

## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** EXECUTIVE COMMITTEE  
**DATE OF MEETING:** WEDNESDAY, NOVEMBER 3, 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:** Monthly Meeting

1. Call to Order and Roll Call
2. Approval of October 26, 2010 Executive Committee Meeting Minutes
3. Consent Agenda: September Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Authorization to Purchase Equipment and Services for the VOIP System
7. Taxes Delinquent by Municipality – (Treasurer & Finance)
8. Resolution Re: Determination of Necessity to Acquire Schroeder Property on State Road 16
9. Resolution Re: Authorization for Designation of Depositories
10. Resolution Re: Cancellation of Outstanding County Checks
11. Authorization to Approve 5 Year Contract for External Audit Services RFP
12. Update on 2011 Budget
13. Housekeeping Corrections and Change for 2011 Budget
14. Future Agenda Items
15. Adjourn

### NOTICES FAXED/MAILED TO:

#### NEWS MEDIA

La Crosse Tribune  
Other Media

#### OTHERS

J. Medinger, R. Geary  
D. Mormann, J. Witt  
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 28, 2010