

**\*\*ADDENDUM\*\***  
**LA CROSSE COUNTY NOTICE OF MEETING**

**COMMITTEE OR BOARD:** EXECUTIVE COMMITTEE  
**DATE OF MEETING:** WEDNESDAY, MARCH 9, 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 February 10 & February 21, 2011 Executive Committee Meeting Minutes
3. Consent Agenda: January Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Approval to carry forward unspent budgeted funds from 2010 Budget to 2011 Budget for ongoing projects.
7. 2010 Salary & Fringe Contingency Transfers (housekeeping for Fiscal Year 2010)
8. Regional Principles of Collaboration Compact
9. Resolution Re: Three-Year Statement Of Intentions For Department Of Transportation
10. Resolution Re: Authorization To Transfer Funds From Land Records Undesignated Fund Balance to Pay For Fidar E-Recording Software Maintenance
11. Resolution Re: Accept Healthy Living Contract and Increase Health Educator I hours by .09 FTE – 3.5 Hr/week
- \*\*12. **Special Request Partial Closure of CTH-PI March 21-25 – Film Crew**
13. Future Agenda Items & Future Meeting Times (April)
14. 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:** March 8, 2011