

ADDENDUM
LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, SEPTEMBER 8, 2010
MEETING PLACE: ROOM 3220 - ADMINISTRATIVE CENTER
400 4TH ST N, LA CROSSE, WI 54601
TIME OF MEETING: 1:15 p.m. ***** PLEASE NOTE TIME CHANGE*****
PURPOSE OF MEETING: Monthly Meeting

1. Call to Order and Roll Call
2. Approval of August 11, 2010 Executive Committee Meeting Minutes
3. Consent Agenda: July Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Approve In Rem tax foreclosed property
- 6A*** Resolution Re: Adoption Of ICMA Deferred Compensation Program
7. Upcoming Schedule of Debt Issuance, choices and options
8. Overview of 2011 Budget
9. Future Agenda Items:
 - Future times of Executive Committee meetings
10. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

J. Medinger, R. Geary
D. Mormann, D. Ruppert,
S. Helgeson

DEPARTMENTS

County Administrator
Corporation Counsel
County Clerk
Finance Director
IT Director
Personnel Director
County Treasurer
Printing
Facilities/J. Speropulos

COMMITTEE MEMBERS

Steve Doyle, Chair
Tara Johnson
Jill Billings
Vicki Burke
Sharon Hampson
Don Meyer
Marilyn Pedretti
Roger Plesha
Chuck Spiker

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: September 7, 2010