



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING  
**DATE OF MEETING:** MONDAY, JANUARY 09, 2012  
**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, JANUARY 05, 2012**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** MONDAY, JANUARY 09, 2012 - 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

- WCA 2012 Conference Program Suggestions
- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

**Item #1-1 Proclamation January 2012** – Highway Safety and Transportation Month

- Update by Human Services Director - Jason Witt
  - Programming changes in the Juvenile Detention Facility
  - Economic Support regionalization
- Update by County Administrator on study to consider realignment of Exit 3 at Interstate 90
- February meeting conflicts due to WCA Legislative Conference

C) Corporation Counsel Report – David Lange

- Jennings Claim

### **EXECUTIVE COMMITTEE (VICKI BURKE)**

**Item #1-2** Held over Item 11-26, Resolution Re: Right of First Refusal to Acquire Schroeder Property on State Road 16

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

**Item #1-3 ADJOURN**