



## 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**