



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING ON THE BUDGET AND ANNUAL MEETING

**DATE OF MEETING:** **MONDAY, NOVEMBER 13, 2017 – 6:00 P.M.** – Pubic Hearing followed by Annual Meeting. The Annual Meeting will begin following the public hearing on Monday evening if time allows and will continue Tuesday morning at 9:00 A.M.

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700  
212 6th STREET N, LA CROSSE WI

**TIME OF MEETING:** 6:00 P.M. Monday Evening – Public Hearing followed by Annual Meeting  
9:00 A.M. Tuesday Morning – continuation of Annual Meeting

**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, NOVEMBER 09, 2017**

## AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING AND ANNUAL MEETING

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700  
**DATE/TIME:** MONDAY, NOVEMBER 13, 2017 - 6:00 P.M.  
 TUESDAY, NOVEMBER 14, 2017 – 9:00 A.M.  
**CALL TO ORDER:** COUNTY BOARD CHAIR: TARA JOHNSON  
**ROLL CALL:** COUNTY CLERK: GINNY DANKMEYER

### PLEDGE OF ALLEGIANCE

### PUBLIC HEARING

*Individuals wishing to speak at the Public Hearing should sign up at the door by 6:00 P.M. and any individuals who do not wish to speak may submit written comments at the door.*

- Outline of County Administrator's Recommended Budget
- Public Comment

### COMMUNICATIONS AND ANNOUNCEMENTS

#### A) County Board Chair Report - Tara Johnson

- Supervisor Conference Reports and Announcements

#### B) Administrator Report – Steve O'Malley

Item #11-1 [Proclamation November 2017 - Veterans Month](#)

#### C) Acknowledgement of cards and correspondence, if any

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

### APPOINTMENTS

- Item #11-2 Appoint Joe Moua to the Economic Development Board to replace Michael Richards  
 Item #11-3 Appoint Sister Mary Stuttgen to the Aging and Disability Resource Center Advisory Committee to replace Marvel Faherty for the remainder of a term to expire July 31, 2019

### CONSENT AGENDA

- Item #11-4 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held October 9, 2017](#) and [Monthly meeting held October 19, 2017](#)  
 B) Approval of the Claims List

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

- Item #11-5 Resolution Re: Approve Staffing Proposal to fill 4-H and Agricultural Educator Positions in La Crosse County UW-Extension Department  
 Item #11-6 Conditional Use Permit No. 1038 filed by Michael D and Michelle A Reschke, d/b/a North Country Contractor of West Salem, Inc. and Big Hook Trucking & Disposal to amend conditions on lands zoned Exclusive Agriculture District approved for contractor storage under Conditional Use Permit No. 817 to include an after-the-fact dumpster rental business involving outdoor storage of 18 site rented dumpsters and two trucks with gross vehicle weight of 73,000 lbs. on two sites of approximately one acre in total in the Town of Barre  
 Item #11-7 Conditional Use Permit No. 1040 filed by Jeffrey T Martin for an after-the-fact Conditional Use Permit for contractor storage and custom construction work within an attached garage, including outdoor storage of two enclosed trailers on lands zoned Rural District in the Town of Hamilton

### **PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (cont.)**

- Item #11-8** Zoning Petition No. 2005 filed by Scott G and Christine S Bakkum to rezone from the General Agriculture and General Agriculture Pending Conditions Not Recorded to General Agriculture with Conditions to amend the legal description of Zoning Petition No. 1908 to match owner parcel boundaries in the Town of Greenfield
- Item #11-9** Conditional Use Permit No. 1043 filed by Allen Storandt o/b/o Charles Storandt for a single family residence on a 233.96 acre Base Farm Tract that will convert prime farmland currently used as crop land to residential use on lands zoned Exclusive Agriculture District in the Town of Farmington

### **VETERANS, AGING AND LONG TERM CARE COMMITTEE (PEG JEROME)**

- Item #11-10** First Consideration of Ordinance No. 169 to amend S. 1.72 entitled "Veteran's Service Commission" of the General Code of La Crosse County, Wisconsin  
[Analysis](#); [Clean](#); [Corrected](#)

### **HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)**

- Item #11-11** Resolution Re: Approve Restructure of Vector and Animal Control in Health Department

### **EXECUTIVE COMMITTEE (SHARON HAMPSON)**

- Item #11-12** Resolution Re: Authorizing Preparation & Submission of a Wisconsin Department of Commerce Community Development Block Grant Application for Emergency Assistance with Flood Damage
- Item #11-13** Resolution Re: Updating of Resolution 42-10/15 from 2015 Regarding Cash Transfers Between Lakeview Campus Funds at Year End to Include Hillview Campus Funds
- Item #11-14** Resolution Re: Authorizing the Approval of Modification to Certain La Crosse County Permits, Fees, and Charges for 2018
- Item #11-15** Resolution Re: Adoption of Contracts for AFSCME Union Employees for 2018
- Item #11-16** Resolution Re: Modification of Compensation Plan for Non-Union Employees for 2018
- Item #11-17** Resolution Re: Changes in Positions Funded by Outside Sources (Non-Tax Levy) for 2018
- Item #11-18** Resolution Re: Changes in Positions at Lakeview & Hillview Campuses for 2018
- Item #11-19** Resolution Re: Changes in General Operating Levy Positions and Hours for 2018 Budget
- Item #11-20** **REFERRED RESOLUTION** Resolution Re: Compensation for La Crosse County Board 2018 – 2020 Term
- Item #11-21** Approval of 2018 Administrator's Recommended Budget  
[Amendments – Housekeeping from Exec / Amendments proposed from Committee](#)

**The Chair may call for a short recess, if necessary, to prepare the 2018 Budget and Tax Levy Resolution.**

- Item # 11-22** Resolution Re: Adoption of the 2018 Budget and Tax Levy

### **SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Item #11-23** **ADJOURN**