



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
DATE OF MEETING: MONDAY, SEPTEMBER 13, 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
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, SEPTEMBER 9, 2010

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

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: MONDAY, SEPTEMBER 13, 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

- Parliamentary Procedure/Open Meetings Law
- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

- [Item #9-1 PROCLAMATION](#) - September 2010: Libraries and UW-Extension Month
- 2011 County Administrator Budget Recommendation
(Budget books will be in supervisor's lockers by Monday)

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting held during recess, if any

CLOSED SESSION

Item #9-2 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 litigation in which it is or is likely to become involved TO WIT the claims of Estate of J. King; T. Lynch; S. Sage; Estate of R. Hawkins; Estate of W. Harter; P. Pfaff-Olson; and K. Dresen.

RECONVENE INTO OPEN SESSION

Item #9-3 The Board will reconvene into open session at the conclusion of the closed session.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

ADJOURN

Item #9-4 The Chair may entertain a motion to adjourn.