

#### LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** MONDAY, APRIL 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 MEDIACOUNTY DEPARTMENTSCOMMITTEE MEMBERSLa Crosse TribuneCounty Board ChairCounty Board Supervisors

WIZM/WKTY County Administrator

WKBH & WLFN County Clerk OTHER

WKBT - TV 8 Corporation Counsel La Crosse Mayor Mathias Harter WLSU/WHLA Personnel Onalaska Mayor Mike Giese

WLSU/WHLA Personnel WSM News Finance

WXOW - TV 19 Human Services

FOX 9 NEWS All Other Department Heads

WEAU Facilities - Administrative Center Posting

WPR

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, APRIL 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
  - Recognition of Retiring and Outgoing Supervisors
  - Supervisor Conference Reports and Announcements
- B) Administrator Report Steve O'Malley
- Item #4-1 Proclamation April 2012 La Crosse County Government Month
- Item #4-2 Proclamation April 2012 Volunteer Recognition Month
  - Health Department report on Obesity Prevention Program and Complete Streets Program

## **EXECUTIVE COMMITTEE (VICKI BURKE)**

Item #4-3 First Consideration of Ordinance No. 100 to amend s. 1.42(1) of Chapter 1 of the General Code of La Crosse County, Wisconsin regarding Executive Committee Membership

### SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #4-4 ADJOURN