LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
DATE OF MEETING: THURSDAY, AUGUST 16, 2018
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 Attached Agenda

NOTICE FAXED/MAILED/EMAILED TO:
NEWS MEDIA COUNTY DEPARTMENTS COMMITTEE MEMBERS
La Crosse Tribune County Board Chair County Board Supervisors
WIZM/WKTY County Administrator OTHER
WKBH & WLFN County Clerk La Crosse Mayor Tim Kabat
WKBT - TV 8 Corporation Counsel Onalaska Mayor Joe Chilsen
WLSU/WHLA Personnel
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 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: FRIDAY, AUGUST 10, 2018
AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: THURSDAY, AUGUST 16, 2018 - 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
   • Supervisor Conference Reports and Announcements
B) Acknowledgement of cards and correspondence, if any
C) Committee Meeting(s) held during recess, if any

APPOINTMENTS
Item #8-4 Appoint Dr. Laurie Logan to the Health and Human Services Board for the remainder of a three year term to expire April 30, 2021
Item #8-5 Appoint Cinthia Shireman to the Sustainable La Crosse Commission for a two year term to expire October 21, 2020
Item #8-6 Appoint Doug Hauser to the Sustainable La Crosse Commission for a two year term to expire October 31, 2020

CONSENT AGENDA
Item #8-7 A) Approve the minutes of the La Crosse County Board of Supervisors Planning meeting held July 9, 2018 and the Monthly meeting held July 19, 2018.
   B) Approval of the Claims List

JUDICIARY AND LAW COMMITTEE (KIM CABLE)
Item #8-8 Resolution Re: Authorization to Contract with the Wisconsin Department of Revenue for the Collection of Debt

PUBLIC WORKS AND INFRASTRUCTURE (PATRICK BARLOW)
Item #8-9 Resolution Re: Approval of 2018 Deer Mitigation and Handicapped Hunt at La Crosse County Landfill

EXECUTIVE COMMITTEE (MONICA KRUSE)
Item #8-10 Resolution Re: Authorizing the Advertisement for Public Sale and the Sale of General Obligation Promissory Notes, Series 2018-A of the County of La Crosse, Wisconsin, in an Aggregate Principal Amount Not to Exceed $2,800,000, and Related Matters (Requires Three-quarters of Full Board)
Item #8-12 Resolution Re: Approval of Revised Clerical and Paraprofessional Pay Scales for 2018
SUGGESTIONS FOR FUTURE AGENDA TOPICS
Item #8-13   ADJOURN