



## 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**

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 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 Zoning Petition No. 1989 filed by Robert W Servais, Geologist for Milestone Materials, a division of Mathy Construction Co., acting o/b/o Leonard J and Sandra J Beranek Trust, Leonard J Beranek Living Trust and Sandra J Beranek Living Trust to rezone approximately 10.4 acres from the General Agriculture District to the Industrial District for operation of a recycling yard in the Town of Holland
- Item #4-28 Conditional Use Permit No. 1012 filed by Robert W Servais, Geologist for Milestone Materials, a division of Mathy Construction Co., acting o/b/o Leonard J and Sandra J Beranek Trust, Leonard J Beranek Living Trust and Sandra J Beranek Living Trust for operation of a recycling yard for crushing, stockpiling, and selling of recycled asphalt and concrete construction materials on land zoned Industrial District in the Town of Holland

**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**