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