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
WKBN & 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