LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, MAY 21, 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 COUNTY DEPARTMENTS COMMITTEE MEMBERS
La Crosse Tribune County Board Chair County Board Supervisors
WIZM/WKTY County Administrator
WKBH & WLFN County Clerk
WKBT - TV 8 Corporation Counsel
WLSU/WHLA Personnel
WSM News Finance
WXOW - TV 19 Human Services
FOX 9 NEWS All Other Department Heads
WEAU Facilities - Administrative Center Posting
WPR
Magnum Broadcasting

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, MAY 14, 2015
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, MAY 21, 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
   • Process for deciding new name for STH 108
   • Supervisor Conference Reports and Announcements
B) Acknowledgement of cards and correspondence, if any
C) Committee Meeting(s) held during recess, if any

CONSENT AGENDA
Item #5-3 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held April 13, 2015 and Reorganizational meeting held April 21, 2015
   B) Approval of the Claims List

EXECUTIVE COMMITTEE (SHARON HAMPSON)
Item #5-4 Resolution Re: Acknowledge "The Best of Public Service"
Item #5-5 Resolution Re: Disallowance of Claim of Dana Halverson
Item #5-6 Resolution Re: Reorganization of Facilities Department (Requires Two-thirds of Full Board)

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)
Item #5-7 Resolution Re: Opposing the Proposed Changes to the Aging and Disability Resource Centers and Family Care/IRIS Programs in the 2015-2017 Governor’s Proposed Budget and Requesting the Wisconsin Legislature to Oppose these Changes

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)
Item #5-8 Second Consideration of Ordinance No. 131 to amend Chapter 22 entitled "Historic Sites Preservation Commission" of the General Code of La Crosse County, Wisconsin
   Analysis: Clean: Corrected
Item #5-9 Conditional Use Permit No. 949 filed by Steve Schauer of Dairyland Power Cooperative, o/b/o Jerome D and Lynette Pedretti, for temporary construction material and equipment storage, a temporary helicopter landing pad, and temporary office trailers, on a 14 acre parcel zoned Exclusive Agriculture District in the Town of Holland

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)
Item #5-10 Resolution Re: Approval of Sale of Property to State Department of Transportation for STH 35 Highway Project
Item #5-11 Resolution Re: Approval of Intent to Convey Property to City of La Crosse for Future Right-of-Way
VETERANS, AGING AND LONG TERM CARE COMMITTEE (PEG JEROME)

Item #5-12 Resolution Re: Increase the Hours of the Site Manager at the Harry J Olson Senior Meal Site

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #5-13 ADJOURN