



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING  
**DATE OF MEETING:** MONDAY, SEPTEMBER 12, 2011  
**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/WHLA  
WSM News  
WXOW - TV 19  
FOX 9 NEWS  
WEAU  
WPR

#### COUNTY DEPARTMENTS

County Board Chair  
County Administrator  
County Clerk  
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.

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT  
**DATE/TIME:** MONDAY, SEPTEMBER 12, 2011 - 6:00 P.M.  
**CALL TO ORDER:** COUNTY BOARD CHAIR: TARA JOHNSON  
**ROLL CALL:** COUNTY CLERK: GINNY DANKMEYER

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING ON REDISTRICTING PLAN** - The Board shall hold a Public Hearing regarding the adoption of the La Crosse County Final Supervisory District Plan.

**COMMUNICATIONS AND ANNOUNCEMENTS**

A) County Board Chair Report - Tara Johnson

- Final Supervisory District Plan discussion
- County Board downsizing discussion – Bring your ideas!
- County Board Budget including Supervisors expense
- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

[Item #9-1 Proclamation September 2011](#) – Libraries & UW Extension Month

- Update on Jail – Sheriff Helgeson
- Budget Update

C) SUGGESTIONS FOR FUTURE AGENDA TOPICS

D) Corporation Counsel Report – William Shepherd

**CLOSED SESSION**

Item #9-2 Upon a motion duly made and carried, the County Board may go into closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pursuant to Wisconsin State Statutes Section 19.85 (1)(g) TO WIT: IMMINENT OR CURRENT LITIGATION CONCERNING LA CROSSE COUNTY OR ITS' DEPARTMENTS. Following the closed session, the County will reconvene into open session before proceeding to the next agenda item.

Item #9-4 **ADJOURN**