supervisor to replace Andrew Londre
- Item #6-4 Appoint Marilyn Pedretti to the Southwest Badger Resource Conservation and Development as a citizen member to replace Marc Schultz
- Item #6-5 Appoint Nancy Stoll Caucutt to the City of La Crosse Neighborhood Revitalization Commission to replace Karin Johnson
- Item #6-6 Appoint Hubert Hoffman to the Lake Onalaska Protection/Rehabilitation Board to replace Tina Wehrs
- Item #6-7 Appoint Matt Nikolay to the La Crosse Area Development Corp to replace Jim Berns

CONSENT AGENDA

- Item #6-8 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held May 5, 2014](#) and the [Monthly meeting held May 15, 2014](#)
B) Approval of the Claims List

JUDICIARY AND LAW COMMITTEE (VICKI BURKE)

- [Item #6-9](#) Resolution Re: Opposition to Proposed Lapse in State Funding to Circuit Court System
- [Item #6-10](#) Resolution Re: Approving Additional LPN Services in the La Crosse County Jail

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DAVE HOLTZE)

- Item #6-11 First 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 #6-12](#) Resolution Re: Approve Purchase of 2015 Aerial Photography Services from Ayres Associates, Inc.
- [Item #6-13](#) Resolution Re: Approval of Town of Campbell Zoning Amendment
- [Item #6-14](#) Zoning Petition No. 1939 filed by David Nyhus to rezone up to 3% of a Base Farm Tract from the Exclusive Agriculture District to the Rural District in the Town of Barre

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (continued)

Item #6-15 Zoning Petition No. 1940 filed by Milestone Materials Co, o/b/o Mathy Construction Co to rezone from Exclusive Agriculture and General Agriculture Districts to the Recreation and Natural Resource District in the Towns of Hamilton and Onalaska

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

Item #6-16 Resolution Re: Request of a Waiver from Trans 75 Requirements for Pedestrian Accommodations for the CTH XX Structure Over Halfway Creek

Item #6-17 Resolution Re: Request of a Waiver from Trans 75 Requirements for Pedestrian Accommodations for the CTH M Structure Over Branch Mormon Creek

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

Item #6-18 Resolution Re: Approval of Sale of Lakeview Health Center Property

EXECUTIVE COMMITTEE (SHARON HAMPSON)

Item #6-19 Resolution Re: Approval of Purchase Agreement and Short Term Lease for Associated Bank Property

Item #6-20 Resolution Re: Approval of One Time Funding for a Portion of Neighborhood Park Improvements in Tax Incremental District #15, Due to Reallocation of TID Revenues for Trane Company Expansion (Requires Two-thirds of Full Board)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #6-21 Adjourn