

## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** DOWNSIZING COMMITTEE  
**DATE OF MEETING:** TUESDAY, DECEMBER 13, 2011  
**MEETING PLACE:** COUNTY ADMINISTRATIVE CENTER, ROOM 3220  
400 4<sup>TH</sup> ST N, LA CROSSE WI  
**TIME OF MEETING:** 4:00 p.m.

### PURPOSE OF MEETING:

1. Call to Order/Roll Call
2. \*Public comment
4. Approve minutes of November 22, 2011, Downsizing Committee meeting
3. Staff reports
  - a. Clarification of statutes on Health, Human Services, and Commission on Aging
  - b. County Ordinance Standing Committees 1.41-1.49
  - c. Statutes governing selection of committee chairs and vice chairs
    - i. Information on 8 comparison counties
    - ii. Vote on chair selection method to recommend to county board
  - d. County Ordinance Chapter 1 General Government – Standing Committees
4. Meeting times of standing committees; how determined?
5. Committee membership, term limits on chairs, and membership on committees
6. Role of planning meetings vs. committee of the whole
  - a. Vote on recommendation to County Board
7. Decision on retaining current standing committee structure
  - a. Vote on recommendation to County Board
8. Numbers on various standing committees
9. Any other suggestions from board members on changes
10. Items for future agendas
11. Determine next meeting date
12. Adjourn

**NEWS MEDIA**  
La Crosse Tribune  
Other Media

**OTHERS**  
Email:  
Dave Holtze

**DEPARTMENTS/STAFF**  
County Board Chair  
County Administrator  
County Clerk  
Facilities  

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David Lange

**COMMITTEE MEMBERS**  
Jim Berns, co-chair  
Sharon Hampson, co-chair  
Vicki Burke  
Ray Ebert  
Ralph Geary  
Monica Kruse  
Andrea Richmond

**\*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.

**COMMITTEE 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:** December 8, 2011