



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

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, 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