



## 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**

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: 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 Thinnas 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**