



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING  
**DATE OF MEETING:** MONDAY, JUNE 09, 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, JUNE 05, 2014**

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

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

**DATE/TIME:** MONDAY, JUNE 09, 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**

- WCA Annual Conference information and schedule
- Supervisor Conference Reports and Announcements

#### **B) Administrator Report - Steve O'Malley**

##### **Item #6-1 [Proclamation June 2014](#) - Parks and Natural Resources Month**

- [Couleecap Annual Report](#) – Grace Jones (Report has been placed in Supervisors Locker)
  - [La Crosse County Annual Report - 2013](#)
- Overview of Tax Increment Financing and its use in La Crosse county
- Update and Status of:
  - Administrative Center Zoning change
  - Lot C RFP process
  - Associated Bank offer to purchase and lease

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

#### **Item #6-2 **ADJOURN****