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 & WLFP
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