

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, MAY 9, 2012
MEETING PLACE: ROOM 3220 - ADMINISTRATIVE CENTER
400 4TH ST N, LA CROSSE, WI 54601
TIME OF MEETING: 8:00 a.m.
PURPOSE OF MEETING: Monthly Meeting

1. Call to Order and Roll Call
2. Approval of April 11, 2012 Executive Committee Meeting Minutes
3. Consent Agenda: March Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Review Contract Extension Re: Dredge Proposal
7. Financial recap of the Interstate 90 Welcome Center
8. Resolution Re: Approval of Amendment of Declaration of Restrictions for Meadow Park Estate Addition in Village of Rockland
9. Discussion Re: Ordinance to Amend S. 3.07(1) and (2) of Chapter 3 of the General Code of La Crosse County, Wisconsin Regarding "Work Hours"
10. Report on County Board website and County Board Room voting system – John Parshall
11. County Board Retreat Review and Discussion of Next Steps
12. Request for an Advisory Opinion, Professional Support for the City Administrator Referendum
13. **Closed Session.** Upon a motion duly made and carried, the Executive Committee may go into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, TO WIT: Formulate strategy regarding negotiations of 2012-2013 collective bargaining agreement WPPA Sheriff's Deputies. Following the closed session, the Executive Committee will reconvene into open session before proceeding to the next agenda item.
14. Future Agenda Items
15. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

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

DEPARTMENTS

County Administrator
Corporation Counsel
County Clerk
Finance Director
IT Director
Personnel Director
County Treasurer
Printing
Facilities/J. Speropulos

COMMITTEE MEMBERS

Tara Johnson, Chair
Sharon Hampson
Ray Ebert
Vicki Burke
Monica Kruse
Don Meyer
Roger Plesha
Marilyn Pedretti
Joe Veenstra

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: May 3, 2012