



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, MARCH 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

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, MARCH 13, 2014

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, MARCH 20, 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
 - Supervisor Conference Reports and Announcements
- B) Administrator Report - Steve O'Malley
 - Summary of Administrative Center Options
- C) Corporation Counsel Report – Dave Lange
 - Update on Review of Ordinances
- D) Acknowledgement of cards and correspondence, if any

CONSENT AGENDA

- Item #3-3 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held February 10, 2014](#) and the [Monthly meeting held February 20, 2014](#)
- B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)

- [Item #3-4](#) Resolution Re: Approval of Bid for Phase VIII Module 1 Liner and C-2 Cell Closure at the La Crosse County Landfill

EXECUTIVE COMMITTEE (RAY EBERT)

- [Item #3-5](#) Resolution Re: Acknowledge "The Best of Public Service"
- [Item #3-6](#) Resolution Re: Disallowance of Claim of Richard Detert on behalf of all Owners of the Stonehill Condo Association
- [Item #3-7](#) Resolution Re: Policy for Use of the One-Time Environmental Impact Fee Received by La Crosse County Due to the Construction of the Cap-X 2020 Transmission Line
- [Item #3-8](#) 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
- [Item #3-9](#) Resolution Re: Increase the Hours of the Onalaska Branch Library Supervisor by 2.5 Hours Per Week
- [Item #3-10](#) Resolution Re: Adoption of Base Wage Agreements for AFSCME Union Employees for 2014
- [Item #3-11](#) Resolution Re: Modification of Compensation Plan for Non-Union Employees for 2014
- [Item #3-12](#) Resolution Re: Elected Officials' Salaries for Next Term 2015-2018, Sheriff and Clerk of Courts
- [Item #3-13](#) Resolution Re: Equalization of Pay Ranges for Hillview and Lakeview Employee Classifications

EXECUTIVE COMMITTEE (continued)

Item #3-14 Resolution Re: Reorganization of Human Resource and Finance Responsibilities, Replacing Finance Director and Personnel Director Positions With a Deputy County Administrator (Requires Two-thirds of Full Board)

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

Item #3-15 Resolution Re: Approval of Fee for Car Seat Education and Installation

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)

Item #3-16 First Consideration of Ordinance No. 126 to repeal Chapter 28 entitled "Telecommunications Facilities" and recreate Chapter 28 entitled "Mobile Tower, Television or Radio Broadcast Service Facility Siting" of the General Code of La Crosse County, Wisconsin [Analysis; Clean; Corrected](#)

Item #3-17 Zoning Petition No. 1932 filed by Allen L Bushek, o/b/o Bushek Joint Revocable Trust, to rezone from the Rural District with conditions to Rural District with amended conditions in the Town of Greenfield

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #3-18 ADJOURN