



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING  
**DATE OF MEETING:** MONDAY, NOVEMBER 07, 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, NOVEMBER 03, 2011**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** MONDAY, NOVEMBER 07, 2011 - 6:00 P.M.  
**CALL TO ORDER:** COUNTY BOARD CHAIR: TARA JOHNSON  
**ROLL CALL:** COUNTY CLERK: GINNY DANKMEYER

### **PLEDGE OF ALLEGIANCE**

### **COMMUNICATIONS AND ANNOUNCEMENTS**

#### A) County Board Chair Report - Tara Johnson

- Downsizing Work Group Update
- Supervisor Conference Reports

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

##### **Item #11-1 Proclamation November 2011 – Veterans Month**

- Review of Policy Planning Meeting Topics for December 5<sup>th</sup>
  - Frac Sand Mining
    - Presentation – Karl Green
    - Impact on County Roads – Ron Chamberlain
    - Zoning Decisions – Jeff Bluske
    - Highlight of upcoming WCA Mining Seminar November 14<sup>th</sup> in Stevens Point
    - Rep. Doyle Informational Meeting Wednesday, November 16<sup>th</sup>, 6:30 – 8:00 PM at the West Salem Library
  - Sign Ordinance Report
  - Zoning Ordinance Report
- [Presentation by Finance Department on new standards for the reporting of fund balances by the Governmental Accounting Standards Board required before the end of fiscal year 2011 \(enclosure\)](#)
- 2012 Budget Review and Update
  - Debt Service and Outstanding Principal remaining
  - Summary: User Fees and Charges
  - Fund Balances, Outside Agencies, Indirect Charges
  - Direction on Budget issues by Supervisors

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

#### **Item #11-2 ADJOURN**