



## 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  
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, 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 Rifenberg 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 WEHR)

- 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**