



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, SEPTEMBER 17, 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, SEPTEMBER 10, 2015

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, SEPTEMBER 17, 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 Conference hosting responsibilities
- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

- Update on 2016 County Administrator Budget

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENT

Item #9-5 Reappoint Peg Jerome to the CDBG - Southwest Wisconsin Housing Region for a two year term to expire September 30, 2017

CONSENT AGENDA

Item #9-6 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held August 10, 2015](#) and [Monthly meeting held August 20, 2015](#)
 B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

[Item #9-7](#) Resolution Re: Approval of Bids for the Sale of Property taken by Tax Foreclosure

EXECUTIVE COMMITTEE (SHARON HAMPSON)

Item #9-8 Second Consideration of Ordinance No. 143 to amend S. 2.01(2) entitled "Supervisory Districts" of the General Code of La Crosse County, Wisconsin: [Analysis; Clean; Corrected](#)

[Item #9-9](#) Resolution Re: Assignment of Account to Receive Park Plaza Sale Proceeds and TIF Revenue Increments

[Item #9-10](#) Resolution Re: Termination of the Computer Revolving Loan Fund Program

[Item #9-11](#) Resolution Re: Authorization to Pay Shared Public Safety Radio System Costs to the City of La Crosse From General Fund Balance (Requires Two-thirds of Full Board)

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

Item #9-12 First 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 #9-13 First 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](#)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DAVE HOLTZE)

- Item #9-14** Zoning Petition No. 1963 filed by David W and Susan J Bartlett to rezone 1.20 acres of a pending 2.0 acre Certified Survey Map lot from the Exclusive Agriculture District to the Rural District for residential use in the Town of Farmington
- Item #9-15** Zoning Petition No. 1964 filed by Eric Christianson to rezone approximately 1.06 acres (3% of a Base Farm Tract) from the General Agriculture District to the Rural District for a new single family residence in the Town of Hamilton
- Item #9-16** Zoning Petition No. 1965 filed by Brad A Lyga and Stacia A Johnston-Lyga to rezone 5.026 acres of a 12.12 acre parcel from the General Agriculture District to the Residential District "A" for residential use in the Town of Holland
- Item #9-17** Zoning Petition No. 1966 filed by Nathaniel P Johnson, acting o/b/o Loren D Oelke and Sandra E Oelke Revocable Family Trust to rezone a proposed 150-ft x 220-ft proposed lot from the Exclusive Agriculture District to the Rural District for single family residential use in the Town of Shelby

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #9-18 ADJOURN**