



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING ON THE 2020 BUDGET AND ANNUAL MEETING

DATE OF MEETING: **TUESDAY, NOVEMBER 12, 2019 – 5:00 P.M.** Public Hearing followed by Annual Meeting. The Annual Meeting will begin following the public hearing on Tuesday evening if time allows and will continue Wednesday morning at 9:00 A.M. if needed.

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
212 6th STREET N, LA CROSSE WI

TIME OF MEETING: 5:00 P.M. Tuesday Evening – Public Hearing followed by Annual Meeting
9:00 A.M. Wednesday Morning – continuation of Annual Meeting if needed.

PURPOSE OF MEETING: See Agenda on Reverse

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
Magnum Broadcasting

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 Tim Kabat
Onalaska Mayor Joe Chilsen

MEMBERS: If unable to attend, call the County Clerk's Office 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 east 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 7, 2019

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

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: TUESDAY, NOVEMBER 12, 2019 - 5:00 P.M.
WEDNESDAY, NOVEMBER 13, 2019 – 9:00 A.M. if needed.
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 5:00 P.M. and any individuals who do not wish to speak may submit written comments at the door.

- Outline of County Administrator's Recommended Budget
- Public Comment

COMMUNICATIONS AND ANNOUNCEMENTS

- A) County Board Chair Report - Tara Johnson
- Supervisor Conference Reports and Announcements
- B) Acknowledgement of cards and correspondence, if any
C) Committee Meeting(s) held during recess, if any

APPOINTMENT(S)

- Item #11-5 Appoint Margaret Wood to the Aging & Disability Resource Center Advisory Committee for a three year term to expire July 31, 2022 to replace Andrea Richmond
- Item #11-6 Appoint Margaret Larson to the Land Information Council for the remainder of a term to expire April 30, 2022 to replace the position held by Dave Holtze
- Item #11-7 Appoint Dakota Cutsforth as a La Crosse County Humane Officer
- Item #11-8 Appoint Elissa Przywojski as a La Crosse County Humane Officer
- Item #11-9 Appoint Alexandria Nelson as a La Crosse County Humane Officer

CONSENT AGENDA

- Item #11-10 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held October 7, 2019](#) and the [Monthly meeting held October 17, 2019](#)
B) Approval of the Claims List

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (RICK CORNFORTH)

- [Item #11-11](#) Zoning Petition No. 2034 filed by Michael J. White to rezone from Exclusive Agriculture District to the Rural District a .22 acre parcel for accessory to residential use (solar panel placement) in the Town of Farmington

PUBLIC WORKS AND INFRASTRUCTURE (PATRICK BARLOW)

- [Item #11-12](#) Resolution Re: Approval of Bids for the Sale of Property Taken by Tax Foreclosure

EXECUTIVE COMMITTEE (MONICA KRUSE)

- Item #11-13 Second Consideration of Ordinance No. 180 to amend s 2.01(2) entitled "Supervisory Districts" of the General Code of La Crosse County, Wisconsin
[Analysis](#); [Clean](#); [Corrected](#)
- [Item #11-14](#) Resolution Re: Changes in Positions at Lakeview & Hillview Campuses for 2020
- [Item #11-15](#) Resolution Re: Changes in Positions Funded by Outside Sources (Non-Tax Levy) for 2020
- [Item #11-16](#) Resolution Re: Changes in General Operating Levy Positions and Hours for 2020
- [Item #11-17](#) Resolution Re: Adoption of Contract for AFSCME Highway Union Employees for 2020
- [Item #11-18](#) Resolution Re: Modification of Compensation Plan for Non-Union employees for 2020
- [Item #11-19](#) Resolution Re: Modification of the HCS (Hillview/Lakeview non-licensed staff) Pay Scale 2020
- [Item #11-20](#) Resolution Re: Compensation for La Crosse County Board 2020-2022 Term
- [Item #11-21](#) Resolution Re: Authorizing the Approval of Modification to Certain La Crosse County Permits, Fees and Charges for 2020
- [Item #11-22](#) Resolution Re: Adoption of Rates for the 2020 Health Plan and Dental Plan
- [Item #11-23](#) Resolution Re: Adoption of the 2020 Budget and Tax Levy
[Housekeeping amendments and Executive Committee approved amendments](#)
- [Item #11-24](#) Resolution Re: Authorizing the Advertisement for Public Sale and the Sale of General Obligation Promissory Notes of the County of La Crosse, Wisconsin, in an Aggregate Principal Amount Not to Exceed \$5,200,000, and Related Matters

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #11-25 **ADJOURN**