



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
DATE OF MEETING: MONDAY, SEPTEMBER 12, 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, SEPTEMBER 08, 2011

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

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: MONDAY, SEPTEMBER 12, 2011 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING ON REDISTRICTING PLAN - The Board shall hold a Public Hearing regarding the adoption of the La Crosse County Final Supervisory District Plan.

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Tara Johnson

- Final Supervisory District Plan discussion
- County Board downsizing discussion – Bring your ideas!
- County Board Budget including Supervisors expense
- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

[Item #9-1 Proclamation September 2011](#) – Libraries & UW Extension Month

- Update on Jail – Sheriff Helgeson
- Budget Update

C) SUGGESTIONS FOR FUTURE AGENDA TOPICS

D) Corporation Counsel Report – William Shepherd

CLOSED SESSION

Item #9-2 Upon a motion duly made and carried, the County Board may go into closed session for the purpose of 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 pursuant to Wisconsin State Statutes Section 19.85 (1)(g) TO WIT: IMMINENT OR CURRENT LITIGATION CONCERNING LA CROSSE COUNTY OR ITS' DEPARTMENTS. Following the closed session, the County will reconvene into open session before proceeding to the next agenda item.

Item #9-4 **ADJOURN**