LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JULY 20, 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
WKBH & WLFN
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, JULY 13, 2017
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, JULY 20, 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
   • County Board Work Plan
   • Supervisor Conference Reports and Announcements
B) Administrator Report – Steve O’Malley
   • 2018 Budget Process and Schedule
C) Acknowledgement of cards and correspondence, if any
D) Committee Meeting(s) held during recess, if any

APPOINTMENTS
Item #7-4 Appoint John Medinger to the Criminal Justice Management Council to replace Keith Belzer for the remainder of a three year term to expire April 30, 2018
Item #7-5 Appoint Jayne Rifenburg to the Criminal Justice Management Council to replace Margaux Carrimon for the remainder of a three year term to expire April 30, 2019
Item #7-6 Appoint Stephanie Young to the Criminal Justice Management Council to replace Maureen Funk for the remainder of a three year term to expire April 30, 2018
Item #7-7 Appoint Joella Striebel to the Criminal Justice Management Council to replace Pat Soell for the remainder of a three year term to expire April 30, 2018
Item #7-8 Reappoint Patrick Scheller to the Joint Board of Harbor Commissioners for a three year term to expire July 31, 2020
Item #7-9 Reappoint Brenda Rundahl to the Joint Board of Harbor Commissioners for a three year term to expire July 31, 2020
Item #7-10 Reappoint Steve Earp to the Joint Board of Harbor Commissioners for a three year term to expire July 31, 2020

CONSENT AGENDA
Item #7-11 A) Approve the minutes of the La Crosse County Board of Supervisors Planning Meeting held June 5, 2017 and the Monthly meeting held June 15, 2017
   B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)
Item #7-12 Second Consideration of Ordinance No. 163 to amend Chapter 21 entitled "Erosion Control/Land Disturbance" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected
Item #7-13 Zoning Petition No. 1995 filed by Doug Markofski, o/b/o Breier Properties, LLC, to rezone a 3.22 acre parcel from the Rural District with conditions and Commercial District to The Public Facilities and Institutional District for a faith-based building in the Town of Barre
PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

Item #7-14 Resolution Re: Approval to Grant Easements to City of La Crosse for a Recreational Trail and to the Outdoor Recreational Alliance for an Outdoor Classroom and Invasive Species Management on County Owned Land

Item #7-15 Resolution Re: Sale of County Riparian Property Adjacent to John Miller’s Parcel on Lake Neshonoc

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

Item #7-16 Resolution Re: Adding an Economic Support Clerk Position in La Crosse County for the Wisconsin Home Energy Assistance Program

Item #7-17 First 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 #7-18 First 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 #7-19 ADJOURN