

# LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
DATE OF MEETING:	MONDAY, JANUARY 9, 2023
MEETING PLACE:	ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700 212 6th STREET N, LA CROSSE WI <u>Click here to view the meeting</u>
TIME OF MEETING: PURPOSE OF MEETING:	6:00 P.M. See Agenda on Reverse

### NOTICE FAXED/MAILED/EMAILED TO:

NEWS MEDIA	COUNTY DEPARTMENTS	COMMITTEE MEMBERS
La Crosse Tribune	County Board Chair	County Board Supervisors
WIZM/WKTY	County Administrator	
WKBH & WLFN	County Clerk	OTHER
WKBT - TV 8	Corporation Counsel	La Crosse Mayor Mitch Reynolds
WLSU/WHLA	Human Resources	Onalaska Mayor Kim Smith
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.

# AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING

MEETING PLACE:	ADMINISTRATIVE CENTER - COUNTY BOARD ROOM 1700
	Click here to view the meeting
DATE/TIME:	MONDAY, JANUARY 9, 2023 - 6:00 P.M.
CALL TO ORDER:	COUNTY BOARD CHAIR: MONICA KRUSE
ROLL CALL:	COUNTY CLERK: GINNY DANKMEYER

# PLEDGE OF ALLEGIANCE

#### COMMUNICATIONS AND ANNOUNCEMENTS

#### A) County Board Chair Report - Monica Kruse

Item #1-1 Proclamation February 4, 2023 - La Crosse County Transit Equity Day

- County Board Advance Tuesday, January 17, 2023 5pm-9pm
- Update on County Board Vacancies District 1 & 28
- WCA Legislative Exchange
  - Tuesday, February 28 Wednesday, March 1, 2023 Madison WI
- LADCO 51<sup>st</sup> Annual Meeting
  - o Monday, February 6, 2023, 11am-1pm Stoney Creek Hotel Onalaska WI
- 2022 Mileage Reimbursement Deadline is Friday, January 20, 2023
- Supervisor Conference Reports and Announcements

#### B) Interim Administrator Report – Jane Klekamp

Item #1-2 Proclamation January 2023 - Highway Safety / Transportation Month

# **CLOSED SESSION**

Item #1-3 The County Board may entertain a motion to go into closed session pursuant to Wis. Stat., s. 19.85(1)(c), Considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. TO WIT: COUNTY ADMINISTRATOR VACANCY. The Committee will reconvene to open session at the conclusion of the closed session, and may, before proceeding to the next agenda item, take action on the closed session issue.

# SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #1-4 ADJOURN