



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JUNE 20, 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, JUNE 14, 2019

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, JUNE 20, 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

APPOINTMENT(S)

- Item #6-3 Reappoint Barbara Frank to the Board of Adjustment as an alternate for a three year term to expire June 30, 2022
- Item #6-4 Reappoint David Eilertson to the Board of Adjustment for a term to expire June 30, 2022
- Item #6-5 Reappoint Howard (Bud) Raymer, Jr. to the Board of Adjustment for a term to expire June 30, 2021
- Item #6-6 Appoint Kevin Hennessey to the Joint Commission on Emergency Medical Services as a Village Representative to replace Nancy Proctor
- Item #6-7 Appoint Bob Ritger to the Local Emergency Planning Committee as a Citizen Member for a term to expire January 21, 2020

CONSENT AGENDA

- Item #6-8 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held May 6, 2019](#) and the [Monthly meeting held May 16, 2019](#)
 B) Approval of the Claims List

EXECUTIVE COMMITTEE (MONICA KRUSE)

- [Item #6-9](#) Resolution Re: Acknowledge "The Best of Public Service"
- [Item #6-10](#) Resolution Re: Law Enforcement Sergeants Pay Equity Adjustment
- [Item #6-11](#) Resolution Re: Approval of Modification to Municipal Revenue Sharing Agreement Between the Village of West Salem and the County of La Crosse Related to West Salem Tax Incremental District #1 (Lakeview Business Park)
- [Item #6-12](#) Resolution Re: Support Expansion of Amtrak Services Chicago-Milwaukee-La Crosse-Twin Cities
- [Item #6-13](#) Resolution Re: County Administrator Contract Renewal, 2020-2023

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

- [Item #6-14](#) Resolution Re: Authorizing Purchases Related to Division of Medicaid Services (DMS) Crisis Stabilization Innovative Incentive Award

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (RICK CORNFORTH)

- Item #6-15** Conditional Use Permit No. 1099 filed by Chris Henshue, Doing Business For Cloud 1, o/b/o D&G Servais Joint Revocable Trust, to construct a 250-ft tall self-supporting mobile service support structure (cell tower) to support broadband internet services, expand the federal government's FIRSTNET first responders network, and to support AT&T's commercial mobile phone network on lands zoned General Agriculture District in the Town of Shelby
- Item #6-16** Zoning Petition No. 2022 filed by Donald D, Ann M, and John A Temp, for an after-the-fact petition to rezone from the General Agriculture District to the Commercial District for a prior holding tank installation, a 0.17 acre parcel located in the Town of Greenfield
- Item #6-17** Zoning Petition No. 2023 filed by David Servais o/b/o D&G Servais Revocable Trust, to rezone from the Rural District Deed Restrictions Recorded (Document Nos. 1710159 and 1709943) and the General Agriculture Districts to the Rural District for continued residential use, a 5.833 acre lot located in the Town of Shelby
- Item #6-18** Zoning Petition No. 2024 filed by Steve Horton, o/b/o James T Dummer, and Shirley Dummer and Dummer Family Transfer, LLC, to rezone from the General Agriculture Conditions Not Recorded and General Agriculture Districts to the Rural District for continued single family residential use on a proposed 3.13 acre lot located in the Town of Holland

PUBLIC WORKS AND INFRASTRUCTURE (RALPH GEARY)

- Item #6-19** Resolution Re: Approval of Intent to Convey Property and Easements in the Lakeview Business Park to Village of West Salem
- Item #6-20** First 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](#)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #6-21** **ADJOURN**