



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, OCTOBER 17, 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, OCTOBER 10, 2019**

## AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700  
**DATE/TIME:** THURSDAY, OCTOBER 17, 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

### APPOINTMENTS

- Item #10-3 Reappoint Michele Olson to the Housing Authority Board for a five year term to expire December 31, 2024
- Item #10-4 Appoint Kevin Rindy to the Local Emergency Planning Committee for the remainder of a two year term to expire the 3rd Tuesday in January 2020 to replace Keith Butler

### CONSENT AGENDA

- Item #10-5 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held September 9, 2019](#) and the [Monthly meeting held September 19, 2019](#)  
 B) Approval of the Claims List

### EXECUTIVE COMMITTEE (MONICA KRUSE)

- [Item #10-6](#) Resolution Re: Resolution Memorializing David D. Holtze for his Public Service and Dedication to La Crosse County
- [Item #10-7](#) Resolution Re: Acknowledge "The Best of Public Service"
- [Item #10-8](#) Resolution Re: Acceptance of Baker Tilly Virchow Krause, LLP Audit Report on La Crosse County's 2018 Comprehensive Annual Financial Report (CAFR)
- [Item #10-9](#) Resolution Re: Approving up to \$150,000 for Homelessness Prevention Services in 2019 and 2020
- Item #10-10 First 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](#)

### HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

- Item #10-11 Second Consideration of Ordinance No. 179 to amend Chapter 11 "Public Health and Human Services" of the General Code of La Crosse County, Wisconsin  
[Analysis](#); [Clean](#); [Corrected](#)
- [Item #10-12](#) Resolution Re: Authorizing Purchases Related to Youth Justice Innovations Continuation Grant Funding

**JUDICIARY AND LAW COMMITTEE (MARGARET LARSON)**

[Item #10-13](#) Resolution Re: Donation Of Emergency Management Bus to the Mississippi Valley Amateur Radio Association

**PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (RICK CORNFORTH)**

[Item #10-14](#) Resolution Re: Approval of the La Crosse County Land and Water Resource Management Plan 2020-2029

[Item #10-15](#) Zoning Petition No. 2031 filed by Karl J. Schilling, d/b/a Property Logic, LLC for an after the fact petition to amend condition no. 3 of zoning petition No. 2013 to allow recording of deed restrictions required by said petition within 30 days of County Board approval which expired on August 18, 2018 in the Town of Holland

[Item #10-16](#) Conditional Use Permit No. 1113 filed by Chris Henshue of Cloud 1, LLC acting o/b/o Kenneth Manke and Manke Farms to construct a 250-ft tall self-supporting mobile service support structure (cell tower) to support broadband services, expand the federal gov't's FIRSTNET first responders network, and support AT&T's commercial mobile phone network on property zone Exclusive Agriculture District in the Town of Barre

[Item #10-17](#) Conditional Use Permit No. 1114 filed by Chris Henshue of Cloud 1, LLC acting o/b/o Jane L Brockway and Shirly M Hoff, Jean Thompson, David C Hoff, Patricia L Hoff, and Jane Brockway to construct a 350-ft tall guy wire mobile service support structure (cell tower) to support broadband services, expand the federal gov'ts FIRSTNET first responders network, and support AT&T's commercial mobile phone network on property zoned Residential District "A" (for access) and Exclusive Agriculture District (tower site) in the Town of Holland

[Item #10-18](#) Zoning Petition No. 2033 filed by Steve Horton of Horton Surveying, acting o/b/o Nick Hansen & HANSCO, LLC to rezone from the General Agriculture District and General Agriculture District Deed Restrictions not recorded to the Rural District a proposed 1.2 acre lot for continued residential use and to remedy a lot line encroachment of the private on-site wastewater treatment system in the Town of Holland

**PUBLIC WORKS AND INFRASTRUCTURE (PATRICK BARLOW)**

[Item #10-19](#) Second Consideration of Ordinance No. 178 to amend S. 7.04 entitled "Speed Limits" of the General Code of La Crosse County, Wisconsin  
[Analysis](#); [Clean](#); [Corrected](#)

[Item #10-20](#) Resolution Re: Billboard Lease Payment Deposited Into Park Improvement Account

[Item #10-21](#) Resolution Re: Authorizing Application for Grant Through County Conservation Aids Program for 2019/2020

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

[Item #10-22](#) **ADJOURN**