



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, JANUARY 19, 2012
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, JANUARY 13, 2012

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, JANUARY 19, 2012 - 6:00 P.M.
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
- Moment of Silence for Tom Hutchison
 - Proposed 2012 County Board Work Plan
 - Input on New Supervisor Orientation
 - Public Hearing Procedures
 - Review of 2012 Travel Policy
 - Supervisor Conference Reports
- B) Administrator Report - Steve O'Malley
- [County Administrator Evaluation & Work Plan](#) (enclosure)
- C) Corporation Counsel – David Lange
- Jennings Claim
- D) Acknowledgement of cards and correspondence, if any
- E) Committee Meeting(s) held during recess, if any

CONSENT AGENDA

- Item #1-4 A) Approval of the minutes of the County Board of Supervisors Planning Meeting held December 5, 2011 and the Monthly Meeting held December 15, 2011
 B) Approval of the Claims List

APPOINTMENT

- Item #1-5 Appoint Thomas N. Thompson to the Board of Adjustment as a First Alternate for a two year term to expire December 31, 2013

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)

- [Item #1-6](#) Second Consideration of Ordinance No. 90 to repeal and recreate Chapter 17 entitled "Zoning Code" of the General Code of La Crosse County, Wisconsin
- [Item #1-7](#) First Consideration of Ordinance No. 94 to create Chapter 33 entitled "Regulation of Outdoor Advertising" of the General Code of La Crosse County, Wisconsin
- [Item #1-8](#) Zoning Petition No. 1880 to amend the La Crosse County Zoning Ordinance filed by Dennis Hatz, acting on behalf of Joyce L Hatz, and on behalf of Todd A & Michelle L Paulus, to rezone Parcel A from Agriculture District "A" to Exclusive Agriculture District and to rezone Parcels B & C from Exclusive Agriculture District to Agriculture District "A" in the Town of Bangor
- [Item #1-9](#) Conditional Use Permit No. 849 filed by Roger A & Joann G Henderson to amend existing Conditional Use Permit No. 526 to operate several retail businesses along with an insurance business on land zoned Exclusive Agriculture District in the Town of Hamilton
- [Item #1-10](#) Conditional Use Permit No. 850 filed by Teresa M Bagnefski and Jim Whitaker to operate a mobile food sales business, known as Big Mama's Gyro, on land zoned Residential District "A" in the Town of Shelby

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (continued)

- Item #1-11** Zoning Petition No. 1881 to amend the La Crosse County Zoning Ordinance filed by Howard L & Susan K Larson to rezone from Exclusive Agriculture District to Agriculture District "A" in the Town of Burns
- Item #1-12** Conditional Use Permit No. 851 filed by Jeffrey W Stingl to operate a boat, motor & blind installation and boat motor maintenance shop, know as part of Mainstream Firearms and Marine on 0.82 acres of land zoned Residential District "A" in the Town of Campbell

PUBLIC WORKS AND INFRASTRUCTURE (CHARLES SPIKER)

- Item #1-13** Resolution Re: Supporting Assembly Bill 454, Performance of Highway Improvement Projects by a County Highway Department for another County or Municipality

EXECUTIVE COMMITTEE (VICKI BURKE)

- Item #1-14** Second Consideration of Ordinance No. 101 to create S. 30.81(11) of Chapter 30 of the General Code of La Crosse County, Wisconsin regarding Slow No-Wake Zone
- Item #1-15** Resolution Re: Acknowledge "The Best of Public Service"
- Item #1-16** Resolution Re: Deputy Medical Examiner Compensation (Requires Two-thirds of Full Board)
- Item #1-17** Resolution Re: Creating an Economic Support Supervisor Position in La Crosse County for the Western Region for Economic Assistance (WREA) Income Maintenance Consortium
- Item #1-18** Resolution Re: Approve Funding Share for Conceptual Alternative Study of I-90 Interchange at Exit 3

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #1-19 ADJOURN**