

LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: MONDAY, AUGUST 06, 2012

MEETING PLACE: PLEASE NOTE LOCATION CHANGE

COUNTY HIGHWAY DEPARTMENT 301 CARLSON ROAD, WEST SALEM WI Please park in the main parking lot.

TIME OF MEETING: 5:30 P.M. - Tours of the Highway Department Shop

6:00 P.M. - Planning Meeting

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 Joe Chilsen

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

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CALL TO ORDER: COUNTY BOARD CHAIR: TARA JOHNSON **ROLL CALL:** COUNTY CLERK: GINNY DANKMEYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS

APPOINTMENT

Item #8-1 Appoint Bill Brockmiller to the Mississippi Valley Health Services to replace Margaret Wood

A) Administrator Report - Steve O'Malley

Item #8-2 Proclamation August 2012 – County Aging Month

- Report County Highway Department Ron Chamberlain
 - o Orientation to Department Responsibilities
 - o System Needs
 - o Impact of Increased Traffic (i.e. industry, housing, mining, etc)
 - o Policy Choices and Options, 2013 Budget and Beyond

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #8-3 ADJOURN