



LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING
DATE OF MEETING: MONDAY, NOVEMBER 07, 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.

DATE NOTICE FAXED, MAILED, EMAILED AND POSTED: THURSDAY, NOVEMBER 03, 2011

AGENDA FOR LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING

MEETING PLACE: ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT
DATE/TIME: MONDAY, NOVEMBER 07, 2011 - 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

- Downsizing Work Group Update
- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

Item #11-1 [Proclamation November 2011 – Veterans Month](#)

- Review of Policy Planning Meeting Topics for December 5th
 - Frac Sand Mining
 - Presentation – Karl Green
 - Impact on County Roads – Ron Chamberlain
 - Zoning Decisions – Jeff Bluske
 - Highlight of upcoming WCA Mining Seminar November 14th in Stevens Point
 - Rep. Doyle Informational Meeting Wednesday, November 16th 6:30 – 8:00 PM at the West Salem Library
 - Sign Ordinance Report
 - Zoning Ordinance Report
- [Presentation by Finance Department on new standards for the reporting of fund balances by the Governmental Accounting Standards Board required before the end of fiscal year 2011 \(enclosure\)](#)
- 2012 Budget Review and Update
 - Debt Service and Outstanding Principal remaining
 - Summary: User Fees and Charges
 - Fund Balances, Outside Agencies, Indirect Charges
 - Direction on Budget issues by Supervisors

SUGGESTIONS FOR FUTURE AGENDA TOPICS

Item #11-2 **ADJOURN**