COMMITEE 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 COUNTY DEPARTMENTS COMMITTEE MEMBERS
La Crosse Tribune County Board Chair County Board Supervisors
WIZM/WKTY County Administrator
WKBL/WLFN County Clerk OTHER
WKBT - TV 8 Corporation Counsel La Crosse Mayor Tim Kabat
WLSU/WHLA Personnel Onalaska Mayor Joe Chilsen
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.
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

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DAVE HOLTZE)
Item #1-12  Resolution Re: Approval of 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 VEEVSTRA)
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

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