



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, DECEMBER 20, 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 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, DECEMBER 14, 2018

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, DECEMBER 20, 2018 - 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 #12-1 Appoint Thomas Jacobs as County Board Supervisor for District 27 for a term to begin immediately and to expire April 20, 2020 to fill the vacancy created by the resignation of Tina Wehrs
- Upon Board approval, Thomas Jacobs will be sworn in for County Board Supervisory District 27 by the Honorable Judge Scott Horne
 - Recognition of Sheriff Steve Helgeson
 - Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

- Item #12-2 [Proclamation December 2018](#) - Zoning, Planning and Land Information and Metropolitan Transportation Planning Month

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

- Item #12-3 Reappoint Kent Sween to the Historic Sites Preservation Commission for a three year term to expire December 31, 2021
- Item #12-4 Reappoint Harriet Schuppel to the Historic Sites Preservation Commission for a three year term to expire December 31, 2021
- Item #12-5 Reappoint Anita Doering to the Historic Sites Preservation Commission for a three year term to expire December 31, 2021
- Item #12-6 Reappoint Vicki Burke to the Local Emergency Planning Committee for a two year term to begin January 15, 2019 and ending January 18, 2021
- Item #12-7 Reappoint Jim Krueger to the Local Emergency Planning Committee for a two year term to begin January 15, 2019 and end January 18, 2021
- Item #12-8 Reappoint Ken Gilliam to the Local Emergency Planning Committee for a two year term to begin January 15, 2019 and end January 18, 2021
- Item #12-9 Reappoint Tom Heiderscheit to the Local Emergency Planning Committee for a two year term to begin January 15, 2019 and end January 18, 2021
- Item #12-10 Reappoint Tom Wright to the Local Emergency Planning Committee for a two year term to begin January 15, 2019 and end January 18, 2021
- Item #12-11 Reappoint Jennifer Shilling to the Local Emergency Planning Committee for a two year term to begin January 15, 2019 and end January 18, 2021
- Item #12-12 Appoint Daniel Skemp to the Highway Safety Committee to replace Gifford Collins for an indefinite term

APPOINTMENTS cont.

- Item #12-13 Appoint Ted Knutson to the Highway Safety Commission to replace Roland Solberg for an indefinite term.
- Item #12-14 Appoint Kari Porter to the Veterans Service Commission to replace Mike Sevallius for a three year term to expire December 31, 2021
- Item #12-15 Appoint Keith Purnell to the Veterans Service Commission as an alternate to replace Kari Porter for the remainder of a term to expire December 31, 2021
- Item #12-16 Reappoint Ricki Larson to the Veterans Service Commission to a two year term to expire December 31, 2021
- Item #12-17 Appoint Larry Pohja to the La Crosse County Library Board to replace Fred Marini for a three year term to expire December 31, 2021
- Item #12-18 Reappoint Dan Hesse to the La Crosse County Housing Authority for a five year term to expire December 31, 2023
- Item #12-19 Reappoint Roger Plesha to the Mississippi Valley Health Services for a three year term to expire December 31, 2021
- Item #12-20 Reappoint Sharon Hampson to the Mississippi Valley Health Services for a three year term to expire December 31, 2021
- Item #12-21 Reappoint Peg Isola to the Mississippi Valley Health Services for a three year term to expire December 31, 2021

CONSENT AGENDA

- Item #12-22 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held November 5, 2018](#) and the [Annual Budget and Public Hearing meeting held November 12, 2018](#).
B) Approval of the Claims List

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

- [Item #12-23](#) Resolution Re: Authorizing Half Time Position and Purchases Related to Treatment and Supplies in Accordance with Additional Opioid Crisis Grant Funding for State Targeted Response

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PATRICK SCHELLER)

- [Item #12-24](#) Conditional Use Permit No. 1078 filed by: Chris Henshue, working for Cloud 1, acting o/b/o William Bassett Foundation, to construct a 300-ft tall mobile service support structure (guy-wire cell tower) to provide broadband internet service, expand the FIRSTNET first responders network, and provide cellular phone service on lands zoned Recreational and Natural Resources District in the Town of Farmington
- [Item #12-25](#) Conditional Use Permit No. 1079 filed by: Chris Henshue, working for Cloud 1, acting o/b/o Darrell R Oelke, to construct a 250-ft tall mobile service support structure (guy-wire cell tower) to provide broadband internet service, expand the FIRSTNET first responders network, and provide cellular phone service on lands zoned General Agriculture District in the Town of Shelby
- [Item #12-26](#) Conditional Use Permit No. 1080 filed by: Chris Henshue, working for Cloud 1, acting o/b/o Douglas And Gale L Shefelbine, to construct a 300-ft tall mobile service support structure (guy-wire cell tower) to provide broadband internet service, expand the FIRSTNET first responders network, and provide cellular phone service on lands zoned Exclusive Agriculture District in the Town of Hamilton

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE cont.

Item #12-27 Conditional Use Permit No. 1081 filed by: Chris Henshue, working for Cloud 1, acting o/b/o Kevin J Krueger, to construct a 300-ft tall mobile service support structure (guy-wire cell tower) to provide broadband internet service, expand the FIRSTNET first responders network, and provide cellular phone service on lands zoned Exclusive Agriculture District in the Town of Farmington

Item #12-28 Conditional Use Permit No. 1082 filed by: Chris Henshue, working for Cloud 1, acting o/b/o Harry F And Ellen R Caulum, to construct a 300-ft tall mobile service support structure (guy-wire cell tower) to provide broadband internet service, expand the FIRSTNET first responders network, and provide cellular phone service on lands zoned Exclusive Agriculture District in the Town of Farmington

PUBLIC WORKS AND INFRASTRUCTURE (PATRICK BARLOW)

Item #12-29 First Consideration of Ordinance No. 172 to amend s. 7.04 entitled "Speed Limits" of the General Code of La Crosse County, Wisconsin [Analysis](#); [Clean](#); [Corrected](#)

Item #12-30 Resolution Re: Approve Sale of Five Acres of County Property to the Town of Hamilton at the Intersection of State Roads 108 and 16

EXECUTIVE COMMITTEE (MONICA KRUSE)

Item #12-31 Resolution Re: Designation of an Official Newspaper for 2019

Item #12-32 Resolution Re: Authorization for Designation of Depositories

Item #12-33 Resolution Re: Combining Committed Fund Balance Amounts for Parks, Park Plat and Boat Landing into One Committed Fund Balance Account

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #12-34 **ADJOURN**