

**LA CROSSE COUNTY NOTICE OF MEETING**

**COMMITTEE OR BOARD:** MEETING OF EXECUTIVE COMMITTEE  
**DATE OF MEETING:** TUESDAY, OCTOBER 18, 2011  
**MEETING PLACE:** ROOM 3220 - ADMINISTRATIVE CENTER  
400 4<sup>TH</sup> ST N, LA CROSSE, WI 54601  
**TIME OF MEETING:** 10:00 a.m.  
**PURPOSE OF MEETING:** SPECIAL MEETING

1. Call to Order and Roll Call
2. Closed Session: Consideration to fill the anticipated vacancy in the position of Corporation Counsel due to retirement. Upon a motion duly made and carried, the Executive Committee may go into closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. pursuant to Wisconsin State Statutes Section 19.85 (1)(c) TO WIT: Interview candidate(s) to fill the vacancy in the position of Corporation Counsel. Following the closed session, the committee will reconvene into open session.
3. 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

**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**