

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING: MONDAY, JANUARY 9, 2012

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 December 5, 2011
4. Consent Agenda (Informational)
 - a. Check Requisitions over \$20,000 (handout)
 - b. La Crosse County Economic Development Fund Meeting Minutes of December 1, 2011
 - c. Downsizing Committee minutes of December 13, 2011
 - d. Solid Waste Director's Report
5. Conference/Meeting Report
6. Approve lighting retrofit bids for West Salem Highway shop
7. Update on Mindoro Park woods
8. Discussion and direction on policy for jurisdictional transfers
9. Consider City of Onalaska request for additional funding for CTH S project
10. Discuss feasibility of compressed natural gas installation
11. Resolution Re: Supporting Assembly Bill 454, Performance of Highway Improvement Projects by County Highway Department for Another County or Municipality (handout)
12. Approve recommendation to change billing policy on Solid Waste container rentals
13. Approve recommendation to rebid landfill operations contract
14. Discuss committee structure, membership, and meeting times for input to Downsizing Committee
15. Next committee meeting: February 6, 2012
16. Future agenda items
17. Adjourn

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

Email:

Gary Ingvalson
D. Lange/B. Shepherd
Tom Faella
Deena Murphy (Onalaska)
Dale Hexom (La Crosse)
Sharon Hampson
Maureen Freedland
John Medinger (mail)
Andrea Richmond
Gary Harter
Gary Hougom
Larry Hougom

DEPARTMENTS/STAFF

County Board Chair
County Administrator
County Clerk
Facilities

Email:
Ron Chamberlain
Hank Koch
Jim Speropulos (complete packet)
Mary Kaufmann
Keith Back
Nick Nichols
Randy Nedrelo

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, 2012