



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

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, 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

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

- Item #7-8 Resolution Re: Approval of 2016 Deer Mitigation and Handicapped Hunt at La Crosse County Landfill
- Item #7-9 Resolution Re: Authorization to Sell Property to City of La Crosse
- Item #7-10 Resolution Re: Authorization to Sell Unimproved Parcels to Town of Medary

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

- Item #7-11 Resolution Re: Approval of Amendment to Purchase Agreement for Sale of Lakeview Health Center Property

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #7-12 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](#)
- Item #7-13 Resolution Re: Acknowledge "The Best of Public Service"
- Item #7-14 Resolution Re: Disallowance of Claim of William Zhao
- Item #7-15 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

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

- Item #7-16 Resolution Re: Response to the Wisconsin Legislative Audit Bureau Report "Wastewater Permitting and Enforcement, June 2016"

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #7-17 **ADJOURN**