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
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