



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS  
PLANNING MEETING

**DATE OF MEETING:** MONDAY, MARCH 08, 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

**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, MARCH 04, 2010**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** MONDAY, MARCH 08, 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) Acknowledgement of cards and correspondence, if any
- B) Committee Meeting held during recess, if any

### **PROCLAMATION**

Item #3-1 Human Services and Family Court Month

### **UPDATES AND PRESENTATION**

- A. Update on Crisis Assessment, Recovery and Empowerment Center (CARE) Fiscal Analysis (Jerry Huber)
- B. Update on Solid Waste and Recycling Collections Evaluation with Cities of La Crosse and Onalaska (Hank Koch)
- C. \*Presentation by WIPFLI CPA and Consulting: Consideration of Hillview Health Care Center Assisted Living **\*Supervisors, please bring the WIPFLI study and the draft resolution that was included in your February 18<sup>th</sup> agenda packet**

### **AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)**

Item #3-2 Resolution Re: Authorization to Approve the Concept of a Residential Care Apartment Complex on the Hillview Campus

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

### **ADJOURN**

Item #3-3 The Chair will entertain a motion to adjourn.