LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, MARCH 17, 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
WSM News Finance WXOW - TV 19 Human Services
FOX 9 NEWS All Other Department Heads WEAU
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, MARCH 10, 2016
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, MARCH 17, 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

APPOINTMENTS
Item #3-3 Appoint Paula Silha to the Highway Safety Commission as the Health Representative

CONSENT AGENDA
Item #3-4 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held February 8, 2016 and the Monthly meeting held February 18, 2016
B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)
Item #3-5 Second Consideration of Ordinance No. 147 to Create S.7.04(9) of Chapter 7 Entitled “Temporary Speed Limits in Construction Zones” of the General Code of La Crosse County, Wisconsin Analysis; Clean
Item #3-6 First Consideration of Ordinance No. 151 to amend Chapter 15 entitled "Solid Waste Management Code" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

EXECUTIVE COMMITTEE (SHARON HAMPSON)
Item #3-7 Resolution Re: Acknowledge "The Best of Public Service"
Item #3-8 Resolution Re: Elected Officials’ Salaries for Next Term 2017-2020, County Clerk, County Treasurer, Register Of Deeds
Item #3-9 Resolution Re: Approve Offer to Purchase by Village of Rockland for 37 Lots in Meadow Park Estates
Item #3-10 First Consideration of Ordinance No. 150 to amend S. 2.02(7)(c) and S. 2.02(8)(b) Entitled “Meetings and General Rules of the County Board” of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected (May be introduced as a Minority Report)
HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

Item #3-11  First Consideration of Ordinance No. 148 to amend S. 1.57 Entitled "Integrated Support & Recovery Services (ISRS) Advisory Council" of the General Code of La Crosse County, Wisconsin  Analysis;  Clean;  Corrected

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)

Item #3-12  Zoning Petition No. 1970 filed by William D Strupp d/b/a Strupp Trucking Inc, o/b/o W&G Strupp Real Estate, LLC, to rezone 41.19 acres from the Exclusive and General Agriculture Districts to the Industrial District for continued and expanded operation of a sand pit in the Town of Onalaska

Item #3-13  Conditional Use Permit No. 972 filed by William D Strupp d/b/a Strupp Trucking Inc, o/b/o W&G Strupp Real Estate, LLC, Strupp Sandbox, LLC, and Coulee Region Riders Club, Inc, for operation of an existing sandpit and expansion of the sandpit into an adjoining lot, and to consolidate all current and proposed sand extraction sites under one Conditional Use Permit in the Town of Onalaska

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #3-14  ADJOURN