



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING ON THE BUDGET AND ANNUAL MEETING

**DATE OF MEETING:** **MONDAY, NOVEMBER 10, 2014 – 6:00 P.M.** – The Budget Public Hearing will follow the 5:00 P.M. public hearing on the Vehicle Registration Fee. The Annual Meeting will begin following the public hearings on Monday evening if time allows and will continue Wednesday morning at 9:00 A.M. if needed.

**MEETING PLACE:** ADMINISTRATIVE CENTER ROOM B410  
400 4th ST N, LA CROSSE WI

**TIME OF MEETING:** 6:00 P.M. Monday Evening or following the 5:00 P.M. public hearing on the Vehicle Registration Fee – Public Hearing followed by Annual Meeting  
9:00 A.M. Wednesday November 12, 2014 – continuation of Annual Meeting, if needed.

**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, NOVEMBER 6, 2014**

## **AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING AND ANNUAL MEETING**

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

**DATE/TIME:** MONDAY, NOVEMBER 10, 2014 - 6:00 P.M. or following the 5:00 P.M. Public Hearing on the Vehicle Registration Fee.  
WEDNESDAY, NOVEMBER 12, 2014 - 9:00 A.M., If needed.

**CALL TO ORDER:** COUNTY BOARD CHAIR: TARA JOHNSON

**ROLL CALL:** COUNTY CLERK: GINNY DANKMEYER

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

*Individuals wishing to speak at the Public Hearing should sign up at the door by 6:00 P.M. Individuals who do not wish to speak may submit written comments at the door.*

- Outline of County Administrator's Recommended Budget
- Public Comment

### **COMMUNICATIONS AND ANNOUNCEMENTS**

#### **A) County Board Chair Report - Tara Johnson**

Item #11-6 Upon a motion duly made and carried, The County Board of Supervisors may enter into closed session pursuant to Wis. Stat., s. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, **TO WIT:** Negotiations with Weber Holdings and the City of La Crosse regarding Lot C development and parking considerations. Following the closed session the County Board will reconvene into open session and may take action on the closed session issue before proceeding to the next agenda item.

- Supervisor Conference Reports and Announcements

#### **B) Administrator Report - Steve O'Malley**

Item #11-7 Appointment of Sharon Davidson as Auditor/Finance Director

Item #11-8 Appointment of Mary Marco as Personnel Director

#### **C) Acknowledgement of cards and correspondence, if any**

#### **D) Committee Meeting(s) held during recess, if any**

### **CONSENT AGENDA**

Item #11-9 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held October 6, 2014](#), and the [Monthly meeting held October 16, 2014](#)  
B) Approval of the Claims List

### **PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)**

Item #11-10 Second Consideration of Ordinance No. 133 to amend s.3.08 of Chapter 3 entitled "Personnel Administrative Code" of the General Code of La Crosse County, Wisconsin  
[Analysis; Clean; Corrected](#)

Item #11-11 First Consideration of Ordinance No. 129 to repeal Chapter 23 entitled "Animal Waste Management" and recreate Chapter 23 entitled "Animal Manure Management" of the General Code of La Crosse County, Wisconsin  
[Analysis; Clean; Corrected](#)

[Item #11-12](#) Conditional Use Permit No. 935 filed by Robin H and Elizabeth R Godolphin to operate a federally licensed firearms business known as Godolphin Arms Trading in the Rural District in the Town of Onalaska

- Item #11-13 Zoning Petition No. 1948 filed by Fred E Baumgartner, Jr. for an after-the-fact petition to rezone from the General Agriculture District to the Rural District a 9.7 acre parcel for continued residential use in the Town of Shelby
- Item #11-14 Conditional Use Permit No. 938 filed by Shane Begley Acting o/b/o SBA Network Services/Verizon Wireless, on property owned by Bryant H and Geoffrey W Klos to construct a new multi-tenant, 250-ft tall mobile service support structure (cellular tower) in the Exclusive Agriculture District in the Town of Farmington
- Item #11-15 Zoning Petition No. 1949 filed by Gregory P and Christine P Christen for an after-the-fact petition to rezone from the Commercial District with restrictions recorded to the Commercial District with no conditions in the Town of Onalaska

#### **PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)**

- Item #11-16 Resolution Re: Approval of Bids for the Sale of Property Taken by Tax Foreclosure
- Item #11-17 Resolution Re: Approval of Jurisdictional Transfer Agreement with Village of Holmen Regarding CTH HD & DH
- Item #11-18 First Consideration of Ordinance No. 138 to amend Chapter 19 entitled "County Parks, Buildings and Grounds" of the General Code of La Crosse County, Wisconsin  
[Analysis](#); [Clean](#); [Corrected](#)

#### **HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)**

- Item #11-19 Second Consideration of Ordinance No. 135 to amend s. 1.57 entitled "Integrated Support & Recovery Services (ISRS) Advisory Council" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Corrected](#)
- Item #11-20 Second Consideration of Ordinance No. 134 to amend s. 11.52 of Chapter 11 of the General Code of La Crosse County, Wisconsin entitled "Outdoor Wood-Fired Furnaces" [Analysis](#); [Clean](#); [Corrected](#); [Proposed Amendments](#)

#### **EXECUTIVE COMMITTEE (SHARON HAMPSON)**

- Item #11-21 Second Consideration of Ordinance No. 136 to amend Chapter 25 of the General Code of La Crosse County, Wisconsin Entitled "Construction and Effect of Ordinances" to be entitled "Construction and Effect of Ordinances and Citations"  
[Analysis](#); [Clean](#); [Corrected](#)
- Item #11-22 First Consideration of Ordinance No. 137 to create Section 4.12 entitled "Annual Vehicle Registration Fee" of the General Code of La Crosse County, Wisconsin  
[Analysis](#); [Clean](#); [Additional Information](#)
- Item #11-23 Resolution Re: Acknowledge "The Best of Public Service"
- Item #11-24 Resolution Re: Changes in Positions Funded by Outside Sources (Non-Tax Levy) for 2015
- Item #11-25 Resolution Re: Changes in General Operating Levy Positions and Hours for 2015 Budget
- Item #11-26 Resolution Re: Creating a Position of Associate Administrator and Eliminating the Assistant Personnel Director and Deputy Finance Director Positions
- Item #11-27 Resolution Re: Authorizing the Approval of Increases to Certain La Crosse County Permits, Fees, and Charges for 2015
- Item #11-28 Administrator Recommended Budget Approval of 2015 Administrator's Recommended Budget

**The Chair may call a short recess, if necessary, to prepare the 2015 Budget and Tax Levy Resolution.**

- Item #11-29 Resolution Re: Adoption of the 2015 Budget and Tax Levy

#### **SUGGESTIONS FOR FUTURE AGENDA TOPICS**

Item #11-30 **ADJOURN**