

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE	
DATE OF MEETING:	MONDAY, MAY 6, 2024	
MEETING PLACE:	Administrative Center, Room 1107 <u>Join the meeting now</u>	
TIME OF MEETING:	5:00 P.M.	
1.	Call to Order/Roll Call	
2.	Public Comment **Please see below on how to sign up for making public comment**	
3.	<u>Approve PWI Minutes of April 8, 2024</u>	
4.	Consent Agenda (Informational): a. Introduction of Vice Chair b. <u>Highway Department Project Review</u> c. <u>Roller Purchase Update</u> d. <u>Loader Purchase Update</u>	
5.	Conference/Meeting Report	
6.	Establish Committee Meeting Date and Time	
7.	Board Education a. <u>Introduction and Overview of Departments Reporting to PWI</u>	
8.	<u>Review and Approval of ATV Routes</u>	
9.	<u>Approval of Culvert Bid</u>	
10.	<u>Approval of Dynamic Life Cycle Recycling Contract</u>	
11.	<u>Approval of Facilities Department Replacement Flatbed Truck</u>	
12.	<u>Approval of the Annual "Day at the Lake" Event at Neshonoc Swarthout Park on August 4</u>	
13.	<u>Approval of Law Enforcement Jail Flooring Project</u>	
14.	<u>Approval of Health and Human Services Control System Upgrade</u>	
15.	Future Agenda Items: None	
16.	Adjourn	
NEWS MEDIA	DEPARTMENTS/STAFF	COMMITTEE MEMBERS
La Crosse Tribune	County Board Chair	Joe Kovacevich, Chair
Other Media	County Administrator	Ralph Geary
OTHERS:	County Clerk	Steve Doyle
<u>Email:</u>	Facilities	Randy Erickson
Lanae Nickelotti		David Hundt
Megan DeVore	<u>Email:</u>	Grant Mathu
Larry Hougom	Jadd Stilwell	Travis Elam
Gary Hougom	Ryan Westpfahl	
Maureen Freedland	Joe Langeberg	
	Cathy Tschumper	
	Bryan Jostad	

COMMITTEE MEMBERS: If unable to attend, call the County Clerk’s Office at 785-9581.

****PUBLIC COMMENT:** Individuals may make a public comment in person or virtually. For individuals intending on making a virtual public comment, **please register at least 24-hours** in advance by emailing publiccomment@lacrossecounty.org or leave a message at 785-9700. Please include your name and email address you will be using to connect with the committee, along with the name of the committee you would like to provide a 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.

PERSONS WITH DISABILITIES: If you need accommodations to attend this meeting, please call the County Clerk’s Office at 785-9581 ASAP.

DATE NOTICE FAXED/MAILED/POSTED: May 2, 2024

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