COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JUNE 16, 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 COUNTY DEPARTMENTS COMMITTEE MEMBERS
La Crosse Tribune County Board Chair County Board Supervisors
WIZM/WKTY County Administrator OTHER
WKBH & WLFN County Clerk La Crosse Mayor Tim Kabat
WKBT - TV 8 Corporation Counsel Onalaska Mayor Joe Chilsen
WLSU/WHLA Personnel
WSM News Finance
WXOW - TV 19 Human Services
FOX 9 NEWS All Other Department Heads
WEAU Facilities - Administrative Center Posting
WPR
Magnum Broadcasting

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, JUNE 09, 2016
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, JUNE 16, 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
   • County Board Photo
   • County Board Annual Picnic
   • County Board Apparel
   • Supervisor Conference Reports and Announcements
B) Administrator Report - Steve O’Malley
   • Review of 2016 Financing Plan – Joe Murray, Springsted Inc.
C) Finance Director Report – Sharon Davidson
   • CAFR Report
D) Acknowledgement of cards and correspondence, if any
E) Committee Meeting(s) held during recess, if any

APPOINTMENTS
Item #6-3 Appoint Shaundel Spivey to the Criminal Justice Management Council to replace Mike Desmond for the remainder of a term to expire April 30, 2017
Item #6-4 Appoint Margaux Carrimon to the Criminal Justice Management Council for a three year term to expire April 30, 2019

CONSENT AGENDA
Item #6-5 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held May 9, 2016 and the Monthly meeting held May 19, 2016
B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)
Item #6-6 Resolution Re: Approval of Town of Campbell Zoning Amendment
Item #6-7 Conditional Use Permit No. 979 filed by Robert L Kotte and Mary A Maas, d/b/a The Wildlife Taxidermy to amend Conditional Use Permit No. 924 that authorized operation of a taxidermy business, to include camo-dipping (Hydrographics) of firearms which requires a Federal Firearms License on lands zoned Residential District “A” in the Town of Holland
Item #6-8 Zoning Petition No. 1973 filed by Paul E Kunert to rezone approximately 43.45 acres from the Exclusive Agriculture District to the Residential District “A” for a proposed 30 lot subdivision identified in concept plan as Stone Haus Addition in the Town of Shelby
Item #6-9 Zoning Petition No. 1974 filed by Scott C and Melissa J Erdman, acting o/b/o Raymond O Lee, to rezone a 0.21 acre lot from the Exclusive Agriculture District to the Rural District to correct a lot line encroachment and for continued residential use in the Town of Onalaska
PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (Cont.)

Item #6-10  Zoning Petition No. 1951 filed by Ryan P Wessel, o/b/o John C and Margaret A Schuppel, Michael and Joan Mulrine, and Erwin Schuppel to rezone a 4.0 acre lot from the Recreation and Natural Resources District to the Commercial District for commercial self-storage units in the Town of Onalaska

Item #6-11  Zoning Petition No. 1976 filed by Eugene Linse, to rezone approximately 4.01 acres from the General Agriculture District to the Light Industrial District for a wholesale construction contractors supply business in the Town of Hamilton

Item #6-12  Zoning Petition No. 1977 filed by Joseph Skemp, o/b/o W4102/4104 Ober Rd LLC, to rezone the remainder of 3% of a Base Farm Tract from the General Agriculture District to the Rural District for continued residential use of a duplex in the Town of Greenfield

Item #6-13  Zoning Petition No. 1978 filed by Richard T and Anne Garbers to rezone a 1.72 acre lot from the Exclusive Agriculture District to the Rural District for continued residential use in the Town of Hamilton

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

Item #6-14  Resolution Re: Support of State Action to Sustainability Fund Wisconsin’s Transportation System

Item #6-15  Resolution Re: Approval of Bids for the Sale of Property Taken by Tax Foreclosure

Item #6-16  Resolution Re: Rejection of Bids for the Sale of Property Taken by Tax Foreclosure

Item #6-17  Resolution Re: Land Sale Policy for Property Not Taken in Tax Foreclosure or Being Actively Marketed

EXECUTIVE COMMITTEE (SHARON HAMPSON)

Item #6-18  Second Consideration of Ordinance No. 149 to Create S. 4.12 Entitled “Property Assessed Clean Energy Financing” of the General Code of La Crosse County, Wisconsin Analysis: Clean

Item #6-19  Resolution Re: Approval of Pace Commission Agreement Authorizing the County Board Chair to Designate a Supervisor as Representative Director of the Pace Commission Board of Directors

Item #6-20  Resolution Re: Modification of Hillview and Lakeview LPN, CAN and Resident Assistant Pay Rates (Requires Two-thirds of Full Board)

Item #6-21  Resolution Re: Disallowance of Claim of WE Energies

Item #6-22  Resolution Re: Disallowance of Claim of Samuel J. Kotek

Item #6-23  Resolution Re: Approval of Agreement to Loan Historic Courthouse Bell to Weber Holdings for Display At Belle Square Development

Item #6-24  Resolution Re: Initial Resolution Authorizing Not Exceeding $2,410,000 General Obligation Bonds of the County of La Crosse (Requires Three-quarters of Full Board)

Item #6-25  Resolution Re: Initial Resolution Authorizing Not Exceeding $18,900,000 General Obligation Bonds of the County of La Crosse

Item #6-26  Resolution Re: Initial Resolution Authorizing the Advertisement for Public Sale and Sale of General Obligation Corporate Purpose Bonds of the County of La Crosse, Wisconsin, in an Aggregate Principal Amount Not to Exceed $32,365,000 and Related Matters

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #6-27  ADJOURN