



## 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**

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, 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**