



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
DATE OF MEETING: MONDAY, DECEMBER 29, 2014
MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST N, LA CROSSE WI
TIME OF MEETING: 7:00 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
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.

DATE NOTICE FAXED, MAILED, EMAILED AND POSTED: FRIDAY, DECEMBER 26, 2014

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

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT

DATE/TIME: MONDAY, DECEMBER 29, 2014 - 7:00 P.M.

CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON

ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

County Board Chair Report - Tara Johnson

CLOSED SESSION

Item #12-27 Upon a motion duly made and carried, the County Board of Supervisors may enter into closed session pursuant to Wis. Stat., s. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, **TO WIT:** Negotiations with Associated Bank regarding the agreement to purchase Associated Bank property and with STIZO Development LLC regarding the sale of the County Administrative Center. Following the closed session, the County Board will reconvene into open session and may take action on the closed session issue or take up the next issue on the agenda

EXECUTIVE COMMITTEE (SHARON HAMPSON)

Item #12-28 Resolution Re: Acceptance of Purchase Agreement from Weber Holdings for Lot C

Item #12-29 **ADJOURN**