LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: **PUBLIC WORKS AND INFRASTRUCTURE**

COMMITTEE

DATE OF MEETING: THURSDAY, JUNE 9, 2011

COUNTY ADMINISTRATIVE CENTER - ROOM 3220 MEETING PLACE:

400 4TH ST N, LA CROSSE WI

TIME OF MEETING: 4:00 p.m.

PURPOSE OF MEETING:

- Call to Order/Roll Call
- Public Comment* 2.
- 3. Approve Minutes of May 9, 2011, and Minutes from Joint Meeting of Public Works & Infrastructure and Executive Committees of May 9, 2011
- Consent Agenda (Informational)
 - a. Minutes of Economic Development Fund Committee meeting of April 29,
 - b. Check Requisitions over \$20,000 (handout)
 - c. Solid Waste Director's Report (handout)
- Conference/Meeting Report 5
- Approve 2010 Financial Report of Highway Operations (bring copies distributed at
- May meeting) 7.
- Approve reconfiguration of intersection of County B & BW
- Update on Bliss Road (O'Malley)
- 10. 4th Street crosswalk lights
- 11. Report on landfill tipping fees
- 12. Approve St. Joseph contract extension for wood and shingle shredding

DEPARTMENTS/STAFE

- 13. Resolution Re: Approval of La Crosse County Landfill Master Land Use Plan
- 14. Next committee meeting: July 11, 2011
- 15. Future agenda items
- Adjourn

NEWS MEDIA

INCANDINEDIA	DEI AKTIMENTS/STATI
La Crosse Tribune	County Board Chair
Other Media	County Administrator
	County Clerk
OTHERS	Facilities
Email:	Email:
Gary Ingvalson	Ron Chamberlain
D. Lange/B. Shepherd	Hank Koch
Tom Faella	Jim Speropulos (complete
	packet)
Jason Gilman (Onal.)	Mary Kaufmann

Nick Nichols

Randy Nedrelo

COMMITTEE MEMBERS Charles Spiker, Chair Jim Berns

Arlene Benrud Ralph Geary Jai Johnson Leon Pfaff Jeff Schroeder

Dale Hexom (La Keith Back Crosse) Sharon Hampson Maureen Freedland John Medinger (mail)

Gary Harter Andrea Richmond

*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: June 2, 2011