

**\*\*AMENDMENT\*\***

**LA CROSSE COUNTY NOTICE OF MEETING**

<b>COMMITTEE OR BOARD:</b>	<b>PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE</b>	
<b>DATE OF MEETING:</b>	<b>MONDAY, JANUARY 6, 2020</b>	
<b>MEETING PLACE:</b>	<b>COUNTY ADMINISTRATIVE CENTER, ROOM 1107 212 6<sup>th</sup> STREET N, LA CROSSE, WI</b>	
<b>TIME OF MEETING:</b>	<b>4:30 P.M. (AMENDED TIME CHANGE)</b>	
1.	Call to Order/Roll Call	
2.	Public Comment*	
3.	Approve PWI Minutes of December 9, 2019	
4.	Consent Agenda (Informational): NONE	
5.	Conference/Meeting Report	
6.	Approve the WisDOT 2020 Routine Maintenance Agreement	
7.	Approve Design Contract for CTH XX (CTH OT to STH 35)	
8.	Approve Design Contract for CTH B (on French Island)	
9.	Approve Two Each 2020 Traffic Maintenance Agreements (TMA)	
10.	Consider Request of Tri-County Trailblazers ATV Club Proposal to Open CTH V, CTH Q, CTH C, CTH T, CTH AE, CTH A, and CTH TA up to ATV Traffic	
11.	Resolution Re: Agreement Regarding Storm Water Management Credits	
12.	Approve Grandad Half Marathon through Veteran's Memorial Park	
13.	Next Committee Meeting: February 10, 2020	
14.	Future Agenda Items	
15.	Adjourn	
<b>NEWS MEDIA</b>	<b>DEPARTMENTS/STAFF</b>	<b>COMMITTEE MEMBERS</b>
La Crosse Tribune Other Media	County Board Chair County Administrator	Patrick Barlow, Chair Steve Doyle
<b>OTHERS:</b>	County Clerk	Ray Ebert
<u>Email:</u>	Facilities	Maureen Freedland
Sharon Davidson		Ralph Geary
Megan DeVore Jackie Eastwood Peg Isola Sharon Hampson Larry Hougom	<u>Email:</u> Ron Chamberlain Jadd Stilwell Jim Speropulos Mary Kaufmann	Matt Nikolay Randy Erickson
Andrea Richmond Gary Harter Gary Hougom	Keith Back Bryan Jostad	

**\*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 the County Clerk's Office at 785-9581.

**PERSONS WITH DISABILITIES:** If you need accommodations to attend this meeting, please call 785-9581 ASAP.

***This meeting may be recorded, and any such recording is subject to disclosure under the Wisconsin Open Records Law.***

**DATE POSTED: January 2, 2020**