



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
DATE OF MEETING: MONDAY, MAY 05, 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, MAY 01, 2014

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: MONDAY, MAY 05, 2014 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

**** Supervisors are invited to tour the Dispatch Center @ 5:15 P.M. Please meet in the lobby of the Administrative Building. ****

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Tara Johnson

Item #5-1 Appoint Nancy Stoll Caucutt as County Board Supervisor for District 9 for a term to begin immediately and to expire April 18, 2016 to fill the vacancy created by the resignation of Andrew Londre

- Upon Board approval, Nancy Stoll Caucutt will be sworn in for County Board Supervisory District 9 by the Honorable Judge Dale Pasell
- Supervisor Conference Reports and Announcements

B) Administrator Report - Steve O'Malley

Item #5-2 [Proclamation May 2014](#) - Law Enforcement / Public Safety & Courts Month

- Brief Overview of Sheriff, Emergency Services, Medical Examiner and Courts related departments
- Update on City – County Radio System Upgrade Proposals
- Update on the Home Health Transition
- Overview of Opportunities / Challenges for 2014-2016 Term
- Holding Effective Meetings – Parliamentary Procedures

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #5-3 **ADJOURN**