



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING
DATE OF MEETING: TUESDAY, APRIL 17, 2018
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 Agenda on Reverse

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, APRIL 12, 2018

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: TUESDAY, APRIL 17, 2018 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE – All Supervisors will be sworn in by the Honorable Judge Scott Horne

ELECTIONS / ORGANIZATION – Ginny Dankmeyer

- Nominations and election for Chair of the County Board of Supervisors for a term of two years commencing April 17, 2018
- Nominations and election for First Vice-Chair of the County Board of Supervisors for a term of two years commencing April 17, 2018
- Nomination and election for Second Vice-Chair of the County Board of Supervisors for a term of two years commencing April 17, 2018

COMMUNICATIONS AND ANNOUNCEMENTS

A) Corporation Counsel Report – Megan DeVore

- Code of Ethics / Conflict of Interest
- Open Meetings/ Public Records Law & Other Electronic Messaging

B) County Clerk Report – Ginny Dankmeyer

- Required Forms / Info for New Term (Ethics Statement, Conflict of Interest, Public Directory Information Release, Board Profile Info)
- Vehicle Insurance Requirements for Mileage Reimbursement
- Supervisor Business Cards / Letterhead
- Agenda / S:Drive

C) County Board Chair Report

- Item #4-3 Monthly Meeting Time - The Starting time of the regular monthly meeting is determined at the first organizational meeting following elections of the County Board for the ensuing term of office by a majority of the Supervisors who are present and the time approved will be in effect for the ensuing term unless changed for special occasions.
- Supervisor Conference Reports and Announcements
 - County Board Advance Reminder
 - County Board Photo – June Monthly Meeting, June 21, 2018
 - WCA Meetings <http://www.wicounties.org/events/683/>

D) Administrator Report – Steve O'Malley

- 2018 Calendar & Work Plan

APPOINTMENTS

- Item #4-4 Reappoint Lisa Kruse to the Criminal Justice Management Council for a three year term to expire April 30, 2021
- Item #4-5 Reappoint John Medinger to the Criminal Justice Management Council for a three year term to expire April 30, 2021

- Item #4-6 Reappoint Stephanie Young to the Criminal Justice Management Council for a three year term to expire April 30, 2021
- Item #4-7 Reappoint Joella Striebl to the Criminal Justice Management Council for a three year term to expire April 30, 2021
- Item #4-8 Reappoint Mike Giese to the WI Property Assessed Clean Energy Commission for a two year term to expire April 30, 2020
- Item #4-9 Reappoint Brenda White to the Integrated Support and Recovery Services Advisory Council for a two year term to expire April 30, 2020
- Item #4-10 Reappoint Cindy Delphey to the Integrated Support and Recovery Services Advisory Council for a two year term to expire April 30, 2020
- Item #4-11 Reappoint Tom Jacobs to the Integrated Support and Recovery Services Advisory Council for a two year term to expire April 30, 2020
- Item #4-12 Reappoint Julie Dietz to the Integrated Support and Recovery Services Advisory Council for a two year term to expire April 30, 2020
- Item #4-13 Reappoint Emily McGonigle to the Integrated Support and Recovery Services Advisory Council for a two year term to expire April 30, 2020
- Item #4-14 Reappoint Pam Radtke to the Integrated Support and Recovery Services Advisory Council for a two year term to expire April 30, 2020
- Item #4-15 Reappoint Karen Wolfe to the Integrated Support and Recovery Services Advisory Council for a two year term to expire April 30, 2020
- Item #4-16 Appoint Tracy Puent to the Integrated Support and Recovery Services Advisory Council to replace Nancy Pohlman for a two year term to expire April 30, 2020
- Item #4-17 Appoint Philip Stegemann to the Integrated Support and Recovery Services Advisory Council to replace Mandy Bisek for a two year term to expire April 30, 2020
- Item #4-18 Appoint Shelly Cavanaugh to the Integrated Support and Recovery Services Advisory Council to replace Celia Fluekiger for a two year term to expire April 30, 2020
- Item #4-19 Appoint Ami Zabrowski to the Integrated Support and Recovery Services Advisory Council to replace Regina Siegal for a two year term to expire April 30, 2020
- Item #4-20 Appoint Angie Balken to the Integrated Support and Recovery Services Advisory Council for a two year term to expire April 30, 2020
- Item #4-21 Appoint Curt Teff to the Integrated Support and Recovery Services Advisory Council for a two year term to expire April 30, 2020
- Item #4-22 Appoint Jill Mason to the Integrated Support and Recovery Services Advisory Council for a two year term to expire April 30, 2020

CONSENT AGENDA

- Item #4-23 A) Approve the minutes of the La Crosse County Board of Supervisors [Monthly meeting held March 15, 2018](#)
B) Approval of the Claims List

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- [Item #4-24](#) Resolution Re: Amendment of Approval of Intergovernmental Agreement Between City of La Crosse and La Crosse County for International Business Park II

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MATT NIKOLAY)

[Item #4-25](#) Zoning Petition No. 2009 filed by David Harter, acting o/b/o Harter Investments LLC, to rezone from the Industrial District to the Commercial District 6.9 acres for mixed residential/commercial use lots in the Town of Onalaska

Item #4-26 First Consideration of Ordinance No. 170 to amend Chapter 17, Zoning, of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Corrected](#)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #4-27 **ADJOURN**