

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE
COMMITTEE

DATE OF MEETING: MONDAY, FEBRUARY 7, 2011

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 January 13, 2011
 4. Consent Agenda (Informational)
 - a. Minutes of Economic Development Fund Committee meeting of January 6, 2011
 - b. Minutes of LEC Construction Committee meeting of January 11, 2011
 - c. Check Requisitions over \$20,000 (handout)
 - d. Solid Waste Director's report, including Gas to Energy report
 - e. Facilities Department annual report (handout – for review and approval at March 7, 2011, meeting)
 5. Conference/Meeting Report
 - Solid Waste Policy Board meeting report (Pfaff)
 6. Resolution Re: Determination of Necessity to Acquire Schroeder Property on
 7. State Road 16
 8. Update on Highway Commissioner interviews
 9. Approve culvert bids (handout)
 10. Discuss new road construction technologies
 11. Approve discretionary maintenance agreement with Department of
 12. Transportation
 13. Approve request to raise speed limit on County Highway ZN
 14. Approve cleaning contract Request for Proposal
 15. Resolution Re: Approval of Extension of Lease with Goose Island Campground
 16. Concessionaire
 17. Update on Mindoro County Park
- Next committee meeting: March 7, 2011
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
John Medinger (mail)

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
Andrea Richmond

COMMITTEE MEMBERS

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

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: February 3, 2011