LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING: MONDAY, JULY 9, 2012

ROOM B390, ADMINISTRATIVE CENTER **MEETING PLACE:**

400 N. 4TH ST., LA CROSSE, WI

TIME OF MEETING: 4:00 p.m.

PURPOSE OF MEETING:

- 1. Call to Order/Roll Call
- 2. Public Comment*
- Approve Minutes of June 11, 2012, and June 21, 2012 3.
- Consent Agenda (Informational)
 - Check Requisitions over \$20,000 (handout)
 - La Crosse County Economic Development Fund minutes of June 7, 2012 b.
 - Solid Waste Director's Report
- 5. Conference/Meeting Report
- Report on Lake Neshonoc land sales 6.
- Approve Oktoberfest parking for County employee fundraisers 7.
- 8. Approve location for ATV crossing of CTH V or CTH Q
- Approve State salt bid 9.
- 10. Approve storage shed bid
- 11. Resolution Re: Approval of Market Value Pricing for Specialty Waste Delivered to the NSP RDF
- 12. Next committee meeting: August 6, 2012
- 13. Future agenda items
- 14. Adjourn

OTHERS

Gary Hougom Larry Hougom Dave Holtze Ralph Geary

NEWS MEDIA DEPARTMENTS/STAFF **COMMITTEE MEMBERS**

La Crosse Tribune County Board Chair Donald Meyer, Chair

Other Media County Administrator Jim Berns

County Clerk Steve Dovle **Facilities** Maureen Freedland

Leon Pfaff

Email: Jeff Schroeder Email: Gary Ingvalson Ron Chamberlain Charles Spiker D. Lange/B. Shepherd Hank Koch

Tom Faella Jim Speropulos (complete packet)

Deena Murphy (Onalaska) Mary Kaufmann Dale Hexom (La Crosse) Keith Back Sharon Hampson Nick Nichols

Maureen Freedland Randy Nedrelo Andrea Richmond Gary Harter

*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: July 5, 2012