



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
DATE OF MEETING: MONDAY, JULY 07, 2014
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
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: THURSDAY JULY 3, 2014

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING

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

DATE/TIME: MONDAY, JULY 07, 2014 - 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

- County Board and Public Involvement in Lot C Development Process
- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

Item #7-1 Proclamation July 2014 - Nursing Home Month

- Presentation by CliftonLarsonAllen - Audit Report on La Crosse County's 2013 Comprehensive Annual Financial Report (CAFR): (the complete Financial Report has been placed in Supervisors Lockers)
- Request for one time funding by Mayor Kabat for Trane Neighborhood Park Improvement in the City of La Crosse (TIF District #15)
- Staff report on options for funding sources for Trane Neighborhood Park Improvements in the City of La Crosse and policy on use of CapX 2020 payment

EXECUTIVE COMMITTEE (SHARON HAMPSON)

Item #7-2 Resolution Re: Approval of One Time Funding for a Portion of Neighborhood Park Improvements in Tax Incremental District #15, Due to Reallocation of TID Revenues for Trane Company Expansion (Requires Two-thirds of Full Board)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #7-3 **ADJOURN**