



LA CROSSE COUNTY NOTICE OF MEETING

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

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: 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**