

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, DECEMBER 12, 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 November 5 & November 7, 2012 Executive Committee Meeting Minutes
3. Consent Agenda: October Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Resolution Re: Authorization to Transfer Funds from the General Fund to Lakeview Business Park for Cash Flow Purposes
7. Resolution Re: Approval of La Crosse County Housing Revolving Loan Fund
8. Resolution Re: Claim of Paula Vinson f/k/a Paula Eastman
9. Resolution Re: Support Legislation to Amend Wisconsin Constitution in Favor of Transportation Dollars for Transportation
10. Resolution Re: Supporting Legislation Requiring Online-only Retailers to Collect and Remit Wisconsin Sales Tax
11. Resolution Re: Modification of Compensation for Public Safety Management Employees for 2013
12. Annual Report on Non-union Reclassifications considered for 2012
13. Future of Legislative Committee
14. Staffing in County Board Chair Office
15. Future Agenda Items
16. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

R. Geary, A. Richmond, D. Holtze
P. Jerome, M. Freedland
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: December 6, 2012