

## LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** MONDAY, SEPTEMBER 10, 2012

**MEETING PLACE:** COUNTY ADMINISTRATIVE CENTER, ROOM 3220  
400 N. 4<sup>th</sup> STREET, 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 August 6, 2012 and August 16, 2012
4. Consent Agenda (Informational)
  - a. Check Requisitions over \$20,000 (handout)
5. Conference/Meeting Report
6. Oktoberfest Parking – Jim Speropulos
7. Approval of Drainage Rock Bid for Landfill Construction
8. Discussion: Need for Monthly Solid Waste Directors Report
9. SEH CTH OA Bridge Construction Services Contract Approval
10. Mead & Hunt CTH OA Construction Services Contract Approval
11. Brine Maker RFP Results and Award
12. Resolution Re: Approval of County Farm Property Annexation
13. Resolution Re: Approval of Changes to Restrictive Covenants Regarding West Salem Property
14. CLOSED SESSION: Upon a motion duly made and carried, the Committee may enter into closed session pursuant to s. 19.85(1)(e) Wis. Stats. deliberating or negotiating the purchasing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed sessions To Wit: Approve Offering Prices CTH OA . Following the closed session, the Committee will reconvene into open session and may take action on the closed session issue.
15. Next committee meeting: October 8, 2012
16. Future agenda items
  - Review & Approve Equipment Capital Plan 2013
17. Adjourn

### NEWS MEDIA

La Crosse Tribune  
Other Media

### DEPARTMENTS/STAFF

County Board Chair  
County Administrator  
County Clerk  
Facilities

### COMMITTEE MEMBERS

Donald Meyer, Chair  
Jim Berns  
Steve Doyle  
Maureen Freedland  
Leon Pfaff  
Jeff Schroeder  
Charles Spiker

### OTHERS

#### Email:

Gary Ingvalson  
D. Lange/B. Shepherd  
Tom Faella  
Deena Murphy (Onalaska)  
Dale Hexom (La Crosse)  
Sharon Hampson  
Maureen Freedland  
Andrea Richmond  
Gary Harter  
Gary Hougom  
Larry Hougom  
Dave Holtze

#### Email:

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

**\*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:** September 6, 2012