

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: SOLID WASTE POLICY BOARD

DATE OF MEETING: March 4, 2020

MEETING PLACE: SOLID WASTE OFFICE BUILDING
3200 Berlin Drive
LA CROSSE, WI 54601

TIME OF MEETING: 9:00 AM – 12:00 PM

PURPOSE OF MEETING: DISCUSS POLICY ISSUES RELEVANT TO SOLID WASTE DEPARTMENT

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|---|------------|----------------|
| 1. Call to Order/Roll Call | Maureen | 9:00 to 9:30 |
| 2. Introductions | All | (Items 1-5) |
| 3. Consent Agenda | Maureen | |
| • Approval of Minutes – December 4, 2019 (Attachment 1) | | |
| • Clay RFP (Attachment 2) | | |
| 4. Public Comment* | Maureen | |
| 5. Conference Committee Reports(s) | All | |
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| 6. Expansion Process (PowerPoint) | Brian/Jadd | 9:30 to 10:15 |
| • 2019 Accomplishments | | |
| • 2020 Forecast | | |
| • Water Elevation Changes | | |
| • Zoning Status | | |
| • Host Agreement | | |
| 7. Combustion of PFAS (PowerPoint) | Jadd | 10:15 to 10:45 |
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| BREAK | | 10:45 to 11:00 |
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| 8. Xcel Waste Processing (PowerPoint) | Jadd | 11:00 to 11:30 |
| 9. Ag Bag Update | Jackie | 11:30 to 11:45 |
| 10. Annual Meeting Dates: June 5 th or June 19 th | Maureen | 11:45 to 12:00 |
| 11. Adjourn | | |

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Coulee News
WKTY
WKBH
WLSU
WKBT-TV
WIZM
WLFN
WXOW-TV
Onalaska Community Life
Holmen Courier

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk
Facilities

OTHER

Solid Waste Department Staff
Megan DeVore
La Crosse County Municipalities
Mike Giese
Aaron Lacher
Julie Amundson
John Staats
Steve Schiffli
Bill Chang
Brian Kent
Brian Korth
Gary Harter
Larry Hougom
Gary Hougom
Gabriel Nugent
Sonya Hansen

COMMITTEE MEMBERS

Maureen Freedland
Patrick Barlow
Tom Jacobs
Lewis Kuhlman
Steve Hogden
Jarrod Holter
Teresa Walter
Mike Wobbe
Bruce Fuerbringer

***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 Linda Bettin at (608) 881-8441.

INFORMATIONAL PACKET: To be mailed to Committee Members prior to meeting. If non committee members would like a packet, please call Linda Bettin at (608) 881-8441.

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact: Solid Waste Department (608) 881-8441 as soon as possible.

DATE POSTED: February 26, 2020