LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS REORGANIZATIONAL MEETING

DATE OF MEETING: TUESDAY, APRIL 18, 2017

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
212 6th STREET N, LA CROSSE WI

TIME OF MEETING: 6:00 P.M.

PURPOSE OF MEETING: See Agenda on Reverse

NOTICE FAXED/MAILED/EMAILED TO:

NEWS MEDIA COUNTY DEPARTMENTS COMMITTEE MEMBERS
La Crosse Tribune County Board Chair County Board Supervisors
WIZM/WKTY County Administrator OTHER
WKBH & WLFN County Clerk La Crosse Mayor Tim Kabat
WKBT - TV 8 Corporation Counsel Onalaska Mayor Joe Chilsen
WLSU/WHLA Personnel
WSM News Finance
WXOW - TV 19 Human Services
FOX 9 NEWS All Other Department Heads
WEAU Facilities - Administrative Center
WPR Posting

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 east 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, APRIL 13, 2017
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: TUESDAY, APRIL 18, 2017 - 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
   • Supervisor Conference Reports and Announcements
B) Acknowledgement of cards and correspondence, if any
C) Committee Meeting(s) held during recess, if any

APPOINTMENTS
Item #4-3 Appoint Mike McKee to the Joint Commission on Emergency Medical Services, as a
Gundersen Representative, to replace Mark Platt
Item #4-4 Appoint Kim Dockham to the Joint Commission on Emergency Medical Services, as a
Mayo Clinic Health System Representative, to replace Joe Kruse
Item #4-5 Reappoint Mike Giese to the Health & Human Services Board for a three year term
to expire April 30, 2020
Item #4-6 Reappoint Doug Weidenbach to the Health & Human Services Board for a three
year term to expire April 30, 2020
Item #4-7 Reappoint Patrick Barlow to the Solid Waste Policy Board for a three year term to expire
April 30, 2020
Item #4-8 Reappoint David Eddy to the Solid Waste Policy Board for a three year term to expire
April 30, 2020
Item #4-9 Appoint Teresa Walter to the Solid Waste Policy Board, to replace Judy Storlie, for
a three year term to expire April 30, 2020
Item #4-10 Appoint Rick Diermeier to the La Crosse Sustainable Commission, to replace Dave
Niemi, for a one year term to expire April 30, 2018
Item #4-11 Reappoint Sharon Hampson to the Criminal Justice Management Council for a three
year term to expire April 30, 2020
Item #4-12 Reappoint Shaundel Spivey to the Criminal Justice Management Council for a three
year term to expire April 30, 2020
Item #4-13 Reappoint Mark Solyst to the La Crosse County Ethics Board for a three year term
to expire April 30, 2020

CONSENT AGENDA
Item #4-14 A) Approve the minutes of the La Crosse County Board of Supervisors Planning
meeting held March 6, 2017 and the Monthly meeting held March 16, 2017
B) Approval of the Claims List
**EXECUTIVE COMMITTEE (SHARON HAMPSON)**

Item #4-15  
Second Consideration of Ordinance No. 159 to amend S. 1.77 entitled "Sustainable La Crosse Commission" of the General Code of La Crosse County, Wisconsin  
Analysis; Clean; Corrected

Item #4-16  
Resolution Re: Dissolution of Long Term Care District Pursuant to Wis.Stat.§ 46.2895(13)

Item #4-17  
Resolution Re: Disallowance of Claim of Bridget C. McGinness

Item #4-18  
Resolution Re: Disallowance of Claim of Lucas A. Parkes

Item #4-19  
Resolution Re: Approval of County Logo and Tag Line

**HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)**

Item #4-20  
First Consideration of Ordinance No. 161 to amend Chapter 1 entitled “General Government” of the General Code of La Crosse County, Wisconsin  
Analysis; Clean; Corrected

Item #4-21  
Resolution Re: Financial Support of Local Communicable Disease Control by the State of Wisconsin

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)**

Item #4-22  
First Consideration of Ordinance No. 160 to amend Chapter 17 entitled "Zoning Code" of the General Code of La Crosse County, Wisconsin  
Analysis; Clean; Corrected

Item #4-23  
Conditional Use Permit No. 1009 Filed By Miles Harter acting o/b/o Dynamic Recycling and David J and Julie A Harter to operate an approximately 140,000 sq. ft. recycling facility on a 29.165 acre lot on land zoned Industrial District in the Town of Onalaska

Item #4-24  
Conditional Use Permit No. 1011 filed by Gail Frie representing Kirby Pabst and Pabst Engineering, acting o/b/o Frank Fogel, and Frank’s Repair for a test site to operate an anaerobic manure digester consisting of four – 1,000 gallon storage and mix tanks and one – 2,000 gallon digester tank. This permit would replace CUP No. 848 that authorized a larger digester operation and expired February 16, 2017 on land zoned Rural District in the Town of Onalaska

Item #4-25  
Zoning Petition No. 1987 filed by Lavern E and Lola M Kleinsmith to rezone a 7.072 acre lot from the General Agriculture District Pending Conditions Not Recorded to the Rural District for one existing and one proposed single family residence in the Town of Holland

Item #4-26  
Zoning Petition No. 1988 filed by April Ammann o/b/o Michael G and Honnie L Ammann, to rezone 1.134 acres of an existing 37.86 acre Base Farm Tract from the General Agriculture District to the Rural District for one single family residence in the Town of Holland

Item #4-27  

Item #4-28  
PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

Item #4-29 Resolution Re: Authorization to Sell Unimproved Parcels to City of La Crosse
Item #4-30 Resolution Re: Approval of Offer to Purchase Vacant Land in the Town of Onalaska
Item #4-31 Resolution Re: Approval of Offer to Purchase Vacant Land Near Lakeview Business Park

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #4-32 ADJOURN