

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: **SOLID WASTE POLICY BOARD**

DATE OF MEETING: **March 19th, 2025**

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**

- | | | | |
|-----|---|---------------|----------------|
| 1. | Call to Order/Roll Call | Chair | 9:00 to 9:20 |
| 2. | Introductions | All | |
| 3. | Consent Agenda | | |
| | • Approval of Minutes – December 18 th , 2024 (Attachment 1) | Chair | |
| | • Update on HHM Waste Storage (Attachment 2) | Jackie Davis | |
| | • Xcel Resource Recovery Process Update (Attachment 3) | Jadd Stilwell | |
| | • HHM Annual Report to the Stakeholders (Attachment 4) | Jackie Davis | |
| 4. | Public Comment* | Chair | |
| 5. | Conference Committee Reports(s) | All | |
| 6. | Xcel Energy IRP (White Paper and PowerPoint) | Jadd Stilwell | 9:20 to 9:40 |
| 7. | 2025 Construction Projects (PowerPoint) | Jackie Davis | 9:40 to 10:00 |
| | Break | All | 10:00 to 10:15 |
| 8. | Solid Waste Management Plan Update (PowerPoint) | Jadd Stilwell | 10:15 to 11:00 |
| 9. | SCADA System [Gas-to-Energy] Update (PowerPoint) | Jackie Davis | 11:00 to 11:25 |
| 10. | Long Term Care/Worst Case Closure Accounts (PowerPoint) | Jadd Stilwell | 11:25 to 11:45 |
| 11. | Election of Chair, Vice Chair, and Secretary | Chair | 11:45 to 11:50 |
| 12. | SWPB Meeting Schedule | | |
| | • Next Meeting: Annual Meeting | | |
| | • June 18 th , 2025, Stoney Creek Salon C | All | 11:50 to 12:00 |
| 13. | Future Meeting Dates and Agenda Topics | Chair | |
| | 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
Solid Waste Department
Corporation Counsel
Finance

OTHER

La Crosse County Municipalities
John Staats
Steve Schiffli
Brian Kent
Gary Harter
Larry Hougom
Gary Hougom
Kevin Schubert
Amelia Meiners
Zach Harter

COMMITTEE MEMBERS

Maureen Freedland
Gary Padesky
Ralph Geary
Steve Hogden
Jarrod Holter
Robert Schuldt
Mike Wobbe
Lewis Kuhlman

***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 *Solid Waste Office* at (608)-789-7857.

INFORMATIONAL PACKET: To be mailed to Committee Members prior to meeting. If non-committee members would like a packet, please call the *Solid Waste Office* at (608)-789-7857.

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact: Solid Waste Department (608) 789-7857 as soon as possible.

DATE POSTED: March 12 2025.