**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:**

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<tr>
<th>NEWS MEDIA</th>
<th>COUNTY DEPARTMENTS</th>
<th>COMMITTEE MEMBERS</th>
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<tr>
<td>La Crosse Tribune</td>
<td>County Board Chair</td>
<td>County Board Supervisors</td>
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<tr>
<td>WIZM/WKTY</td>
<td>County Administrator</td>
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<td>WKBH &amp; WLFN</td>
<td>County Clerk</td>
<td>OTHER</td>
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<td>WKBT - TV 8</td>
<td>Corporation Counsel</td>
<td>La Crosse Mayor Tim Kabat</td>
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<td>WLSU/WHLA</td>
<td>Personnel</td>
<td>Onalaska Mayor Joe Chilsen</td>
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<td>WSM News</td>
<td>Finance</td>
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<td>WXOW - TV 19</td>
<td>Human Services</td>
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<td>FOX 9 NEWS</td>
<td>All Other Department Heads</td>
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<td>WEAU</td>
<td>Facilities - Administrative Center Posting</td>
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<td>WPR</td>
<td>Magnum Broadcasting</td>
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**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 #10-9 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 govt'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 Shirlty 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 govt's 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