



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, AUGUST 18, 2011
MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST N, LA CROSSE WI
TIME OF MEETING: 9:00 A.M. **NOTE TIME CHANGE**
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, AUGUST 12, 2011

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, AUGUST 18, 2011 - 9:00 A.M. **NOTE TIME CHANGE**
CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

- A) County Board Chair Report – Tara Johnson
- County Board Picnic at Lake Neshonoc following meeting
 - Conceal Carry Law Workgroup
 - Redistricting Update – County Clerk
 - [Zoning Ordinance Update](#) – Jeff Bluske (Enclosure)
 - Supervisor Conference Reports
- B) Acknowledgement of cards and correspondence, if any
 C) Committee Meeting held during recess, if any

CONSENT AGENDA

- Item #8-3 A) Approval of the Minutes of the County Board of Supervisors Planning Meeting held July 11, 2011 and the Monthly Meeting held July 21, 2011
 B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

- [Item #8-4](#) Conditional Use Permit No. 832 filed by Nathan Ward of Buell Consulting, agents for USCOC of La Crosse (US Cellular), acting on behalf of Leo & Ruth Leis to construct a 195-ft self supporting communications tower zoned Exclusive Agriculture District in the Town of Washington
- [Item #8-5](#) Zoning Petition No. 1871 to amend the La Crosse County Zoning Ordinance filed by James & Joyce Halvorson to rezone from Exclusive Agriculture District to Residential District "A" for continued single family residential in the Town of Holland
- [Item #8-6](#) Zoning Petition No. 1873 to amend the La Crosse County Zoning Ordinance filed by Richard A Berg; acting on behalf of Arnold W & Helen Hoyer; Larry W Hoyer; and Natalie H, George L and Elisabeth Hoyer to rezone from Transitional Agriculture District to Agriculture District "A" for continued single family residential for three (3) residential homes in the Town of Holland
- [Item #8-7](#) Conditional Use Permit No. 841 filed by Peter Schau of Ton 80 Realty Services, Inc.; acting on behalf of Verizon Wireless and Central States Tower II, LLC; and for Richard & Barbara Schomburg to remove and replace an existing 190-ft guyed communications tower on 2.3 acres of land zoned Agriculture District in the Town of Hamilton

PUBLIC WORKS AND INFRASTRUCTURE (CHARLES SPIKER)

- Item #8-8 First Consideration of Ordinance No. 93 to amend SS. 8.04(1) and (4)(A) of Chapter 8 of the General Code of La Crosse County, Wisconsin regarding Driveway Access to County Trunk Highways
- Item #8-9 Resolution Re: Authorization for Demolition of Lakeview Farm Buildings (Requires Two-thirds of Full Board)
- Item #8-10 Resolution Re: Authorization to Replace Facilities Department Truck
- Item #8-11 Resolution Re: Reorganization of the County Highway Department Mechanical Shop

EXECUTIVE COMMITTEE (VICKI BURKE)

- Item #8-12 Resolution Re: Acknowledge "The Best of Public Service"
- Item #8-13 Resolution Re: General Supervision of the MPO Director
- Item #8-14 Resolution Re: Claim of John Malphy

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- ADJOURN** Item #8-15