

**LA CROSSE COUNTY NOTICE OF MEETING**

**COMMITTEE OR BOARD:** EXECUTIVE COMMITTEE  
**DATE OF MEETING:** WEDNESDAY, AUGUST 10, 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 July 13, 2011 Executive Committee Meeting Minutes
3. Consent Agenda: June Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Resolution Re: Authorization for Demolition of Lakeview Farm Buildings
7. Resolution Re: General Supervision of the MPO Director
8. Resolution Re: Claim of John Malphy
9. Resolution Re: Authorization to Replace Facilities Department Truck
10. Resolution Re: Reorganization of the County Highway Department Mechanical Shop
11. Discussion of the Conceal Carry Law – 2011 Wisconsin Act 35
12. Future Agenda Items
13. 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**

Tara Johnson, Chair  
Jill Billings  
Vicki Burke  
Sharon Hampson  
Don Meyer  
Marilyn Pedretti  
Roger Plesha  
Chuck Spiker  
Steve Doyle

**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:** August 4, 2011