



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, MARCH 17, 2011  
**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 11, 2011**

## **AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING**

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** THURSDAY, MARCH 17, 2011 - 6:00 P.M.  
**CALL TO ORDER:** COUNTY BOARD CHAIR: STEVEN P. DOYLE  
**ROLL CALL:** COUNTY CLERK: GINNY DANKMEYER

### **PLEDGE OF ALLEGIANCE**

### **COMMUNICATIONS AND ANNOUNCEMENTS**

- A) County Board Chair Report - Steven Doyle
- Supervisor Conference Reports
- B) Administrator Report - Steve O'Malley
- County Board members email addresses
  - Update on potential spring flooding and Emergency Operations Center
  - Update on State Budget (enclosures) [Administrator's Budget & Impact on Human Services](#)
- C) Acknowledgement of cards and correspondence, if any  
D) Committee Meeting held during recess, if any

### **APPOINTMENT(S)**

- Item #3-3 Appoint Terry Larsen to the Board of Adjustment to replace Terry Houlihan for the remainder of a term to expire on December 31, 2011
- Item #3-4 Appoint Terry Houlihan to the Board of Adjustment to replace 1st Alternate George Hammes for a term to expire on December 31, 2011

### **CONSENT AGENDA**

- Item #3-5 A) Approval of the Minutes of the County Board of Supervisors Monthly Meeting held February 17, 2011 and Planning Meeting held February 21, 2011  
B) Approval of the Claims List

### **PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)**

- [Item #3-6](#) Zoning Petition No. 1862 filed by Timothy J & Wendy R Markgren; OBO Markgren Landscape Group, Inc., to rezone from Industrial District to Commercial District "B" in the Town of Onalaska
- [Item #3-7](#) Conditional Use Permit No. 823 filed by Fred W & Elizabeth Schomberg, to excavate and sell borrow materials from an approximate ½ acre site along the north side of Logging Road on land that is zoned Exclusive Agriculture District in the Town of Barre
- [Item #3-8](#) Zoning Petition No. 1863 filed by David Herlitzke; OBO D&E Herlitzke Trust, to rezone from Agriculture District "A" to Commercial District "C" in the Town of Onalaska
- [Item #3-9](#) Conditional Use Permit No. 824 filed by Todd & Tonia Wright, to operate a landscaping and excavating business and a contractor's storage for a separate unrelated owner and business on land that is zoned Exclusive Agriculture District in the Town of Holland
- [Item #3-10](#) Conditional Use Permit No. 825 filed by F. David & Diane M Wolf, to operate a coach busing/transport business on 4.69 acres on land that is zoned Exclusive Agriculture District in the Town of Bangor

**EXECUTIVE COMMITTEE (TARA JOHNSON)**

- Item #3-11 Resolution Re: Best of Public Service
- Item #3-12 Resolution Re: Three-Year Statement Of Intentions For Department Of Transportation
- Item #3-13 Resolution Re: Authorization To Transfer Funds From Land Records Undesignated Fund Balance to Pay For Fidler E-Recording Software Maintenance (Requires Two-thirds Present)
- Item #3-14 Resolution Re: Accept Healthy Living Contract and Increase Health Educator I hours by .09 FTE – 3.5 Hr/week and hire a LTE work assistant for 150 hours between May – September 2011
- Item #3-15 Regional Principles of Collaboration Compact

**HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)**

- Item #3-16 Resolution Re: Approval of Acceptance of Art Show Funds for Wisconsin Well Women Program
- Item #3-17 Resolution Re: Approval of Acceptance of Horse Show Funds for Wisconsin Well Women Program

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

**ADJOURN** Item #3-18