



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, DECEMBER 21, 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 - 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, DECEMBER 14, 2017**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700  
**DATE/TIME:** THURSDAY, DECEMBER 21, 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

- 2017 County Board Recap
- Supervisor Conference Reports and Announcements

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

**Item #12-1** [Proclamation December 2017](#) - Zoning, Planning and Land Information and Metropolitan Transportation Planning Month

- Recognition of Gifted Hands Board
- Related Party Worksheet for Supervisors required by Independent Auditor
- Recognition of Mary Meehan-Strub – Family Living Educator
- 2017 Highlight & County tax impact on individual properties

#### C) County Clerk Report – Ginny Dankmeyer

- Filling Deadline for Campaign Papers

#### D) Acknowledgement of cards and correspondence, if any

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

### CONSENT AGENDA

- Item #12-2** A) Approve the minutes of the La Crosse County Board of Supervisors [Public Hearing and Annual Budget meeting held November 13, 2017](#) and [Special meeting held November 20, 2017](#)  
 B) Approval of the Claims List

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

**Item #12-3** Zoning Petition No. 2006 Zoning Petition No. 2006 filed by Stanley Clements, o/b/o Laverne and Donna Clements, to rezone 0.49 acres from the Exclusive Agriculture District to the Rural District to combine with an existing 0.56 acre lot zoned Rural District for residential purposes in the Town of Greenfield

**Item #12-4** Zoning Petition No. 2007 filed by Todd Nedegaard, o/b/o Justin Farms, LLC, to rezone 1.71 acres from the General Agriculture District to the Rural District for continued residential use in the Town of Shelby

### PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

**Item #12-5** Resolution Re: Authorizing Application for Grant Through County Conservation Aids Program

### VETERANS, AGING AND LONG TERM CARE COMMITTEE (PEG JEROME)

**Item #12-6** Second Consideration of Ordinance No. 169 to amend S. 1.72 entitled "Veteran's Service Commission" of the General Code of La Crosse County, Wisconsin  
[Analysis](#); [Clean](#); [Corrected](#)

**EXECUTIVE COMMITTEE (SHARON HAMPSON)**

- Item #12-7 Resolution Re: Authorization for Designation of Depositories
- Item #12-8 Resolution Re: Designation of an Official Newspaper for 2018
- Item #12-9 Resolution Re: Recognizing Climate Change and Urging Congress to Levy a Revenue-neutral Fee on Carbon in Fossil Fuels

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Item #12-10 **ADJOURN**