



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JANUARY 16, 2020
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
Human Resources
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, JANUARY 10, 2020

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, JANUARY 16, 2020 - 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

- WCA Legislative Exchange
- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

- Recognition of the retiring Human Resources Director Mary Marco

C) Acknowledgement of cards and correspondence, if any

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

CONSENT AGENDA

- Item #1-3 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held December 9, 2019](#) and the [Monthly meeting held December 19, 2019](#)
 B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (PATRICK SCHELLER)

- [Item #1-4](#) Conditional Use Permit No. 1116 filed by Sheronica Chase, agent for Tillman Infrastructure, LLC, acting o/b/o Cottage Grove Nursery & Gift Shop, Inc, to install a 280-ft tall with 9-ft lightning rod mobile service support structure (cell tower) within a 75-ft x 75-ft leased area on a 1.82 acre parcel on property zoned Commercial District in the Town of Hamilton
- [Item #1-5](#) Conditional Use Permit No. 1117 filed by Joshua Bungartz, o/b/o Duane E Schaper, for one single family residence on an existing 568.13 acre Base Farm Tract where the residence is proposed on prime farmland used for crops on property zoned General Agriculture District in the Town of Barre
- [Item #1-6](#) Conditional Use Permit No. 1118 filed by Michael J Tiry Of Oakridge Engineering, Inc, for A1 Advanced Pumping, acting o/b/o Paul R and Ellen Wehrs, to use an existing approximately 2 million gallon concrete manure storage facility to store municipal wastewater treatment plant sludge on property zoned EXCLUSIVE Agriculture District in the Town of Hamilton

PUBLIC WORKS AND INFRASTRUCTURE (PATRICK BARLOW)

- [Item #1-7](#) Resolution Re: Agreement Regarding Storm Water Management Credits

VETERANS, AGING AND LONG TERM CARE COMMITTEE (TINA TRYGGESTAD)

- [Item #1-8](#) Resolution Re: Approval of Drainage Easement to Greenfield, LLC

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #1-9 **ADJOURN**