

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	EXECUTIVE COMMITTEE
DATE OF MEETING:	WEDNESDAY, JULY 10, 2024
MEETING PLACE:	Administrative Center, Conference Room 1107 212 6th Street N, La Crosse, WI 54601 <u>Join the meeting now</u>
TIME OF MEETING:	8:00 A.M.
PURPOSE OF MEETING:	MONTHLY MEETING
1.	Call to Order and Roll Call
2.	Public Comment
3.	<u>Approval of Minutes of June 12, 2024 Executive Committee Meeting</u>
4.	<u>Consent Agenda: Monthly Account Transfers and Investment Report</u>
5.	<u>Resolution Re: Authorizing La Crosse County to Enter into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds</u>
6.	<u>Resolution Re: Amendment to 1990 Agreement with the City of Onalaska Related to the Use of Rowe Park</u>
7.	<u>Resolution Re: Mid-Year Pay Modification of Non-Union Hourly Wage Employees</u>
8.	<u>Approval of Purchase of SMRT Bus</u>
9.	Feedback for Administrator
10.	Committee Reports
11.	Future Agenda Items
12.	Next Regular Meeting: August 7, 2024
13.	Adjournment

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

J. Witt, J. Siegel
R. Geary

DEPARTMENTS

County Administrator
Corporation Counsel
County Clerk
Finance Director
IT Director
Human Resources Director
County Treasurer
Facilities/R. Westpfahl

COMMITTEE MEMBERS

Tina Tryggestad, Chair
Kim Cable
David Pierce
Kevin Hoyer
Joe Kovacevich
Margaret Larson
Gary Padesky
Dillon Mader
Dawn Wacek

MEMBERS: If unable to attend, call the County Clerk’s Office at 785-9581.

****PUBLIC COMMENT:** Individuals may make a public comment in person. 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 Clerk’s Office at (608)785-9581 as soon as possible.

DATE NOTICE FAXED/MAILED/POSTED: July 8, 2024

This meeting may be recorded and any such recording is subject to Disclosure under the Wisconsin Open Records Law