

EXECUTIVE COMMITTEE

Tuesday, October 18, 2011

Administrative Center, 400 N. 4th St., Room 3220

10:00 A.M.

MEMBERS PRESENT: Tara Johnson, Jill Billings, Vicki Burke, Sharon Hampson, Don Meyer, Marilyn Pedretti, Roger Plesha, Charles Spiker

MEMBERS EXCUSED: Steve Doyle

MEMBERS ABSENT: None

OTHERS PRESENT: Steve O'Malley, Gary Ingvalson, Bob Taunt, Jeff Schroeder, David Holtze (excused for Closed Session)

CALL TO ORDER AND ROLL CALL

Chair Johnson called the meeting to order at 10:00 a.m.

CLOSED SESSION

MOTION by Hampson/Billings to 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. **Motion carried unanimously.** Doyle excused.

MOTION by Hampson/Billings to reconvene open session. **Motion carried unanimously.** Doyle excused.

No other discussion took place in closed session. No action except as noted. It was reported out of closed session that after the interview, David Lange was the unanimous choice of the committee to be the next Corporation Counsel of La Crosse County. The selection is advisory to the County Administrator who makes the selection and recommendation to the County Board. Steve O'Malley will recommend the hiring of David Lange as Corporation Counsel to the full County Board at the next meeting.

ADJOURNMENT

MOTION by Spiker/Meyer to adjourn. **Motion carried unanimously.** The meeting adjourned at 11:12 a.m.

Approved, November 9, 2001, Bob Taunt, Recorder