



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, SEPTEMBER 18, 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, SEPTEMBER 12, 2014

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

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

DATE/TIME: THURSDAY, SEPTEMBER 18, 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

- Lot C Negotiations update
- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

- 2015 Budget
 - Sign-up sheet for electronic copy or hard copy of budget book
- [2015 Health & Dental Plan Design & Rates](#)
- County Hwy C and State Rd 108 Jurisdictional Transfer Overview

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

- Item #9-3 Appoint Dave Niemi to the Sustainable La Crosse Commission as a Business Representative to replace Wayne Olson for a two year term to expire December 31, 2015
- Item #9-4 Appoint Brenda Rundahl to the Joint Board of Harbor Commissioners as a citizen member to replace Wayne Oliver for a three year term to expire July 31, 2017
- Item #9-5 Appoint Judy Bouffleur to the Winding Rivers Library System as a citizen member to replace Kim Cable for the remainder of a term to expire December 31, 2016

CONSENT AGENDA

- Item #9-6 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held August 11, 2014](#) and the [Monthly meeting held August 21, 2014](#)
B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

- [Item #9-7](#) Resolution Re: Approval of Jurisdictional Transfer Agreement with State of Wisconsin Department of Transportation Regarding CTH C & STH 108 and Approval of Contract with CBS2 for Exception to Standards Review

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- [Item #9-8](#) Resolution Re: Adoption of High Deductible Health Plan Design and Adoption of Rates for 2015 Health and Dental Plans for Employees Contributing to the Wisconsin Retirement System and Retirees
- [Item #9-9](#) Resolution Re: Approval of Bid for the Extension of Garland Street in the Village of West Salem
- [Item #9-10](#) Resolution Re: Authorizing the Advertisement for Public Sale and the Sale of General Obligation Promissory Notes, Series 2014-A of the County of La Crosse, Wisconsin in an Aggregate Principal Amount Not to Exceed \$3,850,000, and Related Matters (Requires Two-thirds Present)

JUDICIARY AND LAW COMMITTEE (VICKI BURKE)

Item #9-11 Second Consideration of Ordinance No. 130 to amend Chapter 24 entitled "Emergency Government" to be entitled "Emergency Management" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Corrected](#)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)

[Item #9-12](#) Conditional Use Permit No. 928 filed by Todd J Haines to operate an automotive gauge repair shop in the Rural District in the Town of Onalaska

[Item #9-13](#) Conditional Use Permit No. 929 filed by Steve Paisley of Paisley Trucking, LLC for non-metallic mining to extract sand for agricultural use and incidental sales on land zoned Exclusive Agriculture in the Town of Farmington

[Item #9-14](#) Conditional Use Permit No. 931 filed by Curt Greeno, President of Dynamic Recycling for a recycling facility in the Industrial District in the Town of Onalaska

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #9-15 **ADJOURN**