

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, NOVEMBER 9, 2011
MEETING PLACE: ROOM 3220 - ADMINISTRATIVE CENTER
400 4TH ST N, LA CROSSE, WI 54601
TIME OF MEETING: 1:00 p.m.
PURPOSE OF MEETING: Monthly Meeting

1. Call to Order and Roll Call
2. Approval of Oct. 12, Oct. 18, Oct. 24 Executive Committee Meeting and Oct. 20 Executive and Aging & Long Term Care Committee Minutes
3. Consent Agenda: September Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Resolution Re: Approval of Port of La Crosse Harbor and Waterfront Plan 2011
7. Resolution Re: Notice of Vacancies on Standing Committees and Special Committees
8. Resolution Re: Agreement For Double Occupancy Of Cells In The La Crosse County Jail
9. Resolution Re: Right Of First Refusal To Acquire Schroeder Property On State Road 16
10. Resolution Re: Authorization for Designation of Depositories
11. Resolution Re: Cancellation of Outstanding County Checks
12. Resolution Re: Claim of Chelsea B. Haschke
13. Resolution Re: Claim of James I. Bottcher
14. Resolution Re: Claim of Stephanie S. Galstad
15. Resolution Re: Claim of Linda K. Hofslie
16. An Ordinance to Repeal and Recreate S. 4.12 Entitled "La Crosse County Fund Balance Policy" of the General Code of La Crosse County, Wisconsin
17. 2012 Budget – Final Direction and Discussion
18. Resolution Re: Modification of 2012 Compensation Plan for Non-Bargaining Employees
19. Resolution Re: Authorizing Positions for Hillview Terrace Assisted Living Center and Transfer of Funds from Hillview Undesignated Fund Balance
20. Future Agenda Items
21. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

J. Medinger, R. Geary, A. Richmond
D. Mormann, J. Witt, R. Chamberlain
S. Helgeson, K. Green, R. Ebert

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: November 3, 2011