

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, OCTOBER 10, 2012
MEETING PLACE: ROOM 3220 - ADMINISTRATIVE CENTER
400 4TH ST N, LA CROSSE, WI 54601
****BRING BUDGET BOOKS****
TIME OF MEETING: 8:00 a.m.
PURPOSE OF MEETING: Monthly Meeting

1. Call to Order and Roll Call
2. Approval of September 17, 2012 Executive Committee Meeting Minutes and Sept. 17th Joint Meeting of Executive Committee and Veterans, Aging & Long Term Care
3. Consent Agenda: August Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
 - WCA Annual Conference Evaluation
6. Resolution Re: Adoption of Citizen Participation Plan
7. Resolution Re: Creation of La Crosse County Business Assistance Grant Program
8. Resolution Re: Approval of Submission of Grant Application on Behalf of the Southwest Wisconsin Housing Consortium
9. Plans for Comprehensive Ordinance Review
10. Resolution Re: Authorizing the Advertisement for Public Sale and the Sale of General Obligation Promissory Notes, Series 2012A of the County of La Crosse, Wisconsin in an Aggregate Principal Amount Not to Exceed \$2,155,000, and Related Matters
11. 2013 Budget Review – Bring Budget Books
 - County Administrator
 - Corporation Counsel & Child Support
 - County Clerk/County Board
 - Finance
 - Information Technology & Printing
 - Personnel
 - Treasurer
12. Set date and time for additional committee budget meeting(s)
13. Future Agenda Items
14. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

R. Geary, A. Richmond, D. Holtze
P. Jerome
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: October 4, 2012