

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	EXECUTIVE COMMITTEE
DATE OF MEETING:	WEDNESDAY, APRIL 9, 2025
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.	Approval of Minutes of <u>March 12, 2025</u> Executive Committee Meeting
4.	Consent Agenda: <u>Monthly Account Transfers and Investment Report</u>
5.	<u>2024 Carry Forward Requests to 2025</u>
6.	Appointment of Lynne Valiquette and Steve Mader to the La Crosse County Ethics Board
7.	<u>Resolution re: Supporting the Inclusion of The Prairie Springs Science Center Completion Project in the 2025-2027 State Biennial Budget</u>
8.	<u>Vendor Recommendation for Compensation Committee</u>
9.	<u>Approval of Amendment to Agreement between La Crosse County, Catholic Charities of La Crosse and Couleecap for Family Bridge Housing</u>
10.	County Farm Planning discussion following up on information presented at County Board Planning meeting including: Ho Chunk Nation presentation; <u>JBG Planning/County Boom presentation</u> and option to purchase; <u>West Salem School District</u> and offer to purchase. CLOSED SESSION: Upon a motion duly made and carried, the Committee may go into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, TO WIT: Formulate strategy as it relates to the divestiture of County owned property located in the Village of West Salem ("County Farm") including the terms of a potential sale of the property.
11.	Feedback for Administrator
12.	Committee Reports
13.	Future Agenda Items
14.	Next Regular Meeting: May 7, 2025
15.	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 Tryggstad, Chair
Kim Cable
David Pierce
Joe Kovacevich
Margaret Larson
Gary Padesky
Dillon Mader
Dawn Wacek
Ken Schlimgen

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: April 3, 2025

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