



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, DECEMBER 17, 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, DECEMBER 11, 2015**

## **AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING**

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** THURSDAY, DECEMBER 17, 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**

- AC&DCCC Update
- Supervisor Conference Reports and Announcements

#### **B) Administrator Report - Steve O'Malley**

Item #12-3 Appointment of the Health Director

- 2015 Highlights and County Tax Impact on Individual Properties

#### **C) Corporation Counsel Report – David Lange**

- 2015 Claims Update

#### **D) Acknowledgement of cards and correspondence, if any**

#### **E) Committee Meeting(s) held during recess, if any**

### **APPOINTMENTS**

- Item #12-4 Reappoint Howard Raymer, Jr. to the Board of Adjustment for a three year term to expire December 31, 2018
- Item #12-5 Reappoint Thomas Thompson to the Board of Adjustments as a 1st Alternate for a two year term to expire December 31, 2017
- Item #12-6 Reappoint Barbara Frank to the Board of Adjustment as a 2nd Alternate for a two year term to expire December 31, 2017
- Item #12-7 Reappoint Kent Sween to the Historic Sites Preservation Commission for a three year term to expire December 31, 2018
- Item #12-8 Reappoint Harriet Schuppel to the Historic Sites Preservation Commission for a three year term to expire December 31, 2018
- Item #12-9 Reappoint Barbara Kooiman to the Historic Sites Preservation Commission for a three year term to expire December 31, 2018
- Item #12-10 Appoint Tina Wehrs to the Agricultural Society to replace Bob Keil for a one year term to expire December 31, 2016
- Item #12-11 Appoint Peg Jerome to the Mississippi Valley Health Services Commission to replace Joe Veenstra for a three year term to expire December 31, 2018
- Item #12-12 Reappoint Sharon Hampson to the Mississippi Valley Health Services Commission for a three year term to expire December 31, 2018
- Item #12-13 Reappoint Roger Plesha to the Mississippi Valley Health Services Commission for a three year term to expire December 31, 2018
- Item #12-14 Reappoint Sue Adams to the Winding Rivers Library System for a three year term to expire December 31, 2018
- Item #12-15 Reappoint Sam Scinta to the Winding Rivers Library System for a three year term to expire December 31, 2018

**APPOINTMENTS (continued)**

- Item #12-16 Reappoint Jim Sciborski to the La Crosse County Housing Authority for a five year term to expire December 31, 2020
- Item #12-17 Appoint Mary Kessens to the La Crosse County Housing Authority to replace Betty Woodruff for the remainder of a term to expire December 31, 2016
- Item #12-18 Reappoint Michael Sevallius to the Veterans Service Commission for a three year term to expire December 31, 2018
- Item #12-19 Reappoint Glen Seager to the La Crosse County Library Board for a three year term to expire December 31, 2018
- Item #12-20 Reappoint Barbara Manthei to the La Crosse County Library Board for a three year term to expire December 31, 2018

**CONSENT AGENDA**

- Item #12-21 A) Approve the minutes of the La Crosse County Board of Supervisors Public Hearing on the Budget and [Annual meeting held November 9 & 10, 2015](#)  
B) Approval of the Claims List

**HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)**

- Item #12-22 Resolution Re: Approval of Integration of Aging Unit Services with the Aging & Disability Resource Center (ADRC) within the Human Services Department

**PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)**

- Item #12-23 Resolution Re: Adoption of 2015 Solid Waste Management Plan for the La Crosse Disposal System <http://www.lacrossecounty.org/SolidWaste/docs.asp>
- Item #12-24 Resolution Re: Approval of 2015 La Crosse County Landfill Master Land Use Plan <http://www.lacrossecounty.org/SolidWaste/docs.asp>
- Item #12-25 Resolution Re: Approval of Bids for the Sale of Vacant Lots in Meadow Park Estates

**EXECUTIVE COMMITTEE (SHARON HAMPSON)**

- Item #12-26 Resolution Re: Acknowledge "The Best of Public Service"
- Item #12-27 Resolution Re: Designation of an Official Newspaper for 2016
- Item #12-28 Resolution Re: Authorization for Designation of Depositories
- Item #12-29 Resolution Re: Equalization of the Remaining Pay Ranges for Hillview and Lakeview (HV and LV) Employee Classification
- Item #12-30 Resolution Re: Modification of the Nursing Management Pay Plans (NS and NA) to Create a New NM Pay Scale
- Item #12-31 Resolution Re: Advisory Referendum Regarding the Adoption of a County Annual Vehicle Registration Fee **(May be introduced as a Minority Report)**

**OLD BUSINESS**

- Item #12-32 Resolution Re: Support for 2015 Assembly Bill 378 and Senate Bill 280 Regarding Jurisdiction of Juvenile Court for Persons Under Age 18 **(attached is a copy of the original resolution with amendments made at the November Board meeting)**

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Item #12-33 **ADJOURN**