

**LA CROSSE COUNTY NOTICE OF MEETING**

**COMMITTEE OR BOARD:** EXECUTIVE COMMITTEE  
**DATE OF MEETING:** THURSDAY, MAY 17, 2012  
**MEETING PLACE:** ROOM B390 - ADMINISTRATIVE CENTER  
400 4<sup>TH</sup> ST N, LA CROSSE, WI 54601  
**TIME OF MEETING:** 5:00 p.m.  
**PURPOSE OF MEETING:** Special Meeting

1. Call to Order and Roll Call
2. Resolution Re: Approval of Extension of Lease with Brennan Marine, Inc. for Hintgen Island Fleeting Site
3. PRD Committee Meeting Times
4. Adjourn

**NOTICES FAXED/MAILED TO:**

**NEWS MEDIA**

La Crosse Tribune  
Other Media

**OTHERS**

R. Geary, A. Richmond

**DEPARTMENTS**

County Administrator  
Corporation Counsel  
County Clerk  
Finance Director  
IT Director  
Personnel Director  
County Treasurer  
Printing  
Facilities/J. Speropulos

**COMMITTEE MEMBERS**

Tara Johnson, Chair  
Sharon Hampson  
Ray Ebert  
Vicki Burke  
Monica Kruse  
Don Meyer  
Roger Plesha  
Marilyn Pedretti  
Joe Veenstra

**MEMBERS:** If unable to attend, call the County Administrator's Office at 785-9700

**\*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: May 10, 2012**