

LA CROSSE COUNTY MEETING NOTICE

COMMITTEE OR BOARD: La Crosse Joint Board of Harbor Commissioners
DATE OF MEETING: **MONDAY , February 20th , 2012**
PLACE OF MEETING: La Crosse County Administrative Center
400 4th Street North, Room 3220
La Crosse, WI
TIME OF MEETING: **4:30 p.m.**

PURPOSE OF MEETING:

1. Approval of the minutes of the December 19th meeting of the Port of La Crosse Joint Board of Harbor Commissioners & January 17th meeting
2. Public Comment
3. Commissioner Comments and Concerns
4. City Code of Ethics
5. WCPA conference
6. Harbor Commission Job Description
7. City & County 3-yr. Statement of Intentions (Harbor Assistance Program)
8. Annual Report Update
9. Coast Guard Auxiliary Buoy Inspection & Buoy Inspection letter
10. 2012 and Monthly Calendar of Events Review
11. Future Agenda Items
12. Adjourn

NOTICES FAXED/MAILED/EMAILED TO:

NEWS MEDIA

La Crosse Tribune
Coulee News
WKBH
WLSU
WKBT-TV
WIZM
WLFN
WXOW-TV
Onalaska Community Life
Holmen Courier
Fox News@9

Electronic Information list: If you obtain a copy of this agenda and wish to be added to the electronic mailing list, please send your email to karl.green@ces.uwex.edu

COUNTY DEPARTMENTS

Tara Johnson, County Board Chair
Steve O'Malley, County Administrator
Ginny Dankmeyer, County Clerk
Jim Speropulos, Facilities

CITY DEPARTMENTS

Mayor Mathias Harter
Lawrence Kirch, City Planner
Randy Turtenwald, City Engineer
Teri Lehrke, City Clerk
Stephen Matty, City Attorney
Dale Hexom, Public Works Director

COMMITTEE MEMBERS

Marc Schultz, Chair
Donald Meyer
John Fisher
Wayne Oliver
James C. Bertram
Thomas Thompson
Captain Michael Horstman
Steve Earp

OTHER

City of Onalaska
Town of Campbell
Town of Onalaska
Town of Shelby
Tom Faella
Brian Fukuda
Karl Green
Charlie Handy
Dave Lange

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, contact UW-Extension Office at 785-9593 as soon as possible.

DATE NOTICE FAXED/MAILED/EMAILED/POSTED: 02/13/2012