

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING: THURSDAY, JANUARY 7, 2010

COUNTY ADMINISTRATIVE CENTER – ROOM 3220
400 4TH ST N, LA CROSSE WI

TIME OF MEETING: 4:00 P.M.

PURPOSE OF MEETING:

1. Call to Order/Roll Call
2. Public Comment*
3. Approve Minutes of December 7 , 2009, Committee Meeting
4. Consent Agenda (Informational)
 - a. Minutes of Economic Development Fund Committee meeting of December 3, 2009
 - b. Minutes of LEC Construction Committee meeting of December 8, 2009
5. Conference/Meeting Report
6. Approve Check Requisitions over \$20,000 (handout)
7. Authorize solicitation for warrant studies for speed and signals on CTH OT
8. Approve Memorandum of Understanding between La Crosse County and NSP for 2010
9. Resolution Re: Approval of Amendment No. 6 to the Solid Waste Disposal Agreement Between La Crosse County and Northern States Power
10. Update on Dioxins Waste-to-Energy and Plastic Recycling
11. Update on HHM Program for 2010
12. Resolution Re: Sale of Lake Neshonoc Dredge Sand
13. Resolution Re: Administrative Center Floor Repair Phase 2
14. Items for Future Agendas
15. Next Committee Meeting: February 8, 2010
16. Adjourn

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

Email:

D. Lange/B. Shepherd

Tom Faella

Jason Gilman
(Onal.)

Dale Hexom (LaX)

Sharon Hampson

Maureen Freedland

John Medinger (mail)

Andrea Richmond

Gary Harter

DEPARTMENTS / STAFF

County Board Chair

County Administrator

County Clerk

Facilities

Email:

Dennis Osgood

Hank Koch

Mary Kaufmann

Keith Back

Nick Nichols

Jim Speropulos (complete
packet)

COMMITTEE MEMBERS

Charles Spiker, Chair

Jim Berns

Arlene Benrud

Ralph Geary

Jai Johnson

Leon Pfaff

Jeff Schroeder

***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 5, 2010