LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS REORGANIZATIONAL MEETING

DATE OF MEETING: TUESDAY, APRIL 16, 2019

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 Agenda on Reverse

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, APRIL 11, 2019
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: TUESDAY, APRIL 16, 2019 - 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
   • Supervisor Conference Reports and Announcements
B) Acknowledgement of cards and correspondence, if any
C) Committee Meeting(s) held during recess, if any

APPOINTMENTS
Item #4-3 Appoint Mary Mooney to the La Crosse County Local Emergency Planning Committee as a Hospital Representative to replace Tim Heiderscheit for a two year term to expire the third Tuesday in January 2021
Item #4-4 Reappoint Cheryl McBride to the Land Information Council for a three year term to expire April 30, 2022
Item #4-5 Reappoint Pam Hollnagel to the Land Information Council for a three year term to expire April 30, 2022
Item #4-6 Reappoint Bryan Meyer to the Land Information Council for a three year term to expire April 30, 2022
Item #4-7 Reappoint Ron Roth to the Land Information Council for a three year term to expire April 30, 2022
Item #4-8 Reappoint John Parshall to the Land Information Council for a three year term to expire April 30, 2022
Item #4-9 Reappoint Bryan Stephen to the Land Information Council for a three year term to expire April 30, 2022
Item #4-10 Reappoint Dave Holtze to the Land Information Council for a three year term to expire April 30, 2022
Item #4-11 Appoint Amy Twitchell to the Land Information Council to replace Shawn Handland for a three year term to expire April 30, 2022
Item #4-12 Appoint Cory Lynch to the Land Information Council to replace Nancy Heimke for a three year term to expire April 30, 2022
Item #4-13 Appoint Kim Cable to the Criminal Justice Management Council to replace Vicki Burke for a three year term to expire April 30, 2022
Item #4-14 Reappoint Margaret Larson to the Criminal Justice Management Council for a three year term to expire April 30, 2022
Item #4-15 Reappoint Monica Kruse to the Criminal Justice Management Council for a three year term to expire April 30, 2022
Item #4-16 Reappoint Jarrod Holter to the Solid Waste Policy Board for a three year term to expire April 30, 2022
Item #4-17 Reappoint Steve Hodgen to the Solid Waste Policy Board for a three year term to expire April 30, 2022
CONSENT AGENDA

Item #4-18  A) Approve the minutes of the La Crosse County Board of Supervisors Monthly meeting held March 21, 2019
B) Approval of the Claims List

EXECUTIVE COMMITTEE (MONICA KRUSE)

Item #4-19  Resolution Re: Acknowledge "The Best of Public Service"

Item #4-20  Resolution Re: Approval of La Crosse County Accepting Grants to Administer Operation and Capital Programs for the Scenic Mississippi Regional Transit (SMRT) Program

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (RICK CORNFORTH)

Item #4-21  Second Consideration of Ordinance No. 173 to Repeal and Recreate Chapter 16 Entitled "Floodplain Zoning" of the General Code of La Crosse County, Wisconsin Analysis; Clean

Item #4-22  Second Consideration of Ordinance No. 174 to Amend Chapter 20 Entitled "Shoreland Zoning" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

Item #4-23  Conditional Use Permit No. 1093 filed by John P and Barbara K Schaller, DBA Morning Star Dairy, for a livestock facility siting expansion including increasing the number of Animal Units (AU) approved in Conditional Use Permit No. 745 from 895 AU to 939 AU; raze two existing barns to be replaced by a proposed barn, parlor, holding area, and breezeway additions to existing barns; construct a sand separation building and install separation equipment; and, construct a 281-ft x 285-ft 5,083,070 gallon concrete waste storage facility on property zoned General Agriculture District in the Town of Onalaska

PUBLIC WORKS AND INFRASTRUCTURE (PATRICK BARLOW)

Item #4-24  Second Consideration of Ordinance No. 175 to amend s. 8.04(6) of Chapter 8 of the General Code of La Crosse County, Wisconsin regarding "Driveway Access to County Analysis; Clean; Corrected

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #4-25  ADJOURN