

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, JULY 11, 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 June 13, 2012 Executive Committee Meeting Minutes
3. Consent Agenda: May Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Approve purchase of Unitrends back-up solution
7. Resolution Re: Accept Contract for Harvest of the Month Partnership
8. Resolution Re: Acceptance of CliftonLarsonAllen, LLP, Audit Report on La Crosse County's 2011 Comprehensive Annual Financial Report (CAFR)
9. Resolution Re: Approval of Community Development Block Grant Housing Consortium agreement
10. Resolution Re: Address Concerns About the Route of the Badger Coulee Transmission Line Running Through City of Onalaska
11. Discussion regarding consistent process for public comment at committee meetings and procedure for reading of resolutions at County Board meetings
12. Status of Ethics Board advisory opinion and complaint
13. Future Agenda Items
14. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

R. Geary, A. Richmond, D. Holtze
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
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: July 5, 2012