

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING

DATE OF MEETING: MONDAY, OCTOBER 10, 2016

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 MEDIACOUNTY DEPARTMENTSCOMMITTEE MEMBERSLa Crosse TribuneCounty Board ChairCounty Board Supervisors

WIZM/WKTY County Administrator

WKBH & WLFN County Clerk OTHER

WKBT - TV 8 Corporation Counsel La Crosse Mayor Tim Kabat WLSU/WHLA Personnel Onalaska Mayor Joe Chilsen

WSM News Finance

WXOW - TV 19 Human Services

FOX 9 NEWS All Other Department Heads

WEAU Facilities - Administrative Center Posting

WPR

Magnum Broadcasting

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.

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING

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

DATE/TIME: MONDAY, OCTOBER 10, 2016 - 6:00 P.M.

CALL TO ORDER: COUNTY BOARD VICE CHAIR: SHARON HAMPSON

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 2016 - Solid Waste and Recycling Month

- 2017 Benefit required ACA announcement
- Annual United Way Solicitation
- Cyber Security Month- Password Resetting- Please bring your laptops
- 2017 County Administrator's Budget
 - o Review of Budget Documents
 - o Overview of Budget Recommendation
 - o Public Safety Phone and Radio System Upgrade Plan
 - o Matrix Local Options for Increased Dedicated Highway Funding

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #10-2 ADJOURN