

## LA CROSSE COUNTY NOTICE OF MEETING

<b>COMMITTEE OR BOARD:</b>	<b>EXECUTIVE COMMITTEE</b>
<b>DATE OF MEETING:</b>	<b>WEDNESDAY, JULY 9, 2025</b>
<b>MEETING PLACE:</b>	<b>Administrative Center, Conference Room 1107 212 6<sup>th</sup> Street N, La Crosse, WI 54601</b> <a href="#"><u>Join the meeting now</u></a>
<b>TIME OF MEETING:</b>	<b>8:00 A.M.</b>
<b>PURPOSE OF MEETING:</b>	<b>MONTHLY MEETING</b>
1.	Call to Order and Roll Call
2.	Public Comment
3.	Approval of Minutes of <a href="#"><u>June 11, 2025</u></a> Executive Committee Meeting
4.	Consent Agenda: <a href="#"><u>Investment Report</u></a>
5.	<a href="#"><u>Resolution re: Delegating the Authority to Enter into Settlement Agreements with Opioid Defendants to the Designated La Crosse County Officer or Officers</u></a>
6.	<a href="#"><u>Resolution re: Accepting \$350,000 In Comprehensive Opioid Abuse Site-Based Program (Cossup) Wisconsin Deflection Initiative Funding &amp; Creating A Related Position</u></a>
7.	County Farm Report <b>CLOSED SESSION:</b> 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: Offer to Purchase from the Village of West Salem.
8.	Feedback for Administrator
9.	Committee Reports
10.	Future Agenda Items
11.	Next Regular Meeting: August 13, 2025
12.	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  
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: July 3, 2025**

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