



LA CROSSE COUNTY NOTICE OF MEETING

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

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.

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**