

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, JANUARY 11, 2012
MEETING PLACE: ROOM 3220 - ADMINISTRATIVE CENTER
400 4TH ST N, LA CROSSE, WI 54601
TIME OF MEETING: 1:00 p.m.
PURPOSE OF MEETING: Monthly Meeting

1. Call to Order and Roll Call
2. Approval of December 7 and December 15, 2011 Executive Committee Meeting Minutes
3. Consent Agenda: November Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Resolution Re: Creating an Economic Support Supervisor Position in La Crosse County For the Western Region for Economic Assistance (WREA) Income Maintenance Consortium
7. Resolution Re: Deputy Medical Examiner Compensation
8. Resolution Re: Approve Funding Share For Conceptual Alternative Study Of I-90 Interchange At Exit 3
9. Annual Report on Non-Union Reclassifications for 2011
10. Report on Tax Delinquencies
11. Committee structure, membership and meeting time (per downsizing committee)
12. Discussion regarding public input at Committee and County Board meetings
13. County Administrator Evaluation and Work Plan (to be distributed at meeting)
14. Future Agenda Items
15. 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, Chair
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: January 5, 2012