LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, SEPTEMBER 15, 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
WKBH & WLFN      County Clerk
WKBT - TV 8      Corporation Counsel
WLSU/WHLA        Personnel
WSM News         Finance
WXOW - TV 19     Human Services
FOX 9 NEWS       All Other Department Heads
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, SEPTEMBER 08, 2016
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, SEPTEMBER 15, 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
   • Joint Library Commission Update
   • 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 #9-3 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held August 8, 2016 and the Monthly meeting held August 18, 2016 B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)
Item #9-4 Resolution Re: Approval of Access Easement to Stitzo Development, LLC

EXECUTIVE COMMITTEE (SHARON HAMPSON)
Item #9-5 Second Consideration of Ordinance No. 154 to Amend s. 4.06(7)(K)1 of Chapter 4 Entitled “Finance” of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)
Item #9-7 Resolution Re: Approval of Application for Supplemental Security Income (SSI)/Social Security Disability Insurance (SSDI) Outreach, Access, and Recovery (SOAR) Block Grant Funding and Acceptance of Couleecap as the Grant Sub-Recipient
Item #9-8 Resolution Re: Support of Increased Funding in the Children and Family Aids Allocation
Item #9-9 First 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 (TINA WEHRS)
Item #9-10 Resolution Re: Approval of Town of Campbell Zoning Amendments

SUGGESTIONS FOR FUTURE AGENDA TOPICS
Item #9-11 ADJOURN