

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING: MONDAY, AUGUST 6, 2012

MEETING PLACE: ***HIGHWAY SHOP*** (Please note location of meeting!)
N4922 CARLSON ROAD
WEST SALEM WISCONSIN

TIME OF MEETING: 4:00 p.m.

PURPOSE OF MEETING:

1. Call to Order/Roll Call
2. Public Comment*
3. Approve Minutes of July 9, 2012
4. Consent Agenda (Informational)
 - a. Check Requisitions over \$20,000 (handout)
5. Conference/Meeting Report
6. Resolution Re: Approval of Temporary Construction Easement and Access and Utility Easement Agreement to La Crosse Cellular Telephone Company at the La Crosse County Landfill Site
7. Bid Approval for Phase 2 Pad Construction
8. Discussion of MOU Between Solid Waste and Highway Departments
9. Approve Quote for Health & Human Services 3rd Floor Remodel
10. Resolution Re: Authorization to Sell Property to La Crosse Community Housing Development Organization
11. Resolution Re: Notice to Village of Rockland Regarding Discontinuance of County Maintenance of Rock Street
12. Road Needs List (hand out at meeting)
13. Next committee meeting: September 10, 2012
14. Future agenda items
15. 5:30 Tour of Shop
16. 6:00 Policy Planning
17. Adjourn

NEWS MEDIA

La Crosse Tribune
Other Media

DEPARTMENTS/STAFF

County Board Chair
County Administrator
County Clerk
Facilities

COMMITTEE MEMBERS

Donald Meyer, Chair
Jim Berns
Steve Doyle
Maureen Freedland
Leon Pfaff
Jeff Schroeder
Charles Spiker

OTHERS

Email:

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

Email:

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

***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 2, 2012