

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	EXECUTIVE COMMITTEE
DATE OF MEETING:	WEDNESDAY, MARCH 12, 2025
MEETING PLACE:	Administrative Center, Conference Room 1107 212 6th Street N, La Crosse, WI 54601 Join the meeting now
TIME OF MEETING:	8:00 A.M.
PURPOSE OF MEETING:	MONTHLY MEETING
1.	Call to Order and Roll Call
2.	Public Comment
3.	Approval of Minutes of February 12, 2025 Executive Committee Meeting
4.	Consent Agenda: Monthly Account Transfers and Investment Report
5.	An Ordinance to Amend s. 4.02, "Sale of Tax Delinquent Real Estate" of Chapter 4 ("Finance") of The General Code of La Crosse County, Wisconsin
6.	Resolution re: Contribution of \$20,000 to Mindoro Lions Club Lighting Project
7.	County Farm Planning Update - CLOSED SESSION: Upon a motion duly made and carried, the Committee may go into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, TO WIT: Formulate strategy as it relates to the divestiture of County owned property located in the Village of West Salem ("County Farm") including the terms of a potential sale of part of the property to the Village of West Salem for the construction of the Village's public safety building.
8.	Feedback for Administrator
9.	Committee Reports
10.	Future Agenda Items
11.	Next Regular Meeting: April 9, 2025
12.	Adjournment

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

J. Witt, J. Siegel
R. Geary

DEPARTMENTS

County Administrator
Corporation Counsel
County Clerk
Finance Director
IT Director
Human Resources Director
County Treasurer
Facilities/R. Westpfahl

COMMITTEE MEMBERS

Tina Tryggestad, Chair
Kim Cable
David Pierce
Joe Kovacevich
Margaret Larson
Gary Padesky
Dillon Mader
Dawn Wacek
Ken Schlimgen

MEMBERS: If unable to attend, call the County Clerk's Office at 785-9581.

****PUBLIC COMMENT:** Individuals may make a public comment in person. 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 Clerk's Office at (608)785-9581 as soon as possible.

DATE NOTICE FAXED/MAILED/POSTED: March 6, 2025

This meeting may be recorded and any such recording is subject to Disclosure under the Wisconsin Open Records Law