

**AMENDED**

**LA CROSSE COUNTY NOTICE OF MEETING**

**COMMITTEE OR BOARD:** PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

**DATE OF MEETING:** **MONDAY, AUGUST 9, 2010**

**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\*
  3. Approve Minutes of July 8, 2010, Committee Meeting
  4. Consent Agenda (Informational)
    - a. Minutes of Economic Development Fund Committee meeting of July 1, 2010
    - b. Check Requisitions over \$20,000 (handout)
    - c. Update on Solid Waste Evaluation
    - d. Monthly Gas to Energy Report
  5. Conference/Meeting Report
    - Report on subjects from Solid Waste Policy Board – Leon Pfaff
  6. Approve bids for bituminous concrete for CHIP program work on CTH YY
  7. Approve bids for various plow blades and bolts
  8. Approve Community Sensitive Design Funding for Highway 16 corridor
  9. Approve request for organized hockey on Lake Neshonoc
  10. Approve Oktoberfest parking
  11. Resolution Re: Approval of Agreement with Gundersen Lutheran Envision, LLC, for Use of Biogas for Energy from the La Crosse County Landfill
  12. Approve bid for processing pad construction (handout at meeting)
  13. Discuss fee changes – Solid Waste Department
  14.
    - Blended rates
    - Special Waste Application fees
  15. Discuss revisions to hauler rebate program
  16. Approve Green Tier environmental compliance certification program
  17. County parks and landfill tour: August 26, 2010, at 1:30 p.m. (meet at
  18. Highway Shop on Hwy. 16)
  19. Next committee meeting and conflict with Labor Day holiday
  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

**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

Maureen Freedland      Randy Nedrelo  
John Medinger (mail)    Andrea Richmond  
Gary Harter

**\*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:      August 5, 2010**