



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, OCTOBER 15, 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, OCTOBER 08, 2015**

## **AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING**

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** THURSDAY, OCTOBER 15, 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**

- WCA Recognition of Jane Klekamp
- Supervisor Conference Reports and Announcements

#### **B) Administrator Report - Steve O'Malley**

- Summary of Benefits
- Overview of High Deductible Health & Dental Plans
- Neighborhood Revitalization Initiative

#### **C) Acknowledgement of cards and correspondence, if any**

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

### **APPOINTMENT(S)**

Item #10-7 Appoint Michael J Miller to the La Crosse County Housing Authority as a resident commissioner to replace Arlene Schroeder for the remainder of a term to expire December 31, 2019

### **CONSENT AGENDA**

Item #10-8 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held September 1, 2015](#) and [Monthly meeting held September 17, 2015](#)  
 B) Approval of the Claims List

### **EXECUTIVE COMMITTEE (SHARON HAMPSON)**

- [Item #10-9](#) Resolution Re: Adoption of Rates for the High Deductible 2016 Health Plan and Dental Plan
- [Item #10-10](#) Resolution Re: Authorization for Cash Balance Transfers between Lakeview Campus Funds at Year End
- [Item #10-11](#) Resolution Re: Authorization To Transfer Economic Support Reserve to Mississippi Valley Health Services Commission (Requires Two-thirds of Full Board)

### **HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)**

- Item #10-12 Second Consideration of Ordinance No. 145 to amend S.11.45(2) entitled "Definitions" of the General Code of La Crosse County, Wisconsin: [Analysis](#); [Clean](#); [Corrected](#)
- Item #10-13 Second Consideration of Ordinance No. 146 to create S.3.04(4) of Chapter 3 entitled "Prohibition of Smoking and the use of Smokeless Tobacco by Employees" of the General Code of La Crosse County, Wisconsin: [Analysis](#); [Clean](#)

**JUDICIARY AND LAW COMMITTEE (PATRICK BARLOW)**

- Item #10-14 First Consideration of Ordinance No. 144 to amend Chapter 7 entitled "Traffic Code" of the General Code of La Crosse County, Wisconsin:  
[Analysis](#); [Clean](#); [Corrected](#)

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)**

- Item #10-15 First 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 #10-16](#) Conditional Use Permit No. 959 filed by Shane Begley of Begley Wireless Consulting Services, LLC, siting agent for Verizon Wireless acting o/b/o D&G Servais Joint Revocable Trust to construct a 199-ft multi-tenant service support structure (cellular communications tower), together with an equipment shed and associated hardware on a 60-ft x 90-ft leased area zoned General Agriculture District in the Town of Shelby
- [Item #10-17](#) Zoning Petition No. 1967 filed by Jeff Osgood, o/b/o Marcus P and Sarah A Schmitz, to rezone 5.45 acres of a 23.02 acre parcel from the Exclusive Agriculture District to the Rural District for a single family residence in the Town of Barre
- [Item #10-18](#) Conditional Use Permit No. 962 filed by Graham Packer and Alex Novak of Novation Group Consulting, Ltd., together with SBA Towers LLC and Verizon Wireless, acting o/b/o Eide & Brown, LLC, to construct a 150-ft monopole support structure (cellular communication tower) with an approximately 12-ft x 25-ft equipment building and associated hardware all on a proposed 1,851 sq. ft. lease area with a 20-ft wide access easement on property zoned Commercial District in the Town of Medary
- [Item #10-19](#) Conditional Use Permit No. 963 filed by Kenneth E Nash of Coulee Region Modelers, Inc., o/b/o David M Hansen And Ilona Hansen Revocable Trusts, for an approximately 600-ft x 100-ft area used for flying model aircraft by said organization's members on land zoned Exclusive Agriculture District in the Town of Greenfield

**PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)**

- [Item #10-20](#) Resolution Re: Approval of Utility Easement to the Village of Rockland

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Item #10-21 **ADJOURN**