

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, OCTOBER 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 Sept. 7 and Sept. 15, 2011 Executive Committee Meeting and September 15, 2011 Executive/PWI Committee Meeting Minutes
3. Consent Agenda: August Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Resolution Re: Confirming the Sale, Determining Rates of Interest and Other Details and Levying Taxes in Connection with the Issuance of \$1,640,000 Aggregate Principal Amount of General Obligation Promissory Notes, Series 2011-A of the County of La Crosse, Wisconsin (Will be distributed at meeting)
7. Resolution Re: Changes in Positions for 2012
8. Resolution Re: Creating Positions Necessary for Operation of Regional Income Maintenance Consortium
9. 2012 Budget Review for Departments Reporting to Executive Committee
(BRING BUDGET BOOKS)
10. Regular Meeting Day and Time
11. Future Budget Meetings: Oct. 24, 2011 – 4:00 p.m.
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

Tara Johnson, Chair
Jill Billings
Vicki Burke
Sharon Hampson
Don Meyer
Marilyn Pedretti
Roger Plesha
Chuck Spiker
Steve Doyle

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: October 6, 2011