



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**