



## 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**

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: 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 and 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**