

LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: THURSDAY, SEPTEMBER 2, 2010

MEETING PLACE: COUNTY ADMINISTRATIVE CENTER – ROOM 3220 (3rd FLR)
400 4TH 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 August 5, 2010
4. Revolving Loan Funds – Policies and Procedures
5. Update on Village of Rockland Development
6. Agency Reports
 - Jason Gilman – City of Onalaska
 - Others
7. History of La Crosse County's Role in Economic Development
8. Upon a motion duly made and carried, the La Crosse County Economic Development Fund may go into closed session for the purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, pursuant to Section 19.85(1)(g) of the Wisconsin Statutes. TO WIT: SKIPPERLINER INDUSTRIES INC. CHAPTER 128 BUSINESS LIQUIDATION AND SECURITY INTEREST IN PERSONAL REAL ESTATE. Following the closed session, the La Crosse County Economic Development Fund will reconvene into open session and may, before proceeding to the next agenda item, take action on the closed session issues.
9. Next Meeting – October 7, 2010, at 7:30 a.m.
10. Future Agenda Items
11. Adjourn

NEWS MEDIA

La Crosse Tribune
Other news media

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

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk
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

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

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: August 27, 2010