LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

DATE OF MEETING: THURSDAY, JULY 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
Other
County Board Supervisors
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, JULY 14, 2016
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE:  ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME:  THURSDAY, JULY 21, 2016 - 6:00 P.M.
CALL TO ORDER:  COUNTY BOARD FIRST VICE CHAIR: SHARON HAMPSON
ROLL CALL:  COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS
A) County Board Chair Report - Tara Johnson
   •  Moment of Silence for Michael McGuire
   •  Supervisor Conference Reports and Announcements
B) Administrator Report - Steve O'Malley
   •  Wisconsin Land Information Association (WLIA) “Best Presentation Award” – Bryan Meyer; Presented by Martin Goettl – President of WLIA
   •  Presentation to Moody’s Investor Service
C) Acknowledgement of cards and correspondence, if any
D) Committee Meeting(s) held during recess, if any

APPOINTMENTS
Item #7-1  Reappoint Vicki Burke to the Mississippi River Regional Planning Commission for a three year term to expire July 15, 2019
Item #7-2  Reappoint Marc Schultz to the Harbor Commission for a three year term to expire July 31, 2019

CONSENT AGENDA
Item #7-3  A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held June 6, 2016 and the Monthly meeting held June 16, 2016
           B) Approval of the Claims List

JUDICIARY AND LAW COMMITTEE (DAVE HOLTZE)
Item #7-4  Resolution Re: Approval of Acceptance of Grant for Purchase of New Lenco Bearcat and Sale of Existing Bearcat Vehicle

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)
Item #7-5  Resolution Re: Approval of Participation in the Green Tier Legacy Program
Item #7-6  Conditional Use Permit No. 986 filed by Eric Hurtz, acting o/b/o Nicole M. Greeno for an after the fact Conditional Use Permit for continued operation of a custom cabinet shop including millwork and countertops, on property zoned Residential District “A” in the Town of Onalaska
Item #7-7  Zoning Petition No. 1979 filed by Ernest M Padgett acting together with and o/b/o Thomas Vierling to rezone a 0.51 acre parcel from the General Agriculture District to Residential District “A” for accessory to residential use in the Town of Onalaska
<table>
<thead>
<tr>
<th>Item #</th>
<th>Resolution</th>
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<tbody>
<tr>
<td>7-8</td>
<td>Resolution Re: Approval of 2016 Deer Mitigation and Handicapped Hunt at La Crosse County Landfill</td>
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<tr>
<td>7-9</td>
<td>Resolution Re: Authorization to Sell Property to City of La Crosse</td>
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<tr>
<td>7-10</td>
<td>Resolution Re: Authorization to Sell Unimproved Parcels to Town of Medary</td>
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<tr>
<td>7-11</td>
<td>Resolution Re: Approval of Amendment to Purchase Agreement for Sale of Lakeview Health Center Property</td>
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<td>7-12</td>
<td>First Consideration of Ordinance No. 152 to amend Chapter 5 entitled “Records Management” of the General Code of La Crosse County, Wisconsin Analysis; Clean, Corrected</td>
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<td>7-13</td>
<td>Resolution Re: Acknowledge &quot;The Best of Public Service&quot;</td>
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<tr>
<td>7-14</td>
<td>Resolution Re: Disallowance of Claim of William Zhao</td>
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<tr>
<td>7-15</td>
<td>Resolution Re: Determining to issue $___________ aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2016A, of the County of La Crosse, Wisconsin, providing details, prescribing the form of bond, awarding the bonds to the best bidder, and levying taxes</td>
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<td>7-16</td>
<td>Resolution Re: Response to the Wisconsin Legislative Audit Bureau Report &quot;Wastewater Permitting and Enforcement, June 2016&quot;</td>
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