



LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: TUESDAY, APRIL 19, 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, APRIL 15, 2011

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS REORGANIZATIONAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: TUESDAY, APRIL 19, 2011 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: STEVEN DOYLE
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

MOMENT OF SILENCT FOR PAST SUPERVISOR TOM RAUK

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Steven Doyle

- Redistricting Committee Update:
 - Decide on date for Public Hearing in May – Bring your calendar
- Western Wisconsin Cares Report – Tara Johnson
- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

- May 9, 2011 Policy Planning Agenda:
 - Redistricting Committee Report
 - Gas to Energy
- Clarification on LEC dedication date: May 5, 2011 4:30 p.m.
- Update on Flood Status

C) Corporation Counsel Report – William Shepherd

- [Update on Supervisor's Questions](#) (enclosure)

D) Acknowledgement of cards and correspondence, if any

E) Committee Meeting held during recess, if any

APPOINTMENT(S)

- Item #4-4 Re-appoint Mary Bach Filla to the Library Board for a three year term to expire December 31, 2013
- Item #4-5 Re-appoint Audrey Kader to the Commission on Aging for a three year term to expire April 30, 2014
- Item #4-6 Appoint Betty Woodruff to the Commission on Aging for a three year term to expire April 30, 2014
- Item #4-7 Re-appoint Patricia Boge to the Commission on Aging for a three year term to expire April 30, 2014
- Item #4-8 Re-appoint Jim Nesbitt to the Criminal Justice Management Council for a term of three years to expire April 20, 2014
- Item #4-9 Re-appoint Mike Desmond to the Criminal Justice Management Council for a term of three years to expire April 20, 2014
- Item #4-10 Re-appoint Robert Machotka to the Commission of Equal Opportunities In Housing for a term of five years to expire April 30, 2016
- Item #4-11 Re-appoint Ilona Hansen to the Farmland Preservation Committee for a three year term to expire April 30, 2014
- Item #4-12 Re-appoint Don Bina to the Farmland Preservation Committee for a three year term to expire April 30, 2014

APPOINTMENT(S) – (Continued)

- Item #4-13 Re-appoint Mike Weibel to the Farmland Preservation Committee for a three year term to expire April 30, 2014
- Item #4-14 Re-appoint Margaret Wood to the Solid Waste Policy Board for a three year term to expire April 30, 2014
- Item #4-15 Re-appoint David Eddy to the Solid Waste Policy Board for a three year term to expire April 30, 2014
- Item #4-16 Appoint Teresa Walter to the Solid Waste Policy Board for a three year term to expire April 30, 2014

CONSENT AGENDA

- Item #4-17 A) Approval of the Minutes of the County Board of Supervisors Planning Meeting held March 7, 2011 and the Montly Meeting held March 17, 2011
B) Approval of the Claims List

AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)

- Item #4-18 Resolution Re: Protect SeniorCare Program
- Item #4-19 Resolution Re: Support Transit
- Item #4-20 Resolution Re: Preservation of Legislative Oversight for Medicaid Changes (Medicaid, BadgerCare Plus, SeniorCare, Family Care)

EXECUTIVE COMMITTEE (TARA JOHNSON)

- Item #4-21 Resolution Re: Acknowledge The Best of Public Service
- Item #4-22 Resolution Re: To Express Support For The Indian Reservation Roads Program
- Item #4-23 Resolution Re: Opposition to the Provisions of the Governor's 2012-13 Proposed Budget Which Cut Shared Revenue to Counties Without Providing Any Significant Mandate Relief Or Reform
- Item #4-24 Resolution Re: Opposition to Funding Cuts for Child Support in 2011-13 Executive Budget
- Item #4-25 Resolution Re: Honoring Public Employees, Affirming Support For Collective Bargaining and Calling for Repeal of Portions of Act 10
- Item #4-26 Resolution Re: Opposing Changes to Same Day Voter Registration and Opposing Voter ID Requirements in Wisconsin and Specifically Expressing Opposition to Senate Bill 6
- Item #4-27 Resolution Re: Implementing County Pick-Up Of Employee Retirement Contributions Pursuant to 26 U.S.Code Section 414(h)(2)

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

- Item #4-28 Resolution Re: Adoption of Complete Streets Policy for La Crosse County
- Item #4-29 Resolution Re: Opposing the Governor's Proposed State Takeover and Privatization of Income Maintenance Administration Negatively Impacting the Elderly, Poor, Disabled and Hungry Families
- Item #4-30 Resolution Re: Opposing the Proposed 10% Cut to Youth Aids and Increased Juvenile Correctional Institution (JCI) Rate
- Item #4-31 Resolution Re: Opposing the Governor's Proposed Family Care Enrollment Caps Negatively Impacting the Elderly, Disabled and Developmentally Disabled

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)

- Item #4-32 Zoning Petition No. 1865 filed by Scott A & Christine J Kainz, to rezone from Transitional Agriculture District to Agriculture District "A" in the Town of Hamilton
- Item #4-33 Conditional Use Permit No. 826 filed by Edward & Diane Rohmeyer, to operate a computer repair business from their home and in an office in a detached accessory building on land zoned Agriculture District "A" in the Town of Onalaska
- Item #4-34 Conditional Use Permit No. 827 filed by Tom Dummer; Acting On Behalf Of Green Earth Compost Products, to amend existing Conditional Use Permit No. 690 on land zoned Exclusive Agriculture District in the Town(s) of Holland and Onalaska
- Item #4-35 Conditional Use Permit No. 828 filed by Paul & Julie Larson; Acting On Behalf Of Sunray Dairy LLP, to build and operate a farmstead creamery business on land zoned Exclusive Agriculture District in the Town of Farmington
- Item #4-36 Conditional Use Permit No. 829 filed by Keith Mathison; Acting On Behalf Of Milestone Materials, A Division of Mathy Construction Co., to operate under Conditional Use Permit No. 511 and Non-Metallic Mining Permit No. 9, on land zoned Exclusive Agriculture District, Transitional Agriculture District & Agriculture District "A" in the Town of Greenfield

PUBLIC WORKS AND INFRASTRUCTURE (CHARLES SPIKER)

- Item #4-37 Resolution Re: Opposing Proposed Decrease in General Transportation Aids (GTA) to Counties for 2011-2013 State of Wisconsin Budget
- Item #4-38 Resolution Re: Approval of Utility Easement Agreement Request by the Village of West Salem
- Item #4-39 Resolution Re: Opposing Elimination of Municipal Recycling Mandate

SUGGESTIONS FOR FUTURE AGENDA TOPICS

ADJOURN Item #4-40