

## LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** MONDAY, AUGUST 8, 2011

**MEETING PLACE:** COUNTY ADMINISTRATIVE CENTER – ROOM 3220  
400 4<sup>TH</sup> 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 July 11, 2011
4. Consent Agenda (Informational)
  - a. Minutes of Economic Development Fund Committee meeting of July 1, 2011
  - b. Check Requisitions over \$20,000 (handout)
  - c. Solid Waste Director's Report
5. Conference/Meeting Report
6. Resolution Re: Authorization for Demolition of Lakeview Farm Buildings
7. Resolution Re: Authorization to Replace Facilities Department Truck
8. Approve quote for Juvenile Detention Facility shower epoxy coating
9. Approve bid to conduct lighting retrofit study
10. Review and act on Town of Campbell recommendation regarding County B & BW intersection
11. Review and act on portable signal bids
12. Review and act on proposals for Right of Way Acquisition Services, CTH OA
13. Review and act on State salt bid
14. Review and act on plow blade bid
15. Review and act on guardrail bid
16. Resolution Re: Reorganization of the County Highway Department Shop
17. Ordinance #93: An Ordinance to Amend SS.8.04(1) and (4)(a) of Chapter 8 of the General Code of La Crosse County Wisconsin, regarding Driveway Access to County Trunk Highways
18. Next committee meeting: To be determined (discuss conflict with Labor Day holiday)
19. Future agenda items
20. 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

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Email:  
Ron Chamberlain  
Hank Koch  
Jim Speropulos (complete packet)  
Mary Kaufmann  
Keith Back  
Nick Nichols  
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:** August 4, 2011