

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE
DATE OF MEETING: MONDAY, FEBRUARY 8, 2010
COUNTY ADMINISTRATIVE CENTER – ROOM 3220
400 4TH ST N, LA CROSSE WI
TIME OF MEETING: 4:00 P.M.

PURPOSE OF MEETING:

1. Call to Order/Roll Call
2. Public Comment*
3. Approve Minutes of January 11, 2010, Committee Meeting
4. Consent Agenda (Informational)
 - a. Minutes of Economic Development Fund Committee meeting of January 7, 2010
 - b. Minutes of LEC Construction Committee meeting of January 12, 2010
 - c. Check Requisitions over \$20,000 (handout)
5. Conference/Meeting Report
6. Approve pickup bids
7. Approve crack fill material bids
8. Review and act on Speed & Signal Warrant Studies on CTH OT
9. Approve 7th Annual YMCA Triathlon at Swarthout Park/Lake Neshonoc
10. Update on 2010 Foth Consulting projects
11. Update on Solid Waste deputy director position
12. Resolution Re: Authorization to Negotiate Biogas Utilization Contract with Gundersen Lutheran Health System
13. Items for Future Agendas
14. Next Committee Meeting: March 8, 2010
15. Adjourn

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

Email:

D. Lange/B. Shepherd
Tom Faella

Jason Gilman
(Onal.)

Dale Hexom (LaX)
Sharon Hampson

Maureen Freedland
John Medinger (mail)

Andrea Richmond
Gary Harter

DEPARTMENTS / STAFF

County Board Chair
County Administrator
County Clerk
Facilities

Email:

Dennis Osgood
Hank Koch

Mary Kaufmann

Keith Back
Nick Nichols
Jim Speropulos (complete
packet)

Mail:

Becky Brockman, Dawn
Boelke, Amy Krueger

COMMITTEE MEMBERS

Charles Spiker, Chair

Jim Berns
Arlene Benrud
Ralph Geary
Jai Johnson
Leon Pfaff
Jeff Schroeder

***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 Margaret Norden at 785-9563.

PERSONS WITH DISABILITIES: If you need accommodations to attend this meeting, please call 785-9563 as soon as possible.

DATE POSTED: February 4, 2010