LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JANUARY 18, 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, JANUARY 12, 2018
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, JANUARY 18, 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
   • WCA Annual Conference
     o Hosting responsibilities
     o Program ideas
   • February Committee Schedule
   • Supervisor Conference Reports and Announcements
B) Acknowledgement of cards and correspondence, if any
C) Committee Meeting(s) held during recess, if any

APPOINTMENTS
Item #1-3 Reappoint Larry Warzynski to the Board of Adjustment for a term to expire June 30, 2020
Item #1-4 Reappoint Thomas Thompson to the Board of Adjustment as the 1st Alternate for a term to expire June 30, 2018
Item #1-5 Reappoint Barbara Frank to the Board of Adjustment as the 2nd Alternate for a term to expire June 30, 2019
Item #1-6 Reappoint Steve Johnston to the La Crosse County Library Board for a three year term to expire December 31, 2020
Item #1-7 Reappoint Fred Marini to the La Crosse County Library Board for a one year term to expire December 31, 2018

CONSENT AGENDA
Item #1-8 A) Approve the minutes of the La Crosse County Board of Supervisors Monthly meeting held December 21, 2017
B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (TINA WEHRS)
Item #1-9 Zoning Petition No. 2008 filed by Fred Hilby of La Crosse Engineering and Surveying Company Inc., acting o/b/o Gerrard Realty Corp, to rezone from the General Agriculture District to the Rural District for single family residential use in the Town of Holland

PUBLIC WORKS AND INFRASTRUCTURE (MAUREEN FREEDLAND)
Item #1-10 Resolution Re: Support for STH 16 Onalaska Connector Trail and La Crosse River Multi-Use Path Bridge Projects
Item #1-11 Resolution Re: Sale of County Property Adjacent to CTH OA to Leah and Jeremy Berlin
PUBLIC WORKS AND INFRASTRUCTURE (cont.)

Item #1-12 Resolution Re: Approval of Amendment to Access Easement Agreement to Neshonoc Sports, LLC

EXECUTIVE COMMITTEE (SHARON HAMPSON)

Item #1-13 Resolution Re: Acknowledge "The Best of Public Service"

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #1-14 ADJOURN