



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING ON THE BUDGET AND ANNUAL MEETING

DATE OF MEETING: **MONDAY, NOVEMBER 14, 2011, 6:00 P.M.** – Public Hearing followed by Annual Meeting. The Annual Meeting will begin following the public hearing on Monday evening if time allows and will continue on Tuesday morning.
TUESDAY, NOVEMBER 15, 2011, 8:30 A.M. - continuation of Annual Meeting

MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST N, LA CROSSE WI

TIME OF MEETING: 6:00 P.M. Monday Evening – Public Hearing followed by Annual Meeting
8:30 A.M. Tuesday Morning – continuation of Annual Meeting

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: THURSDAY, NOVEMBER 10, 2011

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING AND ANNUAL MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: MONDAY, NOVEMBER 14, 2011 - 6:00 P.M.
TUESDAY, NOVEMBER 15, 2011 – 8:30 A.M.
CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- Individuals wishing to speak at the Public Hearing should sign up at the door by 6:00 P.M.
- Individuals who do not wish to speak may submit written comments at the door
- Outline of County Administrator's Recommended Budget

COMMUNICATIONS AND ANNOUNCEMENTS

- A) County Board Chair Report - Tara Johnson
- County Board Housekeeping Matters
 - Supervisor Conference Reports
- B) County Clerk Report – Ginny Dankmeyer
- County Board Supervisory Election Information
- C) Acknowledgement of cards and correspondence, if any
D) Committee Meeting(s) held during recess, if any

APPOINTMENT

- Item #11-3 Appoint Dick Mial to replace Geva Thole on the Criminal Justice Management Council for a term to expire April 30, 2012

CONSENT AGENDA

- Item #11-4 A) Approval of the minutes of the County Board of Supervisors Planning Meeting held October 10, 2011 and the Monthly Meeting held October 20, 2011
B) Approval of the Claims List

HEALTH AND HUMAN SERVICES BOARD (SHARON HAMPSON)

- Item #11-5 Resolution Re: Evidence Based Public Health Services

JUDICIARY AND LAW COMMITTEE (MAUREEN FREEDLAND)

- Item #11-6 Second Consideration of Ordinance No. 99 to amend S. 13.03 of Chapter 13 of the General Code of La Crosse County, Wisconsin entitled "Regulations and Licensing of Large Assemblies"

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

- Item #11-7 Second Consideration of Ordinance No. 95 to amend Chapter 16 of the General Code of La Crosse County, Wisconsin entitled "Floodplain Zoning"
- Item #11-8 Zoning Petition No. 1878 to amend the La Crosse County Zoning Ordinance filed by Robert J Soucek, to rezone from Exclusive Agriculture District to Agriculture District "A" for continued residential use in the Town of Burns

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (continued)

- Item #11-9 Zoning Petition No. 1879 to amend the La Crosse County Zoning Ordinance filed by Brandon M Witte to rezone from Exclusive Agriculture District to Agriculture District "A" for continued residential use in the Town of Onalaska
- Item #11-10 Conditional Use Permit No. 845 filed by Patricia A & Alan G Brice to operate a business to make customized pet blankets, fabric items, custom embroidered fabric items and to laser engrave customized pet memorials and awards on 4.56 acres of land zoned Agriculture District "A" in the Town of Medary

EXECUTIVE COMMITTEE (VICKI BURKE)

- Item #11-11 Resolution Re: Authorization for Third-Party Administrators and Adoption of Rates for Health and Dental Plans for Non-Bargaining and Bargaining Employees for 2012
- Item #11-12 Resolution Re: Compensation for La Crosse County Board 2012-2014 Term
- Item #11-13 Resolution Re: Authorizing the Approval of Increases to Certain La Crosse County Permits, Fees, and Charges for 2012
- Item #11-14 Resolution Re: Modification of 2012 Compensation Plan for Non-Bargaining Employees
- Item #11-15 Resolution Approval of 2012 Administrator's Recommended Budget
- Item #11-16 Resolution Re: Approval of Port of La Crosse Harbor and Waterfront Plan 2011
<http://www.cityoflacrosse.org/index.aspx?nid=2466>
- Item #11-17 Resolution Re: Authorization for Designation of Depositories
- Item #11-18 Resolution Re: Cancellation of Outstanding County Checks
- Item #11-19 Resolution Re: Claim of Chelsea B. Haschke
- Item #11-20 Resolution Re: Claim of James I. Bottcher
- Item #11-21 Resolution Re: Claim of Stephanie S. Galstad
- Item #11-22 Resolution Re: Claim of Linda K. Hofslie
- Item #11-23 First Consideration of Ordinance No. 102 to repeal and recreate S. 4.12 entitled "La Crosse County Fund Balance Policy" of the General Code of La Crosse County, Wisconsin
- Item #11-24 Resolution Re: Authorizing Positions for Hillview Terrace Assisted Living Center and Transfer of Funds from Hillview Undesignated Fund Balance
- Item #11-25 Resolution Re: Agreement for Double Occupancy of Cells in the La Crosse County Jail
- Item #11-26 Resolution Re: Right of First Refusal to Acquire Schroeder Property on State Road 16 (Requires Two-thirds of Full Board)
- Item #11-27 Resolution Re: 2012 Tax Levy

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #11-28 **ADJOURN**