

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: SOLID WASTE POLICY BOARD

DATE OF MEETING: WEDNESDAY, DECEMBER 8, 2010

**MEETING PLACE: SOLID WASTE OFFICE BUILDING
6500 STATE ROAD
LA CROSSE, WI 54601**

TIME OF MEETING: 9:00 AM – NOON

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

1. Call to Order/Roll Call
2. New appointment – Floyd Riester
3. Introductions
4. Consent Agenda
 - Approval of Minutes (July 28, 2010) - attached
 - Previous Meeting To Do List - attached
5. Public Comment*
6. Presentation of Final Land Use Plan for Landfill Complex – Charlie Handy
Request recommendation from Policy Board to submit to Public Works and Infrastructure and County Board for approval and adoption.
7. Update on Wabasha flood debris – Floyd Reister
8. Update and review of STCSWC – John Staats
9. Update and discussion on flow control – David Lange, Rick Frank
10. Updates:
 - Green Tier Certification – Randy Nedrelo
 - Pharmaceuticals – Randy Nedrelo
 - Solid Waste Evaluation – Nick Nichols
 - Gas-To-Energy – Nick Nichols
 - Waste to Energy contract extension decision process – Hank Koch
11. Discussion of Reciprocity Agreements for Haulers - Hank Koch
12. Future Agenda and meeting time – Leon Pfaff
13. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Coulee News
WKBH
WLSU
WKBT-TV
WIZM
WLFN
WKTY
WXOW-TV
Holmen Courier
Onalaska Community Life

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk
Facilities

OTHERS

SW Dept. Staff
Dave Lange
La Crosse County Municipalities
Ryan Sheehy
John Staats
Steve Schiffli
Gary Harter
Gary Hougom

COMMITTEE MEMBERS

Dave Corcoran
David Eddy
Maureen Freedland
Dale Hexom
Steve Hogden
Jarrod Holter
Leon Pfaff
Floyd 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: December 3, 2010