



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING  
**DATE OF MEETING:** MONDAY, OCTOBER 09, 2017  
**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700  
212 6th STREET 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 east 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 05, 2017**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700  
**DATE/TIME:** MONDAY, OCTOBER 09, 2017 - 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 2017 - Solid Waste and Recycling Month](#)

- Annual United Way Solicitation
- Cyber Security Update: County Board
  - Introduction of Security Team, Roles & Responsibilities
  - E-mail security, open records and support
  - Security Risks and Passwords
- 2018 County Administrator Budget
  - Review of Budget Documents
  - Overview of Budget Recommendations and Resolutions
  - Capital Improvement Plan

### Closed Session

Item #10-2 Upon a motion duly made and carried, the County Board of Supervisors may enter into closed session for the following purposes:

- A. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved require a closed session pursuant to s.19.85 (1)(g) Wis. Stats. **TO WIT: MICHELLE SCHULZE CLAIM**
- B. Considering personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, pursuant to s. 19.85(1)(f) Wis. Stats. **TO WIT: SOLID WASTE DEPARTMENT.**

Following the closed session, the Board will reconvene into open session and may take action on the closed session issues.

### SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #10-3 **ADJOURN**