LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING ON THE BUDGET AND ANNUAL MEETING

DATE OF MEETING: MONDAY, NOVEMBER 12, 2018 – 6:00 P.M. Public Hearing followed by Annual Meeting. The Annual Meeting will begin following the public hearing on Monday evening if time allows and will continue Tuesday morning at 9:00 A.M. if needed.

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700 212 6th STREET N, LA CROSSE WI

TIME OF MEETING: 6:00 P.M. Monday Evening – Public Hearing followed by Annual Meeting 9:00 A.M. Tuesday Morning – continuation of Annual Meeting if needed.

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 WSM News
WSM News Finance WXOW - TV 19 Human Services
WXOW - TV 19 All Other Department Heads WEAU
FOX 9 NEWS Facilities WPR
WEAU 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.
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
PUBLIC HEARING AND ANNUAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700

DATE/TIME:
MONDAY, NOVEMBER 12, 2018 - 6:00 P.M.
TUESDAY, NOVEMBER 13, 2018 – 9:00 A.M.

CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING
Individuals wishing to speak at the Public Hearing should sign up at the door by 6:00 P.M. and any individuals who do not wish to speak may submit written comments at the door.
- Outline of County Administrator’s Recommended Budget
- Public Comment

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Tara Johnson
- Election Update – County Clerk
- WCA Ambassador Program
- Supervisor Conference Reports and Announcements

B) Acknowledgement of cards and correspondence, if any

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

CONSSENT AGENDA

Item #11-3  A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held October 8, 2018 and Monthly meeting held October 18, 2018
B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (RICK CORNFORTH)

Item #11-4  Zoning Petition No. 2015 filed by Karl J. Schilling to rezone 3.08 acres from Exclusive Agriculture District to the Rural District and to rezone 3.08 acres from Rural District to Exclusive Agriculture District in the Town of Onalaska

PUBLIC WORKS AND INFRASTRUCTURE (PATRICK BARLOW)

Item #11-5  Second Consideration of Ordinance No. 171 to Amend S. 8.04 Entitled “Driveway Access to County Trunk Highways, of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

Item #11-6  Resolution Re: Approval of Amendments to La Crosse International Business Park Declaration of Protective Covenants - Lot 27

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

Item #11-7  Resolution Re: Authorizing Purchases Related to Youth Justice Innovations Grant Funding
EXECUTIVE COMMITTEE (MONICA KRUSE)

Item #11-8 Resolution Re: Adoption of Rates for the 2019 Health Plan and Dental Plan

Item #11-9 Resolution Re: Adoption of Contracts for AFSCME Union Employees for 2019

Item #11-10 Resolution Re: Modification of Compensation for Non-Union Employees for 2019

Item #11-11 Resolution Re: Authorizing the Approval of Modification to Certain La Crosse County Permits, Fees, and Charges for 2019

Item #11-12 Resolution Re: Changes in Positions Funded by Outside Sources (Non-Tax Levy) for 2019

Item #11-13 Resolution Re: Changes in Positions at Lakeview & Hillview Campuses for 2019

Item #11-14 Resolution Re: Changes in General Operating Levy Positions and Hours for 2019 Budget

Item #11-15 Resolution Re: Adoption of the 2019 Budget and Tax Levy Executive Committee Approved Housekeeping Amendments

Item #11-16 Resolution Re: Resolution Authorizing the Advertisement for Public Sale and the Sale of General Obligation Promissory Notes of the County of La Crosse, Wisconsin, in an Aggregate Principal Amount not to Exceed $2,550,000 and Related Matters

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #11-17 ADJOURN