LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: JOINT MEETING OF EXECUTIVE COMMITTEE AND

VETERANS, AGING & LONG TERM CARE COMMITTEE

COMMITTEE MEMBERS

DATE OF MEETING: MONDAY, SEPTEMBER 17, 2012

MEETING PLACE: COUNTY ADMINISTRATIVE CENTER, ROOM 3220

400 N. 4TH ST., LA CROSSE WI

TIME OF MEETING: 8:30 A.M.

PURPOSE OF MEETING:

1. Roll Call/Call to Order

- 2. Public Comment*
- 3. Report by staff on results of RFP for Lakeview Services
- 4. Resolution Re: Accept Proposal For Engineering Site Study For Lakeview Health Center Neighborhood Facilities
- 5. Resolution Re: Accept Proposal For Study And Development Of Strategic Plan For Lakeview Health Center
- 6. Adjourn

NEWS MEDIA

TIEVIS MIEDIA	DEI ARTMENIS/STAFF		COMMITTEE MEMBERS
La Crosse Tribune	County Board Chair		ALTC:
Other Media	County Administrator		Roger Plesha, Chair
	County Clerk		Dan Ferries
	Facilities/J. Speropulos		Sharon Hampson
	Corporation Counsel		Dave Holtze
	County Clerk		Andrea Richmond
	Finance Director		EXEC:
	IT Director		Tara Johnson, Chair
	Personnel Director		Sharon Hampson
	County Treasurer		Ray Ebert
OTHERS	Printing		Vicki Burke
E-Mail:	-		Monica Kruse
M. Freedland, R. Geary, A.	Pete Eide		Don Meyer
Richmond, D. Holtze, D.	Pam Semb	W. Plachecki	Roger Plesha
Mormann, J. Witt, S. Helgeson	Noreen Holmes	Kelly Kramer	Marilyn Pedretti
	Jim Gausmann	•	Joe Veenstra

DEPARTMENTS / STAFF

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.

MEMBERS: If unable to attend, call Margaret Norden at 785-9563.

PERSONS WITH DISABILITIES: If you need accommodations to attend this meeting, please call 785-9563 as soon

as possible.

DATE POSTED: September 13, 2012