



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING  
**DATE OF MEETING:** MONDAY, NOVEMBER 05, 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 Joe Chilsen

**MEMBERS:** If unable to attend, call the County Clerk's Office at (608) 785-9581.

**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 1, 2012**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** MONDAY, NOVEMBER 05, 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

Item #11-1 Appoint William Schultz, Jr. as County Board Supervisor for District 11 for a term to begin immediately and to expire April 14, 2014 to fill the vacancy created by the resignation of Bill Brockmiller

- Upon Board approval, William Schultz, Jr. will be sworn in for County Board Supervisory District 11 by the Honorable Judge Dale Pasell
- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

Item #11-2 Proclamation November 2012 - Veterans Month

- Update on County Board Automation (John Parshall)
- Update on Current Jail Population, comparisons with other Counties, strategies to control population
- 2013 Budget Update and Review
- [Budget Amendment Instructions](#) (enclosure)
- Direction on Budget issues by Supervisors

### **EXECUTIVE COMMITTEE (SHARON HAMPSON)**

Item #11-3 Resolution Re: Confirming the Sale, Determining Rates of Interest and Other Details and Levying Taxes in Connection with the Issuance of \$2,150,000 Aggregate Principal Amount of General Obligation Promissory Notes, Series 2012-A, of the County of La Crosse, Wisconsin

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

Item #11-4 Adjourn