



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING  
**DATE OF MEETING:** MONDAY, SEPTEMBER 10, 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 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, SEPTEMBER 6, 2018**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700  
**DATE/TIME:** MONDAY, SEPTEMBER 10, 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 sign up & pay
- 2019 Annual Budget Book sign up
- WCA Annual Conference September 23-25 in La Crosse
- Supervisor Conference Reports and Announcements

#### B) Administrator Report - Steve O'Malley

##### Item #9-1 [Proclamation September 2018 – Libraries and UW-Extension Month](#)

- Smart Phone use for accessing e-mail by Supervisors and October rollout of new devices – John Parshall
- Report on Radio System and 911 Phone System upgrade – Jay Loeffler
- History of Highway Funding and challenges 2003-2018

### EXECUTIVE COMMITTEE (MONICA KRUSE)

Item #9-2 Resolution Re: Authorizing Funding for Public Information Regarding the Referendum Questions Related to Public Transportation

### SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #9-3 **ADJOURN**