



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING
DATE OF MEETING: TUESDAY, APRIL 19, 2016
MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST N, LA CROSSE WI
TIME OF MEETING: 6:00 P.M.
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, APRIL 14, 2016

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: TUESDAY, APRIL 19, 2016 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE – All Supervisors will be sworn in by the Honorable Judge Scott Horne

ELECTIONS / ORGANIZATION – Ginny Dankmeyer

- Nominations and election for Chair of the County Board of Supervisors for a term of two years commencing April 19, 2016
- Nominations and election for First Vice-Chair of the County Board of Supervisors for a term of two years commencing April 19, 2016
- Nomination and election for Second Vice-Chair of the County Board of Supervisors for a term of two years commencing April 19, 2016

COMMUNICATIONS AND ANNOUNCEMENTS

A) Corporation Counsel Report – David Lange

- Code of Ethics / Conflict of Interest
- Open Meetings/ Public Records Law & Other Electronic Messaging
- Voting Procedures

B) County Clerk Report – Ginny Dankmeyer

- Required Forms / Info for New Term (Ethics Statement, Conflict of Interest, Public Directory Information Release, Board Profile Info)
- Vehicle Insurance Requirements for Mileage Reimbursement
- Supervisor Business Cards / Letterhead

C) County Board Chair Report

Item #4-3 Monthly Meeting Time - The Starting time of the regular monthly meeting is determined at the first organizational meeting following elections of the County Board for the ensuing term of office by a majority of the Supervisors who are present and the time approved will be in effect for the ensuing term unless changed for special occasions.

- Supervisor Conference Reports and Announcements
- County Board Advance Reminder
- County Board Photo – June Monthly Meeting, June 16, 2016
- WCA Meetings

D) Administrator Report – Steve O'Malley

- [2016 Calendar & Work Plan](#)

APPOINTMENTS

- Item #4-4 Reappoint Jarrod Holter to the Solid Waste Policy Board for a three year term to expire April 30, 2019
- Item #4-5 Reappoint Steve Hodgen to the Solid Waste Policy Board for a three year term to expire April 30, 2019
- Item #4-6 Reappoint Leon Pfaff to the Solid Waste Policy Board for a three year term to expire April 30, 2019

APPOINTMENTS (continued)

- Item #4-7 Reappoint Brian Stephen to the Land Information Council for a three year term to expire April 30, 2019
- Item #4-8 Reappoint John Parshall to the Land Information Council for a three year term to expire April 30, 2019
- Item #4-9 Reappoint Cheryl McBride to the Land Information Council for a three year term to expire April 30, 2019
- Item #4-10 Reappoint Shawn Handland to the Land Information Council for a three year term to expire April 30, 2019
- Item #4-11 Reappoint Pam Holnagel to the Land Information Council for a three year term to expire April 30, 2019
- Item #4-12 Reappoint Bryan Meyer to the Land Information Council for a three year term to expire April 30, 2019
- Item #4-13 Reappoint Ron Roth to the Land Information Council for a three year term to expire April 30, 2019
- Item #4-14 Reappoint Nancy Heimke to the Land Information Council for a three year term to expire April 30, 2019
- Item #4-15 Reappoint Dave Holtze to the Land Information Council for a three year term to expire April 30, 2019
- Item #4-16 Reappoint Lynne Valiquette to the La Crosse County Ethics Board for a three year term to expire April 30, 2019
- Item #4-17 Reappoint Jay Loeffler to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January 2018
- Item #4-18 Reappoint Pat Smith to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January 2018
- Item #4-19 Reappoint Keith Butler to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January 2018
- Item #4-20 Reappoint Mike Horstman to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January 2018
- Item #4-21 Reappoint Todd Church to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January 2018
- Item #4-22 Reappoint Brenda Hanson to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January 2018
- Item #4-23 Reappoint Sue Kunz to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January 2018
- Item #4-24 Reappoint Marc Schultz to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January 2018
- Item #4-25 Reappoint Wayne Young to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January 2018

CONSENT AGENDA

- Item #4-26 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held March 7, 2016](#) and the [Monthly meeting held March 17, 2016](#)
B) Approval of the Claims List

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #4-27 Second Consideration of Ordinance No. 150 to amend S. 2.02(7)(c) and S. 2.02(8)(b) Entitled "Meetings and General Rules of the County Board" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Corrected](#)

HEALTH AND HUMAN SERVICES BOARD (KIM CABLE)

- Item #4-28 Second Consideration of Ordinance No. 148 to amend S. 1.57 Entitled "Integrated Support & Recovery Services (ISRS) Advisory Council" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Corrected](#)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)

- [Item #4-29](#) Resolution Re: Approval of Town of Campbell Zoning Amendment
- [Item #4-30](#) Zoning Petition No. 1969 filed by Jason P Tracey, acting o/b/o Howard C, Marilyn M, Margaret E, and Justin P Tracey and Susan K Servais, to rezone a proposed 2.5 acre CSM lot from the Exclusive Agriculture District to the Commercial District for vehicle repair in the Town of Farmington
- [Item #4-31](#) Zoning Petition No. 1971 filed by Charles Handy, acting o/b/o La Crosse County, to rezone an 8.030 acre parcel from the Residential District "A" to the Commercial District to allow for up to 3 single family residential/non-retail commercial use lots in the Town of Onalaska
- [Item #4-32](#) Zoning Petition No. 1972 filed by EUGENE LINSE, to rezone a 12.0 acre parcel from the General Agriculture District to the Commercial District for wholesale and construction industry and related services in the Town of Hamilton
- [Item #4-33](#) Conditional Use Permit No. 974 filed by Andy Marinelli, working for Mathy Construction, to operate a temporary portable asphalt plant on approximately 4 acres within an existing limestone quarry on lands zoned Recreation and Natural Resources District in the Town of Washington
- [Item #4-34](#) Conditional Use Permit No. 975 filed by William D Strupp d/b/a Strupp Trucking, Inc, and Always Ready-Mix, Inc., o/b/o W&G Strupp Real Estate, LLC. and Strupp Sandbox, LLC, and Coulee Region Riders Club, Inc, to operate a concrete batch plant facility within an existing non-metallic sand mine that together with the existing mine will result in high traffic volume under s.17.04(3)(g) of Chapter 17 Zoning Code of the La Crosse County Code of Ordinances on lands zoned Industrial District in the Town of Onalaska

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

- Item #4-35 Second Consideration of Ordinance No. 151 to amend Chapter 15 entitled "Solid Waste Management Code" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Corrected](#)
- [Item #4-36](#) Resolution Re: Approval of Bids for the Sale of Property Taken by Tax Foreclosure
- [Item #4-37](#) Resolution Re: Authorization to Sell Unimproved Parcel to Town of Holland
- [Item #4-38](#) Resolution Re: Authorization to Sell Unimproved Parcels to Town of Shelby
- [Item #4-39](#) Resolution Re: Approval of Agreement with Gerke Excavating for Temporary Concrete Batching Plant at Solid Waste Site

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #4-40 **ADJOURN**