

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING: MONDAY, MARCH 7, 2011

MEETING PLACE: COUNTY ADMINISTRATIVE CENTER – ROOM 3220
400 4TH ST N, LA CROSSE WI

TIME OF MEETING: 4:00 p.m.

PURPOSE OF MEETING:

1. Call to Order/Roll Call
2. Public Comment*
3. Approve Minutes of February 7, 2011
4. Consent Agenda (Informational)
 - a. Minutes of Economic Development Fund Committee meeting of February 3, 2011
 - b. Minutes of LEC Construction Committee meeting of February 15, 2011
 - c. Check Requisitions over \$20,000 (handout)
 - d. Solid Waste Director's report, including Gas to Energy report
5. Conference/Meeting Report
6. Approve bids for rock, sand, hot mix asphalt, CRS-2 emulsion, milling & reclaiming
7. Approve discretionary maintenance project agreement
8. Approve Park System Annual Statistical Report 2010 (report provided in February committee packet)
9. Approve request to hold Hmong New Year event at Veterans Memorial Park
10. Approve request to hold YMCA WAVE Open Water Swim at Lake Neshonoc
11. Approve request from Village of West Salem to expand easement through Veterans Memorial Park
12. Approve Solid Waste citizens unloading area hours
13. Report on Solid Waste master land use plan
14. Report on transfer station overview
15. Next committee meeting: April 11, 2011
16. Future agenda items
17. Adjourn

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

Email:

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

DEPARTMENTS/STAFF

County Board Chair
County Administrator
County Clerk

Facilities

Email:

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

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: March 3, 2011