



LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: MONDAY, NOVEMBER 8, 2010 - Public Hearing followed by Annual Meeting: if time allows, the Annual Meeting will begin Monday evening following the conclusion of the Public Hearing, and will continue on TUESDAY, NOVEMBER 9, 2010

MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST N, LA CROSSE WI

TIME OF MEETINGS: 6:00 p.m. Monday Evening - ANNUAL MEETING
6:30 p.m. Monday Evening - PUBLIC HEARING

(The Annual Meeting will continue following the conclusion of the Public Hearing, if time allows, and budget deliberations will continue Tuesday morning)

9:00 A.M. Tuesday Morning - ANNUAL MEETING Continued
(NOTE time: Not an evening meeting)

PURPOSE OF MEETING: See Agenda Attached

NOTICE FAXED/MAILED/EMAILED TO:

NEWS MEDIA

La Crosse Tribune
WIZM/WKTY
WKBH & WLFN
WKBT - TV 8
WLSU
WSM News
WXOW - TV 19
FOX 9 NEWS
WEAU

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 Mathias Harter
Onalaska Mayor Mike Giese

MEMBERS: If unable to attend, call the County Board Chair at (608) 785-9563.

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 south 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, NOVEMBER 5, 2010

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING AND ANNUAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
MONDAY, NOVEMBER 8 2010 - 6:00 P.M.

DATE/TIME: PUBLIC HEARING* - 6:30 P.M. (Followed by Annual Meeting, if time permits)
TUESDAY, NOVEMBER 9, 2010 - 9:00 A.M. - ANNUAL MEETING (Continued)

CALL TO ORDER: COUNTY BOARD CHAIR: STEVEN P. DOYLE

ROLL CALL: COUNTY CLERK: LINDA A. STONE

PLEDGE OF ALLEGIANCE

*** Public Hearing Participation**

- Individuals wishing to speak at the Public Hearing should sign up at the door by 6:30 P.M.
- Individuals who do NOT wish to speak may submit written comments at the door.

COMMUNICATIONS AND ANNOUNCEMENTS

- A) WCA Presentation – Mark O’Connell
- B) County Administrator Report – Steve O’Malley
 - 2011 Budget Overview (10 minutes)
- C) Public Hearing - Chair Doyle
 - Welcome; Explanation of Public Hearing Process
 - Members of the Public who have signed up to speak will do so
- D) County Board Chair Report - Steve Doyle
 - Flu Shots: Supervisors must complete the form in their packet to turn in when they get their flu shot Tuesday morning (8:30 – 9:00 A.M.)
 - County Board Group Photo: During morning recess following 9:00 A.M. Roll Call
 - Lunch: Tuesday at noon in the auditorium.
 - Supervisor Conference Reports
- E) Acknowledgement of cards and correspondence, if any
- F) Committee Meeting held during recess, if any

APPOINTMENT

- Item #11-11 Appoint Floyd Reister to the Solid Waste Policy Board to replace Pete Reister for the balance of a three year term to expire 4/30/12

CONSENT AGENDA

- Item #11-12 A) Approval of the Minutes of the County Board of Supervisors [Planning Meeting](#) held October 11, 2010 and [Monthly Meeting](#) held October 21, 2010
- B) Approval Of The Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

- [Item #11-13](#) Continuation of Zoning Petition No. 1836 filed by Donald and Dorie J. Early to rezone from Agriculture District "A" with deed restrictions for one single family residence to Agriculture District "A" with no conditions in the Town of Greenfield
- [Item #11-14](#) Continuation of Zoning Petition No. 1848 filed by Patrick Houlihan, OBO Larry C. & Viola G. Gilbertson and Terry Gilbertson to rezone from Agriculture District "A" to Commercial District "B" in the Town of Holland

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (Continued)

- Item #11-15 Zoning Petition No. 1855 filed by Thomas A. and Marla L. Breidel to rezone from Exclusive Agriculture District to Residential District "A" in the Town of Farmington
- Item #11-16 Second Consideration of Ordinance No. 85 to Create S. 7.79 Entitled "Land Information Council" of the General Code of La Crosse County, Wisconsin

EXECUTIVE COMMITTEE (TARA JOHNSON)

- Item #11-17 Resolution Re: Authorization for Designation of Depositories
- Item #11-18 Resolution Re: Cancellation of Outstanding County Checks
- Item #11-19 2011 Administrator Recommended Budget
- Item #11-19a Executive Committee Amendment: Administrator Recommended Budget Alternative, Changes and Corrections

PUBLIC WORKS AND INFRASTRUCTURE (CHARLES SPIKER)

- Item #11-20 Resolution Re: Determination of Necessity to Acquire Schroeder Property on State Road 16 (Requires Two-thirds of Full Board)
- Item #11-21 Resolution Re: Approval of Amendment No. 7 to the Solid Waste Disposal Service Agreement Between La Crosse County and Northern States Power Company Regarding Sale of Non-Ferrous Materials

EXECUTIVE COMMITTEE (TARA JOHNSON)

- Item #11-22 Resolution Re: 2011 Tax Levy

SUGGESTIONS FOR FUTURE AGENDA TOPICS

ADJOURN: Item #11-23