



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, FEBRUARY 19, 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, FEBRUARY 12, 2015**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT

**DATE/TIME:** THURSDAY, FEBRUARY 19, 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**

- Calling in absences for meetings
- Update on Administrative Center & Downtown Campus Construction Committee (AC&DCC)
- 2015 County Board Work Plan
- Supervisor Conference Reports and Announcements

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

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

### **APPOINTMENTS**

- Item #2-7 Appoint Judy Storlie to the Solid Waste Policy Board to replace Teresa Walter for the remainder of a three year term to expire April 30, 2017
- Item #2-8 Appoint Tom Zieja to the Local Emergency Planning Committee as a community group/citizen representative for a term to expire the 3<sup>rd</sup> Tuesday in January, 2016
- Item #2-9 Appoint Cindy Delphi to the Integrated Support & Recovery Services Advisory Council as a family representative for a two year term to expire April 30, 2017
- Item #2-10 Appoint Diane Hietpas to the Integrated Support & Recovery Services Advisory Council as a family representative for a two year term to expire April 30, 2017
- Item #2-11 Appoint Brenda White to the Integrated Support & Recovery Services Advisory Council as a family representative for a two year term to expire April 30, 2017
- Item #2-12 Appoint Va Thau to the Integrated Support & Recovery Services Advisory Council as the La Crosse County Aging Department representative for a two year term to expire April 30, 2017
- Item #2-13 Appoint Mary Dahlby to the Integrated Support & Recovery Services Advisory Council as the La Crosse County Health Department representative for the remainder of a two year term to expire April 30, 2016
- Item #2-14 Appoint Karen Sanness to the Integrated Support & Recovery Services Advisory Council as the La Crosse County Human Services Family & Children's Section representative for the remainder of a two year term to expire April 30, 2016
- Item #2-15 Appoint Paul Brown to the Integrated Support & Recovery Services Advisory Council as the La Crosse County Human Services Integrated Support & Recovery Services representative for the remainder of a two year term to expire April 30, 2016
- Item #2-16 Appoint Pam Radtke to the Integrated Support & Recovery Services Advisory Council as the La Crosse County Juvenile Court Administrator for the remainder of a two year term to expire April 30, 2016
- Item #2-17 Appoint Keyla Rosa to the Integrated Support & Recovery Services Advisory Council as the Health & Human Services Board representative for the remainder of a two year term to expire April 30, 2016
- Item #2-18 Appoint Regina Siegel to the Integrated Support & Recovery Services Advisory Council as the La Crosse School District representative for a two year term to expire April 30, 2017

**CONSENT AGENDA**

- Item #2-19 A) Approve the minutes of the La Crosse County Board of Supervisors [Monthly meeting held January 15, 2015](#)  
 B) Approval of the Claims List

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)**

- Item #2-20 Conditional Use Permit No. 943 filed by Carol J. Marking to operate a furniture re-upholstery business in an accessory building on a 0.56 acre lot zoned RESIDENTIAL DISTRICT "A" in the Town of Onalaska
- Item #2-21 Zoning Petition No. 1952 filed by Ken Gorman, working for ALT Investments, LLC, o/b/o D&G Servais Joint Revocable Trust, to rezone an approximate 6 acre parcel from the General Agriculture District to the Rural District for residential development in the Town of Shelby
- Item #2-22 Termination No. 85 filed by La Crosse County Zoning, Planning and Land Information Department to terminate Conditional Use Permit No. 44 issued to Leland Sage, to excavate borrow materials and strip top soil on property in the Town of Onalaska
- Item #2-23 Termination No. 86 filed by La Crosse County Zoning, Planning and Land Information Department to terminate Conditional Use Permit No. 229 issued to Leland Sage, to strip top soil for commercial use on property in the Town of Onalaska
- Item #2-24 Termination No. 87 filed by La Crosse County Zoning, Planning and Land Information Department to terminate Conditional Use Permit No. 356 issued to Richard and Joan Larson, to operate a photo studio from their residence on property in the Town of Onalaska

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

- Item #2-25 Resolution Re: Determination of Necessity and Approval of Easement and Property Acquisition for Wanless Site

**VETERANS, AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)**

- Item #2-26 Resolution Re: Acceptance of Bids – Lakeview Health Center Campus Construction (Requires Two-thirds of Full Board)
- Item #2-27 Resolution Re: Authorization to Approve Change Orders for Lakeview Campus Project

**EXECUTIVE COMMITTEE (JOE VEENSTRA)**

- Item #2-28 Resolution Re: Acknowledge "The Best of Public Service"
- Item #2-29 Resolution Re: Cancellation of Outstanding County Checks
- Item #2-30 Resolution Re: Approve Selection of Market and Johnson, Inc. to Provide Construction Management Services and to Proceed with Phase 2 Design for Administrative Center Relocation Project
- Item #2-31 Resolution Re: Approval of Child Support Manager Title and Addition of Child Support Supervisor Position (Requires Two-thirds of Full Board)
- Item #2-32 Resolution Re: Rescind Resolution that Credited Enterprise Funds with Earned Interest
- Item #2-33 Resolution Re: Disallowance of Claim of the Estate of Richard Bendel and Joanne Fiers

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Item #2-34 **ADJOURN**