



## 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

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

#### 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: THURSDAY, NOVEMBER 8, 2018**

## **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**

### **CONSENT 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**