



LA CROSSE COUNTY NOTICE OF MEETING

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.

DATE NOTICE FAXED, MAILED, EMAILED AND POSTED: THURSDAY, MARCH 12, 2015

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 Coulecap 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 Coulecap 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