



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JUNE 16, 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
WLSU/WHLA
WSM News
WXOW - TV 19
FOX 9 NEWS
WEAU
WPR

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, JUNE 10, 2011

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, JUNE 16, 2011 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: STEVEN DOYLE
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

- A) County Board Chair Report - Steven Doyle
- Deadline to Register for WCA in September is July 15th
 - County Board Leadership Change
 - Supervisor Conference Reports
- B) Administrator Report - Steve O'Malley
- Certificate of Achievement for Excellence in Financial Reporting by Government Finance Officers Association
 - Update on Park Plaza
 - State Budget Update – Include effect on Highway Department
- C) Acknowledgement of cards and correspondence, if any
D) Committee Meeting held during recess, if any

APPOINTMENT(S)

- Item #6-6 Re-appoint Noreen Kuroski to the Transportation Committee for a three year term to expire June 30, 2014
- Item #6-7 Re-appoint Keith Carlson to the Transportation Committee for a three year term to expire June 30, 2014
- Item #6-8 Re-appoint Steve Johnson to the Transportation Committee for a three year term to expire June 30, 2014
- Item #6-9 Re-appoint Peter Fletcher to the Transportation Committee for a three year term to expire June 30, 2014
- Item #6-10 Appoint Wayne Oliver to Harbor Commission for a three year term to expire July 31, 2014
- Item #6-11 Appoint Mark Solyst to the Ethics Board for a three year term to expire April 30, 2014

CONSENT AGENDA

- Item #6-12 A) Approval of the Minutes of the County Board of Supervisors Planning Meeting held May 9, 2011 and the Monthly Meeting held May 19, 2011
B) Approval of the Claims List

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

- Item #6-13 First Consideration of Ordinance No. 91 to create S 1.565 Entitled "Mental Health Recovery Services (MHRS) Advisory Council" of the General Code of La Crosse County, Wisconsin
- Item #6-14 Resolution Re: Adjusting Staffing Levels and Programming at the Juvenile Detention Facility

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

- Item #6-15** Continuation of Zoning Petition No. 1866 to amend the La Crosse County Zoning Ordinance filed by Paul A Hosch, Acting On Behalf Of Big Event Co, and Pretasky Land LLC, to rezone from Commercial District "B" with conditions for marine sales to Commercial District "B" in the Town of Campbell
- Item #6-16** Continuation of Termination of Conditional Use Permit No. 710 - Termination No. 77 filed by La Crosse County Zoning, Planning And Land Information Department to terminate Conditional Use Permit No. 710 issued to Tim Boyd for Airborne Datalink, current owner David Spencer, for Airborne Wireless, to operate a 100-ft telecommunications tower and facility on land owned by Thomas Kendhammer, on land zoned Agriculture District "A" in the Town of Medary
- Item #6-17** Zoning Petition No. 1867 to amend the La Crosse County Zoning Ordinance filed by Ravenelle R Granger, to rezone from Exclusive Agriculture District to Agriculture District "A", in the Town of Farmington
- Item #6-18** Zoning Petition No. 1868 to amend the La Crosse County Zoning Ordinance filed by David A & Maureen K Miller, to rezone from Agriculture District "A" with conditions for one single family residence to Agriculture District "A", for a total of three (3) single family residences in the Town of Hamilton
- Item #6-19** Conditional Use Permit No. 833 filed by William W & Peggy Lamprich A/K/A Acme Excavating & Plumbing Inc, Acting On Behalf Of Gerald J Jr & Carolyn Knobloch, to operate an excavating and plumbing business on land zoned Agriculture District "A" in the Town of Onalaska
- Item #6-20** Zoning Petition No. 1869 to amend the La Crosse County Zoning Ordinance filed by Matthew C & Kimberly K Berg, Acting On Behalf Of Colleen B Winjum, Personal Representative For Todd M Collins And Nancy M Collins to rezone from Exclusive Agriculture District to Agriculture District "A", in the Town of Burns
- Item #6-21** Zoning Petition No. 1870 to amend the La Crosse County Zoning Ordinance filed by Sean O'Flaherty, Attorney, Acting On Behalf Of St. Joseph Equipment Inc, for an after-the-fact petition to rezone from Exclusive Agriculture District to Commercial District "B", in the Town of Greenfield

PUBLIC WORKS AND INFRASTRUCTURE (CHARLES SPIKER)

- Item #6-22** Resolution Re: Approval of La Crosse County Landfill Master Land Use Plan

EXECUTIVE COMMITTEE (TARA JOHNSON)

- Item #6-23** Resolution Re: Acknowledge the Best of Public Service
- Item #6-24** Resolution Re: Authorizing Certain County Officers to Express Official Intent Regarding Capital Expenditures to be Reimbursed from the Proceeds of Obligations
- Item #6-25** Resolution Re: County Administrator Contract Renewal 2012-2015
- Item #6-26** Second Consideration of Ordinance No. 86 An Ordinance to create S. 30.79 Entitled "Waterway Markers and Regulatory Signage Regulations" of the General Code of La Crosse County, Wisconsin

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- ADJOURN** Item #6-27