



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
DATE OF MEETING: MONDAY, NOVEMBER 4, 2019
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 31, 2019

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

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
DATE/TIME: MONDAY, NOVEMBER 4, 2019 - 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

Item #11-1 Appoint Randy Erickson as County Board Supervisor for District 12 for a term to begin immediately and to expire April 20, 2020 to fill the vacancy created by the passing of Dave Holtze.

- Upon Board approval, Randy Erickson will be sworn in for County Board Supervisory District 12 by the Honorable Judge Scott Horne
- Supervisor Conference Reports and Announcements

B) County Clerk Report – Ginny Dankmeyer

- County Board Supervisory Election information

EXECUTIVE COMMITTEE

Item #11-2 Re: Resolution Confirming the Sale, Determining Rates of Interest and Other
Details and Levying Taxes in Connection with the Issuance of \$2,515,000 Aggregate Principal Amount of General Obligation Promissory Notes, Series 2019A of the County of La Crosse, Wisconsin (to be distributed at meeting)

COMMUNICATIONS AND ANNOUNCEMENTS (cont.)

C) Administrator Report - Steve O'Malley

Item #11-3 Proclamation November 2019 - Veterans Month

- Retirement Recognition – Hillview Health Care Center Director of Nursing Lori Lawrence
- Radio System Update – Cory Lynch, Dispatch Supervisor

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #11-4 **ADJOURN**