

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR EXECUTIVE COMMITTEE

BOARD:

DATE OF MEETING: WEDNESDAY, JUNE 9, 2010

**MEETING PLACE: ROOM 3220 - ADMINISTRATIVE CENTER
400 4TH ST N, LA CROSSE, WI 54601**

TIME OF MEETING: 1:30 p.m.

PURPOSE OF Monthly Meeting

MEETING:

1. Call to Order and Roll Call
2. Approval of April 14, 2010 Executive Committee Meeting Minutes
3. Consent Agenda: March & April Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Resolution Re: Authorization to Form Ad-Hoc Assessment Reform Study Committee
7. Resolution Re: Authorization for the Sheriff to Purchase Finger Print Machine and to Transfer Funding from IT and Jail Assessments Undesignated Fund Balance.
8. Resolution Re: Authorize La Crosse County to Participate in the Wisconsin Community Development Block Grant for Centurylink
9. Resolution Re: Support for Correcting the Disparate Impact on Some Wisconsin Counties of the Tax Rate Limit at a time of Declining Property Values
10. Resolution Re: Approve Acceptance of Energy Efficiency and Conservation Block Grant Contract for \$219,400
11. Future Agenda Items
12. 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

Jill Billings

Vicki Burke

Sharon Hampson

Don Meyer

Marilyn Pedretti

Roger Plesha

Chuck Spiker

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: June 3, 2010