

**LA CROSSE COUNTY NOTICE OF MEETING**

**COMMITTEE OR BOARD:** **JOINT MEETING OF EXECUTIVE COMMITTEE AND AGING & LONG-TERM CARE COMMITTEE**

**DATE OF MEETING:** **THURSDAY, OCTOBER 20, 2011**

**MEETING PLACE:** **ROOM B390 - ADMINISTRATIVE CENTER  
400 4<sup>TH</sup> ST N, LA CROSSE, WI 54601**

**TIME OF MEETING:** **4:30 p.m.**

**PURPOSE OF MEETING:**

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Homeland Security Grant
4. Approval of window treatment contract for Hillview Terrace
5. Resolution Re: Authorization to Contract for Additional Repairs to Hillview's Roof and Transfer Funds from Hillview Unrestricted Fund Balance
6. 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 -  
EXECUTIVE**

Tara Johnson, Chair  
Jill Billings  
Vicki Burke  
Steve Doyle  
Sharon Hampson  
Don Meyer  
Marilyn Pedretti  
Roger Plesha  
Chuck Spiker

**COMMITTEE MEMBERS-  
AGING & LONG-TERM  
CARE**

Roger Plesha, Chair  
Steve Doyle  
Dan Ferries  
Audrey Kader  
Monica Kruse  
John Medinger  
Andrea Richmond  
Jerry Sebranek

**MEMBERS:** If unable to attend, call the County Board Chair's Office at 785-9563.

**\*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 14, 2011**