



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, AUGUST 17, 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 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

**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: FRIDAY, AUGUST 11, 2017**

## **AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING**

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700  
**DATE/TIME:** THURSDAY, AUGUST 17, 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**

- Annual County Board Picnic Sign-up
- WCA Annual Conference – September 24 – 26, 2017
- Supervisor Conference Reports and Announcements

#### **B) Administrator Report - Steve O'Malley**

- Flood Damage Update and Emergency Declaration
- Overview of Community Development Block Grant Program Benefits to Southwest Wisconsin Housing Region

#### **C) Acknowledgement of cards and correspondence, if any**

#### **D) Committee Meeting(s) held during recess, if any**

### **APPOINTMENTS**

- Item #8-3 Appoint Adam Jacobson to the Local Emergency Planning Committee to replace Todd Church for the remainder of a term to expire the 3rd Tuesday in January, 2018
- Item #8-4 Appoint Pat Smith to the Local Emergency Planning Committee to replace Lois Losby for the remainder of a term to expire the 3rd Tuesday in January, 2018
- Item #8-5 Appoint City of La Crosse Fire Chief Ken Gilliam to the Local Emergency Planning Committee to replace Gregg Cleveland for the remainder of a two year term to expire the 3rd Tuesday in January, 2019
- Item #8-6 Appoint Kathy Tyser to the Aging and Disability Resource Center Advisory Committee for a two year term to expire July 31, 2019
- Item #8-7 Appoint Andrea Richmond to the Aging and Disability Resource Center Advisory Committee for a two year term to expire July 31, 2019
- Item #8-8 Appoint Ramona Van Riper to the Aging and Disability Resource Center Advisory Committee for a three year term to expire July 31, 2020
- Item #8-9 Appoint Sherry Fontaine to the Aging and Disability Resource Center Advisory Committee for a three year term to expire July 31, 2020
- Item #8-10 Appoint Kathy Lucey to the Aging and Disability Resource Center Advisory Committee for a three year term to expire July 31, 2020
- Item #8-11 Appoint Don Hammes to the Aging and Disability Resource Center Advisory Committee for a three year term to expire July 31, 2020
- Item #8-12 Appoint Marvel Faherty to the Aging and Disability Resource Center Advisory Committee for a three year term to expire July 31, 2020
- Item #8-13 Appoint Bob Honeywell to the Aging and Disability Resource Center Advisory Committee for a three year term to expire July 31, 2020

## CONSENT AGENDA

- Item #8-14 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning Meeting held July 10, 2017](#) and the [Monthly meeting held July 20, 2017](#)  
B) Approval of the Claims List

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

- Item #8-15 Conditional Use Permit No. 1025 filed by Joseph R and Toccara A Crankshaw, o/b/o Richard P and Jenelle P Oldenberg, and Ronald and Cynthia Oldenberg, to construct a single family residence on a 217.25 acre Base Farm Tract (BFT) resulting in conversion of prime farmland from agricultural use or conversion of land previously used as cropland on land zoned Exclusive Agriculture District in the Town of Hamilton
- Item #8-16 Zoning Petition No. 1996 to amend the La Crosse County Zoning Ordinance filed by Scott A and Amanda M Scholze, to rezone a 2.34 acre parcel from the General Agriculture District to the Rural District for a future residential lot in the Town of Farmington
- Item #8-17 Zoning Petition No. 1997 filed by Ryan and Kayla Kyser o/b/o Sylvester G and Patricia A Clements, to rezone a preliminary 1.75 Certified Survey Map lot from the Exclusive Agriculture District to the Rural District for future residential use in the Town of Washington

## EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #8-18 First Consideration of Ordinance No. 166 to amend S. 2.01(2) entitled "Supervisory Districts" of the General Code of La Crosse County, Wisconsin  
[Analysis](#); [Clean](#); [Corrected](#)
- Item #8-19 Resolution Re: Acceptance of Baker Tilly Virchow Krause, LLP Audit Report on La Crosse County's 2016 Comprehensive Annual Financial Report (CAFR)
- Item #8-20 Resolution Re: Opposing Elimination and Reduction of the Community Development Block Grant Program (CDBG) Which is Vital to the Southwest Wisconsin Housing Region's Residents
- Item #8-21 Resolution Re: Resolution Determining to Issue \$[17,160,000] Aggregate Principal Amount of General Obligation Bonds, Series 2017A, of the County of La Crosse, Wisconsin, Providing Details, Prescribing the Form of Bond, Awarding the Bonds to the Best Bidder, and Levying Taxes (Amounts will be entered the day of Sale)
- Item #8-22 Resolution Re: Resolution Confirming the Sale, Determining Rates of Interest and Other Details and Levying Taxes in Connection with the Issuance of \$[2,750,000] Aggregate Principal Amount of General Obligation Promissory Notes, Series 2017B, of the County of La Crosse, Wisconsin (Amounts will be entered the day of Sale)
- Item #8-23 Resolution Re: Establishing the Process to fill the Vacancy in the Office of County Treasurer - Appointment **(Pending outcome of Special Executive Meeting on Thursday, August 17, 2017 at 5pm)**
- Item #8-24 Resolution Re: Establishing the Process to fill the Vacancy in the Office of County Treasurer – Special Election **(Pending outcome of Special Executive Meeting on Thursday, August 17, 2017 at 5pm)**
- Item #8-25 Resolution Re: Creating a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans **(Pending outcome of Special Executive Meeting on Thursday, August 17, 2017 at 5pm)**

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

- Item #8-26 Second Consideration of Ordinance No. 164 to amend S 1.58 entitled "The Criminal Justice Management Council" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Corrected](#)
- Item #8-27 Second Consideration of Ordinance No. 165 to amend S. 1.57 entitled "Integrated Support and Recovery Services (ISRS) Advisory Council" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Corrected](#)

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Item #8-28 **ADJOURN**