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 COUNTY DEPARTMENTS COMMITTEE MEMBERS
La Crosse Tribune County Board Chair County Board Supervisors
WIZM/WKTY County Administrator OTHER
WKBH & WLFN Corporation Counsel La Crosse Mayor Tim Kabat
WKBT - TV 8 Personnel Onalaska Mayor Joe Chilsen
WLSU/WHLA Personnel
WSM News Finance
WXOW - TV 19 Human Services
FOX 9 NEWS All Other Department Heads
WEAU Facilities - Administrative Center Posting
WPR Magnum Broadcasting

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