

## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** DOWNSIZING COMMITTEE

**DATE OF MEETING:** TUESDAY, JANUARY 17, 2012

**MEETING PLACE:** COUNTY ADMINISTRATIVE CENTER, ROOM B390  
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 December 13, 2011, Downsizing Committee meeting
3. Report on results of standing committee discussions on structure, membership, and meeting times
4. Discuss composition of Executive Committee
5. Discuss term limits for committee chairs
6. Discuss appointment of another supervisor to attain quorum. 1.41 (3)
7. Approve draft of La Crosse County Ordinance 1.41-1.49
8. Items for future agendas
9. Determine next meeting date
10. 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:** January 12, 2011