



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING  
**DATE OF MEETING:** MONDAY, DECEMBER 06, 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  
Facilities - Administrative Center Posting

**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, DECEMBER 02, 2010**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** MONDAY, DECEMBER 06, 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

- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

**Item #12-1** Proclamation December 2010 - Zoning, Planning and Land Information and Metropolitan Transportation Month

**Item #12-2** Resolution Re: Determining to Issue \$2,430,000 Aggregate Principal Amount of Taxable General Obligation County Home Bonds, Series 2010-A (Build America Bonds – Direct Pay), of the County of La Crosse, Wisconsin, Providing Details, Prescribing the Form of Bond, Awarding the Bonds to the Best Bidder, and Levying Taxes (Requires Two-thirds Present)

**Item #12-3** Resolution Re: Confirming the Sale, Determining Rates of Interest and other Details and Levying Taxes in Connection with the Issuance of \$1,635,000 Aggregate Principal Amount of Taxable General Obligation Promissory Notes, Series 2010-B (Build America Bonds – Direct Pay), of the County of La Crosse, Wisconsin (Requires Two-thirds Present)

**Item #12-4** Resolution Re: Determining to Issue \$4,600,000 Aggregate Principal Amount of Taxable General Obligation Refunding Bonds, Series 2010-C, of the County of La Crosse, Wisconsin, Providing Details, Prescribing the Form of Bond, Awarding the Bonds to the Best Bidder, and Levying Taxes (Requires Two-thirds Present)

**Item #12-5** Resolution Re: Determining to Issue \$3,595,000 Aggregate Principal Amount of General Obligation Refunding Bonds, Series 2010-D, of the County of La Crosse, Wisconsin, Providing Details, Prescribing the Form of Bond, Awarding the Bonds to the Best Bidder, and Levying Taxes (Requires Two-thirds Present)

- [Highlight of 2010 Accomplishments and Status](#)
- Update on Department Head vacancies due to retirement: County Clerk & Highway Commissioner
- Future Agenda Items for Policy Planning, input from County Board

C) Acknowledgement of cards and correspondence, if any

D) Committee Meeting held during recess, if any

### **SUGGESTIONS FOR FUTURE AGENDA TOPICS**

**ADJOURN** Item #12-6