

## EXECUTIVE COMMITTEE

October 10, 2012

Administrative Center – Room 3220

<b>MEMBERS PRESENT:</b>	Tara Johnson, Ray Ebert, Vicki Burke, Monica Kruse, Don Meyer, Marilyn Pedretti, Joe Veenstra (arr. 8:01 a.m.)
<b>MEMBERS EXCUSED:</b>	None
<b>OTHERS PRESENT:</b>	Steve O'Malley, Dave Lange, Gary Ingvalson, Ginny Dankmeyer, Dave Holtze, Brian Fukuda, Peg Jerome, Patti Balaceck, Mary Powell, Dave Holtze, Terri Pavlic

### CALL TO ORDER

The meeting was called to order at 8:00 a.m.

### APPROVE MINUTES OF SEPTEMBER 17, 2012 EXECUTIVE COMMITTEE MEETING

**MOTION** by Plesha/Hampson . Supervisor Ebert amended the minutes to say residents of town of campbell not la crosse county to approve the July 11, 2012 Executive Committee minutes. **Motion carried unanimously.** (Veenstra excused)

### CONSENT AGENDA: JULY INVESTMENT REPORT, MONTHLY ACCOUNT TRANSFERS, CHECK REQUISITIONS

**MOTION** by Hampson/Pedretti to approve the July 2012 Investment Report and 2012 Account Transfers. **Motion carried unanimously.**

### PUBLIC COMMENT

There was no public comment.

### CONFERENCE/MEETING REPORT

- **WCA ANNUAL CONFERENCE EVALUATION** – once we know who members of delegation of la crosse county, have people attend all breakout sessions. Someone on each session ... have coverage assign people ...discussion followed on how supervisors liked the conference.

### RESOLUTION RE: ADOPTION OF CITIZEN PARTICIPATION PLAN

Southern Wisconsin housing. Coming from /EDF motion by Kruse/Veenstra to approve. Brian Fukuda community devel block grant... given to communities throughout the state. For econ develop business loans. Working with 11 counties in southwest Wisconsin, with lacrosse being the lead county. **MOTION** by Hampson/Pedretti to add the words in the title of resolution following for southwest housing consortium. **Motion carried unanimously.** Motion on amended resolution carried unanimously.

### RESOLUTION RE: APPROVAL OF SUBMISSION OF GRANT APPLICATION ON BEHALF OF THE SOUTHWEST WISCONSIN HOUSING CONSORTIUM

**MOTION** by Plesha/Veenstra to approve authorizing the preparation and filing of an application for the southwest Wisconsin housing consortium. **MOTION** carried unanimously.

### RESOLUTION RE: CREATION OF LA CROSSE COUNTY BUSINESS ASSISTANCE GRANT PROGRAM

**PLANS FOR COMPREHENSIVE ORDINANCE REVIEW**

**RESOLUTION RE: AUTHORIZING THE ADVERTISEMENT FOR PUBLIC SALE AND THE SALE OF GENERAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,155,000 AND Related Matters**

**2013 BUDGET REVIEW**

**SET DATE AND TIME FOR ADDITIONAL COMMITTEE BUDGET MEETINGS**

**FUTURE AGENDA ITEMS**

- Evaluation processes follow-up on items Board has already passed – both financial and performance
- Comprehensive review of ordinances

**ADJOURN**

There being no further business, **MOTION** by Pedretti/Meyer to adjourn the meeting at 8:58 a.m. **Motion carried unanimously.** (Hampson & Plesha excused)

The above minutes may be approved, amended or corrected at the next Committee meeting.

**Recorded by Terri Pavlic**