



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** COUNTY BOARD PLANNING MEETING  
**DATE OF MEETING:** MONDAY, JANUARY 11, 2010  
**MEETING PLACE:** ADMINISTRATIVE CENTER ROOM B410  
400 4th ST N, LA CROSSE WI  
**TIME OF MEETING:** 6:00 P.M.  
**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  
WSM News  
WXOW - TV 19  
FOX 9 NEWS  
WEAU

#### COUNTY DEPARTMENTS

County Board Chair  
County Administrator  
County Clerk  
Facilities  
Corporation Counsel  
Personnel  
Finance  
Department Heads

#### COMMITTEE MEMBERS

County Board Supervisors

#### OTHER

La Crosse Mayor Mathias Harter  
Onalaska Mayor Mike Giese

**MEMBERS:** If unable to attend, call the County Clerk at (608) 785-9790.

**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:**  
**THURSDAY, JANUARY 7, 2010**

## **AGENDA FOR COUNTY BOARD PLANNING MEETING**

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT

**DATE/TIME:** MONDAY, JANUARY 11, 2010 - 6:00 P.M.

**CALL TO ORDER:** COUNTY BOARD CHAIR: STEVEN P. DOYLE

**ROLL CALL:** COUNTY CLERK: LINDA A. STONE

### **PLEDGE OF ALLEGIANCE**

### **COMMUNICATIONS AND ANNOUNCEMENTS**

- County Board Chair Report - Steve Doyle
  - Mileage Reimbursements
    - Deadline January 31, 2010
    - Vehicle Insurance on File Required
  - Supervisor Conference Reports
- Acknowledgement of cards and correspondence, if any
- Committee Meeting held during recess, if any

### **PROCLAMATION**

**Item #1-1** Proclamation Re: Highway Safety/Transportation Month

- Administrator Report - Steve O'Malley
  - [Presentation on Dioxins and Waste to Energy](#) (Hank Koch)
  - Review of Equalized Value apportionment data (from December meeting)
  - County Administrator's Evaluation and 2010 work plan

### **CLOSED SESSION**

Item #1-2 Closed Session: The Board may entertain a motion to go into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(g) conferring with legal counsel for the Governmental Body who is rendering oral or written advice concerning strategy to be adopted by the Body with respect to litigations in which it is or is likely to become involved TO WIT:  
1) Stenberg, et. al. v. County of La Crosse and Town of Campbell; and  
2) Olson v. Thorn, Judge Damon, County of La Crosse, State of Wisconsin Court of Appeals, et. al.

Item #1-3 The Board Will Reconvene Into Open Session at the Conclusion of the Closed Session.

### **SUGGESTIONS FOR FUTURE AGENDA TOPICS**

Item #1-4 **ADJOURN**