

# LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE/BOARD:** LA CROSSE COUNTY ECONOMIC DEVELOPMENT FUND, INC.

**DATE OF MEETING:** THURSDAY, MAY 6, 2010

**MEETING PLACE:** COUNTY ADMINISTRATIVE CENTER – ROOM 3220 (3<sup>rd</sup> FLR)  
400 4<sup>TH</sup> ST N, LA CROSSE, WI

**TIME OF MEETING:** 7:30 A.M.

**PURPOSE OF MEETING:**

1. Call to Order/Roll Call
2. Public Comment
3. Approve Minutes of April 1, 2010
4. RCM, LLC (Platinum Press) – Chapter 11 Bankruptcy
5. Skipperliner Industries Inc. – Chapter 128 Business Liquidation
6. Upon a motion duly made and carried, the La Crosse County Economic Development Fund may go into closed session for the purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, pursuant to Section 19.85(1)(g) of the Wisconsin Statutes. TO WIT: RCM, LLC (Platinum Press) CHAPTER 11 BANKRUPTCY AND SKIPPERLINER INDUSTRIES INC. CHAPTER 128 BUSINESS LIQUIDATION. Following the closed session, the La Crosse County Economic Development Fund will reconvene into open session and may, before proceeding to the next agenda item, take action on the closed session issues.
7. Revolving Loan Fund Update
8. Authenticom Request for Release of Kathryn Pertzch Personal Guarantee
9. Presentation of TIF Data – Karl Green
10. Presentation of Proposed City of La Crosse TIF Policy – Larry Kirch
11. Authorization of Payment to Village of West Salem of TID #1 Reservoir Contribution
12. Park Plaza Update
13. Next Meeting – June 3, 2010, at 7:30 a.m.
14. Future Agenda Items
15. Adjourn

**NEWS MEDIA**

La Crosse Tribune  
Other news media

**OTHERS**

Brian Fukuda (mail)  
Charlie Handy (mail)  
Email:  
Bob Brown  
Mike Herro  
Greg Flogstad  
Jim Hill  
David Lange  
Jim Brickl  
Tim Kabat  
Tom Faella  
Karl Green  
Aldin Stecker  
Vern Kenas  
Teresa Schnitzler  
Charley Weeth

**COUNTY DEPARTMENTS**

County Board Chair  
County Administrator  
County Clerk  
Facilities  
Email:  
Paul Gleason  
Jeff Bluske  
Sharon Hampson  
Carl Colsch  
Jean Lunde  
Jerry Hanoski  
Dick Granchalek  
Jason Gilman  
Dave Clements  
Mark Seitz  
Larry Kirch  
Ryan Olson  
Jim Speropulos  
Patty Balacek  
Steve Cahalan  
Travis Parish

**COMMITTEE MEMBERS:**

Steve Doyle, President  
Steve O'Malley, Vice President  
Gary Ingvalson, Secretary/Treasurer  
Jill Billings  
Don Brenengen  
Steve Burgess  
Vicki Burke  
Dirk Gasterland  
Tara Johnson  
Audrey Kader  
Dennis Manthei  
William Shepherd  
Mary Jo Werner  
John Wettstein

**MEMBERS: NEED A QUORUM TO CONDUCT BUSINESS**

If unable to attend, call County Board Chair Office at 785-9563.

**PERSONS WITH DISABILITIES:** If you need accommodation to attend this meeting, please contact County Board Chair Office at 785-9563 as soon as possible.

**DATE NOTICE POSTED: May 3, 2010**