



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING ON THE BUDGET AND ANNUAL MEETING

DATE OF MEETING: **MONDAY, NOVEMBER 14, 2016 – 6:00 P.M.** – Public Hearing followed by Annual Meeting. The Annual Meeting will begin following the public hearing on Monday evening if time allows and will continue Tuesday morning at 9:00 A.M., if needed.

MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST N, LA CROSSE WI

TIME OF MEETING: 6:00 P.M. Monday Evening – Public Hearing followed by Annual Meeting
9:00 A.M. Tuesday Morning – continuation of Annual Meeting, if needed.

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, NOVEMBER 10, 2016

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING AND ANNUAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: MONDAY, NOVEMBER 14, 2016 - 6:00 P.M.
 TUESDAY, NOVEMBER 10, 2016 – 9:00 A.M., If needed.
CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Individuals wishing to speak at the Public Hearing should sign up at the door by 6:00 P.M. and any individuals who do not wish to speak may submit written comments at the door.

- Outline of County Administrator's Recommended Budget
- Public Comment

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Tara Johnson

- Recognition of Dave Lange's Service to La Crosse County
- Supervisor Conference Reports and Announcements

B) Acknowledgement of cards and correspondence, if any

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

CONSENT AGENDA

Item #11-3 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held October 10, 2016 and Monthly meeting held October 20, 2016
 B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHR)

Item #11-4 Zoning Petition No. 1982 filed by William and Karen Barbee, to rezone 1.89 acres of an existing 63.75 acre Base Farm Tract from the Exclusive Agriculture District to the Rural District for residential purposes in the Town of Onalaska

Item #11-5 Zoning Petition No. 1983 filed by Eric H Christianson to rezone 0.265 acres identified as Parcel "B" from the Rural District to the General Agriculture District and to rezone 0.265 acres identified as Parcel "A" from the General Agriculture District to the Rural District in the Town of Hamilton

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

Item #11-6 Resolution Re: Donation of Lakeview Bell to West Salem Historical Society

EXECUTIVE COMMITTEE (SHARON HAMPSON)

Item #11-7 Second Consideration of Ordinance No. 156 to amend s. 4.06 entitled "Purchasing Procedures" and 4.11(5)(A) entitled "Meals" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Corrected](#)

Item #11-8 Resolution Re: Acknowledge "The Best of Public Service"

Item #11-9 Resolution Re: Salary Modifications Due To Overtime Regulation Changes

Item #11-10 Resolution Re: Adoption of Contracts for AFSCME Union Employees for 2017

- Item #11-11 Resolution Re: Modification of Compensation Plan for Non-Union Employees for 2017
- Item #11-12 Resolution Re: Authorizing the Approval of Modification to Certain La Crosse County Permits, Fees, And Charges For 2017
- Item #11-13 Resolution Re: Changes in Positions Funded by Outside Sources (non-tax levy) for 2017
- Item #11-14 Resolution Re: Changes in General Operating Levy Positions and Hours for 2017 Budget
- Item #11-15 Resolution Re: Changes in Positions at Lakeview Health Center for 2017
- Item #11-16 Resolution Re: Initial Resolution Authorizing Not Exceeding \$2,800,000 General Obligation Bonds of the County of La Crosse
- Item #11-17 Approval of 2017 Administrator's Recommended Budget
[Amendment – Housekeeping from Exec](#); [Amendments – Proposed](#)

The Chair may call a short recess, if necessary, to prepare the 2017 Budget and Tax Levy Resolution.

Item #11-18 Resolution Re: Adoption of the 2017 Budget and Tax Levy

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #11-19 **ADJOURN**