

**LA CROSSE COUNTY NOTICE OF MEETING**

**COMMITTEE OR BOARD:** EXECUTIVE COMMITTEE  
**DATE OF MEETING:** THURSDAY, FEBRUARY 10, 2011  
**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 January 12, January 26, and February 1, 2011 Executive Committee Meeting Minutes
3. Consent Agenda: December Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Resolution Re: Appointment of County Clerk
7. Resolution Re: Adoption of Contract for Hillview Union 2011
8. Resolution Re: Recognizing the Life and Service of General Vang Pao
9. Resolution R: Charging of Fees For NIVD Activities
10. Discussion: Financial Policies Regarding Contract Extension by Committee
11. Resolution Re: Determination of Necessity to Acquire Schroeder Property on State Road 16
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:** February 3, 2011