



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JULY 18, 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, JULY 12, 2019

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, JULY 18, 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

- County Board Picnic
- Supervisor Conference Reports and Announcements

B) Acknowledgement of cards and correspondence, if any

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

APPOINTMENT

Item #7-4 Appoint Robin Schmidt to the Joint Board of Harbor Commissioners for a three year to expire July 31, 2022 to replace Marc Shultz

CONSENT AGENDA

Item #7-5 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held June 10, 2019](#) and the [Monthly meeting held June 20, 2019](#)
 B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PATRICK SCHELLER)

- [Item #7-6](#) Conditional Use Permit No. 1100 filed by Dennis and Lois Schams to amend the conditions of Conditional Use Permit No. 305 that authorized use of a 26-ft x 36-ft accessory building in connection with a pump and well repair business, no outside storage, to include an additional 32-ft x 40-ft building with a 21.33-ft x 4-ft lean-to addition, outside storage on a 40-ft x 40-ft area, and authorize the conditional use permit to transfer to Nicholas Schams on property zoned Rural District in the Town of Medary
- [Item #7-7](#) Zoning Petition No. 2027 filed by Steven Paisley o/b/o Paisley Trucking to rezone a 14.180 acre lot from the Exclusive Agriculture District to the Rural District for single family residential use and located in the Town of Farmington
- [Item #7-8](#) Zoning Petition No. 2026 filed by David Rucker to rezone a 0.43 acre lot from the Public Facilities and Institutional District to the Commercial District for a construction contractor shop and storage and located in the Town of Farmington
- [Item #7-9](#) Zoning Petition No. 2028 filed by John E and Sara B Purvis acting o/b/o Town of Onalaska to rezone a 0.186 acre parcel identified as Parcel A on a Plat of Survey prepared by Professional Land Surveyor Richard Berg from the Public Facilities and Institutional District to the Residential District A for single family residential use in the Town of Onalaska
- [Item #7-10](#) Conditional Use Permit No. 1104 filed by Ed Moreno, Manager, Suburban Propane, LP o/b/o JFCM Properties, LLC to operate a liquefied petroleum (LP) distribution business involving constructing/relocating 2 – 30,000 gallon LP storage tanks and a 17-ft x 25-ft accessory building and future 80-ft x 40-ft office building all within a 6-ft high fenced perimeter on property zoned Commercial District in the Town of Hamilton

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (cont.)

- Item #7-11** Conditional Use Permit No. 1106 filed by James Armstrong, working for Northern States Power Co, d/b/a Xcel Energy acting o/b/o Robert C Skemp Trust, to operate a temporary storage yard for supplies and equipment associated with rebuilding a power transmission line in an approximately 7 acre area of an agricultural field on property zoned Rural and Residential District A in the Town of Medary
- Item #7-12** Zoning Petition No. 2029 filed by Keith A and Jennifer M Woyicki, to rezone from the Exclusive Agriculture District to the Rural District to construct an attached garage addition to an existing single family residence and located in the Town of Farmington

PUBLIC WORKS AND INFRASTRUCTURE (PATRICK BARLOW)

- Item #7-13** Second Consideration of Ordinance No. 176 to amend s.7.04 entitled "Speed Limits" of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Clean](#); [Corrected](#)
- Item #7-14** Resolution Re: Approval of Five Year Deer Mitigation and Handicapped Hunt at La Crosse County Landfill

EXECUTIVE COMMITTEE (MONICA KRUSE)

- Item #7-15** First 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](#)

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

- Item #7-16** Resolution Re: Authorizing Position and Purchases Related to the Wisconsin Department of Justice Jag EBDM Pretrial Pilot Sites Project Grant Funding
- Item #7-17** Resolution Re: Authorizing Acceptance of Additional Funding Related to Services Provided Through Wisconsin Department of Health Services Community Mental Health Services Block Grant Supplemental Awards
- Item #7-18** Resolution Re: Authorizing Acceptance of Additional Funding Related to Services Provided Through Wisconsin Department of Health Services (DHS) Substance Abuse Block Grant Supplemental Awards
- Item #7-19** Resolution Re: Authorizing Purchases Related to Treatment and Supplies in Accordance With Additional State Opioid Response (SOR) Funding

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #7-20 ADJOURN**