COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

DATE OF MEETING: THURSDAY, MARCH 19, 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.
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, MARCH 19, 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
   • AC&DCC Update
   • WCA Conference Planning
   • Supervisor Conference Reports and Announcements
B) Administrator Report - Steve O'Malley
   • Update on Governor’s Proposed Budget
   • Downtown Parking
C) Acknowledgement of cards and correspondence, if any
D) Committee Meeting(s) held during recess, if any

APPOINTMENTS
Item #3-3 Appoint Mike Giese to the Aviation Board to replace Jeffrey Schroeder for a five year term to expire March 31, 2019
Item #3-4 Reappoint Tara Johnson to Western Wisconsin Cares for a three year term to expire March 25, 2018

CONSENT AGENDA
Item #3-5 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held February 9, 2015 and Monthly meeting held February 19, 2015
   B) Approval of the Claims List

EXECUTIVE COMMITTEE (JOE VEENSTRA)
Item #3-6 Resolution Re: Acknowledge "The Best of Public Service"
Item #3-7 Resolution Re: Approval of Grant Application and County Funding for Emergency Improvements to Hintgen Island Fleeting Site (Requires Two-thirds of Full Board)
Item #3-8 Resolution Re: Reauthorization of Worker’s Compensation Self-Insurance
Item #3-9 First Consideration of Ordinance No. 139 to amend s. 3.07(9)(a) and s. 3.09(4)(a)-(d) of Chapter 3 entitled "Personnel Administrative Code" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)
Item #3-10 Resolution Re: Acceptance of La Crosse Community Foundation Grant Regarding Outdoor Nature Exposure as a Public Health Strategy
Item #3-11 Resolution Re: Approval of Health Department Laboratory Fee Increase
Item #3-12 Resolution Re: Approval of Application for Supplemental Security Income (SSI)/Social Security Disability Insurance (SSDI) Outreach, Access, and Recovery (SOAR) Block Grant Funding and Acceptance of Couleecap as the Grant Sub-Recipient
Item #3-13 Resolution Re: Acceptance of Federal Foodshare Outreach Matching Funds from the Wisconsin Department of Health Services and Acceptance of Couleecap as the Grant Sub-Recipient
JUDICIARY AND LAW COMMITTEE (VICKI BURKE)
Item #3-14 Resolution Re: Adoption of Law Enforcement Policies Required for Submission of Community Development Block Grants

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DAVE HOLTZE)
Item #3-15 Resolution Re: Approval of Town of Campbell Zoning Amendment

SUGGESTIONS FOR FUTURE AGENDA TOPICS
Item #3-16 ADJOURN