



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JUNE 18, 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: FRIDAY JUNE 12, 2015

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, JUNE 18, 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

- June Dairy Month (cheese and crackers will be provided by Dairy Farm Families of La Crosse County)
- County Board Picnic
- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

- Factors and Timeline for expanded scope of HHS Addition
- [2015-2020 Financing Plan](#) – Joseph Murray, Springsted

C) Acknowledgement of cards and correspondence, if any

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

CONSENT AGENDA

- Item #6-3 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held May 11, 2015](#) and [Monthly meeting held May 21, 2015](#)
 B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DAVE HOLTZE)

- [Item #6-4](#) Zoning Petition No. 1956 filed by Kevin D and Julie A Michel, to rezone an approximately 9,223 sq. ft. part of a 1.255 acre lot from the Light Industrial District to the Commercial District in the Town of Onalaska
- [Item #6-5](#) Conditional Use Permit No. 952 filed by Jeffrey E and Sandra A Thompson Trust, for one detached accessory dwelling unit on a 40.42 acre parcel zoned Rural District in the Town of Shelby
- [Item #6-6](#) Zoning Petition No. 1957 filed by Sean Gavaghan o/b/ Gavaghan LLC, to rezone approximately 8.6 acres from the Exclusive Agriculture District to the Residential District "B" for installation of private on-site wastewater treatment systems (POWTS) to serve lots within the Wildwood Valley Subdivision in the Town of Onalaska

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

- [Item #6-7](#) Resolution Re: Approval of Name of County Trunk Highway added as a Result of Transfer of Portion of STH 108 to the County of La Crosse

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- [Item #6-8](#) Resolution Re: Initial Resolution Authorizing Not Exceeding \$23,000,000 General Obligation Bonds of the County of La Crosse (Downtown Campus Remodel and Addition) (Requires Three-quarters of Full Board)

EXECUTIVE COMMITTEE continued

- Item #6-9** Resolution Re: Initial Resolution Authorizing Not Exceeding \$17,750,000 General Obligation Bonds of the County of La Crosse (Lakeview Campus Project) (Requires Three-quarters of Full Board)
- Item #6-10** Resolution Re: Initial Resolution Authorizing Not Exceeding \$2,700,000 General Obligation Bonds of the County of La Crosse (Highway Road Construction) (Requires Three-quarters of Full Board)
- Item #6-11** Resolution Re: Resolution Authorizing the Advertisement for Public Sale and the Sale of General Obligation Corporate Purpose Bonds of the County of La Crosse, Wisconsin, in an Aggregate Principal Amount not to Exceed \$43,450,000, and Related Matters
- Item #6-12** **CLOSED SESSION:** Upon a motion duly made and carried, the County Board may go into Closed session pursuant to Wis. Stat., s. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the Governmental body has jurisdiction or exercises responsibility, TO WIT: **Consideration of County Administrator contract extension for additional term.** Following the closed session, the County Board will reconvene into open session and may take action on the closed session issues.
- Item #6-13** Resolution Re: County Administrator Contract Renewal 2016-2019 (**pending outcome of Special Executive Committee meeting**)
[Contract](#); [Term Sheet](#); [Memo from Board Chair](#);

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #6-14** **ADJOURN**