LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING ON THE 2020 BUDGET AND ANNUAL MEETING

DATE OF MEETING: TUESDAY, NOVEMBER 12, 2019 – 5:00 P.M. Public Hearing followed by Annual Meeting. The Annual Meeting will begin following the public hearing on Tuesday evening if time allows and will continue Wednesday morning at 9:00 A.M. if needed.

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700 212 6th STREET N, LA CROSSE WI

TIME OF MEETING: 5:00 P.M. Tuesday Evening – Public Hearing followed by Annual Meeting 9:00 A.M. Wednesday Morning – continuation of Annual Meeting if needed.

PURPOSE OF MEETING: See Agenda on Reverse

NOTICE FAXED/MAILED/EMAILED TO:
NEWS MEDIA COUNTY DEPARTMENTS COMMITTEE MEMBERS
La Crosse Tribune County Board Chair County Board Supervisors
WIZM/WKTY County Administrator OTHER
WKBH & WLFN County Clerk La Crosse Mayor Tim Kabat
WKBT - TV 8 Corporation Counsel Onalaska Mayor Joe Chilsen
WLSU/WHLA Personnel
WSM News Finance
WXOW - TV 19 Human Services
FOX 9 NEWS All Other Department Heads
WEAU Facilities - Administrative Center Posting
WPR
Magnum Broadcasting

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: THURSDAY, NOVEMBER 7, 2019
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
PUBLIC HEARING AND ANNUAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: TUESDAY, NOVEMBER 12, 2019 - 5:00 P.M.
WEDNESDAY, NOVEMBER 13, 2019 – 9:00 A.M. if needed.
CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Individuals wishing to speak at the Public Hearing should sign up at the door by 5:00 P.M. and any individuals who do not wish to speak may submit written comments at the door.
- Outline of County Administrator’s Recommended Budget
- Public Comment

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 #11-5 Appoint Margaret Wood to the Aging & Disability Resource Center Advisory Committee for a three year term to expire July 31, 2022 to replace Andrea Richmond
Item #11-6 Appoint Margaret Larson to the Land Information Council for the remainder of a term to expire April 30, 2022 to replace the position held by Dave Holtze
Item #11-7 Appoint Dakota Cutsforth as a La Crosse County Humane Officer
Item #11-8 Appoint Elissa Przywojski as a La Crosse County Humane Officer
Item #11-9 Appoint Alexandria Nelson as a La Crosse County Humane Officer

CONSENT AGENDA
Item #11-10 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held October 7, 2019 and the Monthly meeting held October 17, 2019
B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (RICK CORNFORTH)
Item #11-11 Zoning Petition No. 2034 filed by Michael J. White to rezone from Exclusive Agriculture District to the Rural District a .22 acre parcel for accessory to residential use (solar panel placement) in the Town of Farmington

PUBLIC WORKS AND INFRASTRUCTURE (PATRICK BARLOW)
Item #11-12 Resolution Re: Approval of Bids for the Sale of Property Taken by Tax Foreclosure
EXECUTIVE COMMITTEE (MONICA KRUSE)

Item #11-13  Second Consideration of Ordinance No. 180 to amend s 2.01(2) entitled "Supervisory Districts" of the General Code of La Crosse County, Wisconsin Analysis; Clean; Corrected

Item #11-14  Resolution Re: Changes in Positions at Lakeview & Hillview Campuses for 2020

Item #11-15  Resolution Re: Changes in Positions Funded by Outside Sources (Non-Tax Levy) for 2020

Item #11-16  Resolution Re: Changes in General Operating Levy Positions and Hours for 2020

Item #11-17  Resolution Re: Adoption of Contract for AFSCME Highway Union Employees for 2020

Item #11-18  Resolution Re: Modification of Compensation Plan for Non-Union employees for 2020

Item #11-19  Resolution Re: Modification of the HCS (Hillview/Lakeview non-licensed staff) Pay Scale 2020

Item #11-20  Resolution Re: Compensation for La Crosse County Board 2020-2022 Term

Item #11-21  Resolution Re: Authorizing the Approval of Modification to Certain La Crosse County Permits, Fees and Charges for 2020

Item #11-22  Resolution Re: Adoption of Rates for the 2020 Health Plan and Dental Plan

Item #11-23  Resolution Re: Adoption of the 2020 Budget and Tax Levy Housekeeping amendments and Executive Committee approved amendments

Item #11-24  Resolution Re: Authorizing the Advertisement for Public Sale and the Sale of General Obligation Promissory Notes of the County of La Crosse, Wisconsin, in an Aggregate Principal Amount Not to Exceed $5,200,000, and Related Matters

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #11-25  ADJOURN