

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, JANUARY 13, 2010
MEETING PLACE: ROOM 3220 - ADMINISTRATIVE CENTER
400 4TH ST N, LA CROSSE, WI 54601
TIME OF MEETING: 3:30 p.m.
PURPOSE OF MEETING: Monthly Meeting

1. Call to Order and Roll Call
2. Approval of December 7 and December 14, 2009 Executive Committee Meeting Minutes
3. Consent Agenda: November Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Ordinance to Repeal S. 30.81(10) Regarding No-Wake Zones of the General Code Of La Crosse County, Wisconsin
7. Resolution Re: Authorization to Proceed with Phase #2 of the Floor Repair to the Southeast End of the La Crosse County Administrative Center
8. Resolution Re: Approval of Amendment No. 6 to the Solid Waste Disposal Agreement Between La Crosse County and Northern States Power Company
9. Resolution Re: Approval of LEC Addition Security System Revisions – Video Visitation, Intercom and Overhead Paging
10. Resolution Re: Modification of Reporting Requirements for Certain Human Services Purchase of Service Contracted Vendors (referred from Dec. County Board Meeting)
11. Resolution Re: Adoption of Contract for Hillview Local 150 Union Employees
12. Resolution Re: 2010 Memorandum of Understanding for Jail Sergeants, Law enforcement Sergeants, and Telecommunicator Supervisors
13. Future Agenda Items
14. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
WIZM WKTY WKBH WLFN
WLSU WXOW WKBT

OTHERS

A. Fisher, J. Medinger, R. Geary
D. Mormann, J. Huber, S. Helgeson

DEPARTMENTS

County Administrator
Corporation Counsel
County Clerk
Finance Director
IT Director
Personnel Director
County Treasurer
Printing
Facilities/J. Speropulos

COMMITTEE MEMBERS

Steve Doyle, Chair
Tara Johnson
Joe Veenstra
Vicki Burke
Sharon Hampson
Roger Plesha
Chuck Spiker
Don Meyer
Andrea Richmond

MEMBERS: If unable to attend, call the County Administrator's Office at 785-9700

***PUBLIC COMMENT:** 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 Administrator's Office (608)785-9700 as soon as possible.

DATE NOTICE FAXED/MAILED/POSTED: January 7, 2010