



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
DATE OF MEETING: MONDAY, OCTOBER 05, 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: THURSDAY, OCTOBER 01, 2015

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: MONDAY, OCTOBER 05, 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 #10-1 Proclamation October 2015 - Solid Waste and Recycling Month

- Overview of the County Administrator's 2016 Budget

EXECUTIVE COMMITTEE (SHARON HAMPSON)

Item #10-2 Resolution Re: Resolution Confirming the Sale, Determining the Rate of Interest and Other Details in Connection with the Issuance of \$17,305,000 Aggregate Principal Amount of Bond Anticipation Notes, Series 2015-B, of the County of La Crosse, WI

Item #10-3 Resolution Re: Resolution Determining to Issue \$13,665,000 Aggregate Principal Amount of General Obligation Corporate Purpose Bonds, Series 2015-A, of the County of La Crosse, Wisconsin, Providing Details, Prescribing the Form of Bond, Awarding the Bonds to the Best Bidder, and Levying Taxes

Item #10-4 Resolution Re: Resolution Authorizing the Execution and Delivery of an Escrow Agreement in Connection with the Defeasance of Certain Outstanding Bonds of the County of La Crosse, Wisconsin, the Designation of an Escrow Agent, and the Execution and Delivery of Related Documents; and Related Matters

Item #10-5 Resolution Re: Acceptance of Bids for Steel Material, Tile and Paving Work for the Downtown Campus Construction Projects

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #10-6 ADJOURN