



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, SEPTEMBER 15, 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, SEPTEMBER 09, 2011

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, SEPTEMBER 15, 2011 - 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
- Discussion of committee meeting protocol (public hearing & public comment)
 - Review of September & October meeting calendar
 - [County Board Chair appointment procedures](#) (enclosure)
 - Supervisor Conference Reports
- B) Acknowledgement of cards and correspondence, if any
 C) Committee Meeting(s) held during recess, if any

CONSENT AGENDA

- Item #9-5 A) Approval of the minutes of the County Board of Supervisors Planning Meeting held August 8, 2011 and the Monthly Meeting held August 18, 2011.
 B) Approval of the Claims List

PUBLIC WORKS AND INFRASTRUCTURE (CHARLES SPIKER)

- [Item #9-6](#) Resolution Re: Authorization to Replace Facilities Department Truck
[Item #9-7](#) Second Consideration of Ordinance No. 93 to amend SS. 8.04(1) and (4)(A) of Chapter 8 of the General Code of La Crosse County, Wisconsin regarding Driveway Access to County Trunk Highways

EXECUTIVE COMMITTEE (VICKI BURKE)

- [Item #9-8](#) Resolution Re: Acknowledge "The Best of Public Service"
[Item #9-9](#) Resolution Re: Urge Congress to Pass the Complete Streets Act
[Item #9-10](#) Resolution Re: Resolution Authorizing the Advertisement for Public Sale and the Sale of General Obligation Promissory Notes, Series 2011-A of the County of La Crosse, Wisconsin in an Aggregate Principal Amount not to Exceed \$1,640,000, and Related Matters
[Item #9-11](#) Resolution Re: Approval of Policy and Contract for Non-Exclusive Recovery of Human Tissue from Deceased Remains at the La Crosse County Morgue
[Item #9-12](#) First Consideration of Ordinance No. 97 to create SS. 3.08(1)(r), 3.085, and 19.035 and amend 19.03 of the General Code of La Crosse County, Wisconsin relating to the Concealed or Open Carry of Weapons or Firearms
[Item #9-13](#) First Consideration of Ordinance No. 96 to amend S. 2.01(2) Entitled "Supervisory Districts" of the General Code of La Crosse County, Wisconsin (The Board will consider a waiver of County Board rules to consider First & Second readings, needs 2/3 present)

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

- Item #9-14** Conditional Use Permit No. 840 filed by F. David & Diane Wolf to expand a non-metallic mining operation to extract sand as borrow material originally approved by the La Crosse County Board of Supervisors on September 22, 2005, to include a new 7.37 acre parcel of land zoned Exclusive Agriculture District in the Towns of Bangor and Burns
- Item #9-15** Zoning Petition No. 1874 to amend the La Crosse County Zoning Ordinance filed by Dan & Jo Baldrige with Cindy Gerke & Associates, acting on behalf of Green River Capital LLC, Nova Star Mortgage Funding Trust Series 2005-1 and The Bank of New York Mellon, to rezone from Exclusive Agriculture District to Agriculture District "A" for continued residential use and to accommodate a foreclosure sale at W4217 County Road T in the Town of Farmington
- Item #9-16** Zoning Petition No. 1875 to amend the La Crosse County Zoning Ordinance filed by Donald M Molitor for a petition to rezone from Exclusive Agriculture District to Agriculture District "A" for continued single family residential use at W1663 County Road A the following described land in the Town of Farmington
- Item #9-17** Conditional Use Permit No. 842 filed by Mark S Russell, d/b/a Design Concrete for a Conditional Use Permit to store construction equipment and tools in conjunction with a concrete contractor's business on 3.76 acres of land zoned Agriculture District "A" in the Town of Farmington
- Item #9-18** Zoning Petition No. 1876 to amend the La Crosse County Zoning Ordinance filed by John Hulberg to rezone from Exclusive Agriculture District to Agriculture District "A" a 14.59 acre parcel in order to split the farm house and outbuildings from the productive farmland at N5557 County Road M in the Town of Hamilton.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #9-19** **ADJOURN**