

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, AUGUST 8, 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 July 11, 2012 Executive Committee Meeting Minutes
3. Consent Agenda: June Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Approve Three Year Contract for Video Visitation Support
7. Approve Three Year Contract for Jail Security Systems Support
8. Public Comments at Committee Meetings
9. Resolution Re: Accept Community Transformation Smoke Free Apartments-Clear Gains Contract
10. Resolution Re: Accept Community Transformation Through Collaboration Contract
11. Resolution: Approve Recommendation of County Staff to Replace the Lakeview Health Care Center with Small Neighborhood Facilities, Contingent Upon Further Evaluation of Need and Costs
12. Resolution Re: Accept Wisconsin Seal-A-Smile School-Based/School-Linked Dental Sealant Program Grant
13. Resolution Re: Adopting The Findings Of The City/County Of La Crosse Housing Task Force Study
14. Future Agenda Items
15. 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: August 2, 2012