



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JANUARY 15, 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, JANUARY 08, 2015

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

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

DATE/TIME: THURSDAY, JANUARY 15, 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 Clerk Report – Ginny Dankmeyer

- Deadline for turning in mileage statements – January 30, 2015

B) Corporation Counsel Report – David Lange

- Minority Reports
- Advisory vs. Binding Referenda

C) County Board Chair Report - Tara Johnson

- WCA Legislative Exchange
- Expectations and responsibilities of Administrative Center and Downtown Campus Construction Committee (AC&DCC)
- Supervisor Conference Reports and Announcements

D) Administrator Report - Steve O'Malley

[Item #1-1](#) Proclamation January 2015 – Highway Safety / Transportation Month

Item #1-2 Appointment of Sarah Spah as the Health Director

- 2015 Budget Summary
- [History of La Crosse County initiated referenda and Appropriate Role of County Staff](#)

E) Acknowledgement of cards and correspondence, if any

F) Committee Meeting(s) held during recess, if any

APPOINTMENTS

Item # 1-3 Reappoint Vicki Burke to the Local Emergency Planning Committee as an elected official for a term to expire on the 3rd Tuesday in January, 2017

Item # 1-4 Reappoint Benjamin Hein to the Local Emergency Planning Committee as a representative of a community group for a term to expire on the 3rd Tuesday in January, 2017

Item # 1-5 Reappoint Keith Lee to the Local Emergency Planning Committee as a representative of transportation for a term to expire on the 3rd Tuesday in January, 2017

Item # 1-6 Reappoint Gregg Cleveland to the Local Emergency Planning Committee as a representative of fire services for a term to expire on the 3rd Tuesday in January, 2017

Item # 1-7 Reappoint Dale Krageschmidt to the Local Emergency Planning Committee as a representative of a hospital for a term to expire on the 3rd Tuesday in January, 2017

Item # 1-8 Reappoint Tom Wright to the Local Emergency Planning Committee as a representative of a hospital for a term to expire on the 3rd Tuesday in January, 2017

Item # 1-9 Reappoint Jennifer Shilling to the Local Emergency Planning Committee as an elected official for a term to expire on the 3rd Tuesday in January, 2017

CONSENT AGENDA

- Item #1-10 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held December 8, 2014](#), [Monthly meeting held December 18, 2014](#) and [Special meeting on December 29, 2014](#)
 B) Approval of the Claims List

JUDICIARY AND LAW COMMITTEE (VICKI BURKE)

- Item #1-11 Resolution Re: Adopting the La Crosse County Multi-Hazard Mitigation Plan 2015-2019 [Multi-Hazard Mitigation Plan](#)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DAVE HOLTZE)

- Item #1-12 Conditional Use Permit No. 940 filed by Dale Hexom, Director of Public Works for the City of La Crosse o/b/o the City of La Crosse for a 180-ft self-supported public safety radio system support tower with a 12-ft x 12-ft equipment building and LP tank on land zoned Recreation and Natural Resources in the Town of Medary

PUBLIC WORKS AND INFRASTRUCTURE (RALPH GEARY)

- Item #1-13 Resolution Re: Approval of Jurisdictional Transfer of Portion of Old County Trunk Highway OA to Town of Barre
 Item #1-14 Resolution Re: Approval of Jurisdictional Transfer of Portion of Old County Trunk Highway OA to Town of Greenfield
 Item #1-15 Resolution Re: Request to Change Annual Vehicle Registration Fee Statute

EXECUTIVE COMMITTEE (JOE VEENSTRA)

- Item #1-16 Resolution Re: Approval of Amendment of Offer to Purchase with STIZO Development, LLC for Purchase of County Administrative Center
 Item #1-17 Resolution Re: Approval of Amendment to Purchase Agreement with Associated Bank
 Item #1-18 Resolution Re: Establishing the Administrative Center and Downtown Campus Construction Committee
 Item #1-19 Resolution Re: Advisory Referendum Regarding the Adoption of a County Annual Vehicle Registration Fee **(pending outcome of special Executive Committee meeting before County Board and/or Minority Report)**
 Item #1-20 First Consideration of Ordinance No. 137 to create section 4.12 entitled "Annual Vehicle Registration Fee" of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Clean](#)

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

- Item #1-21 Resolution Re: Opposition to State of Wisconsin Emergency Rule EMR1417

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #1-22 **ADJOURN**