



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JANUARY 20, 2011
MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST 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
WSM News
WXOW - TV 19
FOX 9 NEWS
WEAU
WLSU/WHLA

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, JANUARY 14, 2011

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, JANUARY 20, 2011 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: STEVEN P. DOYLE
ROLL CALL: CHIEF DEPUTY COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Steve Doyle

- County Clerk Interviews: Jan 26th – Review Applicants, Feb 1st - Interviews
- Reminder: Mileage/Travel reimbursements for 2010 need to be turned in before February
- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

- County Administrator's Work Plan follow-up: Evaluation (enclosure) and Mgt. Team meetings
- Update on Resolution Re: Determination of Necessity to Acquire Schroeder Property on State Road 16
- Update on Park Plaza
- Reminder of March 3 Criminal Justice Town Hall meeting

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting held during recess, if any

APPOINTMENT(S)

Item #1-3 Appoint Teresa Walter to the Solid Waste Policy Board to replace Dave Corcoran for the remainder of a term to expire April 30, 2011

CONSENT AGENDA

Item #1-4 A) Approval of the Minutes of the County Board of Supervisors Planning Meeting held December 6, 2010 and the Monthly Meeting held December 16, 2010
 B) Approval Of The Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)

Item #1-5 Conditional Use Permit No. 821 filed by Fred W & Elizabeth Schomberg, to amend Conditional Use Permit No. 422 to allow continued top soil stockpiles, removal and sale on approx. 9.0 acres of land zoned Exclusive Agriculture District in the Town of Barre

Item #1-6 Zoning Petition No. 1858 filed by Steve Eide & Mike Brown; acting on behalf of the Knights of Columbus, to rezone from Agriculture District "A" to Commercial District "B" in the Town of Medary

Item #1-7 Zoning Petition No. 1860 filed by Paul Pretasky; acting on behalf of Interstate Development of La Crosse LLC, to rezone from Agriculture District "A" and Commercial District "B" with conditions for no residential use to Commercial District "B" in the Town of Campbell

Item #1-8 After-The-Fact Conditional Use Permit No. 822 filed by Paul Kammel; acting on behalf of Kammel Custom Excavating LLC, for an after-the-fact permit to operate an excavation business with soil stockpiles on land zoned Exclusive Agriculture District in the Town of Greenfield

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (Continued)

Item #1-9 Resolution Re: Approval to Establish Halfway Creek Agricultural Enterprise Area Petition

EXECUTIVE COMMITTEE (TARA JOHNSON)

Item #1-10 Resolution Re: Increasing Hours of Nutrition Educator By .07 FTE – 2.6 Hr/Week

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

Item #1-11 First Consideration of Ordinance No. 88 to Amend Sections in Chapter 11 Entitled "Public Health & Human Services" of the General Code of La Crosse County, Wisconsin

SUGGESTIONS FOR FUTURE AGENDA TOPICS

ADJOURN Item #1-12