



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, MAY 15, 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, MAY 08, 2014

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, MAY 15, 2014 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

**** 5 P.M. Tour of the Associated Bank Building. Supervisors should meet in the lobby of the Administrative Center by 5 P.M.**

**** Immediately following the County Board Meeting, there will be a tour of the Administrative Center.**

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Tara Johnson

- Laptop Needs & Usage Reminders (Please bring your white laptop training binder)
- June Board Picture
- May 2nd Board Advance Follow-up
- Supervisor Conference Reports and Announcements

B) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

- Item #5-4 Appoint Patrick Scheller to the Joint Board of Harbor Commissioners to replace Donald Meyer for term to expire July 31, 2017
- Item #5-5 Appoint Dan Hesse to the La Crosse County Housing Authority to replace Thom Downer for a term to expire December 31, 2018
- Item #5-6 Appoint Mike Giese to the Sustainable La Crosse Commission to replace Marilyn Pedretti for a term to expire May 31, 2016
- Item #5-7 Appoint Keyla Rosa to the Sustainable La Crosse Commission to replace Sharon Hampson for a term to expire May 31, 2016
- Item #5-8 Appoint Matt Nikolay to the La Crosse County Economic Development Fund to replace Karin Johnson
- Item #5-9 Appoint Dave Holtze to the La Crosse County Economic Development Fund to replace Joe Veenstra
- Item #5-10 Appoint Kim Cable to the Commission on Equal Opportunities in Housing for a five year term to expire April 30, 2019
- Item #5-11 Appoint Ralph Geary to the Municipal Transit Utility to replace Karin Johnson for a two year term to expire April 30, 2016
- Item #5-12 Appoint Brian Logue to the Winding Rivers Library System to replace Marilyn Pedretti for a term to expire December 31, 2016
- Item #5-13 Appoint Keyla Rosa to the Health & Human Services Board to replace Bill Schultz for a term to expire April 30, 2016
- Item #5-14 Appoint Kim Cable to the Health & Human Services Board to replace Joe Veenstra for a term to expire April 30, 2016

APPOINTMENTS continued

- Item #5-15 Appoint Sharon Hampson to the Health & Human Services Board to replace Ralph Geary for a term to expire April 30, 2017
- Item #5-16 Appoint Brian Logue to the Health & Human Services Board to replace Karin Johnson for a term to expire April 30, 2015
- Item #5-17 Reappoint Laurence Berg to the Health & Human Services Board for a term to expire April 30, 2017
- Item #5-18 Reappoint Loren Kannenberg to the Health & Humans Services Board as a citizen member for a term to expire April 30, 2017

CONSENT AGENDA

- Item #5-19 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held April 7, 2014](#) and the [Organizational meeting held April 15, 2014](#)
B) Approval of the Claims List

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

- [Item #5-20](#) Resolution Re: Authorizing Positions and Purchases Related to Children's Long-Term Support Waiver State and Federal Funding Increase

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)

- [Item #5-21](#) Conditional Use Permit No. 910 filed by Tim D. Adamson, acting o/b/o Jeff Gilbertson to establish a residence on prime farmland (Class I and II Soils) in the Exclusive Agriculture District in the Town of Farmington

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

- [Item #5-22](#) Resolution Re: Approval of Second Amendment to Park Plaza Offer to Purchase
- [Item #5-23](#) Resolution Re: Approval of Bids for the Sale of Property Taken by Tax Foreclosure

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

- [Item #5-24](#) Resolution Re: Approval of Oversight and Operating Processes for Construction of the Lakeview Health Center Campus Project

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #5-25 **ADJOURN**