



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, OCTOBER 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
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, OCTOBER 13, 2017

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, OCTOBER 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

Item #10-5 Appoint Isaac Tahiri as County Board Supervisor for District 5 for a term to begin immediately and to expire April 16, 2018 to fill the vacancy created by the resignation of Keyla Rosa

- Upon Board approval, Isaac Tahiri will be sworn in for County Board Supervisory District 5
- Supervisor Conference Reports and Announcements

B) Acknowledgement of cards and correspondence, if any

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

APPOINTMENT

Item #10-6 Appoint Darcy Maxwell to the La Crosse County Library Board for the remainder of a three year term to expire December 31, 2019

CONSENT AGENDA

Item #10-7 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning Meeting held September 11, 2017](#) and the [Monthly meeting held September 21, 2017](#)
 B) Approval of the Claims List

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

[Item #10-8](#) Resolution Re: Approve Integration of Long-Term Care Services and Supports Provided By Lakeview and Hillview Health Care Center Campuses

EXECUTIVE COMMITTEE (SHARON HAMPSON)

[Item #10-9](#) Resolution Re: Adoption of Rates for the 2018 Health Plan and Dental Plan

[Item #10-10](#) Resolution Re: Compensation for La Crosse County Board 2018 – 2020 Term

[Item #10-11](#) Resolution Re: Modification and Merging of Hillview and Lakeview Pay Scales

HEALTH AND HUMAN SERVICES BOARD (KIM CABLE)

[Item #10-12](#) Resolution Re: Approval of Transfer of Gifted Hands Consignment Store from the Human Services (Aging, Disability and Resource Center - ADRC) to Craft and Vendor Market Place, LLC

[Item #10-13](#) Resolution Re: Authorizing Positions and Purchases Related to Second Chance Act Reentry Program Grant Funding

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)

- Item #10-14 Resolution Re: Approval of the Blufflands, a Plan for Conservation and Recreation Throughout the La Crosse – La Crescent Region
- Item #10-15 Deferred Conditional Use Permit No. 1036 filed by Brian D and Patricia Horstmann, to operate a wedding and event facility in existing agricultural buildings, to include weeknight and weekend rental from approximately May to September annually on lands zoned Exclusive Agriculture District in the Town of Barre
- Item #10-16 Zoning Petition No. 2000 filed by Curtis A and Shari L Krause, to change Condition 4 of Zoning Petition No. 1291 prohibiting any future parcel split to allow for the sale of an approximately 12-ft x 524-ft parcel to an adjoining property owner for improved access in the Town of Onalaska
- Item #10-17 Zoning Petition No. 2003 filed by Jason D and Christine H Leuenberger, to rezone approximately 86.92 acres from the Recreational and Natural Resources District to the Exclusive Agriculture District for a pole barn and future residence in the Town of Hamilton
- Item #10-18 Zoning Petition No. 2004 filed by Chris Vaaler, o/b/o Vaalers Investment Properties, LLC, to rezone approximately 38.4 acres described as proposed Rivendell Addition Phase II lots 38-79 from the General Agriculture District to Residential District "A" for single family residential use and lots 80-83 from the General Agriculture District to the Commercial District for single family residential/commercial mixed use in the Town of Onalaska
- Item #10-19 Zoning Petition No. 2001 filed by Alan Bahr, o/b/o Bahr 4 LLC, to rezone an approximately 12 acre parcel from the Exclusive Agriculture District with PENDING CONDITIONS NOT RECORDED to the Commercial District to construct a residence in the Town of Greenfield

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

- Item #10-20 Second Consideration of Ordinance No. 167 to amend S. 7.04 entitled "Speed Limits" of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Clean](#); [Corrected](#)
- Item #10-21 Second Consideration of Ordinance No. 168 to amend S. 7.08 entitled "All Terrain Vehicles" of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Clean](#); [Corrected](#)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #10-22 **ADJOURN**