

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, DECEMBER 7, 2011
MEETING PLACE: ROOM 3220 - ADMINISTRATIVE CENTER
400 4TH ST N, LA CROSSE, WI 54601
TIME OF MEETING: 1:00 p.m.
PURPOSE OF MEETING: Monthly Meeting

1. Call to Order and Roll Call
2. Approval of November 9, 2011 Executive Committee Meeting Minutes
3. Consent Agenda: October Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. An Ordinance to Create S. 30.81(11) of Chapter 30 of the General Code of La Crosse County, Wisconsin Regarding Slow No-Wake Zone – Bluff Slough
7. Discussion of Fund Balance Ordinance
8. In Rem Tax Foreclosure Update
9. Resolution Re: Designation of an Official Newspaper for 2012
10. Resolution Re: Increase Hours of Staff Under the American Recovery and Reinvestment Act (ARRA) Grant for the Drug Task Force
11. CLOSED SESSION: Upon a motion duly made and carried, the Committee may enter into closed session pursuant to s. 19.85(1)(e) Wis. Stats. deliberating or negotiating the purchasing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed sessions To Wit: Formulate strategy regarding negotiations with public safety employees. Following the closed session, the Committee will reconvene into open session and may take action on the closed session issues.
12. Resolution Re: Modification of Compensation Plan for Public Safety Management Employees for 2012
13. Future Agenda Items
14. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

J. Medinger, R. Geary, A. Richmond
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: December 1, 2011