



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, MAY 19, 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: FRIDAY, MAY 13, 2016**

## **AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING**

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** THURSDAY, MAY 19, 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 Advance – June 3, 2016
- WCA Training Opportunities
- Supervisor Conference Reports and Announcements

#### **B) Acknowledgement of cards and correspondence, if any**

#### **C) Committee Meeting(s) held during recess, if any**

### **APPOINTMENTS**

- Item #5-3      Appoint Dan Ferries to the Commission on Aging to replace Dave Holtze for a three year term to expire April 30, 2019
- Item #5-4      Appoint Margaret Larson to the Criminal Justice Management Council for a three year term to expire April 30, 2019
- Item #5-5      Reappoint Monica Kruse to the Criminal Justice Management Council for a three year term to expire April 30, 2019
- Item #5-6      Reappoint Vicki Burke to the Criminal Justice Management council for a three year term to expire April 30, 2019
- Item #5-7      Reappoint Kim Cable to the Health & Human Services Board for a two year term to expire April 30, 2018
- Item #5-8      Reappoint Dave Trapp to the Health & Human Services Board for a two year term to expire April 30, 2018
- Item #5-9      Appoint Doug Weidenbach to the Health & Human Services Board to replace Laurence Berg for the remainder of a term to expire April 30, 2017
- Item #5-10     Appoint Mike Giese to the Health & Human Services Board to replace Sharon Hampson for the remainder of a term to expire April, 30, 2017
- Item #5-11     Appoint Tina Tryggestad to the Health & Human Services Board to replace Brian Logue for the remainder of a term to expire April 30, 2018
- Item #5-12     Appoint Kathie Tyser to the Health & Human Services Board for a two year term to expire April 30, 2018
- Item #5-13     Appoint Rick Cornforth to the Sustainable La Crosse Commission to replace Keyla Rosa for a two year term to expire May 31, 2018
- Item #5-14     Reappoint Mike Giese to the Sustainable La Crosse Commission for a two year term to expire May 31, 2018
- Item #5-15     Appoint Brenda White to the Integrated Support & Recovery Services (ISRS) Advisory Council for a two year term to expire April 30, 2018
- Item #5-16     Appoint Diane Hietpas to the Integrated Support & Recovery Services (ISRS) Advisory Council for a two year term to expire April 30, 2018

**APPOINTMENTS (Cont.)**

- Item #5-17 Appoint Cindy Delphey to the Integrated Support & Recovery Services (ISRS) Advisory Council for a two year term to expire April 30, 2018
- Item #5-18 Appoint Tom Jacobs to the Integrated Support & Recovery Services (ISRS) Advisory Council for a two year term to expire April 30, 2018
- Item #5-19 Appoint Maxine Jacobs to the Integrated Support & Recovery Services (ISRS) Advisory Council for a two year term to expire April 30, 2018
- Item #5-20 Appoint Katy Cole to the Integrated Support & Recovery Services (ISRS) Advisory Council for a two year term to expire April 30, 2018
- Item #5-21 Appoint Tanya Hulbert to the Integrated Support & Recovery Services (ISRS) Advisory Council for a two year term to expire April 30, 2018
- Item #5-22 Appoint Shane Hulbert to the Integrated Support & Recovery Services (ISRS) Advisory Council for a two year term to expire April 30, 2018
- Item #5-23 Appoint Stephanie Peterson to the Integrated Support & Recovery Services (ISRS) Advisory Council for a two year term to expire April 30, 2018
- Item #5-24 Appoint Julie Dietz to the Integrated Support & Recovery Services (ISRS) Advisory Council for a two year term to expire April 30, 2018
- Item #5-25 Appoint Nancy Pohlman to the Integrated Support & Recovery Services (ISRS) Advisory Council for a two year term to expire April 30, 2018
- Item #5-26 Appoint Emily McGonigle to the Integrated Support & Recovery Services (ISRS) Advisory Council for a two year term to expire April 30, 2018
- Item #5-27 Appoint Mandy Bisek to the Integrated Support & Recovery Services (ISRS) Advisory Council for a two year term to expire April 30, 2018
- Item #5-28 Appoint Celia Fluekiger to the Integrated Support & Recovery Services (ISRS) Advisory Council for a two year term to expire April 30, 2018
- Item #5-29 Appoint Regina Siegal to the Integrated Support & Recovery Services (ISRS) Advisory Council for a two year term to expire April 30, 2018
- Item #5-30 Appoint Pam Radtke to the Integrated Support & Recovery Services (ISRS) Advisory Council for a two year term to expire April 30, 2018
- Item #5-31 Appoint Karen Wolfe to the Integrated Support & Recovery Services (ISRS) Advisory Council for a two year term to expire April 30, 2018

**CONSENT AGENDA**

- Item #5-32 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held April 11, 2016](#) and the [Organizational meeting held April 19, 2016](#)  
B) Approval of the Claims List

**EXECUTIVE COMMITTEE (SHARON HAMPSON)**

- Item #5-33 Second 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](#)
- Item #5-34 First 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 #5-35](#) Resolution Re: Approval Of Additional Corporation Counsel Attorney Position  
**(Requires Two-thirds of Full Board)**

**PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)**

- Item #5-36 Resolution Re: Approval of Unbudgeted Funding for 2016 Solid Waste Department Capital Improvements **(Requires Two-thirds of Full Board)**
- Item #5-37 Resolution Re: Approval of Bids for the Sale of Property Taken by Tax Foreclosure
- Item #5-38 Resolution Re: Approval of Bid for the Sale of Parcel 12-256-0 Taken by Tax Foreclosure

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Item #5-39 **ADJOURN**