



## LA CROSSE COUNTY NOTICE OF MEETING

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

## **AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING**

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** THURSDAY, JULY 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

- WCA Registration Deadline
- Picnic Update – Bob Keil
- Mileage Reimbursement Reminder
- Supervisor Conference Reports and Announcements

#### B) Deputy County Administrator Report – Gary Ingvalson

- 2011 Annual Report for Health Department – We encourage you to read the full Annual Report online at:  
[http://www.co.la-crosse.wi.us/health/pdf/Annual\\_Report/2011HealthDeptAnnualReport.pdf](http://www.co.la-crosse.wi.us/health/pdf/Annual_Report/2011HealthDeptAnnualReport.pdf)
- 2011 Annual Report for Human Services – We encourage you to read the full Annual Report online at: <http://www.co.la-crosse.wi.us/HumanServices/reports.htm>

#### C) Acknowledgement of cards and correspondence, if any

#### D) Committee Meeting(s) held during recess, if any

### **APPOINTMENT(S)**

- Item #7-3      Appoint Steve Doyle to the Farmland Preservation Committee for a term to expire April 30, 2017
- Item #7-4      Appoint Rolly Bogert to the Farmland Preservation Committee for a term to expire April 30, 2017

### **CONSENT AGENDA**

- Item #7-5      A) Approval of the La Crosse County Board of Supervisors Planning meeting held June 11, 2012 and the Monthly meeting held June 21, 2012  
 B) Approval of the Claim's List

### **PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (MARILYN PEDRETTI)**

- Item #7-6      Zoning Petition No. 1902 to amend the La Crosse County Zoning Ordinance filed by Mark Pierce, on behalf of Mark & Corine M Watzka, to rezone from Exclusive Agriculture District to Agriculture District "A", a 5.01 acre parcel, for continued residential use, in the Town of Burns
- Item #7-7      Zoning Petition No. 1904 to amend the La Crosse County Zoning Ordinance filed by Daniel J & Debra S Kendhammer to rezone from Exclusive Agriculture District to Agriculture District "A" a 10.8 acre parcel, for a future single family home, Town of Burns

### **PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)**

- Item #7-8      Resolution Re: Approval of Market Value Pricing for Specialty Waste Delivered to the NSP RDF Facility

**EXECUTIVE COMMITTEE (SHARON HAMPSON)**

- Item #7-9 Resolution Re: Acceptance of CliftonLarsonAllen Audit Report on La Crosse County's 2011 Comprehensive Annual Financial Report (CAFR)
- Item #7-10 Resolution Re: Approval of Community Development Block Grant Housing Consortium Agreement
- Item #7-11 Resolution Re: Address Concerns about the Route of the Badger Coulee Transmission Line Running through City of Onalaska

**HEALTH AND HUMAN SERVICES BOARD (MONICA KRUSE)**

- Item #7-12 Resolution Re: Accept Contract for Harvest of the Month Partnership

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

- Item #7-13 **ADJOURN**