



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING ON THE BUDGET AND ANNUAL MEETING

DATE OF MEETING: **MONDAY, NOVEMBER 09, 2015 – 6:00 P.M.** – Public Hearing followed by Annual Meeting. The Annual Meeting will begin following the public hearing on Monday evening if time allows and will continue Tuesday morning at 9:00 A.M., if needed.

MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST N, LA CROSSE WI

TIME OF MEETING: 6:00 P.M. Monday Evening – Public Hearing followed by Annual Meeting
9:00 A.M. Tuesday Morning – continuation of Annual Meeting, if needed.

PURPOSE OF MEETING: See Agenda on Reverse

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, NOVEMBER 05, 2015

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING AND ANNUAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: MONDAY, NOVEMBER 09, 2015 - 6:00 P.M.
 TUESDAY, NOVEMBER 10, 2015 – 9:00 A.M., If needed.
CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Individuals wishing to speak at the Public Hearing should sign up at the door by 6:00 P.M. and any individuals who do not wish to speak may submit written comments at the door

- Outline of County Administrator's Recommended Budget
- Public Comment

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Tara Johnson

- AC&DCC Update
- Contributions to Flower Kitty
- Supervisor Conference Reports and Announcements

B) County Clerk Report – Ginny Dankmeyer

- County Board Supervisory Election Information

C) Acknowledgement of cards and correspondence, if any

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

ADMINISTRATOR'S REPORT

Item #11-1 Proclamation November 2015 - Veterans Month

CONSENT AGENDA

Item #11-2 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held October 5, 2015](#) and [Monthly meeting held October 15, 2015](#)
 B) Approval of the Claims List

JUDICIARY AND LAW COMMITTEE (PATRICK BARLOW)

Item #11-3 Second Consideration of Ordinance No. 144 to amend Chapter 7 entitled "Traffic Code" of the General Code of La Crosse County, Wisconsin:
[Analysis](#); [Clean](#); [Corrected](#)

[Item #11-4](#) Resolution Re: Support for 2015 Assembly Bill 378 and Senate Bill 280 Regarding Jurisdiction of Juvenile Court for Persons Under Age 18

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

[Item #11-5](#) Resolution Re: Recognition of Mike Desmond and his service on the Heroin and Other Illicit Drug Task Force

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)

- Item #11-6 Second Consideration of Ordinance No. 142 to amend Chapter 17 entitled "Zoning Code" of the General Code of La Crosse County, Wisconsin:
[Analysis](#); [Clean](#); [Corrected](#)
- Item #11-7 Resolution Re: Approval of Town of Campbell Zoning Amendment
- Item #11-8 Resolution Re: Support of Repealing Paragraph 23 of Motion Number 520 of the 2015-2017 State Budget Bill (2015 Wisconsin Act 55)

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

- Item #11-9 Resolution Re: Approval of Bids for the Sale of Property Taken by Tax Foreclosure
- Item #11-10 Resolution Re: Approval of Participation in County Conservation Aids Program for Goose Island Shoreline Improvements
- Item #11-11 Resolution Re: Approval of Offer to Purchase Vacant Land Near Lakeview Business Park
- Item #11-12 Resolution Re: Approval of Sale of Excess Highway Property to Bluske Custom Builders

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #11-13 Resolution Re: Disallowance of Claim of Ken Ayers
- Item #11-14 Resolution Re: Terminate Coverage With LGPIF And Elect Property Insurance Coverage from the New Municipal Property Insurance Company (MPIC)
- Item #11-15 Resolution Re: Authorizing the Approval of Modification to Certain La Crosse County Permits, Fees, And Charges For 2016
- Item #11-16 Resolution Re: Modification of Compensation Plan for Non-Union Employees for 2016
- Item #11-17 Resolution Re: Adoption of Contracts for AFSCME Union Employees for 2016
- Item #11-18 Resolution Re: Changes in Positions Funded by Outside Sources (non-tax levy) for 2016
- Item #11-19 Resolution Re: Changes in General Operating Levy Positions and Hours for 2016 Budget
- Item #11-20 Resolution Re: Changes in Positions at Lakeview Health Center Campus for 2016
- Item #11-21 Resolution Re: Compensation for La Crosse County Board 2016 – 2018 Term
- Item #11-22 Approval of 2016 Administrator's Recommended Budget

The Chair may call a short recess, if necessary, to prepare the 2016 Budget and Tax Levy Resolution.

- Item #11-23 Resolution Re: Adoption of the 2016 Budget and Tax Levy

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #11-24 **ADJOURN**