

## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** EXECUTIVE COMMITTEE  
**DATE OF MEETING:** TUESDAY, OCTOBER 26, 2010  
**MEETING PLACE:** ROOM 3220 - ADMINISTRATIVE CENTER  
400 4<sup>TH</sup> ST N, LA CROSSE, WI 54601  
**TIME OF MEETING:** 1:15 p.m.  
**PURPOSE OF MEETING:** Special Meeting

1. Call to Order and Roll Call
2. Approval of October 13, 2010 Executive Committee Meeting Minutes
3. Public Comment
4. Overall Budget, Reserves and Final Tax Levy
5. Library Board request for no decrease of 2011 levy from 2010
6. Indirect Costs
7. Resolution Re: Authorizing the Approval of Increases to Certain La Crosse County Permits, Fees, and Charges for 2011
8. Resolution Re: Changes in Positions for 2011
9. Resolution re: Authorization for Third-Party Administrators and Adoption of Rates for health and Dental Plans for Non-bargaining and Bargaining Employees for 2011
10. Economic Development Motion to Eliminate this budget (Supervisor Feehan)
11. Historical Societies Request to Fund \$1,000 to 4 area societies (letter enclosed)
12. Resolution Re: Initial Resolution Authorizing Not Exceeding \$2,430,000 Bonds of the County of La Crosse  
Resolution Re: Initial Resolution Authorizing Not Exceeding \$1,635,000 Promissory Notes of the County of La Crosse  
Resolution Re: Initial Resolution Authorizing Not Exceeding \$4,700,000 Bonds of the County of La Crosse  
Resolution Re: Initial Resolution Authorizing Not Exceeding \$3,650,000 Bonds of the County of La Crosse  
Resolution Re: Authorizing the Advertisement for Public Sale and the Sale of General Obligation Corporate Purpose Bonds, Series 2010-A of the County of La Crosse, WI, in an Aggregate Principal Amount Not to Exceed \$2,430,000, the General Obligation Promissory Notes, Series 2010-B of said County in an Aggregate Principal Amount Not to Exceed \$1,635,000, the Taxable General Obligation Refunding bonds, Series 2010-C of said County in an Aggregate Principal Amount Not to Exceed \$4,700,000, and the General Obligation Refunding Bonds, Series 2010-D of said County in an Aggregate Principal Amount Not to Exceed \$3,650,000, and Related Matters
13. Housekeeping and corrections, direction to staff for Nov. 3<sup>rd</sup> meeting
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:** October 21, 2010