



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING  
**DATE OF MEETING:** MONDAY, SEPTEMBER 08, 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, SEPTEMBER 04, 2014**

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

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

**DATE/TIME:** MONDAY, SEPTEMBER 08, 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 Picnic Reminder
- WCA Conference Update
- Supervisor Conference Reports and Announcements

**B) Administrator Report – Steve O’Malley**

**Item #9-1 [Proclamation 2014](#) - Libraries and UW Extension Month**

- Xcel French Island 2013 Annual Report
- Overview of Solid Waste Rates
- Update on Economic Development adjacent to Landfill – Schroeder property
- 2015 Budget Overview

**SUGGESTIONS FOR FUTURE AGENDA TOPICS**

Item #9-2 **ADJOURN**