



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING  
**DATE OF MEETING:** MONDAY, FEBRUARY 09, 2015  
**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, FEBRUARY 06, 2015**

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

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

**DATE/TIME:** MONDAY, FEBRUARY 09, 2015 - 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**

- Supervisor Conference Reports and Announcements

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

##### **Item #2-1 Proclamation February 2015 - Public Health Month**

- Report on the Governor's Proposed 2015-2016 Budget
  - La Crosse Legislative Delegation
    - Senator Jennifer Shilling
    - Representative Steve Doyle
    - Representative Jill Billings
  - Kyle Christianson – WCA Director of Government Affairs
- Update on the Administrative Center Relocation Project
  - Selection of Construction Manager and approval to proceed with design
  - Design review begins with City of La Crosse

### **CLOSED SESSION**

Item #2-2 Upon a motion duly made and carried, the County Board 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:** Modification of Purchase Agreement with Weber Holdings for Lot C and Memorandum of Understanding between City of La Crosse and La Crosse County Regarding Proposed Lot C Development. Following the closed session, the County Board will reconvene into open session and may take action on the closed session issues or take up the next issue on the agenda.

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

Item #2-3 Resolution: Approval of Modification of Purchase Agreement from Weber Holdings for Lot C

Item #2-4 Resolution: Approval of Memorandum of Understanding between City of La Crosse and La Crosse County Regarding Proposed Lot C Development

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

Item #2-5 **ADJOURN**