



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING  
**DATE OF MEETING:** MONDAY, NOVEMBER 03, 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: FRIDAY, OCTOBER 31, 2014**

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

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

**DATE/TIME:** MONDAY, NOVEMBER 03, 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**

- Upcoming Public Hearings
- Supervisor Conference Reports and Announcements

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

**Item #11-1** Proclamation November 2014 - Veterans Month

- Report on Bonding options for Capital Projects

**Item #11-2** 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 Weber Holdings and the City of La Crosse regarding Lot C development and parking considerations. Following the closed session the County Board will reconvene into open session and may take action on the closed session issue before proceeding to the next agenda item.

- 2015 Budget Deliberation and Final Decision

### **EXECUTIVE COMMITTEE (SHARON HAMPSON)**

**Item #11-3** Resolution Re: Resolution Confirming the Sale, Determining Rates of Interest and other Details and Levying Taxes in Connection with the Issuance of \$3,835,000 Aggregate Principal Amount of General Obligation Promissory Notes, Series 2014-A, of the County of La Crosse, Wisconsin

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

**Item #11-4** **ADJOURN**