



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, MAY 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, MAY 13, 2011

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

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

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Steven Doyle

- Appoint Karin Johnson as County Board Supervisor for District 5 for a term to begin on June 1, 2011 and to expire April 17, 2012 to fill the vacancy created by the resignation of Brad Konkel.
- Reminder to attend committee meetings if you request a resolution to be drafted
- Western Wisconsin Cares Report – Tara Johnson
- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

Item #5-7 Proclamation May 2011 – Older Americans Month

- Recognition of Supervisors for Years of Service (Doyle, Geary and Plesha)
- Reminder on WCA Resolution deadline June 27, 2011
- NACO Steering Committee nominations
- [Green Tier Presentation and Gas To Energy Groundbreaking June 1st](#) (enclosure)

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting held during recess, if any

APPOINTMENT(S)

- Item #5-8 Re-appoint Loren Kannenbeg to the Health and Human Services Board for a three year term to expire April 30, 2014
- Item #5-9 Appoint Sharon Hampson to replace Brad Konkel on the Sustainable La Crosse Commission for a term to expire September 20, 2011
- Item #5-10 Re-appoint Steve Mader to the Ethics Board as 1st Alternate for a three term to expire April 30, 2014

CONSENT AGENDA

- Item #5-11 A) Approval of the Minutes of the County Board of Supervisors Planning Meeting held April 11, 2011 and the Reorganizational Meeting held April 19, 2011
 B) Approval of the Claims List

EXECUTIVE COMMITTEE (TARA JOHNSON)

- Item #5-12 First Consideration of Ordinance No. 86 to Create S. 30.79 Entitled "Waterway Markers and Regulatory Signage Regulations" of the General Code of La Crosse County, Wisconsin
- Item #5-13 Resolution Re: Claim of Joyce Jostad and Wisconsin Mutual Insurance Company
- Item #5-14 Resolution Re: Claim of Robert Bailey and State Farm Insurance Company
- Item #5-15 Resolution Re: Authorizing Creation Of A Joint City-County Housing Task Force
- Item #5-16 Resolution Re: Economic Support Change/Call Center Continuation
- Item #5-17 Resolution Re: Temporary Pay Equity Adjustment To All Non-Union Staff Impacted By Wisconsin Act 10 "The Budget Repair Bill" Approximately Equal To Compensation In 2011 Union Contracts

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

- Item #5-18 Resolution Re: Approve a Temporary Moratorium on Certain Types of Outdoor Advertising
- Item #5-19 Conditional Use Permit No. 826 filed by Edward & Diane Rohmeyer, W7218 Remus Rd, Onalaska, WI 54650 to operate a computer repair business from their home on land zoned Agriculture District "A" in the Town of Onalaska
- Item #5-20 Zoning Petition No. 1864 to amend the La Crosse County Zoning Ordinance filed by Rob Burgmeier; Acting on Behalf of Hot-Line Truckload Services, LLC, Po Box 205, West Salem, WI 54669 to rezone from Exclusive Agriculture District and Agriculture District "A" to Commercial District "B" in the Town of Bangor

PUBLIC WORKS AND INFRASTRUCTURE (JIM BERNS)

- Item #5-21 Resolution Re: County Highway Department Cooperative Agreements
- Item #5-22 Resolution Re: Approve Storandt Request for Access Easement

AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)

- Item #5-23 Resolution Re: Approve Name for the Assisted Living Facility at Hillview Health Care Center

REDISTRICTING COMMITTEE (TARA JOHNSON)

- Item #5-24 Resolution Re: Approval of 2011 Tentative County Supervisory District Plan

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- ADJOURN** Item #5-25