

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE
DATE OF MEETING: MONDAY, APRIL 12, 2010
MEETING PLACE: COUNTY ADMINISTRATIVE CENTER – ROOM 3220
400 4TH ST N, LA CROSSE WI
TIME OF MEETING: 3:30 P.M. (NOTE: MEETING IS SCHEDULED ½ HOUR EARLIER THAN REGULAR TIME)

PURPOSE OF MEETING:

1. Call to Order/Roll Call
2. Public Comment*
3. Approve Minutes of March 8, 2010, Committee Meeting
4. Consent Agenda (Informational)
 - a. Minutes of Economic Development Fund Committee meeting of March 4, 2010
 - b. Check Requisitions over \$20,000 (handout)
 - c. Summer Highway Conference information
5. Conference/Meeting Report
6. Approve Agreement for State Discretionary Spending, Highway 162
7. Approve bids on two changeable message boards
8. Approve 2009 Financial Report of Highway Operations
9. Approve bids for Data Resource Center – HHS Building
10. Approve authorization to enter into agreement with Village of West Salem - Lewis Point stabilization
11. Approve bids for Lake Neshonoc – Lewis Point Shore Stabilization Project
12. Resolution Re: Authorization to Sell Property (1242 11th Street South) to City of La Crosse
13. Resolution Re: Approval of the Bids for the Sale of Property
14. Resolution Re: Donation for Improvement of Mindoro County Park
15. Resolution Re: Approval of Temporary Lease with Waterplace One LLC
16. Resolution Re: Approval of Solid Waste and Recycling Collection Evaluation
17. Introduce new Solid Waste special waste manager/deputy director
18. Update on Gas to Energy project
19. Approve bids on citizen container area
20. Approve temporary extended Saturday hours for landfill
21. Approve "put-or-pay" clause for contaminated soil projects contracts
22. Direction on legislative policy issues, resolutions for WCA annual conference due June 28, 2010
23. Next Committee Meeting: May 10, 2010
24. Joint Meeting with Aging & Long-term Care Committee: April 12, 2010, at 5:00 p.m.
25. Adjourn

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

Email:

D. Lange/B. Shepherd
Tom Faella
Jason Gilman
(Onal.)
Dale Hexom (LaX)
Sharon Hampson
Maureen Freedland
John Medinger (mail)
Gary Harter

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 Nederlo
Andrea Richmond

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: April 8, 2010