

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	EXECUTIVE COMMITTEE
DATE OF MEETING:	WEDNESDAY, SEPTEMBER 10, 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.	<u>Approval of Minutes of August 13, 2025 Executive Committee Meeting</u>
4.	Consent Agenda: <u>Monthly Account Transfers and Investment Report</u>
5.	<u>Resolution Re: Support of the Continuation of the Knowles-Nelson Stewardship Program</u>
6.	<u>Resolution Re: Accepting Matching Funds to Mitigate the Opioid Crisis in La Crosse County</u>
7.	<u>Resolution Re: Funding for Emergency Medical Services</u>
8.	An Ordinance to Create s. 1.251 "Economic Development Advisory Committee" of the General Code of La Crosse County, Wisconsin - <u>Analysis</u> ; <u>Clean</u>
9.	An Ordinance to Amend s. 2.01(2) Entitled "Supervisory Districts" of the General Code of La Crosse County, Wisconsin - <u>Analysis</u> ; <u>Clean</u> ; <u>Corrected</u>
10.	County Farm Update 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: Sale of County Farm Land
11.	2026 Budget Considerations
12.	Feedback for Administrator
13.	Committee Reports
14.	Future Agenda Items
15.	Next Regular Meeting: October 8, 2025
16.	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: September 4, 2025

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