

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: AGING & LONG TERM CARE COMMITTEE

DATE OF MEETING: MONDAY, JANUARY 9, 2012

MEETING PLACE: COUNTY ADMINISTRATIVE CENTER, ROOM 3220
400 N. 4TH ST., LA CROSSE WI

TIME OF MEETING: 10:15 A.M.

PURPOSE OF MEETING:

1. Roll Call/Call to Order
2. Approve minutes of December 5, 2011
3. Consent Agenda (Informational)
 - a. *Ripples & Waves* (handout)
 - b. Commission on Aging meeting minutes of October 4, 2011
 - c. Downsizing Committee minutes of December 13, 2011
4. Public Comment*
5. Conference/Meeting Report
6. Report on Vietnam Veteran Pond and Chad Erickson Park adjacent to Hillview property
7. Approve Hillview chiller replacement bids
8. Hillview Terrace update, financials and change orders
9. Discuss committee structure, membership, and meeting times for input to Downsizing Committee
10. Next committee meeting: February 6, 2012
11. Future Agenda Items
12. Adjourn

NEWS MEDIA

La Crosse Tribune
Other Media

DEPARTMENTS / STAFF

County Board Chair
County Administrator
County Clerk
Facilities

COMMITTEE MEMBERS

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

OTHERS

Jim Speropulos (email)
Maureen Freedland (email)

Email:

Pete Eide
Pam Semb W. Plachecki
Noreen Holmes Kelly Kramer
Jim Gausmann

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: January 5, 2012