

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, DECEMBER 8, 2010
MEETING PLACE: ROOM 3220 - ADMINISTRATIVE CENTER
400 4TH 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 November 3, 2010 Executive Committee Meeting Minutes
3. Consent Agenda: October Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Quote/Bid Form Re: Microsoft SQL Server
7. Resolution Re: Determination of Necessity to Acquire Schroeder Property on State Road 16 (Staff Requests Additional 30 days)
8. Resolution Re: WE Energies
9. Resolution Re: Designation of an Official Newspaper for 2011
10. Resolution Re: Establishing the Process to Fill the Vacancy in the Office of County Clerk
11. Resolution Re: Continued Support of High Speed Rail, Increased Frequency of Passenger Rail Service on the Current Empire Builder Route (Chicago, IL to Twin Cities, MN) and Seeking a Comprehensive Study of Potential Users to Identify the Viability of Minimizing Operating Costs to the State
12. Future Agenda Items
13. 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: December 2, 2010