

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
DATE OF MEETING:	MONDAY, NOVEMBER 01, 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:

COUNTY DEPARTMENTS

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	Facilities	La Crosse Mayor Mathias Harter
WLSU/WHLA	Corporation Counsel	Onalaska Mayor Mike Giese
WSM News	Personnel	
WXOW - TV 19	Human Services	
FOX 9 NEWS	All Other Department Heads	
WEAU	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-BASEMENTDATE/TIME:MONDAY, NOVEMBER 01, 2010 - 6:00 P.M.CALL TO ORDER:COUNTY BOARD CHAIR: STEVEN P. DOYLEROLL CALL:COUNTY CLERK: LINDA A. STONE

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Steve Doyle

- Flu Shots: Nov. 9th from 8:30-9:00 BEFORE the meeting commences
- Group Photo: Nov. 9th during recess following Roll Call; Individual photos will be taken later in the day.
- Reminder: Web Site Board Member Information Sheet
- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

- Item #11-1 Proclamation November 2010 Veterans Month
- Overview of 2011 Budget and Recommended Changes

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting held during recess, if any

EXECUTIVE COMMITTEE (TARA JOHNSON) (Votes may be taken on the following resolutions)

- Item #11-2 Resolution Re: Authorizing the Approval of Increases to Certain La Crosse County Permits, Fees, and Charges for 2011
- Item #11-3 Resolution Re: Changes in Positions for 2011
- Item #11-4 Resolution Re: Authorization for Third-Party Administrators and Adoption of Rates for Health and Dental Plans for Non-bargaining and Bargaining Employees for 2011 Debt and Bonding Summary Re: Items 11-5 through 11-9
- Item #11-5 Resolution Re: Initial Resolution Authorizing Not Exceeding \$2,430,000 Bonds of the County of La Crosse (Requires Two-thirds Present)
- Item #11-6 Resolution Re: Initial Resolution Authorizing Not Exceeding \$1,635,000 Promissory Notes of the County of La Crosse (Requires Two-thirds Present)
- Item #11-7 Resolution Re: Initial Resolution Authorizing Not Exceeding \$4,700,000 Bonds of the County of La Crosse (Requires Two-thirds Present)
- Item #11-8 Resolution Re: Initial Resolution Authorizing Not Exceeding \$3,650,000 Bonds of the County of La Crosse (Requires Two-thirds Present)
- Item #11-9 Resolution Re: Authorizing the advertisement for public sale and the sale of General Obligation Corporate Purpose Bonds, Series 2010-A of the County of La Crosse, Wisconsin, in an aggregate principal amount not to exceed \$2,430,000, the General Obligation Promissory Notes, Series 2010-B of said County in an aggregate principal amount not to exceed \$1,635,000, the Taxable General Obligation Refunding Bonds, Series 2010-C of said County in an aggregate principal amount not to exceed \$4,700,000, and the General Obligation Refunding Bonds, Series 2010-D of said County in an aggregate principal amount not to exceed \$3,650,000, and related matters. (Requires Two-thirds Present)

SUGGESTIONS FOR FUTURE AGENDA TOPICS

ADJOURN Item #11-10