

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, JULY 7, 2010
MEETING PLACE: ROOM 3220 - ADMINISTRATIVE CENTER
400 4TH ST N, LA CROSSE, WI 54601
TIME OF MEETING: 1:30 p.m.
PURPOSE OF MEETING: Monthly Meeting

1. Call to Order and Roll Call
2. Approval of June 9, 2010 Executive Committee Meeting Minutes
3. Consent Agenda: May Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Resolution Re: Authorize Formation of the Ad-hoc Redistricting Committee
7. Resolution Re: Approval of Sale of Vacant Lots in Meadow Park Estates
8. Resolution Re: Placing Advisory Referendum Question on November Ballot
9. Resolution Re: Authorization to Form Ad-Hoc Assessment Reform Study Committee
10. Resolution Re: Approve Acceptance of Agreement for Emergency Ambulance Services
11. Resolution Re: Approval of Healics, Inc. for Employee Health Risk Assessments
12. 2011 Budget Update
13. **CLOSED SESSION:** Upon a motion made and duly carried, the Executive Committee may go into closed session pursuant to Wis. Stat. s. 19.85(1)(e), for purposes of deliberating, investing public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session TO WIT: Formulate bargaining strategy regarding negotiations with county collective bargaining units. Following the closed session, the Committee will reconvene into open session before proceeding to the next agenda item.
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
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: July 1, 2010