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
     o 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