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