

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: MONDAY, OCTOBER 24, 2011
MEETING PLACE: ROOM 3220 - ADMINISTRATIVE CENTER
400 4TH ST N, LA CROSSE, WI 54601
TIME OF MEETING: 4:00 p.m.
PURPOSE OF MEETING: Special Meeting

1. Call to Order and Roll Call
2. Public Comment
3. Overall Budget, Reserves, Debt Service and Final Tax Levy
4. Review of any departments not directly reporting to Executive Committee
5. Resolution Re: Compensation For La Crosse County Board 2012-2014 Term
6. Indirect Costs
7. Outside Agencies
8. Resolution Re: Authorizing the Approval of Increases to Certain La Crosse County Permits, Fees, and Charges for 2012
9. Resolution re: Authorization for Third-Party Administrators and Adoption of Rates for health and Dental Plans for Non-bargaining and Bargaining Employees for 2012
10. Housekeeping and corrections, direction to staff for Nov. 14th meeting
11. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA
La Crosse Tribune
Other Media

OTHERS
J. Medinger, R. Geary, A. Richmond
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
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 19, 2011