



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
DATE OF MEETING: MONDAY, DECEMBER 06, 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
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: THURSDAY, DECEMBER 02, 2010

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: MONDAY, DECEMBER 06, 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

- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

Item #12-1 Proclamation December 2010 - Zoning, Planning and Land Information and Metropolitan Transportation Month

Item #12-2 Resolution Re: Determining to Issue \$2,430,000 Aggregate Principal Amount of Taxable General Obligation County Home Bonds, Series 2010-A (Build America Bonds – Direct Pay), of the County of La Crosse, Wisconsin, Providing Details, Prescribing the Form of Bond, Awarding the Bonds to the Best Bidder, and Levying Taxes (Requires Two-thirds Present)

Item #12-3 Resolution Re: Confirming the Sale, Determining Rates of Interest and other Details and Levying Taxes in Connection with the Issuance of \$1,635,000 Aggregate Principal Amount of Taxable General Obligation Promissory Notes, Series 2010-B (Build America Bonds – Direct Pay), of the County of La Crosse, Wisconsin (Requires Two-thirds Present)

Item #12-4 Resolution Re: Determining to Issue \$4,600,000 Aggregate Principal Amount of Taxable General Obligation Refunding Bonds, Series 2010-C, of the County of La Crosse, Wisconsin, Providing Details, Prescribing the Form of Bond, Awarding the Bonds to the Best Bidder, and Levying Taxes (Requires Two-thirds Present)

Item #12-5 Resolution Re: Determining to Issue \$3,595,000 Aggregate Principal Amount of General Obligation Refunding Bonds, Series 2010-D, of the County of La Crosse, Wisconsin, Providing Details, Prescribing the Form of Bond, Awarding the Bonds to the Best Bidder, and Levying Taxes (Requires Two-thirds Present)

- [Highlight of 2010 Accomplishments and Status](#)
- Update on Department Head vacancies due to retirement: County Clerk & Highway Commissioner
- Future Agenda Items for Policy Planning, input from County Board

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting held during recess, if any

SUGGESTIONS FOR FUTURE AGENDA TOPICS

ADJOURN Item #12-6