

## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** EXECUTIVE COMMITTEE  
**DATE OF MEETING:** WEDNESDAY, MARCH 7, 2012  
**MEETING PLACE:** ROOM 3220 - ADMINISTRATIVE CENTER  
400 4<sup>TH</sup> 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 February 9, 2012 Executive Committee Meeting Minutes
3. Consent Agenda: January Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Quote/bid form for purchase of HP Network Storage System
7. Approval to carry forward unspent budgeted funds from 2011 Budget to 2012 Budget for ongoing projects
8. 2011 Salary & Fringe Contingency Transfers (housekeeping for Fiscal Year 2011)
9. Three-Year Harbor Development Statement of Intentions for the WDOT's Harbor Assistance Program
10. Ordinance to Amend S. 3.07(1) and (2) of Chapter 3 of the General Code of La Crosse County, Wisconsin Regarding "Work Hours"
11. Ordinance to Amend S. 3.09 of Chapter 3 of the General Code of La Crosse County, Wisconsin Regarding Grievance Procedures
12. Resolution Re: Elected Officials' Salaries for Next Term
13. Resolution Re: Opposition to the Closure of the USPS Processing Center in La Crosse
14. Resolution Re: Support the Reopening of the Bangor, Wisconsin Post Office
15. Resolution Re: Approval Of Purchase Of Property From Jennifer Wall at 1506 Black Oak Drive, Rockland, WI"
16. Resolution Re: Claims of Cheryl Nantz and Olen Nantz
17. Future Agenda Items
18. 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  
Karl Green

#### 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

**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: March 1, 2012**