



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, SEPTEMBER 20, 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: THURSDAY, SEPTEMBER 13, 2018**

## AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700  
**DATE/TIME:** THURSDAY, SEPTEMBER 20, 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

- Final WCA Annual Conference arrangements
- 2019 budget process outline
- County Board Picnic reminder
- Supervisor Conference Reports and Announcements

#### B) Acknowledgement of cards and correspondence, if any

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

### APPOINTMENTS

- Item #9-6 Appoint Kathy Lucey to the ADRC Advisory Committee to replace Don Hammes for the remainder of a three year term to end July 31, 2020
- Item #9-7 Appoint Reetta Storandt Bergh to the Historic Sites Preservation to replace Anne Loomis for the remainder of a three year term to expire December 31, 2019

### CONSENT AGENDA

- Item #9-8 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held August 6, 2018](#) and the [Monthly meeting held August 16, 2018](#).  
 B) Approval of the Claims List

### PUBLIC WORKS AND INFRASTRUCTURE (PATRICK BARLOW)

- [Item #9-9](#) Resolution Re: Goose Island Lease Renewal
- [Item #9-10](#) Resolution Re: Transfer of Cornell Road Property to the Town of Washington

### EXECUTIVE COMMITTEE (MONICA KRUSE)

- [Item #9-11](#) Resolution Confirming the Sale, Determining Rates of Interest and Other Details and Levying Taxes in Connection with the Issuance of \$[2,765,000] Aggregate Principal Amount of General Obligation Promissory Notes, Series 2018A, of the County of La Crosse, Wisconsin (this number could change depending on the final sale of bonds)
- [Item #9-12](#) Resolution Re: Authorizing Extension of 2017 Wisconsin Department of Administration Community Development Block Grant Funding Contract to Include Emergency Assistance for Flood Damage of 2018

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PATRICK SCHELLER)**

- Item #9-13** Conditional Use Permit No. 1067 filed by Kenneth J Malzacher for an amendment to Conditional Use Permit No. 740, Condition #5 to extend the parking and display area for an auto sales and repair shop known as Valley Auto Sales from 30-ft x 50-ft to 30-ft x 85-ft, and to allow the use of an existing 50-ft x 90-ft building with an agricultural use for the auto sales and repair business on property zoned Rural District in the Town of Greenfield
- Item #9-14** Conditional Use No. 1069 filed by Andrew D & Kimberly J Sobkowiak, Allen M & Nancy J Herbers, and Carl D & Lisa J Newman, Todd R & Robin R Ruhbusch, and; Leon H & Ruth Pfaff, for a Conditional Use Permit for three single family residential lots on a 128.28 acre Base Farm Tract. This application seeks to modify conditions of approval of a rezone to Conditional Transitional (now General) Agriculture District Deed Restrictions not Recorded, under Zoning Petition No. 1894 approved April 11, 2012 by the La Crosse County Board of Supervisors on property in the Town of Farmington
- Item #9-15** Conditional Use Permit No. 1053 filed by Brent M and Lisa M Miller, for Non-Metallic Mining to extract sand on approximately four acres for housing, construction and fill purposes less than one acre, including stockpiles, will be actively mined at any time and therefore is not subject to Non-Metallic Mining permitting and plans under Wisc. Admin. Code NR135 and Chapter 27 Nonmetallic Mining Reclamation of the La Crosse County Code of Ordinances on property zoned Exclusive Agriculture District in the Town of Farmington

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Item #9-16 ADJOURN**