

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING: MONDAY, MARCH 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 February 8, 2010, Committee Meeting
4. Consent Agenda (Informational)
 - a. Minutes of Economic Development Fund Committee meeting of February 4, 2010
 - b. Check Requisitions over \$20,000 (handout)
5. Conference/Meeting Report
6. Approve Bids for Rock, Sand, Hot Mix Asphalt, CRS-2 Emulsion, Milling & Reclaiming
7. Approve State-Municipal Agreement for CTH YY Bridge Replacement
8. Request for Snowmobile Access through Veterans Memorial Park
9. Request from Western Technical College for Inter-Governmental Agreement
10. Resolution Re: Authorization to Sell Unimproved Parcel to City of La Crosse
11. Resolution Re: Authorization to Sell Unimproved Parcel to Town of Shelby
12. Approve HHM DATCAP Grant
13. Approve Landfill Groundwater Monitor Contract
14. Approve Landfill Maintenance Shop Change Order
15. Update on Gas to Energy Project
16. Joint Meeting with Aging & Long-Term Care Committee on Senior Housing Proposal on County Farm
17. Items for Future Agendas
18. Next Committee Meeting: April 12, 2010
19. Adjourn

NEWS MEDIA

La Crosse Tribune

Other Media

DEPARTMENTS / STAFF

County Board Chair

County Administrator

County Clerk

Facilities

COMMITTEE MEMBERS

Charles Spiker, Chair

Jim Berns

Arlene Benrud

Ralph Geary

Jai Johnson

Leon Pfaff

Jeff Schroeder

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

Email:

Dennis Osgood

Hank Koch

Mary Kaufmann

Keith Back

Nick Nichols

Jim Speropulos (complete
packet)

Mail: Chase Miller

***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: March 4, 2010