



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING  
**DATE OF MEETING:** MONDAY, NOVEMBER 01, 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/WHLA  
WSM News  
WXOW - TV 19  
FOX 9 NEWS  
WEAU

**COUNTY DEPARTMENTS**

County Board Chair  
County Administrator  
County Clerk  
Facilities  
Corporation Counsel  
Personnel  
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, OCTOBER 28, 2010**

# AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** MONDAY, NOVEMBER 01, 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

- Flu Shots: Nov. 9<sup>th</sup> from 8:30-9:00 BEFORE the meeting commences
- Group Photo: Nov. 9<sup>th</sup> during recess following Roll Call; Individual photos will be taken later in the day.
- Reminder: Web Site Board Member Information Sheet
- Supervisor Conference Reports

### B) Administrator Report - Steve O'Malley

- Item [#11-1](#) Proclamation November 2010 - Veterans Month
- Overview of 2011 Budget and Recommended Changes

### C) Acknowledgement of cards and correspondence, if any

### D) Committee Meeting held during recess, if any

## EXECUTIVE COMMITTEE (TARA JOHNSON) (Votes may be taken on the following resolutions)

- Item [#11-2](#) Resolution Re: Authorizing the Approval of Increases to Certain La Crosse County Permits, Fees, and Charges for 2011
- Item [#11-3](#) Resolution Re: Changes in Positions for 2011
- Item [#11-4](#) Resolution Re: Authorization for Third-Party Administrators and Adoption of Rates for Health and Dental Plans for Non-bargaining and Bargaining Employees for 2011  
[Debt and Bonding Summary](#) Re: Items 11-5 through 11-9
- Item [#11-5](#) Resolution Re: Initial Resolution Authorizing Not Exceeding \$2,430,000 Bonds of the County of La Crosse (Requires Two-thirds Present)
- Item [#11-6](#) Resolution Re: Initial Resolution Authorizing Not Exceeding \$1,635,000 Promissory Notes of the County of La Crosse (Requires Two-thirds Present)
- Item [#11-7](#) Resolution Re: Initial Resolution Authorizing Not Exceeding \$4,700,000 Bonds of the County of La Crosse (Requires Two-thirds Present)
- Item [#11-8](#) Resolution Re: Initial Resolution Authorizing Not Exceeding \$3,650,000 Bonds of the County of La Crosse (Requires Two-thirds Present)
- Item [#11-9](#) Resolution Re: Authorizing the advertisement for public sale and the sale of General Obligation Corporate Purpose Bonds, Series 2010-A of the County of La Crosse, Wisconsin, in an aggregate principal amount not to exceed \$2,430,000, the General Obligation Promissory Notes, Series 2010-B of said County in an aggregate principal amount not to exceed \$1,635,000, the Taxable General Obligation Refunding Bonds, Series 2010-C of said County in an aggregate principal amount not to exceed \$4,700,000, and the General Obligation Refunding Bonds, Series 2010-D of said County in an aggregate principal amount not to exceed \$3,650,000, and related matters. (Requires Two-thirds Present)

## SUGGESTIONS FOR FUTURE AGENDA TOPICS

**ADJOURN** Item [#11-10](#)