LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, AUGUST 15, 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 Attached Agenda

NOTICE FAXED/MAILED/EMAILED TO:

NEWS MEDIA COUNTY DEPARTMENTS COMMITTEE MEMBERS
La Crosse Tribune County Board Chair County Board Supervisors
WIZM/WKTY County Administrator OTHER
WKBH & WLFN County Clerk La Crosse Mayor Tim Kabat
WKBT - TV 8 Corporation Counsel Onalaska Mayor Joe Chilsen
WLSU/WHLA Personnel
WSM News Finance
WXOW - TV 19 Human Services
FOX 9 NEWS All Other Department Heads
WEAU Facilities - Administrative Center Posting
WPR
Magnum Broadcasting

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, AUGUST 9, 2019
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, AUGUST 15, 2019 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD FIRST VICE CHAIR: MONICA KRUSE
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS
A) County Board First Vice Chair Report – Monica Kruse
   • November County Board Meeting Schedule
   • County Board Picnic Update – September 13, 2019
   • Supervisor Conference Reports and Announcements
B) Administrator Report - Steve O'Malley
   Item #8-1 Proclamation August 2019 - Aging and Disability Resources Month
   Item #8-2 Proclamation August 2019 - Child Support Awareness Month
      • Presentation on 2018 Annual Audit by Baker Tilly
C) Acknowledgement of cards and correspondence, if any
D) Committee Meeting(s) held during recess, if any

APPOINTMENT(S)
Item #8-3 Appoint Bruce Fuerbringer to the Solid Waste Policy Board as the Buffalo County Representative to replace David Eddy for the remainder of a term to expire April 30, 2020
Item #8-4 Appoint Ya Sayovang to the Health and Human Services Board to replace David Trapp for a term to expire April 30, 2022

CONSENT AGENDA
Item #8-5 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held July 8, 2019 and the Monthly meeting held July 18, 2019
   B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (RICK CORNFORTH)
Item #8-6 Conditional Use Permit No. 1110 filed by Paul R and Ellen V Wehrs for indoor outdoor rental storage in an existing 45-ft x 300-ft agriculture use building and on a 100-ft x 200-ft outdoor paved area on property zoned Exclusive Agriculture District in the Town of Hamilton
Item #8-7 Zoning Petition No. 2019 filed by Ben Sprain of Aben Farms, LLC, to rezone 0.43 acres identified as “Parcel A” from the Rural District to the Exclusive Agriculture District and 0.43 acres identified as “Parcel B” from the Exclusive Agriculture District to the Rural District for continued residential and agricultural use and as depicted on a rezone map in the Town of Hamilton

EXECUTIVE COMMITTEE (DOUG WEIDENBACH)
Item #8-8 Second Consideration of Ordinance No. 177 repeal Chapter 3 “Personnel Administrative Rules” and Chapter 14 “Affirmative Action” and recreate Chapter 3 “Human Resources” of the General Code of La Crosse County, Wisconsin Analysis; Clean; Additional Information
EXECUTIVE COMMITTEE (cont.)

Item #8-9  Resolution Re: One Time Financial Support for La Crosse Center (Requires Two-thirds of Full Board)

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

Item #8-10  Resolution Re: Authorizing Acceptance of Additional Funding From the US Department of Agriculture to Expand the Coulee Region Farm2School Chili Program

JUDICIARY AND LAW COMMITTEE (KIM CABLE)

Item #8-11  Resolution Re: Assigning Supervision and Direction of Emergency Management Coordinator Staff and Functions to the Sheriff’s Office

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #8-12  ADJOURN