



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
**DATE OF MEETING:** THURSDAY, OCTOBER 21, 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 Attached Agenda

**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  
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 Mike Giese

**MEMBERS:** If unable to attend, call the County Board Chair at (608) 785-9563.

**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, OCTOBER 15, 2010**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** THURSDAY, OCTOBER 21, 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**

#### A) County Board Chair Report - Steve Doyle

- Board Pictures Date: November 9, 2010
- Flu Shots Update
- Jail Tours Schedule
- Web Site Profile Questionnaire (Attached: Supervisors please complete & bring to meeting)
- Supervisor Conference Reports

#### B) Administrator Report - Steve O'Malley

- Presentation of Foth Good Government Award 2010
- [Item #10-3](#) **Proclamation** Re: United Nations Day, October 24, 2010
- 2011 Budget consideration, upcoming dates and identification of issues by Supervisors

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

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

### **CONSENT AGENDA**

- Item #10-4 A) Approval of the Minutes of the County Board of Supervisors Planning Meeting held September 13, 2010 and Monthly Meeting held September 16, 2010  
 B) Approval Of The Claims List

### **PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE (DON MEYER)**

- [Item #10-5](#) First Consideration of Ordinance No. 85 to Create S. 17.79 entitled "Land Information Council" of the General Code of La Crosse County, Wisconsin
- [Item #10-6](#) Zoning Petition No. 1836 filed by Donald K. & Dorie J. Earley to rezone from Agriculture District "A" with deed restrictions for one single family residence to Agriculture District "A" with no conditions in the Town of Greenfield (Requires Three-quarters Present due to objection signatures submitted)

### **EXECUTIVE COMMITTEE (TARA JOHNSON)**

- [Item #10-7](#) Resolution Re: Best of Service
- [Item #10-8](#) Resolution Re: Claims of Kyle Dresen and Progressive Universal Insurance Company
- [Item #10-9](#) Resolution Re: Acceptance and Award of Bids for a Residential Care Apartment Complex (RCAC) for Hillview Care Center/Carroll Heights, and Authorizing Debt (Requires Two-thirds Present)

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

**ADJOURN:** Item #10-10 The Chair may entertain a motion to adjourn.