

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: EXECUTIVE COMMITTEE
DATE OF MEETING: WEDNESDAY, OCTOBER 31, 2012
MEETING PLACE: ROOM 3220 - ADMINISTRATIVE CENTER
400 4TH ST N, LA CROSSE, WI 54601
TIME OF MEETING: 9:00 a.m.
PURPOSE OF MEETING: Special Meeting – 2013 Budget

1. Call to Order and Roll Call
2. Public Comment
3. Resolution Re: Authorizing the Approval of Increases to Certain La Crosse County Permits, Fees, and Charges for 2013
4. Overall 2013 Budget Issues
 - Jail population, cost of prisoner boarding and estimated cost of new jail staff
 - Highway maintenance needs & revenue options (wheel tax)
 - Reserves, Debt Service, Final Tax Levy and Per Capita Rank
 - Review of any departments not directly reporting to Executive Committee
 - Indirect Costs Discussion of Charging, Formula
 - Outside Agencies
5. Resolution re: Authorization for Third-Party Administrators and Adoption of Rates for health and Dental Plans for Non-bargaining and Bargaining Employees for 2013
6. Resolution Re: Changes in Positions Funded by Outside Sources (Non-Tax Levy) for 2013
7. Resolution Re: Changes in General Operating Levy Positions and Hours For 2013 Budget
8. Resolution Re: Modification of 2013 Compensation Plan for Non-Bargaining Employees
9. Housekeeping and corrections, direction to staff for Nov. 13th meeting
10. 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: October 25, 2012