



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
DATE OF MEETING: MONDAY, NOVEMBER 05, 2012
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/WHLA
WSM News
WXOW - TV 19
FOX 9 NEWS
WEAU
WPR

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 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 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, NOVEMBER 1, 2012

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: MONDAY, NOVEMBER 05, 2012 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Tara Johnson

Item #11-1 Appoint William Schultz, Jr. as County Board Supervisor for District 11 for a term to begin immediately and to expire April 14, 2014 to fill the vacancy created by the resignation of Bill Brockmiller

- Upon Board approval, William Schultz, Jr. will be sworn in for County Board Supervisory District 11 by the Honorable Judge Dale Pasell
- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

Item #11-2 Proclamation November 2012 - Veterans Month

- Update on County Board Automation (John Parshall)
- Update on Current Jail Population, comparisons with other Counties, strategies to control population
- 2013 Budget Update and Review
- [Budget Amendment Instructions](#) (enclosure)
- Direction on Budget issues by Supervisors

EXECUTIVE COMMITTEE (SHARON HAMPSON)

Item #11-3 Resolution Re: Confirming the Sale, Determining Rates of Interest and Other Details and Levying Taxes in Connection with the Issuance of \$2,150,000 Aggregate Principal Amount of General Obligation Promissory Notes, Series 2012-A, of the County of La Crosse, Wisconsin

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #11-4 Adjourn