



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, MARCH 15, 2012
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, MARCH 09, 2012

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, MARCH 15, 2012 - 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 and Announcements
- B) Administrator Report - Steve O'Malley
 - Update on Exit 3 Study
- C) Acknowledgement of cards and correspondence, if any
- D) Committee Meeting(s) held during recess, if any

CONSENT AGENDA

- Item #3-3 A) Approval of the County Board of Supervisors Monthly Meeting held February 16, 2012
- B) Approval of the Claims List

APPOINTMENT(S)

- Item #3-4 Appoint Dawn Jorstad to the Mental Health Recovery Services Advisory Council for a term to expire April 16, 2015
- Item #3-5 Appoint Jean Sterling to the Mental Health Recovery Services Advisory Council for a term to expire April 16, 2015
- Item #3-6 Appoint Paul Brown to the Mental Health Recovery Services Advisory Council for a term to expire April 16, 2015

EXECUTIVE COMMITTEE (VICKI BURKE)

- Item #3-7 Second Consideration of Ordinance No. 103 to amend ss. 1.01(1)(f) and (2)(a), 1.02, 1.16(2)(f) and (3), 1.21(4)(b)5., 1.28, 1.30, 1.31, 1.41(3), 1.47(1), 1.48, and to repeal ss. 1.37 and 1.42(2)(h), Of Chapter 1 entitled "General Government" of the General Code of La Crosse County, Wisconsin
- Item #3-8 First Consideration of Ordinance No. 104 to amend s.3.07(1) and (2) of Chapter 3 of the General Code of La Crosse County, Wisconsin regarding "Work Hours"
- Item #3-9 First Consideration of Ordinance No. 98 to amend s. 3.09 of Chapter 3 of the General Code of La Crosse County, Wisconsin regarding Grievance Procedures
- Item #3-10 Resolution Re: Acknowledge "The Best of Public Service"
- Item #3-11 Resolution Re: Elected Officials' Salaries for Next Term
- Item #3-12 Resolution Re: Opposition to the Closure of the USPS Processing Center in La Crosse
- Item #3-13 Resolution Re: Support of Reopening of the Bangor, Wisconsin Post Office
- Item #3-14 Resolution Re: Approval of Purchase of Property from Jennifer Wall at 1506 Black Oak Drive, Rockland WI (Requires Two-thirds of Full Board)
- Item #3-15 Resolution Re: Claims of Cheryl Nantz and Olen Nantz

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

- Item #3-16** Resolution Re: Approval to Establish a Halfway Creek Agricultural Enterprise Area
- Item #3-17** Resolution Re: Commemorating the 100th Anniversary of Cooperative Extension, a division of the University of Wisconsin-Extension
- Item #3-18** Zoning Petition No. 1884 to amend the La Crosse County Zoning Ordinance filed by Robert E & Debra A Allen for a petition to rezone from Transitional Agriculture District to Agriculture District "A" for one (1) continued and one (1) future residential use lot in the Town of Hamilton
- Item #3-19** Conditional Use Permit No. 852 filed by Chris O'Hearn of Family Radio, Inc., acting on behalf of Thomas Kendhammer to operate a broadcast radio tower with one (1) antenna as a back-up tower only, on an existing 100-ft self-supporting telecommunication tower originally authorized under CUP #710 to Airborne Datalink (terminated June 16, 2011), along with an 8-ft X 12-ft wood frame building to house equipment, all enclosed within a 30-ft X 20-ft fence on 1.012 acres of land zoned Agriculture District "A" in the Town of Medary
- Item #3-20** Conditional Use Permit No. 853 filed by Michael P and Karla M Stewart to operate a gunsmithing business to be known as Stewart Custom LLC, to include firearm repairs, sales, and transfer in an approximately 17-ft X 15-ft shop area that is part of the residence located at N6796 County Road C on 2.34 acres of land zoned Agriculture District "A" in the Town of Hamilton

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #3-21** **ADJOURN**