



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
DATE OF MEETING: THURSDAY, AUGUST 16, 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 Joe Chilsen

MEMBERS: If unable to attend, call the County Clerk at (608) 785-9581.

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, AUGUST 10, 2012

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, AUGUST 16, 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
- Picnic Reminder
 - County Board Supervisor Shirts
 - Supervisor Conference Reports and Announcements
- B) Acknowledgement of cards and correspondence, if any
 C) Committee Meeting(s) held during recess, if any

APPOINTMENT

- Item #8-4 Appoint Charles Spiker to the Solid Waste Policy Board to replace Margaret Wood for a term to expire April 30, 2017

CONSENT AGENDA

- Item #8-5 A) Approval of the La Crosse County Board of Supervisors Planning meeting held July 9, 2012 and the Monthly meeting held July 19, 2012
 B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)

- Item #8-6 Zoning Petition No. 1903 to amend the La Crosse County Zoning Ordinance filed by Tom Whitney, acting on behalf of Diversified Investment Services, LLC, D/B/A Neshonoc LLC to rezone from Agriculture District "A" to Agriculture District "B" approximately 0.009 and approximately 0.448 acres AND to rezone from the Commercial District "B" to Agriculture District "B" approximately 5.86 acres in the Town of Hamilton
- Item #8-7 Zoning Petition No. 1905 to amend the La Crosse County Zoning Ordinance filed by David Rundahl, acting on behalf of Rundahl Ranch Ltd, to rezone from Exclusive Agriculture District to the Rural District a 6.37 acre parcel, for continued residential use in the Town of Washington
- Item #8-8 Conditional Use Permit No. 858 filed by Arthur W and Lynn E Paddy to use the basement of their existing residence and portion of their garage to store shipping supplies and inventory on an approximate 1.23 acre parcel of land zoned Agriculture District "A" in the Town of Hamilton
- Item #8-9 Conditional Use Permit No. 859 filed by Sheldon Everson, D/B/A A+ Roll-Off, LLC to continue operating a dumpster roll-off business as approved under CUP 815 that expires August 19, 2012; and to amend conditions of that permitting including number of dumpsters allowed to be stored on-site, number of employees, and to establish business hours on land zoned Agriculture District "A" in the Town of Farmington
- Item #8-10 Zoning Petition No. 1906 filed by Todd M Degenhardt to rezone from the Mobile Home Court District to Agriculture District "A" approximately 0.67 acres for continued residential use in the Town of Barre

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (cont.)

- Item #8-11 Zoning Petition No. 1907 filed by Jerry Stoeckly, acting on behalf of Busman Enterprises LLC to rezone from Transitional Agriculture District to the Agriculture District "A" a 10.01 acre parcel for continued residential use in the Town of Barre
- Item #8-12 First Consideration of Ordinance No. 106 to create S. 31.06 Entitled "Farmland Preservation Plan" as Part of the La Crosse County, Wisconsin Comprehensive Plan, 2007-2027 of the General Code of La Crosse County, Wisconsin

PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)

- Item #8-13 Resolution Re: Approval of Temporary Construction Easement and Access and Utility Easement Agreement to La Crosse Cellular Telephone Company at the La Crosse County Landfill Site
- Item #8-14 Resolution Re: Authorization to Sell Property to La Crosse Community Housing Development Organization
- Item #8-15 Resolution Re: Notice to Village of Rockland Regarding Discontinuance of County Maintenance of Rock Street

VETERANS, AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)

- Item #8-16 Resolution Re: Approve Recommendation of County Staff to Replace Lakeview Health Care Center with Small Neighborhood Facilities, Contingent upon Further Evaluation of Need and Costs

EXECUTIVE COMMITTEE (RAY EBERT)

- Item #8-17 Resolution Re: Adopting the Findings of the City/County of La Crosse Housing Task Force Study, entitled "La Crosse Housing: A Plan to Reinvest in the City's Housing Market"

HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)

- Item #8-18 Resolution Re: Accept Community Transformation through Collaboration Contract
- Item #8-19 Resolution Re: Accept Community Transformation Smoke Free Apartments - Clear Gains Contract
- Item #8-20 Resolution Re: Accept Wisconsin Seal-A-Smile School-Based/School-Linked Dental Sealant Program Grant (Requires Two-thirds of Full Board)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #8-21 **ADJOURN**