



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
DATE OF MEETING: MONDAY, JANUARY 09, 2012
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.

DATE NOTICE FAXED, MAILED, EMAILED AND POSTED: THURSDAY, JANUARY 05, 2012

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

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: MONDAY, JANUARY 09, 2012 - 6:00 P.M.
CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON
ROLL CALL: COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

A) County Board Chair Report - Tara Johnson

- WCA 2012 Conference Program Suggestions
- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

Item #1-1 Proclamation January 2012 – Highway Safety and Transportation Month

- Update by Human Services Director - Jason Witt
 - Programming changes in the Juvenile Detention Facility
 - Economic Support regionalization
- Update by County Administrator on study to consider realignment of Exit 3 at Interstate 90
- February meeting conflicts due to WCA Legislative Conference

C) Corporation Counsel Report – David Lange

- Jennings Claim

EXECUTIVE COMMITTEE (VICKI BURKE)

Item #1-2 Held over Item 11-26, Resolution Re: Right of First Refusal to Acquire Schroeder Property on State Road 16

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #1-3 ADJOURN