



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JULY 19, 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, JULY 13, 2018

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, JULY 19, 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 September Conference Updates
- Supervisor Conference Reports and Announcements

B) Acknowledgement of cards and correspondence, if any

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

CONSENT AGENDA

- Item #7-4 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held June 11, 2018](#) and the [Monthly meeting held June 21, 2018](#).
 B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (RICK CORNFORTH)

- Item #7-5 Zoning Petition No. 2013 filed by Jim Webb, acting on behalf of Karl Schilling, d/b/a Property Logic, LLC to rezone from Commercial District with Conditions Recorded to the Commercial District with No Conditions in the Town of Holland
- Item #7-6 Conditional Use Permit No. 1063 filed by Benjamin Tippetts obo Upper Mississippi Properties, LLC for a Transient Residential Use of a single family residence on property zoned Residential District "A" in the Town of Onalaska

PUBLIC WORKS AND INFRASTRUCTURE (PATRICK BARLOW)

- Item #7-7 Resolution Re: Support for the Governor and Legislature to Enact a Sustainable Funding Stream for Transportation in the State of Wisconsin

EXECUTIVE COMMITTEE (MONICA KRUSE)

- Item #7-8 Resolution Re: Acknowledge "The Best of Public Service"
- Item #7-9 Resolution Re: Approving up to \$50,000 for Homelessness Prevention Services in 2018
- Item #7-10 Resolution Re: Harold E. Craig Improvement Fund
- Item #7-11 Resolution Re: Approval of Expansion of Neighborhood Revitalization Acquisition and Demolition Grant Program
- Item #7-12 Resolution Re: Advisory Referendum on the Legalization of Marijuana
- Item #7-13 Resolution Re: Advisory Referendum on Transportation Funding Options

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

- Item #7-14 Resolution Re: Neighborhood Social Worker for Hintgen-Huber Neighborhood Project

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #7-15 **ADJOURN**