LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: SOLID WASTE POLICY BOARD

DATE OF MEETING: WEDNESDAY, JULY 28, 2010

MEETING PLACE: SOLID WASTE OFFICE BUILDING

6500 STATE ROAD LA CROSSE, WI 54601

TIME OF MEETING: 9:00 AM - 3:45 PM

PURPOSE OF MEETING: DISCUSS POLICY ISSUES RELEVANT TO SOLID WASTE DEPARTMENT

- 1. Call to Order/Roll Call
- 2. Introductions
- 3. Review and discuss enabling legislation/ordinance establishing Policy Board
- 4. Election of Officers
- 5. Consent Agenda
 - Approval of Minutes (June 2, 2010) attached
 - Follow-Up Items from June 2 meeting
- 6. Public Comment*
- 7. Revisions to Rebate Program
- 8. The future of Waste to Energy in our system Lunch
- 9. Disposal options for AG bag plastic
- 10. Emerald ash borer impacts
- 11. Green Tier certification
- 12. Updates
 - Solid Waste Evaluation
 - Gas to Energy
 - Citizen's drop-off
 - Land Use Plan
 - Pharmaceuticals
 - Annual Meeting Attendance Survey
- 13.2011 Fee Increases
- 14. Meeting date for Annual Meeting
- 15. Future Agenda Items and Meeting Time
- 16. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA	COUNTY DEPARTMENTS
La Crosse Tribune	County Board Chair
Coulee News	County Administrator
WKBH	County Clerk
WLSU	Facilities
WKBT-TV	
\A/I 7\A	OTHERS

WIZM OTHERS
WLFN SW Dept. Staff
WKTY Dave Lange

WXOW-TV La Crosse County Municipalities

Holmen Courier Ryan Sheehy
Onalaska Community Life Tom Mosher

John Staats Steve Schiffli Gary Harter Rick Frank

COMMITTEE MEMBERS

Dave Corcoran
David Eddy
Maureen Freedland

Dale Hexom Steve Hogden Jarrod Holter Leon Pfaff Pete Riester Margaret Wood ***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 Debbie Henriksen at 785-9572. **PERSONS WITH DISABILITIES:** If you need accommodations to attend this meeting, please contact: Solid Waste Department (608) 785-9572 as soon as possible.

DATE POSTED: July 20, 2010