



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, MAY 17, 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 Joe Chilsen

MEMBERS: If unable to attend, call the County Board Chair at (608) 785-9581.

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 11, 2012

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, MAY 17, 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
- Discussion of Appointments
 - [County Board Picnic plans and determination of August and/or September meeting times](#)
 - Supervisor Conference Reports and Announcements
- B) County Clerk Report – Ginny Dankmeyer
- Procedure for Absences
 - Travel Expenses
 - Committee Minutes
- C) Corporation Counsel Report – Dave Lange
- Closed Session Information
- D) Administrator Report - Steve O'Malley
- [Item #5-2](#) Proclamation May 2012 - Law Enforcement / Public Safety & Courts Month
- Network, Computer, & Website Proper Use – John Parshall (Please return the enclosed County Board Member Information sheet at the May 17th Meeting)
- E) Acknowledgement of cards and correspondence, if any
- F) Committee Meeting(s) held during recess, if any

APPOINTMENTS

- Item #5-3 Appoint Karin Johnson to the MTU Board for a two year term to expire April 30, 2014
- Item #5-4 Appoint Peg Jerome to the Historic Sites Preservation Commission for a term to expire December 31, 2014
- Item #5-5 Appoint Bob Keil to the Agricultural Society for a term to expire December 31, 2012
- Item #5-6 Appoint Ray Ebert to the Lake Neshonoc Protection and Rehabilitation District
- Item #5-7 Appoint Joe Veenstra to the Economic Development Fund Board
- Item #5-8 Appoint Tina Wehrs to the Economic Development Fund Board
- Item #5-9 Appoint Thomas Downer to the Criminal Justice Management Council
- Item #5-10 Appoint Dan Ferries to the Library Board for a term to expire December 31, 2012
- Item #5-11 Appoint Cheri Olson to the Health & Human Services Board for a term to expire April 30, 2015
- Item #5-12 Re-appoint Tara Johnson to Western Wisconsin Cares for a three year term to expire March 25, 2015
- Item #5-13 Appoint Charles Spiker to the Commission on Aging for a term to expire April 30, 2014
- Item #5-14 Appoint Audrey Kader to the Commission on Aging for a three year term to expire April 30, 2015

CONSENT AGENDA

- Item #5-15 A) Approval of the La Crosse County Board of Supervisors Planning Meeting held April 9, 2012 and the Organizational Meeting held April 17, 2012
- B) Approval of the Claim's List

EXECUTIVE COMMITTEE (SHARON HAMPSON)

- Item #5-16 Second Consideration of Ordinance No. 104 to amend s. 3.07(1) and (2) of Chapter 3 of the General Code of La Crosse County, Wisconsin regarding "Work Hours"
- Item #5-17 Second Consideration of Ordinance No. 98 to amend s. 3.09 of Chapter 3 of the General Code of La Crosse County, Wisconsin regarding Grievance Procedures
- Item #5-18 Resolution Re: Approval of Amendment of Declaration of Restrictions for Meadow Park Estates Addition in the Village of Rockland
- Item #5-19 Resolution Re: Approval of Extension of Lease with Brennan Marine, Inc. for Hintgen Island Fleeting Site

JUDICIARY AND LAW COMMITTEE (VICKI BURKE)

- Item #5-20 Resolution Re: Approval of Joint Law Enforcement Agreement between La Crosse County and the Counties of Winona and Houston

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)

- Item #5-21 Conditional Use Permit No. 854 filed by Thomas and Nancy Schomberg, acting on behalf of Octagon Farms, and doing business as Schomberg Kennels, to amend Conditional Use Permit No. 726 to increase the maximum number of dogs from 45 to 60, to allow for one full time employee in addition to family members and to allow for Schomberg Kennels to operate on the west side of County Road "YY" on land zoned Exclusive Agriculture District in the Town of Barre
- Item #5-22 Zoning Petition No. 1890 to amend the La Crosse County Zoning Ordinance filed by Francis A Wedam, to rezone from Exclusive Agriculture District to Agriculture District "A" 29.56 acres for continued residential use of one single family residence in the Town of Farmington
- Item #5-23 Conditional Use Permit No. 855 filed by Jeffrey L and Sharon A Kramer, to operate a pizza preparation food business within a portion of a proposed 36-ft X 54-ft pole shed and future home on a 54.46 acre parcel of land zoned Agriculture District "A" in the Town of Shelby
- Item #5-24 Zoning Petition No. 1895 to amend the La Crosse County Zoning Ordinance filed by Carmen Liebelt, acting on behalf of Oscar S and Connie Lee Liebelt Revocable Trust, to rezone from Exclusive Agriculture District to Agriculture District "A" a pending 4.27 acre in the Town of Burns
- Item #5-25 Zoning Petition No. 1896 to amend the La Crosse County Zoning Ordinance filed by Julie Fernholz, acting on behalf of Federal National Mortgage Association, to rezone from Transitional Agriculture District to Residential District "A" a 2.26 acre parcel for continued residential use on the following described land in the Town of Shelby
- Item #5-26 Zoning Petition No. 1897 to amend the La Crosse County Zoning Ordinance filed by Craig S Reedy, acting on behalf of Larry D, Donald G, Gloria M, and Bonnie K Gensch, to rezone from Residential District "C" to Residential District "A" a parcel for a proposed single family residence; AND to rezone from the Exclusive Agriculture District to Residential District "A" to add additional area for residential use the following described land in the Town of Hamilton
- Item #5-27 Zoning Petition No. 1898 to amend the La Crosse County Zoning Ordinance filed by Timothy M and Julie A Lysaker, to rezone from Transitional Agriculture District to Commercial District "B" a 14.35 acre parcel for placement of billboards on an existing building the following described land in the Town of Holland

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #5-28 **ADJOURN**

*****PLEASE NOTE*****

**IMMEDIATELY FOLLOWING THE COUNTY BOARD MEETING, THE BOARD PHOTO
WILL BE TAKEN IN THE AUDITORIUM!!**