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: SeeAttached 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, 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 #12-24 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