

## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** EXECUTIVE COMMITTEE  
**DATE OF MEETING:** WEDNESDAY, APRIL 14, 2010  
**MEETING PLACE:** ROOM 3220 - ADMINISTRATIVE CENTER  
400 4<sup>TH</sup> 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 March 10, 2010 Executive Committee Meeting Minutes
3. Consent Agenda: February Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Discussion of IKON Proposal – John Parshall
7. Approval of sealed bid response for new County Wide Budgeting Software
8. Ordinance re: Farmland Preservation Committee
9. Resolution Re: Economic Support Shared Services
10. Resolution Re: Accept American Recovery and Reinvestment Act Funds for Obesity Prevention
11. Resolution Re: Authorization to Maintain DGS Printing Assistant Position at Full-Time Status through December 2010
12. Resolution Re: Elected Officials Salaries for Next Term (Sheriff and Clerk of Courts)
13. Committee meeting times in the fall
14. Direction on legislative policy issues, resolutions for WCA annual conference due June 28, 2010
15. Future Agenda Items
16. 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:** April 9, 2010