



## 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**