

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, JUNE 13, 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 April 30, May 9, and May 17, 2012 Executive Committee Meeting Minutes
3. Consent Agenda: April Investment Report, Monthly Account Transfers, Check Requisitions
4. Public Comment
5. Conference/Meeting Reports
6. Resolution Re: Adoption of Sustainable Building Policy for Facilities and Purchasing
7. Ordinance to Amend S. 3.07 of Chapter 3 of the General Code of La Crosse County, Wisconsin Regarding Hours of Operation
8. Resolution Re: Setting of the Time and Day for Executive Committee Meetings
9. 2013 Budget Timeline
10. Future Agenda Items
11. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

R. Geary, A. Richmond, D. Holtz
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: June 7, 2012