

**LA CROSSE COUNTY NOTICE OF MEETING**

**COMMITTEE OR BOARD:** EXECUTIVE COMMITTEE  
**DATE OF MEETING:** WEDNESDAY, MAY 11, 2011  
**MEETING PLACE:** ROOM 3220 - ADMINISTRATIVE CENTER  
400 4<sup>TH</sup> ST N, LA CROSSE, WI 54601  
**TIME OF MEETING:** 1:15 p.m.  
**PURPOSE OF MEETING:** Monthly Meeting

1. Call to Order and Roll Call
2. Approval of April 14, 2011 Executive Committee Meeting Minutes
3. Consent Agenda: March Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Quote/Bid Form re: Highline eP System Employee Self Service modules.
7. La Crosse County Historical Societies Request for Funding
8. Discussion regarding Administrative Center doors being locked and only the southside doors remaining open
9. Ordinance to Create S. 30.79 Entitled "Waterway Markers and Regulatory Signage Regulations" of the General Code of La Crosse County, Wisconsin
10. Resolution Re: Claim of Joyce Jostad and Wisconsin Mutual Insurance Company
11. Resolution Re: Claim of Robert Bailey and State Farm Insurance Company
12. Resolution Re: Authorizing Creation Of A Joint City-County Housing Task Force (revised)
13. Resolution Re: Special Study Committee on Supervisor Pay
14. Resolution Re: Economic Support Change/Call Center Continuation
15. Appointment/Reappointment of Ethics Board Members
16. Non Union WRS Equity Options (enclosure)
17. County Administrator Evaluation (enclosure)
18. Future Agenda Items
19. Adjourn

**NOTICES FAXED/MAILED TO:**

**NEWS MEDIA**

La Crosse Tribune  
Other Media

**OTHERS**

J. Medinger, R. Geary  
D. Mormann, J. Witt  
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  
Jill Billings  
Vicki Burke  
Sharon Hampson  
Don Meyer  
Marilyn Pedretti  
Roger Plesha  
Chuck Spiker

**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: May 5, 2011**