

## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** EXECUTIVE COMMITTEE  
**DATE OF MEETING:** WEDNESDAY, JULY 13, 2011  
**MEETING PLACE:** ROOM 3220 - ADMINISTRATIVE CENTER  
400 4<sup>TH</sup> ST N, LA CROSSE, WI 54601  
**TIME OF MEETING:** 1:15 p.m.  
**PURPOSE OF MEETING:** Monthly Meeting

1. Call to Order and Roll Call
2. Approval of June 8, 2011 Executive Committee Meeting Minutes
3. Consent Agenda: May Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Demolition of County Farm Buildings and Potential Sale of 1 Acre
7. Request Approval for Release of \$1708 Each to the Four Local Area Historical Societies
8. Resolution Re: Approval of Phase II Sale of Vacant Lots in Meadow Park Estates
9. Resolution Re: Acceptance of Clifton Gunderson's Audit Report on La Crosse County's 2010 Comprehensive Annual Financial Report (CAFR)
10. Resolution Re: Approval of Amendments to La Crosse International Business Park Declaration of Protective Covenants
11. Resolution Re: Authorizing the County Treasurer, County Administrator, & County Finance Director to Enter into an Institutional Agency Agreement with Marshall & Ilsley Trust Company N.A. for Investment of County Funds
12. Resolution Re: Approval of Intergovernmental Agreement for the Repair of Bliss Road
13. Future Agenda Items
14. Adjourn

### NOTICES FAXED/MAILED TO:

#### NEWS MEDIA

La Crosse Tribune  
Other Media

#### OTHERS

J. Medinger, R. Geary  
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

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: July7, 2011**