



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, OCTOBER 18, 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

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, OCTOBER 12, 2018

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, OCTOBER 18, 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

- [Update on voter information regarding Transportation Funding Referendum Questions](#)
- Supervisor Conference Reports and Announcements

B) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

- Item #10-3 Appoint Cindy Yeager as a La Crosse County Humane Officer with no expiration date
- Item #10-4 Appoint Ava Giminski as a La Crosse County Humane Officer with no expiration date
- Item #10-5 Reappoint Rick Diermeier to the Sustainable La Crosse Commission for a two year term to expire October 31, 2020

CONSENT AGENDA

- Item #10-6 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held September 10, 2018](#) and the [Monthly meeting held September 20, 2018](#).
 B) Approval of the Claims List

EXECUTIVE COMMITTEE (DOUG WEIDENBACH)

- [Item #10-7](#) Resolution Re: Supporting an Increase in Child Support Funding From the State of Wisconsin to County Child Support Agencies
- [Item #10-8](#) Resolution Re: Approval of Revised Highway Union (HY) Pay Scale for 2018
- [Item #10-9](#) Resolution Re: Approval to Release \$100,000 Funding for a Portion of Neighborhood Park Improvements for Trane All Abilities Park
- [Item #10-10](#) Resolution Re: Adoption of 2019-2021 Deputy Sheriff's Association Contract
- [Item #10-11](#) Resolution Re: Approval of La Crosse County Assuming Duties for the Scenic Mississippi River Transit (SMRT) Program

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PATRICK SCHELLER)

- [Item #10-12](#) Resolution Re: Approval of Town of Campbell Zoning Amendment

PUBLIC WORKS AND INFRASTRUCTURE (PATRICK BARLOW)

- Item #10-13 Resolution Re: Approval of Jurisdictional Transfer of Cottage Lane to the Town of Onalaska
- Item #10-14 Resolution Re: Approval of State Energy Program Grant and Focus on Energy Funding for LED Replacement Initiative in the Health and Human Services Building
- Item #10-15 Resolution Re: Authorizing Application for Grant Through County Conservation Aids Program for 2018/2019
- Item #10-16 Resolution Re: Approval of Easement to WE Energies and the School District of West Salem to Construct and Maintain Natural Gas Facilities for Public School Facility
- Item #10-17 First 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](#)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #10-18 **ADJOURN**