

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: SOLID WASTE POLICY BOARD

DATE OF MEETING: WEDNESDAY, JUNE 2, 2010

**MEETING PLACE: SOLID WASTE OFFICE BUILDING
6500 STATE ROAD
LA CROSSE, WI 54601**

TIME OF MEETING: 9:00 AM – NOON

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

1. Call to Order/Roll Call
2. Consent Agenda
 - Approval of Minutes (March 3, 2010) attached
3. Introductions
4. Public Comment*
5. Appoint Maureen Freedland Vice-Chair and Margaret Wood Secretary
6. Follow-up Items from Last Meeting – Hank Koch/Nick Nichols
7. Waste Security Follow-Up – Hank Koch
 - Transfer Station Records
 - Overview of Rebates/Incentives
 - Summary of Rebate Monies
 - Potential Changes
 - Discussion
 - Waste Security Through System Values
8. Five Year Communications Plan – Hank Koch
9. Non Ferrous Recovery at Xcel – Hank Koch
10. Updates
 - Gas to Energy – Nick Nichols
 - Solid Waste Evaluation – Warren Shuros
 - Citizen's Drop-off Area – Nick Nichols
 - Tonnage Reports and Quantities to date – Orin Wiseman
11. Future Agenda Items and Meeting Time
12. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

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

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk
Facilities

OTHERS
SW Dept. Staff
Dave Lange
La Crosse County Municipalities
Ryan Sheehy
Tom Mosher
John Staats
Steve Schiffli

COMMITTEE MEMBERS

Dave Corcoran
David Eddy
Maureen Freedland
Dale Hexom
Steve Hogden
Jarrod Holter
Leon Pfaff
Pete Riester
Margaret Wood

***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 Debbie Henriksen at 785-9572. **PERSONS WITH DISABILITIES:** If you need accommodations to attend this meeting, please contact: Solid Waste Department (608) 785-9572 as soon as possible.

DATE POSTED: May 25, 2010