

## EXECUTIVE COMMITTEE

Monday, April 9, 2012

Administrative Center – Room B390

<b>MEMBERS PRESENT:</b>	Tara Johnson, Jill Billings, Vicki Burke, Sharon Hampson, Marilyn Pedretti, Roger Plesha, Chuck Spiker
<b>MEMBERS EXCUSED:</b>	Don Meyer
<b>OTHERS PRESENT:</b>	Steve O'Malley, Dave Holtze, Dave Lange

### CALL TO ORDER

Chair Johnson called the meeting to order at 5:45 p.m.

### ORDINANCE TO AMEND S. 1.42(1) OF CHAPTER 1 OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN REGARDING EXECUTIVE COMMITTEE MEMBERSHIP

**MOTION** by Burke/Pedretti to approve. This amendment is a housekeeping change to reflect the practice of the County Board Chair appointing at least one supervisor as an at-large member of the Executive Committee. Such appointment may be needed to meet the 9 membership requirement regardless of whether any of the Vice Chairs are also chairs of a Standing Committee. The current language did not allow selection of additional members to maintain 9 members. If the past chair did not serve, there would be a need to appoint an additional member or there would only be 8 members. **MOTION** by Burke/Spiker to amend the proposed Ordinance amendment by changing the third sentence to read: The County Board Chair may appoint an additional Supervisor to the Executive Committee to maintain the membership at 9 Supervisors. Current practice is to have 3 officers, plus 5 Standing Committee Chairs, plus an at-large member to equal 9 members. Supervisor Burke talked about the Vice Chairs having additional duties and is not a good idea for Vice Chairs to be Chairs of Committees. Chair Johnson explained the need to give the new 29 Supervisors a clean Chapter 1 so they can hit the ground running. Supervisor Hampson suggested leaving the Ordinance as is and have a larger discussion later. **Motion to amend failed 1-6-1.** Johnson, Billings, Hampson, Pedretti, Plesha, Spiker opposed; Meyer excused. **Original Ordinance to amend passed 6-1-1.** Burke opposed, Meyer excused.

### ADJOURN

**MOTION** by Pedretti/Billings to adjourn. **Motion carried unanimously.** The meeting adjourned at 6:08 p.m.

The above minutes may be approved, amended or corrected at the next Committee meeting.

**Recorded by Ginny Dankmeyer**