



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, FEBRUARY 18, 2010
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	COUNTY DEPARTMENTS	COMMITTEE MEMBERS
La Crosse Tribune	County Board Chair	County Board Supervisors
WIZM/WKTY	County Administrator	
WKBH & WLFN	County Clerk	OTHER
WKBT - TV 8	Facilities	La Crosse Mayor Mathias Harter
WLSU	Corporation Counsel	Onalaska Mayor Mike Giese
WSM News	Personnel	
WXOW - TV 19	Finance	
FOX 9 NEWS	Human Services	
WEAU	All Other Department Heads	

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, FEBRUARY 12, 2010

AGENDA FOR COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT

DATE/TIME: THURSDAY, FEBRUARY 18, 2010 - 6:00 P.M.

CALL TO ORDER: COUNTY BOARD CHAIR: STEVEN P. DOYLE

ROLL CALL: COUNTY CLERK: LINDA A. STONE

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Steve Doyle

- Set Retreat Date
- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

- Hillview Care Center Assisted Living Study

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting held during recess, if any

APPOINTMENT

Item #2-4 Appoint Anne M. Loomis to the Historic Sites Preservation Commission to fill the vacancy created by the resignation of Dick Bedessem for a term to expire December 31, 2011

CONSENT AGENDA

Item #2-5 A) Approval of the Minutes of the County Board of Supervisors Monthly Meeting held January 21, 2010 and the Planning Meeting held February 8, 2010.
B) Approval Of The Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

Item #2-6 Conditional Use Permit No. 805 filed by James P. Shurson, acting in behalf of A-1 Pumping Service to retain two existing railroad caboose cars which have been converted to cabins with landscaping on land zoned Exclusive Agriculture District in the Town of Hamilton

Item #2-7 Zoning Petition No. 1835 filed by Jeffrey A. Willer and Laura A. Willer and Authentic Cabinetry LLC to rezone 0.74 acres of land from Commercial District "B" to Commercial District "C" in the Town of Onalaska

Item #2-8 Termination of Conditional Use Permit No. 106 – Termination No. 67 filed by La Crosse County to terminate Conditional Use Permit issued to Harvey & Joseph Klafke (current owner Michael Klafke) in 1985 to operate a taxidermy business on land zoned Agricultural District "A" in the Town of Onalaska because the business has not operated in the past 12 consecutive months

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (Continued)

- Item #2-9** Termination of Conditional Use Permit No. 152 – Termination No. 68 filed by La Crosse County to terminate Conditional Use Permit issued to Richard & Arlene Eirschele in 1989 to operate a Christmas Tree sales lot on land zoned Residential District "A" in the Town of Shelby because the business has not operated for the past 12 consecutive months
- Item #2-10** Termination of Conditional Use Permit No. 92 – Termination No. 69 filed by La Crosse County to terminate Conditional Use Permit issued to Larry & Viola Gilbertson in 1984 to construct a commercial ultra-lite aircraft hangar and cold storage warehouse on land zoned Agriculture District "A" in the Town of Holland because the permit has not been utilized in the past 12 consecutive months.
- Item #2-11** Resolution Re: Approve Town of Onalaska Land Use Map

EXECUTIVE COMMITTEE (TARA JOHNSON)

- Item #2-12** Resolution Re: Best of Public Service
- Item #2-13** Resolution Re: Authorization to Transfer Funds From Land Records Undesignated Fund Balance to Pay for ESRI Software Maintenance (Requires Two-thirds of Full Board)
- Item #2-14** Resolution Re: Approval of Acceptance of American Recovery and Reinvestment Act (ARRA) Grant for the Drug Task Force
- Item #2-15** Resolution Re: to Authorize the Transfer of Lakeview Tax Levy Dollars to the Human Service Fund and a New Lakeview Fixed Asset Fund and to Create a New Fund to Account for the Transactions of Mississippi Valley Health Services Commission.
- Item #2-16** Resolution Re: Authorization to Negotiate Biogas Utilization Contract with Gundersen Lutheran Health Systems

AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)

- Item #2-17** Resolution Re: Authorization to Approve the Concept of a Residential Care Apartment Complex on the Hillview Campus
(This is included for information only; It will be considered at the March 8, 2010 County Board Planning Meeting)

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

- Item #2-18** Resolution Re: Renewal of Public Health Emergency Declaration Caused by H1N1 Virus

SUGGESTIONS FOR FUTURE AGENDA TOPICS

ADJOURN

- Item #2-19** The Chair will entertain a motion to adjourn.