

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, MARCH 10, 2010
MEETING PLACE: ROOM 3220 - ADMINISTRATIVE CENTER
400 4TH ST N, LA CROSSE, WI 54601
TIME OF MEETING: 3:30 p.m.
PURPOSE OF MEETING: Monthly Meeting

1. Call to Order and Roll Call
2. Approval of February 11, 2010 Executive Committee Meeting Minutes
3. Consent Agenda: January Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Approval of Farmland Preservation Grant
7. Ordinance to Amend S. 3.13(4)(b)4 of Chapter 3 of the General Code of La Crosse County,
8. Wisconsin Regarding Mileage Reimbursement
9. Resolution Re: Elected Officials Salaries for Next Term (Sheriff and Clerk of Courts) Annual Report on Non-Union Reclassifications Considered from 2009
10. Resolution Re: Support of Legislation to Create Regional Transit Authorities (RTAs)
11. Resolution Re: Three-Year Statement of Intentions for Department of Transportation
12. Reappoint Lynne Valiquette to the Ethics Committee for a three-year term
13. County Administrator's Work Plan Priorities
14. CLOSED SESSION: Upon a motion duly made and carried, the Committee may enter into closed session pursuant to s. 19.85(c) Wis. Stats. when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, To Wit: County Administrator's Performance Evaluation. Following the closed session, the Committee will reconvene into open session and may take action on the closed session issues.
15. Future Agenda Items
16. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune

WIZM WKTY WKBH WLFN

WLSU WXOW WKBT

OTHERS

A. Fisher, J. Medinger, R. Geary

D. Mormann, J. Huber, S. Helgeson

DEPARTMENTS

County Administrator

Corporation Counsel

County Clerk

Finance Director

IT Director

Personnel Director

County Treasurer

Printing

Facilities/J. Speropulos

COMMITTEE MEMBERS

Steve Doyle, Chair

Tara Johnson

Joe Veenstra

Vicki Burke

Sharon Hampson

Roger Plesha

Chuck Spiker

Don Meyer

Andrea Richmond

MEMBERS: If unable to attend, call the County Administrator's Office at 785-9700

***PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact the County Administrator's Office (608)785-9700 as soon as possible.

DATE NOTICE FAXED/MAILED/POSTED: March 4, 2010