

## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE  
**DATE OF MEETING:** MONDAY, NOVEMBER 5, 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 October 8, 2012
4. Consent Agenda (Informational)
  - a. Check Requisitions over \$20,000 (handout)
5. Conference/Meeting Report
6. Approve Lake Neshonoc Winter Events
7. Approve Bids for Sustainable Forest Harvest at County Landfill Site
8. Approval of Amendment #4 for Bottom Ash Contract with Xcel
9. Review and Approve the 2013 WisDOT/ La Crosse County Routine Maintenance Agreement (RMA)
10. Review and Approve CTH OA Construction Inspection Services Contract
11. Review and Approve 2013 bridge design package contract
12. Approval of Bids:
  - Precast concrete arch structure
  - Asphalt Rubber crack sealant
  - Poly-Fiber crack sealant
13. 2013 Budget – Highway Maintenance Needs and Consideration of Wheel Tax
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 properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session 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: December 10, 2012
16. Future agenda items
17. Adjourn

### NEWS MEDIA

La Crosse Tribune

Other Media

### OTHERS:

#### Email:

Gary Ingvanson

D. Lange

Tom Faella

Deena Murphy (Onalaska)

Dale Hexom (La Crosse)

Sharon Hampson

Maureen Freedland

Andrea Richmond

Gary Harter

Gary Hougom

Larry Hougom

Dave Holtze

### DEPARTMENTS/STAFF

County Board Chair

County Administrator

County Clerk

Facilities

#### Email:

Ron Chamberlain

Hank Koch

Jim Speropulos (complete packet)

Mary Kaufmann

Keith Back

Nick Nichols

Randy Nedrelo

Bryan Jostad

### COMMITTEE MEMBERS

Donald Meyer, Chair

Jim Berns

Steve Doyle

Maureen Freedland

Leon Pfaff

Jeff Schroeder

Charles Spiker

**\*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 Marion Naegle at 785-9563.

**PERSONS WITH DISABILITIES:** If you need accommodations to attend this meeting, please call 785-9563 as soon as possible.

**DATE POSTED:** November 1, 2012