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

DATE OF MEETING: TUESDAY, APRIL 21, 2015

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: THURSDAY, APRIL 16, 2015
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: TUESDAY, APRIL 21, 2015 - 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
   • WCA Conference Host Committee
   • Supervisor Conference Reports and Announcements
B) Administrator Report – Steve O’Malley
   • Lakeview Ground Breaking
C) Acknowledgement of cards and correspondence, if any
D) Committee Meeting(s) held during recess, if any

APPOINTMENTS
Item #4-3 Reappoint Maureen Freedland to the Solid Waste Policy Board for a three year term to expire April 30, 2018
Item #4-4 Reappoint Dale Hexom to the Solid Waste Policy Board for a three year term to expire April 30, 2018
Item #4-5 Reappoint Mike Wobbe to the Solid Waste Policy Board for a three year term to expire April 30, 2018
Item #4-6 Reappoint Gary Kleinertz to the Integrated Support and Recovery Services Advisory Council for a two year term to expire April 21, 2017
Item #4-7 Reappoint Monica Kruse to the Integrated Support and Recovery Services Advisory Council for a two year term to expire April 21, 2017
Item #4-8 Reappoint Judy Bower to the Ethics Board for a three year term to expire April 30, 2018
Item #4-9 Reappoint Rick Kyte to the Ethics Board for a three year term to expire April 30, 2018
Item #4-10 Reappoint Monica Kruse to the Health and Human Services Board for a three year term to expire April 30, 2018
Item #4-11 Reappoint Brian Logue to the Health and Human Services Board for a three year term to expire April 30, 2018
Item #4-12 Reappoint Cheri Olson to the Health and Human Services Board for a three year term to expire April 30, 2018
Item #4-13 Reappoint Sharon Hampson to the Mississippi Valley Health Services for a three year term to expire April 30, 2018
Item #4-14 Reappoint Andrea Richmond to the Commission on Aging for a three year term to expire April 30, 2018
Item #4-15 Appoint Sharon Hampson to the Commission on Aging to replace Bob Keil for a three year term to expire April 30, 2018
Item #4-16 Reappoint Maureen Funk to the Criminal Justice Management Council for a three year term to expire April 30, 2018
APPOINTMENTS (continued)

Item #4-17  Reappoint Lisa Kruse to the Criminal Justice Management Council for a three year term to expire April 30, 2018

Item #4-18  Appoint Sue Adams to the Winding Rivers Library System Board to replace Vern Olson for the remainder of a term to expire December 31, 2015

Item #4-19  Reappoint Keith Valiquette to the Farmland Preservation Committee for a three year term to expire April 30, 2018

CONSENT AGENDA

Item #4-20  A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held March 9, 2015 and Monthly meeting held March 19, 2015

B) Approval of the Claims List

JUDICIARY AND LAW COMMITTEE (PATRICK BARLOW)

Item #4-21  First Consideration of Ordinance No. 140 to create section 9.18 entitled "Social Hosting" and to amend section 9.20(1) entitled "Penalty" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected **A request to suspend the rules and take up the first and second readings of this ordinance is expected.**

EXECUTIVE COMMITTEE (SHARON HAMPSON)

Item #4-22  Second Consideration of Ordinance No. 139 to amend s. 3.07(9)(a) and s. 3.09(4)(a)-(d) of Chapter 3 entitled "Personnel Administrative Code" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

Item #4-23  Resolution Re: Approval of Condemnation Commissioner Hourly Rate of Pay

Item #4-24  Resolution Re: Disallowance of Claim of Felicia Songer, on Her Own Behalf and on Behalf of Her Husband, Jason Songer

Item #4-25  Resolution Re: Adoption of La Crosse County Amended Handbook for Employees

Item #4-26  Resolution Re: Adoption of Contracts for AFSCME Union Employees for 2015

Item #4-27  Resolution Re: Modification of Compensation Plan for Non-Union Employees for 2015

Item #4-28  Resolution Re: Modification of Hillview and Lakeview Nurses Pay (Requires Two-thirds of Full Board)

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

Item #4-29  Resolution Re: Financial Support of Local Communicable Disease Control by the State of Wisconsin

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)

Item #4-30  First Consideration of Ordinance No. 131 to amend Chapter 22 entitled "Historic Sites Preservation Commission" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

Item #4-31  Zoning Petition No. 1953 filed by Chris Fechner Of Coulee Region Land Surveyors, o/b/o William Becker for McKinley Farms, LLC., to rezone a 0.28 acre parcel of land from the Exclusive Agriculture District to the Rural District in the Town of Hamilton

Item #4-32  Zoning Petition No. 1955 filed by Dan Gilbert, Michael Gilbert and Black Oak Grill & Saloon, LLC., to rezone a 1.0 acre parcel of land from the Rural District to the Commercial District and an approximately 12,300 sq. ft. parcel from the General Agriculture District to the Commercial District in the Town of Farmington
PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

Item #4-33  Resolution Re: Approval of Bids for the Sale of Property Taken by Tax Foreclosure

Item #4-34  First Consideration of Ordinance No. 141 to amend sections 19.08 and 19.18 and to create sections 19.09(3) and 19.18 of Chapter 19 entitled “County Parks, Buildings and Grounds” of the General Code of La Crosse County, Wisconsin

Analysis; Clean; Corrected  **A request to suspend the rules and take up the first and second readings of this ordinance is expected.**

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #4-35  ADJOURN