

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: THURSDAY, FEBRUARY 11, 2010
MEETING PLACE: ROOM 3220 - ADMINISTRATIVE CENTER
400 4TH ST N, LA CROSSE, WI 54601
TIME OF MEETING: 4:00 p.m.
PURPOSE OF MEETING: Monthly Meeting

1. Call to Order and Roll Call
2. Approval of January 13, 2010 and January 21, 2010 Executive Committee Meeting Minutes
3. Consent Agenda: December Investment Report, Monthly Account Transfers, Check Requisitions
4. Authorization to Carry Forward Funds from 2009 to 2010 for Various County Departments
5. Public Comment
6. Conference/Meeting Reports
7. Bid Quote Form re: VoIP telephone for Sheriff Dept and core components
8. Bid Quote Form re: Multi-dept desktop and portable computers
9. Ordinance to Amend S. 1.41 (7) Entitled "Chairs of Standing Committees" of the General Code of La Crosse County, Wisconsin
10. Resolution Re: Authorization to Transfer Funds From Land Records Undesignated Fund Balance to Pay for ESRI Software Maintenance
11. Resolution Re: Approval of Acceptance of American Recovery and Reinvestment Act (ARRA) Grant For The Drug Task Force
12. Resolution Re: To Authorize the Transfer of Lakeview Tax Levy Dollars to the Human Service Fund and a New Lakeview Fixed Asset Fund and to Create a New Fund to Account for the Transactions of Mississippi Valley Health Services Commission.
13. Resolution Re: Authorization to Negotiate Biogas Utilization Contract with Gundersen Lutheran Health Systems
14. Future Agenda Items
15. 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: February 4, 2010