



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, AUGUST 18, 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 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, AUGUST 11, 2016

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, AUGUST 18, 2016 - 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

- County Board Picnic – Sign Up
- County Board Apparel
- Supervisor Conference Reports and Announcements
- Discussion of priorities from the Board Advance

B) Administrator Report - Steve O'Malley

- [Audit Presentation by Baker Tilly](#) – Carla Gogin, Partner

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENT

Item #8-3 Appoint Michele Olson to the La Crosse County Housing Authority as a Resident Commissioner to replace Michael Miller for the remainder of a term to expire December 31, 2019

CONSENT AGENDA

Item #8-4 A) Approve the minutes of the La Crosse County Board of Supervisors [Monthly meeting held July 21, 2016](#)
 B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

[Item #8-5](#) Resolution Re: Approval of Conveyance of Permanent Limited Easement to State Department of Transportation for STH 35 Highway Project

[Item #8-6](#) Resolution Re: Continuation of Household Hazardous Materials (HHM) Program and Request an Increase in Per Capita Funding to Begin in 2017

[Item #8-7](#) Resolution Re: Approval of Sale of Excess Highway Property to David and Tammy Cornell

EXECUTIVE COMMITTEE (SHARON HAMPSON)

Item #8-8 Second Consideration of Ordinance No. 152 to amend Chapter 5 entitled "Records Management" of the General Code of La Crosse County, Wisconsin
[Analysis; Clean; Corrected](#)

Item #8-9 First Consideration of Ordinance No. 154 to Amend s. 4.06(7)(K)1 of Chapter 4 Entitled "Finance" of the General Code of La Crosse County, Wisconsin
[Analysis; Clean; Corrected](#)

[Item #8-10](#) Resolution Re: Encouraging Financial Support by the State of Wisconsin for La Crosse Center Expansion Project

EXECUTIVE COMMITTEE continued

Item #8-11 Resolution Re: Resolution Authorizing the Redemption of Certain Outstanding Bonds of the County of Lacrosse, Wisconsin; and Related Matters

Item #8-12 Resolution Re: Borrowing Resolution Revenue Obligation Trust Fund Loan

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #8-13 ADJOURN