



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

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, 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 #8-8](#) Resolution Re: Acceptance of CliftonLarsonAllen Audit Report on La Crosse County's 2014 Comprehensive Annual Financial Report (CAFR)

[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**