



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, OCTOBER 17, 2013
MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST N, LA CROSSE WI
TIME OF MEETING: 6:00 P.M.
PURPOSE OF MEETING: See Attached Agenda

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
Magnum Broadcasting

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 Tim Kabat
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.

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: THURSDAY, OCTOBER 17, 2013 - 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
- November, December, and January Agenda Items
 - November 2013 Public Hearing & Annual Meeting Date/Time
 - United Way Campaign
 - Supervisor Conference Reports and Announcements
- B) County Clerk Report – Ginny Dankmeyer
- November 2014 Public Hearing & Annual Meeting Date/Time
 - County Board Supervisory Election Information
- C) Administrator Report - Steve O'Malley
- Final Budget Instructions
- D) Acknowledgement of cards and correspondence, if any
 E) Committee Meeting(s) held during recess, if any

APPOINTMENTS

- Item #10-3 Appoint Maureen Funk to the Criminal Justice Management Council to replace Xong Xiong for a term to expire April 30, 2015
- Item #10-4 Appoint Vicky Gunderson to the Criminal Justice Management Council to replace Leroy Soua for a term to expire April 30, 2014
- Item #10-5 Appoint Lisa Kruse to the Criminal Justice Management Council to replace Dick Mial for a term to expire April, 30, 2015

CONSENT AGENDA

- Item #10-6 A) Approve the minutes of the La Crosse County Board of Supervisors [Planning meeting held September 9, 2013](#), and the [Monthly meeting held September 19, 2013](#)
 B) Approval of the Claims List

VETERANS, AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)

- [Item #10-7](#) Resolution Re: Acceptance and Award of Bids for an 8-Bed Community Based Residential Facility (CBRF) for Lakeview Campus and Financing Authorization (Requires Two-thirds of Full Board)
- [Item #10-8](#) Resolution Re: Approval of Utility Easements to the Village of West Salem, Xcel Energy, and CenturyLink

PUBLIC WORKS AND INFRASTRUCTURE (DON MEYER)

- [Item #10-9](#) Resolution Re: Approval of Quit Claim Deed to the Clements Family, Inc.

SUGGESTIONS FOR FUTURE AGENDA TOPICS

- Item #10-10 **ADJOURN**