

## LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** MONDAY, OCTOBER 10, 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 September 8, 2011 and September 15, 2011
4. Consent Agenda (Informational)
  - a. Check Requisitions over \$20,000 (handout)
  - b. Update on Oktoberfest parking
  - c. Solid Waste Director's Report (handout)
5. Conference/Meeting Report
6. Approve crushing contract award for recycled asphalt pile
7. Review and act on Double Drum Roller RFP
8. Review and act on the 2012 Capital Equipment Plan
9. Approve Wisconsin DOT Routine Maintenance Agreement
10. Resolution Re: Opposition to 2011 Assembly Bill 146
11. Update on Gas-to-Energy project
12. 2012 budget review for departments reporting to Public Works & Infrastructure Committee (bring budget books placed in County Board lockers)
13. Next committee meeting: November 7, 2011
14. Future agenda items
15. Adjourn

### NEWS MEDIA

La Crosse Tribune  
Other Media

### OTHERS

Email:

Gary Ingvalson  
D. Lange/B. Shepherd  
Tom Faella  
Deena Murphy (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:** October 6, 2011