



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, OCTOBER 20, 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, OCTOBER 14, 2016

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, OCTOBER 20, 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

- WI Taxpayer Alliance Subscription
- November Board meeting dates
- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

Item #10-3 Appoint Megan DeVore as Corporation Counsel to replace David Lange and effective at end of day on November 18, 2016

C) Corporation Counsel Report – David Lange

- 2016 Claims Update

D) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

Item #10-4 Appoint Lois Losby to the Local Emergency Planning Committee to replace Patrick Smith for the remainder of a term to expire the 3rd Tuesday in January, 2018

CONSENT AGENDA

Item #10-5 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held September 7, 2016 and the Monthly meeting held September 15, 2016
 B) Approval of the Claims List

EXECUTIVE COMMITTEE (SHARON HAMPSON)

Item #10-6 First 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 #10-7](#) Resolution Re: Adoption of Rates for the 2017 Health Plan and Dental Plan

[Item #10-8](#) Resolution Re: Adoption of the 2017-2018 Deputy Sheriff's Association Contract

[Item #10-9](#) Resolution Re: Creation of Joint Library Commission

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

Item #10-10 Second Consideration of Ordinance No. 155 to amend Chapter 11 entitled "Public Health and Human Services" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Corrected](#)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MATT NIKOLAY)

Item #10-11 Resolution Re: 2016 Update of the La Crosse County Comprehensive Plan

Item #10-12 Zoning Petition No. 1980 filed by Ronald R Bast, d/b/a Riteway Bus Service, Inc., acting o/b/o Eileen S and Robert Evans II, to rezone a 6.67 acre parcel from Rural District to Light Industrial District for construction of an approximately 9,000 sq. ft. public school bus transportation and maintenance facility in the Town of Shelby

Item #10-13 Conditional Use Permit No. 997 filed by Peter Opsahl, d/b/a Sorenson Telcom Splicing, LLC, acting o/b/o Todd L Sobkowiak, for one detached accessory residence and a home occupation described as fiber optic splicing on a 2.15 acre parcel on property zoned Rural District in the Town of Onalaska

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #10-14 **ADJOURN**