



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, SEPTEMBER 21, 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, SEPTEMBER 14, 2017

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, SEPTEMBER 21, 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 Picnic – Friday, September 22, 2017
- Special Election Meeting – November 20, 2017
- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

- Overview of 2018 County Administrator's Budget
- Review of Debt Service

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

- Item #9-3 Appoint Rhonda Staats to the Aging and Disability Resource Center Advisory Committee to replace Sherry Fontaine for the remainder of a three year term to expire July 31, 2020
- Item #9-4 Appoint Cindy Jensen to the Aging and Disability Resource Center Advisory Committee to replace Kathy Lucey for the remainder of a three year term to expire July 31, 2020
- Item #9-5 Appoint Lewis Kuhlman to the Solid Waste Policy Board as a City Representative to replace Dale Hexom for the remainder of a term to expire April 30, 2018
- Item #9-6 Reappoint Peg Jerome to the CDBG - Southwest Wisconsin Housing Region for a two year term to expire September 30, 2019

CONSENT AGENDA

- Item #9-7 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning Meeting held August 7, 2017](#) and the [Monthly meeting held August 17, 2017](#)
 B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)

- [Item #9-8](#) Resolution Re: Intergovernmental Agreement for La Crosse County Hazardous Materials Program
- [Item #9-9](#) Resolution Re: Approval of Amendment No. 2 Extending the Solid Waste Disposal Agreement Between La Crosse County and Surrounding Communities
- [Item #9-10](#) Resolution Re: Approval of Extension of Real Estate Brokerage Services for County Properties
- Item #9-11 First 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](#)

PUBLIC WORKS AND INFRASTRUCTURE Cont.

- Item #9-12 First 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](#)

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #9-13 Second Consideration of Ordinance No. 166 to amend S. 2.01(2) entitled "Supervisory Districts" of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Clean](#); [Corrected](#)
- [Item #9-14](#) Resolution Re: Acknowledge "The Best of Public Service"
- [Item #9-15](#) Resolution Re: Disallowance Of Claim Of Brent And Jana Knights
- [Item #9-16](#) Resolution Re: Disallowance Of Claim Of Eric Brodhagen
- [Item #9-17](#) Resolution Re: Authorization to Submit Application to Wisconsin Economic Development Corporation (WEDC) for Community Development Investment Grant for Dahl Automotive Michel Brewery Building Renovation
- [Item #9-18](#) Re: Approving Payment of \$500,000 to Weber Holdings, LLC for Parking Condominium Units on Belle Square Lot

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)

- [Item #9-19](#) After-The-Fact Conditional Use Permit No. 1030 filed by Ben Sprain, acting as Halingdal Ridge, LLC. for a building previously certified for Solely Agricultural Use now converted to a Residential Use and situated on Class I And II soils on land zoned Exclusive Agriculture District in the Town Of Onalaska
- [Item #9-20](#) Zoning Petition No. 1999 filed by Jeffrey D Meyer, to rezone from the Public Facilities and Institutional District and Commercial District to the Industrial District for self-storage, warehousing, agriculture and forestry equipment distribution, business office space, equipment rental, and; outdoor storage including the use of commercial transport trailers and outdoor parking of semi tractors and trailers in the Town of Farmington
- [Item #9-21](#) Conditional Use Permit No. 1028 filed by Darren S. Snodgrass of TNG Wireless, agent for Bug Tussel Wireless, acting o/b/o Darrell R Oelke, to construct a 245-ft tall with 5-ft lightning rod mobile service support structure including equipment platforms, cabinets, and other associated equipment on land zoned General Agriculture District in the Town of Shelby
- [Item #9-22](#) Conditional Use Permit No. 1035 filed by Jon Holthaus, Et. Al. Of Country Boom, LLC, , acting o/b/o R and S Development, LLC, Maple Grove Country Club, Inc, and, Judith I Mchugh Revocable Trust, and A1-Pumping Services, to operate a country music festival called Country Boom hosting 20 artists from 12 noon to 1:00 a.m. July 13 and 14, 2018 with expected gate attendance of 20,000 to 30,000 people and providing food, beverages, parking, and overnight camping on lands zoned Recreation And Natural Resources, Rural, Commercial, Residential "C", and Exclusive Agriculture Districts in the Town of Hamilton

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #9-23 **ADJOURN**