

# LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** MONDAY, AUGUST 09, 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 COUNTY DEPARTMENTS COMMITTEE MEMBERS** 

La Crosse Tribune County Board Chair County Board Supervisors

WIZM/WKTY County Administrator

OTHER WKBH & WLFN County Clerk

WKBT - TV 8 **Facilities** La Crosse Mayor Mathias Harter

WLSU Corporation Counsel Onalaska Mayor Mike Giese

WSM News Personnel WXOW - TV 19 Finance

FOX 9 NEWS **Human Services** 

WEAU All Other Department Heads

Facilities - Administrative Center Posting

**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.

# AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT

**DATE/TIME:** MONDAY, AUGUST 09, 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) County Board Chair Report Steve Doyle
  - County Board Picnic: Final RSVP deadline
- B) Administrator Report Steve O'Malley
  - Item #8-1 **Proclamation:** County Aging Month
  - Acceptance of the Government Financial Officers Association (GFOA) award for Excellence in Financial Reporting for the fourth year in a row
  - Independent Auditors 2009 Report Clifton Gunderson (Full report has been placed in Supervisor's lockers)
  - Presentation on the Binding Arbitration Law by Personnel Director Bob Taunt
  - 2011 Budget Update: Overview Indirect Costs and funding of outside agencies
- C) Acknowledgement of cards and correspondence, if any
- D) Committee Meeting held during recess, if any

## SUGGESTIONS FOR FUTURE AGENDA TOPICS

# **ADJOURN**

Item #8-2 The Chair will entertain a motion to adjourn.