



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JULY 16, 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, JULY 09, 2015

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, JULY 16, 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

- County Board Picnic Update and sign-up sheet
- AC&DCC Update
- State Budget Update – Representative Doyle
- Supervisor Conference Reports and Announcements

B) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

- Item #7-3 Reappoint Jackie Eastwood to the Transportation Coordinating Committee for a three year term to expire June 30, 2018
- Item #7-4 Reappoint Audrey Kader to the Transportation Coordinating Committee for a three year term to expire June 30, 2018
- Item #7-5 Reappoint Sandy Sechrest to the Transportation Coordinating Committee for a three year term to expire June 30, 2018

CONSENT AGENDA

- Item #7-6 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held June 8, 2015](#) and [Monthly meeting held June 18, 2015](#)
 B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)

- [Item #7-7](#) Resolution Re: Approval to Request Funding through the Targeted Runoff Management or Urban Non-Point Source Pollution & Storm Water Grant Programs
- [Item #7-8](#) Zoning Petition No. 1959 to amend the La Crosse County Zoning Ordinance filed by Town of Onalaska Clerk Melissa Erdman, acting o/b/o the Town of Onalaska, for a town-wide map amendment of tax parcels all in the Town of Onalaska
- [Item #7-9](#) Zoning Petition No. 1958 to amend the La Crosse County Zoning Ordinance filed by Donald Remus, to rezone a 1.39 acre parcel from the Exclusive Agriculture District to the Commercial District for continued commercial use in the Town of Onalaska
- [Item #7-10](#) Zoning Petition No. 1960 to amend the La Crosse County Zoning Ordinance filed by Gerald J Jorgensen and Nancy S Jorgensen Revocable Trusts, to rezone a parcel located in the NW/SW and SW/NW of Section 23, T15N, R7W from the General Agriculture District to the Rural District for construction of a farm residence in the Town of Shelby

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

- Item #7-11 Resolution Re: Approval of Conveyance of Temporary Limited Easement to State Department of Transportation for STH 16 Highway Project
- Item #7-12 Resolution Re: Approval of Jurisdictional Transfer Agreement with City of Onalaska Regarding CTH S
- Item #7-13 Resolution Re: Sustainable State Transportation Funding Communication

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #7-14 Resolution Re: Acknowledge "The Best of Public Service"

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #7-15 **ADJOURN**