



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

DATE OF MEETING: THURSDAY, MARCH 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

La Crosse Tribune
WIZM/WKTY
WKBH & WLFN
WKBT - TV 8
WLSU
WSM News
WXOW - TV 19
FOX 9 NEWS
WEAU

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk
Facilities
Corporation Counsel
Personnel
Finance
Human Services
All Other Department Heads

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 12, 2010

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, MARCH 18, 2010 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD 1ST VICE CHAIR: TARA J. JOHNSON
ROLL CALL: COUNTY CLERK: LINDA A. STONE

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report – 1ST Vice Chair Tara J. Johnson

Item #3-4 Resolution Re: Recognition of Long and Faithful Service of John E. Flynn

- Historic Sites Preservation Commission (Beverly Mach)
- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

- Legislative Ideas for WCA
- Indigent Burials
- Employee Demographics

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting held during recess, if any

APPOINTMENT(S)

Item #3-5 Re-appoint Lynne Valiquette to the Ethics Committee for a three-year term to expire April 30, 2013.

Item #3-6 Appoint Gerald Sebranek to fill the vacancy on the Commission on Equal Opportunities in Housing for the remainder of the five-year term to expire April 30, 2014.

CONSENT AGENDA

Item #3-7 A) Approval of the Minutes of the County Board of Supervisors Monthly Meeting held February 18, 2010 and the Planning Meeting held March 8, 2010.

B) Approval Of The Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

Item #3-8 Conditional Use Permit No. 806 filed by Robert Swartz, acting in behalf of The Paul E. Stry Foundation, C/O Trust Point Inc., to amend Conditional Use Permit No. 172 to add additional acreage to the existing Nature And Visitor's Center on lands zoned Agriculture District "A" in the Town of Shelby

Item #3-9 Zoning Petition No. 1833 filed by David and Julie Harter to rezone from Transitional Agriculture District to Agriculture District "A" in the Town Of Onalaska

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER) Continued

- Item #3-10** Termination of Conditional Use Permit No. 45 – Termination No. 70 filed by La Crosse County to Terminate the Conditional Use Permit issued to Teunis Van Wyk in 1982 to operate a veterinary clinic on land zoned Agriculture District "A" in the Town of Barre because the business has not been in operation of a period in excess of 12 consecutive months
- Item #3-11** Termination of Conditional Use Permit No. 208 – Termination No. 71 filed by La Crosse County to Terminate the Conditional Use Permit issued to Dean Blegan in 1980 for a wholesale jewelry business on land zoned Agriculture District "A" in the Town of Greenfield

EXECUTIVE COMMITTEE (JOE VEENSTRA)

- Item #3-12** Second Consideration of Ordinance No. 77 To Repeal S. 30.81(10) Regarding No-Wake Zones Of The General Code Of La Crosse County, Wisconsin
- Item #3-13** First Consideration of Ordinance No. 79 to Amend S. 3.13(4)(b)4. of Chapter 3 of the General Code of La Crosse County, Wisconsin Regarding Mileage Reimbursement
- Item #3-14** Resolution Re: Elected Officials' Salaries for Next Term
- Item #3-15** Resolution Re: Support of Legislation to Create Regional Transit Authorities (RTAs)
- Item #3-16** Resolution Re: Three-Year Statement of Intentions for Department of Transportation

AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)

- Item #3-17** Resolution Re: Medical Assistance (MA) Transportation

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

- Item #3-18** Resolution Re: Support Healthiest County 2015 - La Crosse Community Health Improvement Plan

PUBLIC WORKS AND INFRASTRUCTURE (CHARLES SPIKER)

- Item #3-19** Resolution Re: Authorization to Sell Unimproved Parcel to Town of Shelby
- Item #3-20** Resolution Re: Authorization to Sell Unimproved Parcel to City of La Crosse

SUGGESTIONS FOR FUTURE AGENDA TOPICS**ADJOURN**

- Item #3-21** The Chair will entertain a motion to adjourn.