## LA CROSSE COUNTY NOTICE OF MEETING

EXECUTIVE COMMITTEE

COMMITTEE OR BOARD:

DATE OF MEETING:

MEETING PLACE:

TIME OF MEETING:

WEDNESDAY, SEPTEMBER 8, 2010 ROOM 3220 - ADMINISTRATIVE CENTER 400 4<sup>TH</sup> ST N, LA CROSSE, WI 54601 1:15 p.m. \*\*\*\*\* PLEASE NOTE TIME CHANGE\*\*\*\*\*

# PURPOSE OF MEETING:

## **Monthly Meeting**

- 1. Call to Order and Roll Call
- 2. Approval of August 11, 2010 Executive Committee Meeting Minutes
- 3. Consent Agenda: July Investment Report, Monthly Account Transfers, Check Requisitions
- 4. Public Comment
- 5. Conference/Meeting Reports
- 6. Approve In Rem tax foreclosed property
- 7. Upcoming Schedule of Debt Issuance, choices and options
- 8. Overview of 2011 Budget
- 9. Future Agenda Items:
  - Future times of Executive Committee meetings
- 10. 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:** September 2, 2010