LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

DATE OF MEETING: THURSDAY, OCTOBER 16, 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 OTHER
WKBH & WLFN County Clerk La Crosse Mayor Tim Kabat
WKBT - TV 8 Corporation Counsel Onalaska Mayor Joe Chilsen
WLSU/WHLA Personnel
WSM News Finance
WXOW - TV 19 Human Services
FOX 9 NEWS All Other Department Heads
WEAU Facilities - Administrative Center Posting
WPR

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, OCTOBER 10, 2014
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, OCTOBER 16, 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
   • Update on Lot C and Campus Parking Considerations
   • Supervisor Conference Reports and Announcements
B) Administrator Report - Steve O’Malley
   • 2015 Budget
   • Report on Health Effects related to Outdoor Wood Fired Boilers
C) Acknowledgement of cards and correspondence, if any
D) Committee Meeting(s) held during recess, if any

APPOINTMENT
Item #10-3 Appoint Todd Church to the Local Emergency Planning Committee to replace Steve Thinnes as the EPCRA Facility Representative for a term to expire January 31, 2016

CONSENT AGENDA
Item #10-4 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held September 8, 2014 and the Monthly meeting held September 18, 2014
   B) Approval of the Claims List

EXECUTIVE COMMITTEE (JOE VEENSTRA)
Item #10-5 First 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

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)
Item #10-6 First Consideration of Ordinance No. 135 to amend s. 1.57 entitled “Integrated Support & Recovery (ISRS) Advisory Council” of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected
Item #10-7 First 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

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)
Item #10-8 First 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 #10-9 Zoning Petition No. 1946 filed by Barb Muenzenberger, Clerk for the Town of Washington for a town-wide map amendment to conditionally rezone within the Farmland Preservation Zoning Districts from Exclusive and/or General Agriculture or from Exclusive and/or General and Rural District to Rural District in the Town of Washington
PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (continued)

Item #10-10  Zoning Petition No. 1947 filed by Dean Blegen rezone from the Exclusive Agriculture District to the Rural District in the Town of Greenfield

Item #10-11  Conditional Use Permit No. 933 filed by Travis J & Sarah C Smith for an after-the-fact change in occupancy of an accessory building to an agricultural use (livestock) in the Residential District “A” in the Town of Shelby

Item #10-12  Conditional Use Permit No. 934 filed by Robert and Heidi Cary for an after-the-fact Conditional Use Permit for a building in which livestock are kept, located in the Residential District “A” in the Town of Shelby

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

Item #10-13  Resolution Re: Agreement Giving Wisconsin Department of Transportation Control of Access Along CTH E, CTH DE, and CTH J Regarding Project 7570-01-79

Item #10-14  Resolution Re: Quit Claim Deed of Property to City of La Crosse

Item #10-15  Resolution Re: Approval of County Conservation Aids Program for Veterans Park

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #10-16  ADJOURN