



## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** LA CROSSE COUNTY BOARD OF SUPERVISORS PLANNING MEETING  
**DATE OF MEETING:** MONDAY, DECEMBER 05, 2011  
**MEETING PLACE:** ADMINISTRATIVE CENTER ROOM B410  
400 4th ST N, LA CROSSE WI  
**TIME OF MEETING:** 6:00 P.M. **This meeting is scheduled to conclude at 7:30 P.M. for the start of the County sponsored Frac Sand Mining Presentation in Room B190 of the Administrative Building**  
**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: WEDNESDAY, NOVEMBER 30, 2011**

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

**MEETING PLACE:** ADMINISTRATIVE CENTER - COUNTY BOARD ROOM B410-BASEMENT

**DATE/TIME:** MONDAY, DECEMBER 05, 2011 - 6:00 P.M. **This meeting is scheduled to conclude at 7:30 P.M. for the start of the County sponsored Frac Sand Mining Presentation in Room B190 of the Administrative Building**

**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

- Supervisor Conference Reports

B) Administrator Report - Steve O'Malley

**Item #12-1 Proclamation December 2011** - Zoning, Planning and Land Information and Metropolitan Transportation Planning Month

- Retirement Party for Bill Shepherd
- Sign Ordinance Update
  - A public hearing on the Sign Ordinance will be held on Monday, December 12, 2011 at 6:00 P.M. at the Omni Center Banquet Hall #4, Onalaska.
- Zoning Ordinance Update

### **SUGGESTIONS FOR FUTURE AGENDA TOPICS**

Item #12-2 **ADJOURN**

The County sponsored Frac Sand Mining Presentation will begin at 7:30 P.M. in Room B190 – Auditorium of the Administrative Building.