

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, JUNE 8, 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 May 9, May 11, May 19, 2011 Executive Committee Meeting Minutes and May 9, 2011 Public Works & Infrastructure/Executive Committee Meeting
3. Consent Agenda: April Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Historical Societies Request for Funding
7. Resolution Re: Adjusting Staffing Levels and Programming at the Juvenile Detention Facility
8. Resolution Re: Authorizing Certain County Officers to Express Official Intent Regarding Capital Expenditures to be Reimbursed from the Proceeds of Obligations
9. Resolution Re: County Administrator Contract Renewal 2012-2015
10. Future Agenda Items
11. 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: June 2, 2011