



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JUNE 15, 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: FRIDAY, JUNE 09, 2017

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, JUNE 15, 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 Annual Picnic
- PRAT Update
- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

- Construction Project Finance Updates

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting(s) held during recess, if any

APPOINTMENTS

- Item #6-3 Appoint Gibran Augustine to the Economic Development Fund Board to replace Dirk Gasterland
- Item #6-4 Reappoint Steve Mader to the Ethics Board for a three year term to expire April 30, 2020

CONSENT AGENDA

- Item #6-5 A) Approve the minutes of the La Crosse County Board of Supervisors [Monthly meeting held May 18, 2017](#)
B) Approval of the Claims List

HEALTH AND HUMAN SERVICES BOARD (KIM CABLE)

- Item #6-6 Second Consideration of Ordinance No. 161 to amend Chapter 1 entitled "General Government" of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Clean](#); [Corrected](#)

JUDICIARY AND LAW COMMITTEE (DAVE HOLTZE)

- [Item #6-7](#) Resolution Re: Approve Retaining Property Obtained Through Tax Foreclosure for the Purpose of County Storage Needs Including the La Crosse Dive Rescue Unit

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)

- Item #6-8 Second Consideration of Ordinance No. 162 to amend Chapter 33 entitled "Regulation of Outdoor Advertising" of the General Code of the La Crosse County, Wisconsin
[Analysis](#); [Clean](#); [Corrected](#)
- Item #6-9 First 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](#)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE Cont.

- Item #6-10** Zoning Petition No. 1991 filed by Paul E Kunert, to rezone a 21.26 acre parcel from the Exclusive Agriculture District to the Residential District for a single family residential subdivision in the Town of Shelby
- Item #6-11** Zoning Petition No. 1993 filed by La Crosse County Highway Commissioner Ron Chamberlain o/b/o Garry J Bahr to rezone 27.59 acres from the Exclusive Agriculture District to the Public Facilities and Institutional District for a county highway shop in the Town of Greenfield
- Item #6-12** Conditional Use Permit No. 1018 filed by Andy Marinelli, working for and acting o/b/o Mathy Construction to operate a temporary portable asphalt plant on approximately 4 acres within an existing limestone quarry on lands zoned Recreation and Natural Resource District in the Town of Washington
- Item #6-13** Zoning Petition No. 1994 filed by Eugene Linse to rezone a 2.0 acre parcel from the General Agriculture District to the Commercial District for future commercial use in the Town of
- Item #6-14** Conditional Use Permit No. 1019 filed by Thomas M Brown o/b/o Thomas M The Brown Trust and Christine L The Brown Trust d/b/a Tom's Bobcat And Snowplowing, Inc. to amend certain conditions in previously approved Conditional Use Permit No. 503 as follows: construct a 900 sq. ft. office and bathroom addition to the existing 60-ft x 90-ft pole barn, increase the number of employees from 15 to 17 year-long employees resulting in 3 instead of 1 non-family member employee, increase the number of stored vehicles from 5 to 8, establish operating hours from 7:30 am to 6:30 pm Monday to Saturday allowing operation outside of these hours in event of emergency; and to make CUP 1019 non-transferable except to immediate family on land zoned Rural District in the Town of Medary
- Item #6-15** Conditional Use Permit No. 1020 filed by Shane Begley, for Parallel Infrastructure/Verizon Wireless, and acting o/b/o Mark Roesler and Roesler Creekside Addition, LLC, for a 170-ft tall mobile service support structure (cell tower) including an equipment platform, generator, antennae, and associated equipment on land zoned Exclusive Agriculture District in the Town of Shelby

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

- Item #6-16** Resolution Re: Approval of 2017 Deer Mitigation and Handicapped Hunt at La Crosse County Landfill
- Item #6-17** Resolution Re: Approval of Bids for the Sale of Property Taken by Tax Foreclosure

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #6-18** Resolution Re: Approving Payment of One Million Plus Interest to City of La Crosse Toward Cost of Third and Vine Parking Structure

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #6-19** **ADJOURN**