

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE
DATE OF MEETING: MONDAY, MAY 10, 2010
MEETING PLACE: 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 April 12, 2010, Committee Meeting; April 12, 2010, Joint Committee Meeting with Aging & Long-Term Care; April 20, 2010, Committee Meeting
 4. Consent Agenda (Informational)
 - a. Minutes of Economic Development Fund Committee meeting of April 1, 2010
 - b. Minutes of Law Enforcement Center Construction Committee of April 13, 2010
 - c. Check Requisitions over \$20,000 (handout)
 - d. Information on Waste-to-Energy
 - e. Information on Dioxins from Burn Barrels
 - f. Senior housing proposal on Lakeview campus staff report
 5. Conference/Meeting Report
 6. Appoint Jim Berns Vice-Chair
 7. Set time and date for Public Works & Infrastructure Committee Meetings
 8. Resolution Re: County Request to Narrow Vine Street
 9. Approve Three Rivers Outdoors Canoe/Kayak Race at Goose Island
 10. Accept speed and warrant study on County Highway OT
 11. Update on pharmaceutical program for HHM
 12. Update on Gas to Energy project
 13. Approve bids for pickup truck at landfill
 14. Approve bids for tree planting at landfill
 15. Update on internal audit financial procedures at Solid Waste Department
 16. Approve Amendment 4 for bottom ash material from Xcel
 17. July 5, 2010, holiday meeting date conflict; suggest July 7 or 8, 2010
 18. Next Committee Meeting and conflict with WCHA Summer Conference June 7-9, 2010
 19. 2010
 20. Future Agenda Items
- Adjourn

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

Email:

Gary Ingvalson
D. Lange/B. Shepherd
Tom Faella
Jason Gilman
(Onal.)
Dale Hexom (La
Crosse)
Sharon Hampson
Maureen Freedland

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)
Randy Nedrelo

COMMITTEE MEMBERS

Charles Spiker, Chair
Jim Berns
Arlene Benrud
Ralph Geary
Jai Johnson
Leon Pfaff
Jeff Schroeder

John Medinger (mail) Andrea Richmond
Gary Harter Becky Brockman, Dawn
Mary Willet, Bob Boelke, Amy Krueger
Haines Leah Ness, John Davis, Bruce
Steve Doyle Ommen
Monica Kruse

***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: **May 6, 2010**