LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, MAY 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 Attached Agenda

NOTICE FAXED/MAILED/EMAILED TO:
NEWS MEDIA COUNTY DEPARTMENTS COMMITTEE MEMBERS
La Crosse Tribune County Board Chair County Board Supervisors
WIZM/WKTY County Administrator OTHER
WKBH & WLFN County Clerk La Crosse Mayor Tim Kabat
WKBT - TV 8 Corporation Counsel Onalaska Mayor Joe Chilsen
WLSU/WHLA Personnel ALL OTHER DEPARTMENT HEADS
WSM News Finance
WXOW - TV 19 Human Services
FOX 9 NEWS All Other Department Heads
WEAU Facilities - Administrative Center Posting
WPR
Magnum Broadcasting

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, MAY 11, 2018
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, MAY 17, 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 Updates
   • Supervisor Conference Reports and Announcements
B) Administrator Report - Steve O'Malley
   Item #5-1 Proclamation May 2018 - Law Enforcement/Public Safety & Courts Month
   • Board Priorities 2018 - 2020 Term

C) Acknowledgement of cards and correspondence, if any
D) Committee Meeting(s) held during recess, if any

APPOINTMENTS
Item #5-2 Appoint Kevin Hoyer to the Wildlife Abatement Damage Committee to replace Leon Pfaff
Item #5-3 Appoint Sharon Hampson to the Aging & Disability Resource Center Advisory Committee to replace Kathie Tyser for the remainder of a term to expire July 31, 2019
Item #5-4 Appoint Ray Ebert to the Solid Waste Policy Board to replace Leon Pfaff for the remainder of a term to expire April 30, 2019
Item #5-5 Reappoint Maureen Freedland to the Solid Waste Policy Board for three year term to expire April 30, 2021
Item #5-6 Reappoint Lewis Kuhlman to the Solid Waste Policy Board for a three year term to expire April 30, 2021
Item #5-7 Reappoint Mike Wobbe to the Solid Waste Policy Board for a three year term to expire April 30, 2021
Item #5-8 Appoint Dr. Suthakaran Veerasamy to the Criminal Justice Management Council to replace Shaundel Spivey for the remainder of a term to expire April 30, 2020
Item #5-9 Appoint Peg Isola to the Health & Human Services Board for a three year term to expire April 30, 2021
Item #5-10 Appoint Sharon Hampson to the Health & Human Services Board for a three year term to expire April 30, 2021
Item #5-11 Reappoint Monica Kruse to the Health & Human Services Board for a three year term to expire April 30, 2021
Item #5-12 Appoint Vicki Burke to the Lake Onalaska Protection and Rehabilitation Board to replace Rick Cornforth
APPOINTMENTS cont.

Item #5-13  Appoint Sharon Hampson to the Economic Development Board to replace Matt Nikolay

Item #5-14  Appoint Mike Giese to the Economic Development Board to replace Tina Wehrs

Item #5-15  Reappoint Dave Holtze to the Economic Development Fund Board

Item #5-16  Appoint Lisa Bungum to the Joint Commission on Emergency Medical Services to replace Kim Dockham

Item #5-17  Reappoint Ray Ebert to the Lake Neshonoc Protection and Rehabilitation Board

Item #5-18  Reappoint Mike Giese to the Sustainable La Crosse Commission for a two year term to expire May 31, 2020

Item #5-19  Reappoint Rick Cornforth to the Sustainable La Crosse Commission for a two year term to expire May 31, 2020

Item #5-20  Reappoint Monica Kruse to Couleecap

Item #5-21  Reappoint Maureen Freedland to Couleecap

CONSENT AGENDA

Item #5-22  A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held April 9, 2018 and the Organizational meeting held April 17, 2018

B) Approval of the Claims List

EXECUTIVE COMMITTEE (MONICA KRUSE)

Item #5-23  Resolution Re: Acknowledge "The Best of Public Service"

Item #5-24  Resolution Re: Approval of Agreement to Collaborate with La Crosse-Monroe Fair Housing Consortium for Purposes of an Assessment of Fair Housing

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PATRICK SCHELLER)

Item #5-25  Second Consideration of Ordinance No. 170 to amend Chapter 17, Zoning, of the General Code of La Crosse County, Wisconsin  Analysis;  Clean;  Corrected

Item #5-26  Conditional Use Permit No. 1048 filed by Karla Walker for transient residential use of the lower level of an existing single family residence on lands zoned Rural District in the Town of Holland

Item #5-27  After-The-Fact Conditional Use Permit No. 1049 filed by Kenneth R Hauser, d/b/a Chug-A-Lug Transport for an after-the-fact Conditional Use Permit to operate a busing transport business including outdoor parking of buses on lands zoned Rural District in the Town of Barre

Item #5-28  Conditional Use Permit No. 1050 filed by Scott W and Lisa M Cortopassi for transient residential use of an existing single family residence on lands zoned Residential District “A” in the Town of Onalaska

Item #5-29  Zoning Petition No. 2010 filed by Benjamin M Schafer for an after-the-fact petition to rezone from the Exclusive Agriculture District to the Rural District a 4.49 acre lot for continued residential use in the Town of Holland

Item #5-30  Zoning Petition No. 2011 filed by Justin Koss acting O/B/O Gary Goodenough for a petition to rezone a 6.48 acre parcel from the Exclusive Agriculture District and Residential District “A” to the Rural District for accessory to residential use in the Town of Farmington
PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE cont.

Item #5-31 Amendment to Conditional Use Permit No. 1035 filed by Jon Holthaus and David Ring, d/b/a Country Boom, LLC and o/b/o James P Shurson Revocable Trust for an amendment to no. 3 to require a Traffic Impact Analysis if findings of the required post-event critique under condition no. 11 determine it is necessary; and, to amend condition 10 to allow parking on those areas depicted in the original application and on the following parcels on lands zoned Exclusive Agriculture District in the Town of Hamilton

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #5-32 ADJOURN