



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

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: 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 #8-11](#) Resolution Re: Acceptance of Baker Tilly Virchow Krause, LLP Audit Report on La Crosse County's 2017 Comprehensive Annual Financial Report (CAFR)
- [Item #8-12](#) Resolution Re: Approval of Revised Clerical and Paraprofessional Pay Scales for 2018

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #8-13 **ADJOURN**