



## 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
  - Hosting responsibilities
  - 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**