



AGENDA

BOARD OF SUPERVISORS

May 2, 2017 5:00 PM

County Board Room-Government Center

1101 Carmichael Road, Hudson, Wisconsin

CALL TO ORDER

INVOCATION OR MOMENT OF SILENCE-TIM SACKETT, TRANSPORT FOR CHRIST

PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

(Unless separation of an item is requested, all will be adopted in one motion.)

1. Minutes of Previous Meeting

April 4, 2017 4:00 PM

2. Date of Next Meeting - June 6, 2017 - 5:00 PM

3. Rezonings - none

PRESENTATIONS OR RECOGNITIONS

1. Conservation Speaking and Poster Contest Winners

2. County Library Directors' Report

3. Ground and Surface Water Quality Study Group Report

APPOINTMENTS

1. Appointment of St. Croix County Highway Commissioner - Rob Krejci

2. Appointment to the County Library Planning Committee

ANNUAL DEPARTMENT REPORTS

1. Facilities Department Annual Report - Jim Elsbury

2. Information Technology Department Annual Report - John Allegro

COUNTY ADMINISTRATOR'S REPORT

Financial Reports

BUSINESS

1. Ordinance Repealing Chapter 40 - Lodging, Recreation Facilities and Food Protection - of the St. Croix County Code of Ordinances and Recreating Chapter 40 - Food, Lodging, and Recreation - of the St. Croix County Code of Ordinances
2. Ordinance Repealing Chapter 42 - Public Health - of the St. Croix County Code of Ordinances and Recreating Chapter 42 - Human Health Hazards - of the St. Croix County Code of Ordinances
3. Ordinance Repealing and Recreating Chapter 45 - Tattooing and Body Piercing - of the St. Croix County Code of Ordinances
4. An Ordinance creating Chapter 92 of the Code of Ordinances of St. Croix County entitled "Property Assessed Clean Energy Financing"
5. Resolution Recommending Adoption of the St. Croix County Bike and Pedestrian Plan
6. Resolution to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans
7. Resolution to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners
8. Resolution Approving Property Assessed Clean Energy or "PACE" Agreement
9. Resolution Creating Green Tier Program

REQUEST FOR FUTURE AGENDA ITEMS

COUNTY CLERK'S REPORT OF CORRESPONDENCE AND REZONING REQUESTS

ANNOUNCEMENTS

ADJOURNMENT