



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, DECEMBER 15, 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: FRIDAY, DECEMBER 08, 2016**

## AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** THURSDAY, DECEMBER 15, 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

- Supervisor Locker Cleanout
- WCA Legislative Exchange
- February Meeting Schedule
- Supervisor Conference Reports and Announcements

#### B) Administrator Report - Steve O'Malley

[Item #12-1](#) December 2016 - Zoning, Planning and Land Information and Metropolitan Transportation Planning Month

[Item #12-2](#) December 2016 - Election Clerk and Poll Workers Recognition Month

- 2016 Highlight & County tax impact on individual properties
- Move Update

#### C) Acknowledgement of cards and correspondence, if any

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

### APPOINTMENTS

- [Item #12-3](#) Reappoint Tina Wehrs to the Agricultural Society for a one year term to expire December 17, 2017
- [Item #12-4](#) Reappoint Vicki Twinde-Javner to the Historic Sites Preservation Commission for a three year term to expire December 31, 2019
- [Item #12-5](#) Reappoint H King Holley to the Historic Sites Preservation Commission for a three year term to expire December 31, 2019
- [Item #12-6](#) Reappoint Ann Loomis to the Historic Sites Preservation Commission for a three year term to expire December 31, 2019
- [Item #12-7](#) Reappoint Mary Kessens to the La Crosse Housing Authority for a five year term to expire December 31, 2021
- [Item #12-8](#) Reappoint Dan Ferries to the La Crosse County Library Board for a three year term to expire December 31, 2019
- [Item #12-9](#) Reappoint David Eilertson to the Board of Adjustment for a three year term to expire December 31, 2019

### CONSENT AGENDA

- [Item #12-10](#) A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held November 7, 2016](#) and [Annual Meeting and Public Hearing meeting held November 14 and 15, 2016](#)  
 B) Approval of the Claims List

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MATT NIKOLAY)**

**Item #12-11** Zoning Petition No. 1981 filed by Jim Finch d/b/a JFCM Properties, LLC, to rezone 4.61 acre parcel from the EXCLUSIVE AGRICULTURE DISTRICT pending conditions not recorded to the COMMERCIAL DISTRICT for three cold storage rental buildings in the Town of Hamilton

**EXECUTIVE COMMITTEE (SHARON HAMPSON)**

**Item #12-12** Resolution Re: Designation of an Official Newspaper for 2017

**Item #12-13** Resolution Re: Authorization for Designation of Depositories

**Item #12-14** Resolution Re: Adjustment of Previous Salary Modifications Due to Overtime Regulations

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

**Item #12-15 ADJOURN**