



LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: MONDAY, MAY 09, 2011

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
WPR

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, MAY 05, 2011

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

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: MONDAY, MAY 09, 2011 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: STEVEN DOYLE
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Steven Doyle

- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

[Item #5-1](#) Proclamation May 2011 - Law Enforcement/Public Safety & Courts Month

[Item #5-2](#) Proclamation May 2011 - La Crosse Safe Boating Week

- Update on LEC Addition dedication ceremony

EXECUTIVE COMMITTEE (TARA JOHNSON)

[Item #5-3](#) Resolution Re. Repayment of Skipperliner Industries, Inc. Loans

[Item #5-4](#) Resolution Re: Approval of Bid for Landfill Gas Compressor Installation and Pipeline Construction for Gas to Energy Project and Transfer of Funds

REDISTRICTING COMMITTEE

[Item #5-5](#) Review Recommend Tentative Plan by Redistricting committee in preparation for Public Hearing on May 16, 2011

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting held during recess, if any

SUGGESTIONS FOR FUTURE AGENDA TOPICS

ADJOURN [Item #5-6](#)