



LA CROSSE COUNTY NOTICE OF MEETING

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

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, DECEMBER 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
 - Supervisor Conference Reports
- B) Administrator Report - Steve O'Malley
 - [2011 Highlights](#) (enclosure)
 - County Tax Impact on Individual Properties (handout at meeting)
- C) Acknowledgement of cards and correspondence, if any
- D) Committee Meeting(s) held during recess, if any

CONSENT AGENDA

- Item #12-3 A) Approval of the minutes of the County Board of Supervisors Public Hearing on Ordinance No. 97 held October 20, 2011, Planning Meeting held November 7, 2011 and the Public Hearing and Annual Meeting held November 14 & 15, 2011
- B) Approval of the Claims List

APPOINTMENTS

- Item #12-4 Re-appoint Bev Mach to the Historic Sites Preservation Commission for a three year term to expire December 31, 2014
- Item #12-5 Re-appoint Vicki Twinde-Javner to the Historic Sites Preservation Commission for a three year term to expire December 31, 2014
- Item #12-6 Re-appoint King Holley to the Historic Sites Preservation Commission for a three year term to expire December 31, 2014
- Item #12-7 Re-appoint Anne Loomis to the Historic Sites Preservation Commission for a three year term to expire December 31, 2014
- Item #12-8 Re-appoint Betty Woodruff to the Housing Authority for a five year term to expire December 31, 2016
- Item #12-9 Re-appoint George Varnum to the Library Board for a three year term to expire December 31, 2014
- Item #12-10 Re-appoint Fred Marini to the Library Board for a three year term to expire December 31, 2014
- Item #12-11 Re-appoint Alfred Schulze to the Veterans Service Commission for a three year term to expire December 31, 2014
- Item #12-12 Re-appoint Catherine Beyers to the Winding Rivers Library Board for a three year term to expire December 31, 2014
- Item #12-13 Re-appoint Loren Caulum to the Winding Rivers Library Board for a three year term to expire December 31, 2014
- Item #12-14 Appoint Jackie Eastwood to the Highway Safety Commission to replace Al Blencoe
- Item #12-15 Re-appoint Tom Padesky to the Transportation Coordinating Committee for a three year term to expire June 30, 2014

APPOINTMENTS (continued)

- Item #12-16 Appoint Mark Huesmann to the Board of Adjustment to replace Terry Larsen for a three year term to expire December 31, 2014
- Item #12-17 Appoint Thomas N. Thompson to the Board of Adjustment as a First Alternate for a three year term to expire December 31, 2011

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

- Item #12-18 Conditional Use Permit No. 846 filed by Samuel J & Marcie J Peterson to operate a dog kennel for boarding dogs as part of an existing business called Marcie's Pet Spa on 0.88 acres of land zoned Agriculture District "A" in the Town of Hamilton
- Item #12-19 Conditional Use Permit No. 847 filed by Timothy M Gerke And Jami E Clements to operate a contractor's storage yard and construction business known as Gerke Construction on 3.31 acres of land zoned Agriculture District "A" in the Town of Medary
- Item #12-20 First Consideration of Ordinance No. 90 to repeal and recreate Chapter 17 entitled "Zoning Code" of the General Code of La Crosse County, Wisconsin

PUBLIC WORKS AND INFRASTRUCTURE (CHARLES SPIKER)

- Item #12-21 Resolution Re: Transfer of Lewis Point to the Village of West Salem
- Item #12-22 Resolution Re: Donation of LED Street Lights

EXECUTIVE COMMITTEE (VICKI BURKE)

- Item #12-23 Second Consideration of Ordinance No. 102 to repeal and recreate S. 4.12 entitled "La Crosse County Fund Balance Policy" of the General Code of La Crosse County, Wisconsin
- Item #12-24 First Consideration of Ordinance No. 101 to create S. 30.81(11) of Chapter 30 of the General Code of La Crosse County, Wisconsin regarding Slow No-Wake Zone
- Item #12-25 Resolution Re: Acknowledge "The Best of Public Service"
- Item #12-26 Resolution Re: Increase Hours of Staff Under the American Recovery and Reinvestment Act (ARRA) Grant for the Drug Task Force
- Item #12-27 Resolution Re: Designation of an Official Newspaper for 2012
- Item #12-28 Resolution Re: Modification of Compensation Plan for Public Safety Management Employees for 2012
- Item #12-29 Re: Opposing and Requesting Additional Information Regarding CAPX2020 and ATC Applications for a 345 kV Transmission Line Project

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #12-30 **ADJOURN**