



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, FEBRUARY 16, 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

- **The time capsule found in the Old Administrative Building will be opened at 5:30pm at the Administrative Center – County Board Room 1700.**

\*\* This is not a mandatory meeting, but a quorum may be present of the County Board and/or Standing Committees of the County Board. \*\*

### 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: FRIDAY, FEBRUARY 10, 2017**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700  
**DATE/TIME:** THURSDAY, FEBRUARY 16, 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 #2-3 Reappoint Mary Bach-Filla to the La Crosse County Library Board for a three year term to expire December 31, 2020
- Item #2-4 Reappoint Barbara Manthei to the Winding Rivers Library System to replace Loren Caulum for a three year term to expire December 31, 2020
- Item #2-5 Appoint Jim Krueger to the Local Emergency Planning Committee to replace Keith Lee as the Transportation Representative for a two year term to expire the 3rd Tuesday in January 2019

### CONSENT AGENDA

- Item #2-6 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held January 9, 2017](#) and the [Monthly meeting held January 19, 2017](#)  
 B) Approval of the Claims List

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

- Item #2-7 First Consideration of Ordinance No. 158 to repeal and recreate Chapter 20 entitled "Shoreland Zoning" of the General Code of La Crosse County, Wisconsin  
[Analysis; Clean](#)
- [Item #2-8](#) Conditional Use Permit No. 1005 filed by Michael A And Mary Anne Green, d/b/a Aaron's Small Engine Repair, LLC, to operate a small engine repair business within a 20-ft x 30-ft detached accessory building on property zoned Residential District "A" in the Town of Onalaska
- [Item #2-9](#) Conditional Use Permit Amendment to No. 1004 filed by William D Strupp, d/b/a W&G Strupp Real Estate, LLC, o/b/o American Transmission Company (ATC), to amend Condition #6 relating to hours of operation of Conditional Use Permit (CUP) No. 1004 recommended for approval January 3, 2017 on land zoned Industrial District in the Town of Onalaska
- [Item #2-10](#) Conditional Use Permit No. 1007 filed by Dan Berni of Phase 1 Consulting o/b/o ATT, acting o/b/o Ronnie J Marshall, under Ch. 28 Mobile Tower, Television, or Radio Broadcast Service Facility Siting of the La Crosse County Code of Ordinances to construct a new self-supporting mobile service support structure and facility (cell tower) 240-ft in height on a proposed 80-ft x 125-ft leased area on land zoned General Agriculture District in the Town of Hamilton

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

Item #2-11 Resolution Re: Creating an Economic Support Supervisor Position in La Crosse County for the Western Region for Economic Assistance (WREA) Income Maintenance Consortium

**JUDICIARY AND LAW COMMITTEE (DAVE HOLTZE)**

Item #2-12 Resolution Re: Authorizing the Creation of a Clinical Therapist Position to Meet Behavioral Health Needs of Inmates of the La Crosse County Jail  
**(Requires Two-thirds of Full Board)**

**EXECUTIVE COMMITTEE (SHARON HAMPSON)**

Item #2-13 Resolution Re: Authorizing Public Education Budget regarding the Referendum Seeking Authority on the Premier Resort Area Tax to Pay for Transportation Infrastructure (Pending outcome of the Special Executive Meeting before the Board Meeting)

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

Item #2-14 **ADJOURN**