



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, OCTOBER 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
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, OCTOBER 14, 2011

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, OCTOBER 20, 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
- Supervisor Conference Reports
- B) Administrator Report - Steve O'Malley
- [Item #10-4 Proclamation October 16-22, 2011 - National Health Education Week](#)
- 2012 Budget Status Update
 - November meeting schedule
 - [Report on Regional Income Maintenance Consortium - Jason Witt](#) (enclosure)
- C) Acknowledgement of cards and correspondence, if any
- D) Committee Meeting(s) held during recess, if any

CONSENT AGENDA

- Item #10-5 A) Approval of the minutes of the County Board of Supervisors Planning Meeting held September 12, 2011 and the Monthly Meeting held September 15, 2011
 B) Approval of the Claims List

APPOINTMENT(S)

- Item #10-6 Appointments to the Mental Health Recovery Services Advisory Council for a two year term to expire April 16, 2013:
- **Consumer or Consumer Advocate Representatives:** Vickie Crews, Kyara Tollan, Jeanne Stevermer, Amy Atchison, Sherry Bell, Pam Bendel, Sue Anderson, and Nicole Mooney;
 - **County Representatives from the La Crosse County Health & Human Services Board:** Monica Kruse and Sharon Hampson;
 - **Representative of the La Crosse County Health Department:** Mary Dahlby;
 - **Representative of the La Crosse County Aging Department:** Va Thao;
 - **Representative of the consumer operated Mental Health Advisory Council:** Jane Latshaw;
 - **Representative of the La Crosse National Alliance for the Mentally Ill (NAMI):** Beth Novak;
 - **Two private providers of longer term mental health services:** Alicia Oliver and Chris Neumeister;
 - **Representative of the La Crosse County Human Services Family & Children's section:** Kristine Buehler;
 - **Three representatives from La Crosse County Human Services Mental Health Recovery Services (MHRS) section:** Jen Timm, Donna Christianson, and Shelly Skau;
 - **Representative of the La Crosse County Community Support Program (CSP):** Christin Skolnik.

AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)

- Item #10-7** Resolution Re: Authorization to contract for additional repairs to Hillview's roof and transfer funds from Hillview Unrestricted Fund Balance (Requires Two-thirds of Full Board)

EXECUTIVE COMMITTEE (VICKI BURKE)

- Item #10-8** Resolution Re: Acknowledge "The Best of Public Service"
- Item #10-9** Second 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 #10-10** Resolution Re: Resolution Confirming the Sale, Determining Rates of Interest and Other Details and Levying Taxes in Connection with the Issuance of \$1,640,000 Aggregate Principal Amount of General Obligation Promissory Notes, Series 2011-A, of the County of La Crosse, Wisconsin
- Item #10-11** Resolution Re: Changes in Positions for 2012
- Item #10-12** Resolution Re: Creating Positions Necessary for Operation of Regional Income Maintenance Consortium

JUDICIARY AND LAW COMMITTEE (MAUREEN FREEDLAND)

- Item #10-13** First Consideration of Ordinance No. 99 to amend S. 13.03 of Chapter 13 of the General Code of La Crosse County, Wisconsin entitled "Regulations and Licensing of Large Assemblies"

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

- Item #10-14** Termination of Conditional Use Permit No. 401 - Termination No. 78 filed by La Crosse County Zoning, Planning and Land Information Department to terminate Conditional Use Permit No. 401 issued to John McRae d/b/a Sunray Dairy LLP, to construct and operate three (3) barns for a feedlot for replacement heifers for their dairy farm on land zoned Exclusive Agriculture District in the Town of Farmington because the permit is no longer needed as a sale to a family member, Timothy & Shelly Kunes, has happened
- Item #10-15** Conditional Use Permit No. 843 filed by Thomas M Brown to operate a snow removal and landscaping business in an existing 60-ft x 60-ft pole building on 1.31 acres of land zoned Agriculture District "A" in the Town of Medary
- Item #10-16** Conditional Use Permit No. 844 filed by Justin Peterson d/b/a Creamery Creek Holsteins, LLC acting on behalf of John J & Donna L Hansen for a livestock facility expansion in order to expand the number of animal units to a maximum of 683 on 265 acres of land zoned Exclusive Agriculture District in the Town of Bangor and the Town of Burns
- Item #10-17** Zoning Petition No. 1877 to amend the La Crosse County Zoning Ordinance filed by Kathryn D Schmidt, Atty, acting on behalf of Susie Kneifl and Howard & Susie Kneifl Family Trust to rezone from Exclusive Agriculture District to Agriculture District "A" 25.63 acres of land in the Towns of Burns
- Item #10-18** Resolution Re: Approval of the La Crosse County Land and Water Resource Management Plan 2012-2017
- Item #10-19** Resolution Re: Information Request Concerning the CAPX2020 Application for a 345 kV Transmission Line
- Item #10-20** Resolution Re: Information Request Concerning American Transmission Company's 345 kV Transmission Line Option

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (continued)

- Item #10-21 First Consideration of Ordinance No. 95 to amend Chapter 16 of the General Code of La Crosse County, Wisconsin Entitled "Floodplain Zoning"
- Item #10-22 Resolution Re: Approve an Extension to the Temporary Moratorium on Certain Types of Outdoor Advertising

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #10-23 **ADJOURN**