

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, JANUARY 12, 2011
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 December 8, 2010 and December 16, 2010 (Joint Meeting with Public Works & Infrastructure Committee) Executive Committee Meeting Minutes
3. Consent Agenda: November Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Annual Report on Non-Union Reclassifications from 2010
7. Ordinance to Create S. 1.685 Entitled "La Crosse Area Historical Societies Funding Allocation Committee" of the General Code of La Crosse County, Wisconsin
8. Resolution Re: Determination of Necessity to Acquire Schroeder Property on State Road 16
9. Resolution Re: Increasing Hours of Nutrition Educator By .07 FTE – 2.6 Hr/Week
10. County Administrator's Work Plan and Evaluation
11. Next Meeting: Thursday Jan. 20th at 5:00 p.m. – Special Joint Meeting with Public Works & Infrastructure Re: Park Plaza
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: January 6, 2011