



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, MAY 20, 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
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, MAY 14, 2010

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, MAY 20, 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

- WCA Convention
- July Planning Meeting Date
- County Board Picnic Date
- Supervisor Conference Reports

B) Deputy Administrator Report – Gary Ingvalson

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting held during recess, if any

CONSENT AGENDA

Item #5-30 A) Approval of the Minutes of the County Board of Supervisors Planning Meeting held April 12, 2010 and the Monthly Meeting held April 20, 2010.
 B) Approval Of The Claims List

APPOINTMENT(S)

Item #5-31 Appoint Sharon Hampson to the Legislative Committee.

Item #5-32 Appoint Ann Fisher to the Commission on Aging to replace Dr. Edward Miner for a three year term to expire April 30, 2013.

Item #5-33 Re-appoint Jim Ehrsam to the Southwest International Trade, Business and Economic Development Council (ITBEC) for a two year term to expire April 30, 2012.

Item #5-34 Appoint Arlene Benrud to the ITBEC Tourism Advisory Committee for a term of two years to expire April 30, 2012.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

Item #5-35 Conditional Use Permit No. 809 Filed by Paul Schroeder to Store contractor's equipment supplies and vehicles in a detached accessory building on 39.23 acres of zoned Transitional Agriculture District in the Town of Hamilton.

Item #5-36 Zoning Petition No. 1837 Filed by Debra K. and Randall D. Flury, DBA Nuhomes, for Parcel A and Tim Lysacker, DBA Lysacker Well Drilling and Pump Service, acting in behalf of Dennis and Jean Stewart, to rezone two (2) parcels from Agricultural District "A" to Commercial District "B" in the Town of Holland.

Item #5-37 Conditional Use Permit No. 811 Filed by Douglas Ender, acting with permission from the owner, David W. Rucker, to operate a Massage Therapy Practice inside his residence and on the grounds of the owner's property next door on 4.89 acres of land that is zoned Exclusive Agriculture District in the Town of Onalaska.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (Continued)

Item #5-38 Zoning Petition No. 1838 Filed by Anne M. Ducharme and Teri M. Roden to rezone from Residential District "A" to Agricultural District "A" in the Town of Holland.

EXECUTIVE COMMITTEE (TARA JOHNSON)

Item #5-39 Second 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.

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

Item #5-40 First Consideration of Ordinance No. 81 to create S.1.56 Entitled "Family Policy Board Executive Committee" of the General Code of La Crosse County, Wisconsin

PUBLIC WORKS AND INFRASTRUCTURE (CHARLES SPIKER)

Item #5-41 Resolution Re: County Request to Narrow Vine Street

SUGGESTIONS FOR FUTURE AGENDA TOPICS

ADJOURN

Item #5-42 The Chair will entertain a motion to adjourn.