



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, MARCH 21, 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, MARCH 15, 2019

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, MARCH 21, 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

- Attendance and Quorum Procedural Review
- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

Item #3-1 [Proclamation March 2019](#) - Human Services and Family Court Month

Item #3-2 [Proclamation](#) - Designation of the Week of April 8-12, 2019 as Work Zone Awareness Week in La Crosse County

C) Acknowledgement of cards and correspondence, if any

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

APPOINTMENTS

Item #3-3 Appoint Mai Chao Duddeck to the Criminal Justice Management Council for a three year term to expire April 30, 2022

Item #3-4 Appoint Carrie Rein to the Criminal Justice Management Council for a three year term to expire April 30, 2022

CONSENT AGENDA

- Item #3-5** A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held February 11, 2019](#) and the [Monthly meeting held February 21, 2019](#)
 B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (PATRICK BARLOW)

Item #3-6 Resolution Re: Authorization for Outdoor Motorized Recreation Trail Aids Grant

Item #3-7 First 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 Trunk Highways" [Analysis](#); [Clean](#); [Corrected](#)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (RICK CORNFORTH)

Item #3-8 Deferred Conditional Use Permit No. 1090 filed by Chris Henshue of Cloud 1, LLC, o/b/o Thomas C and Wanda L Bina Revocable Trust, to construct a 300-ft tall mobile service support structure (guy-wire cell tower) that will support broadband internet services, expand the federal government's FIRSTNET first responders network, and support AT&T's commercial mobile phone network within a 100-ft x 100-ft leased area on lands zoned Exclusive Agriculture District in the Town of Farmington

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (cont.)

- Item #3-9 Conditional Use Permit No. 1094 filed by Chris Henshue of Cloud 1, LLC, o/b/o Arlan M and Kathryn M Roesler Trust, to construct a 300-ft tall mobile service support structure (guy-wire cell tower) that will support broadband internet services, expand the federal government's FIRSTNET first responders network, and support AT&T's commercial mobile phone network within a 100-ft x 100-ft leased area on lands zoned General Agriculture District in the Town of Greenfield
- Item #3-10 First 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 #3-11 First Consideration of Ordinance No. 174 to Amend Chapter 20 Entitled "Shoreland Zoning" of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Clean](#); [Corrected](#)

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

- Item #3-12 Resolution Re: Authorizing Acceptance of Community Development Block Grant Funding From the City of La Crosse to Support the La Crosse Area Family Collaborative

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #3-13 **ADJOURN**