



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, JANUARY 19, 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, JANUARY 12, 2017**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700  
**DATE/TIME:** THURSDAY, JANUARY 19, 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 #1-3      Appoint Aron Newberry to the Local Emergency Planning Committee as the La Crosse County Health Department Representative to replace Brenda Hanson for the remainder of a term to expire the 3rd Tuesday in January 2018.
- Item #1-4      Appoint Loren Caulum to the Winding Rivers Library System Board as a Citizen Member to replace Judy Bouffleur for a three year term to expire December 31, 2019
- Item #1-5      Reappoint Clara Pasell to the Winding Rivers Library System Board for a three year term to expire December 31, 2019
- Item #1-6      Reappoint Mary Bach-Filla to the Winding Rivers Library System Board for a three year term to expire December 31, 2019
- Item #1-7      Appoint Barbara Manthei to the La Crosse County Library Board to replace Loren Caulum for a three year term to expire December 31, 2019
- Item #1-8      Reappoint Rickie L. Larson to the Veterans Service Commission for a one year term to expire December 31, 2017
- Item #1-9      Appoint Timothy Mitchell to the Veterans Service Commission to replace Carl Sjolander for a three year term to expire December 31, 2019
- Item #1-10     Reappoint Gregg Cleveland to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January 2019
- Item #1-11     Reappoint Vicki Burke to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January 2019
- Item #1-12     Reappoint Tom Wright to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January 2019
- Item #1-13     Reappoint Tim Heiderscheit to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January 2019
- Item #1-14     Reappoint Jennifer Shilling to the Local Emergency Planning Committee for a two year term to expire the 3rd Tuesday in January 2019

### **CONSENT AGENDA**

- Item #1-15     A) Approve the minutes of the La Crosse County Board of Supervisors [Monthly meeting held December 15, 2016](#)  
                       B) Approval of the Claims List

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

- Item #1-16** Zoning Petition No. 1984 filed by Ryan Smetana, acting on behalf of Swiss Valley Farms, Co., for an after-the-fact petition to rezone 1.06 acres from the Residential District "A" to the Light Industrial District for employee parking and a back-up power generator in the Town of Farmington
- Item #1-17** Conditional Use Permit No. 1003 filed by Matthew Lohmiller, acting on behalf of Paul E And Barbara A Arenz, for one farm residence on an approximately 52.49 acre Base Farm Tract (BFT) where the residential lot would convert cropped Class I and II soils from an agricultural use on land zoned Exclusive Agriculture District in the Town of Shelby
- Item #1-18** Conditional Use Permit No. 1004 filed by William D Strupp, d/b/a W&G Strupp Real Estate, LLC, O/B/O American Transmission Company (ATC), for a temporary Conditional Use Permit (22 months) for storage of electrical transmission line material and equipment, 4 job trailers, and off-street parking associated with staging for construction of an overhead power transmission line on approximately 5.5 acres on land zoned Industrial District in the Town of Onalaska

**PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)**

- Item #1-19** Resolution Re: Approval of Amendment No. 9 to the Solid Waste Disposal Service Agreement between La Crosse County and Northern States Power Company
- Item #1-20** Resolution Re: Approval of Intergovernmental Agreement Between City of La Crosse County and La Crosse County for International Business Park II and Approval of Memorandum of Understanding for Joint Bidding

**EXECUTIVE COMMITTEE (SHARON HAMPSON)**

- Item #1-21** Resolution Re: Acknowledge "The Best of Public Service"
- Item #1-22** Resolution Re: Request to Seek Statutory Authority to Declare La Crosse County a Premier Resort Area

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Item #1-23** **ADJOURN**