



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JANUARY 21, 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, JANUARY 14, 2016

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, JANUARY 21, 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

- AC&DCCC Update
- Supervisor Conference Reports and Announcements

B) Acknowledgement of cards and correspondence, if any

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

CONSENT AGENDA

- Item #1-4 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held December 7, 2015](#) and [Monthly meeting held December 17, 2015](#)
 B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DAVE HOLTZE)

- [Item #1-5](#) Zoning Petition No. 1968 filed by David and Tricia Gibbons, for an after-the-fact petition to rezone the northerly part of a 4.67 acre parcel from the Commercial District with existing conditions to the Commercial District with no conditions for auto repair, vehicle sales, auto body repair, RV and boat storage use in the Town of Holland
- [Item #1-6](#) Conditional Use Permit No. 971 filed by Roseanne E Neitzer for an after-the-fact Conditional Use Permit to convert a portion of an existing detached accessory building to a detached accessory dwelling unit on a 21,344 sq. ft. parcel zoned Rural District in the Town of Shelby
- [Item #1-7](#) Resolution Re: Approval of Town of Campbell Zoning Amendment

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

- [Item #1-8](#) Resolution Re: Approval of Quit Claim Deed to Jostad Family Farm, LLC and Acceptance of Quit Claim Deed to Correct CTH W Boundaries
- [Item #1-9](#) Resolution Re: Approval of State Energy Program Grant and Focus on Energy Funding for LED Replacement Initiative

VETERANS, AGING AND LONG TERM CARE COMMITTEE (PEG JEROME)

- [Item #1-10](#) Resolution Re: Approval of Removal and Grant of Utility Easement at Hillview Campus to City of La Crosse

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- [Item #1-11](#) Resolution Re: Disallowance of Claim of Arisa Salvino
- [Item #1-12](#) Resolution Re: Approval of Funding for the Enterprise Resource Planning (ERP) System (Requires Two-thirds of Full Board)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #1-13 **ADJOURN**