LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, AUGUST 20, 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
Magnum Broadcasting

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, AUGUST 14, 2015
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, AUGUST 20, 2015 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD 1st VICE-CHAIR: SHARON HAMPSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS
A) 1st Vice-Chair Report – Sharon Hampson
   • County Board Picnic Reminder
   • Supervisor Conference Reports and Announcements
B) Acknowledgement of cards and correspondence, if any
C) Committee Meeting(s) held during recess, if any

APPOINTMENTS
Item #8-3 Appoint Patricia Soell to the Criminal Justice Management Council to replace Dennis Montabon for a three year term to expire April 30, 2018

CONSENT AGENDA
Item #8-4 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held July 6, 2015 and Monthly meeting held July 16, 2015
   B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)
Item #8-5 Zoning Petition No. 1962 filed by Joshua Walden, working for and o/b/o Crossfire, Inc., to rezone a 22.16 acre parcel from the Exclusive Agriculture District to the Rural District for future residential use in the Town of Farmington

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)
Item #8-6 Resolution Re: Approval of Utility Easement for Lakeview Campus and Future Regional Development
Item #8-7 Resolution Re: Authorization of Letters of Interest to Lease County Property for Northern States Power Solar Project

EXECUTIVE COMMITTEE (JOE VEENSTRA)
Item #8-9 Resolution Re: Authorization to Borrow $5,475,000 as a Revenue Obligation Loan from the Trust Funds of the State of Wisconsin for Advance Refunding of Taxable General Obligation Solid Waste Bonds, Series 2006A (Requires Two-thirds Present)
Item #8-10 Resolution Re: Authorization for Applications for Community Development Block Grant Small Cities Housing Program
Item #8-11 First Consideration of Ordinance No. 143 to amend S. 2.01(2) entitled “Supervisory Districts” of the General Code of La Crosse County, Wisconsin
Analysis; Clean; Corrected
SUGGESTIONS FOR FUTURE AGENDA TOPICS
Item #8-12  ADJOURN