LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: SOLID WASTE POLICY BOARD

DATE OF MEETING: WEDNESDAY, JANUARY 26, 2011

SOLID WASTE OFFICE BUILDING **MEETING PLACE:**

> **6500 STATE ROAD** LA CROSSE, WI 54601

TIME OF MEETING: 9:00 AM - NOON

DISCUSS POLICY ISSUES RELEVANT TO SOLID PURPOSE OF MEETING:

WASTE DEPARTMENT

- Call to Order/Roll Call 1.
- 2. Introductions
- Consent Agenda
 - Approval of Minutes (December 8, 2010) attached
 - Previous Meeting To Do List attached
- 4. Public Comment*
- 5. Reciprocity Agreements for Haulers Discussion
- 6. Landfill Hours Discussion
 - a. Extended hours to accommodate haulers under revised hauler rebate agreement
 - b. 2011 Saturday hours for citizens
 - c. Impact on overtime and budgets
 - d. Impact on operations contractor
- 7. Recycling by Haulers
- 8. Finance Charges Discuss current policy/ordinances Need for changes
- 9. Container Lease Program
- 10. Recommendations on changes to Hauler Rebate Agreement
- 11. Revisit Master Land Use Plan Discussion
- 12. Future Agenda and meeting time Leon Pfaff
- 13. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA COUNTY DEPARTMENTS COMMITTEE MEMBERS County Board Chair Vacant - New Appointment La Crosse Tribune Coulee News County Administrator **WKBH** County Clerk **Facilities WLSU** WKBT-TV

OTHERS WIZM WLFN SW Dept. Staff **WKTY** Dave Lange

WXOW-TV La Crosse County Municipalities Ryan Sheehy Holmen Courier

John Staats Onalaska Community Life Steve Schiffli Gary Harter Gary Hougom Rick Frank Larry Hougom

David Eddy Maureen Freedland Dale Hexom Steve Hogden Jarrod Holter Leon Pfaff Flovd 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: January 20, 2011