

****ADDENDUM****
LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR EXECUTIVE COMMITTEE

BOARD:

DATE OF MEETING: WEDNESDAY, AUGUST 11, 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 July 7, 2010 Executive Committee Meeting Minutes
3. Consent Agenda: June Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Discussion regarding Indirect Cost Allocations
7. Use of Public Surplus Auction
8. Resolution Re: Approval of Professional Services Agreement with JJR & Associates and Transfer of Funds for Harbor Plan Update
9. Resolution Re: Staff Addition To Chemical Health And Justice Sanctions (CHJS)
10. Resolution Re: Compensation Plan For Non-Bargaining Employees For 2011
11. Resolution Re: Acceptance of Clifton Gunderson's Audit Report on La Crosse County's 2009 Comprehensive Annual Financial Report (CAFR)
- **12. Closed Session.** Upon a motion duly made and carried, the Executive Committee may go into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, TO WIT: Formulate strategy regarding Skipperliner Industries, Inc. loans. Following the closed session, the Executive Committee will reconvene into open session before proceeding to the next agenda item.
13. Future Agenda Items
14. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

J. Medinger, R. Geary
D. Mormann, D. Ruppert,
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: August 10, 2010