



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS
PLANNING MEETING

DATE OF MEETING: MONDAY, MARCH 08, 2010

MEETING PLACE: ADMINISTRATIVE CENTER ROOM B410
400 4th ST 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
WSM News
WXOW - TV 19
FOX 9 NEWS
WEAU

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk
Facilities
Corporation Counsel
Personnel
Finance
Human Services
All Other Department Heads

COMMITTEE MEMBERS

County Board Supervisors

OTHER
La Crosse Mayor Mathias Harter
Onalaska Mayor Mike Giese

MEMBERS: If unable to attend, call the County Board Chair at (608) 785-9563.

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 south 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, MARCH 04, 2010

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: MONDAY, MARCH 08, 2010 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: STEVEN P. DOYLE
ROLL CALL: COUNTY CLERK: LINDA A. STONE

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

- A) Acknowledgement of cards and correspondence, if any
- B) Committee Meeting held during recess, if any

PROCLAMATION

Item #3-1 Human Services and Family Court Month

UPDATES AND PRESENTATION

- A. Update on Crisis Assessment, Recovery and Empowerment Center (CARE) Fiscal Analysis (Jerry Huber)
- B. Update on Solid Waste and Recycling Collections Evaluation with Cities of La Crosse and Onalaska (Hank Koch)
- C. *Presentation by WIPFLI CPA and Consulting: Consideration of Hillview Health Care Center Assisted Living ***Supervisors, please bring the WIPFLI study and the draft resolution that was included in your February 18th agenda packet**

AGING AND LONG TERM CARE COMMITTEE (ROGER PLESHA)

Item #3-2 Resolution Re: Authorization to Approve the Concept of a Residential Care Apartment Complex on the Hillview Campus

SUGGESTIONS FOR FUTURE AGENDA TOPICS

ADJOURN

Item #3-3 The Chair will entertain a motion to adjourn.