

# LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE/BOARD:** LA CROSSE COUNTY ECONOMIC DEVELOPMENT FUND, INC.

**DATE OF MEETING:** THURSDAY, JULY 1, 2010

**MEETING PLACE:** COUNTY ADMINISTRATIVE CENTER – ROOM 3220 (3<sup>rd</sup> FLR)  
400 4<sup>TH</sup> ST N, LA CROSSE, WI

**TIME OF MEETING:** 7:30 A.M.

## **PURPOSE OF MEETING:**

1. Call to Order/Roll Call
2. Public Comment
3. Approve Minutes of June 9, 2010
4. Authenticom Request for Release of Kathryn Pertzch Personal Guarantee
5. Video Project for Website
6. Job Reporting Procedure for Revolving Loan Funds
7. Update on Rockland Project
8. Skipperliner Industries Inc. – Chapter 128 Business Liquidation
9. Agency Reports
10. Next Meeting – August 5, 2010, at 7:30 a.m.
11. Future Agenda Items
12. Adjourn

## **NEWS MEDIA**

La Crosse Tribune  
Other news media

## **COUNTY DEPARTMENTS**

County Board Chair  
County Administrator  
County Clerk

## **COMMITTEE MEMBERS:**

Steve Doyle, President  
Steve O'Malley, Vice President  
Gary Ingvalson,  
Secretary/Treasurer  
Jill Billings  
Don Brenengen  
Steve Burgess  
Vicki Burke  
Dirk Gasterland  
Tara Johnson  
Audrey Kader  
Dennis Manthei  
William Shepherd  
Mary Jo Werner  
John Wettstein

## **OTHERS**

Brian Fukuda (mail)  
Charlie Handy (mail)  
Email:  
Bob Brown  
Mike Herro  
Greg Flogstad  
Jim Hill  
David Lange  
Jim Brickl  
Tim Kabat  
Tom Faella  
Karl Green  
Aldin Stecker  
Vern Kenas  
Teresa Schnitzler  
Charley Weeth

## **Facilities**

Email:  
Paul Gleason  
Jeff Bluske  
Sharon Hampson  
Carl Colsch  
Jean Lunde  
Jerry Hanoski  
Dick Granchalek  
Jason Gilman  
Dave Clements  
Mark Seitz  
Larry Kirch  
Ryan Olson  
Jim Speropulos  
Patty Balacek  
Steve Cahalan  
Travis Parish

## **MEMBERS: NEED A QUORUM TO CONDUCT BUSINESS**

If unable to attend, call County Board Chair Office at 785-9563.

**PERSONS WITH DISABILITIES:** If you need accommodation to attend this meeting, please contact  
County Board Chair Office at 785-9563 as soon as possible.

**DATE NOTICE POSTED: June 25, 2010**