

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING: THURSDAY, JULY 8, 2010

MEETING PLACE: 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 June 3, 2010, Committee Meeting
4. Consent Agenda (Informational)
 - a. Minutes of Economic Development Fund Committee meeting of June 9, 2010
 - b. Minutes of Law Enforcement Center Construction Committee meeting of June 8, 2010
 - c. Check Requisitions over \$20,000 (handout)
 - d. Memo re Review of HHM Intergovernmental Agreement
 - e. Table on Solid Waste Saturday hours revenue
5. Conference/Meeting Report
6. Resolution Re: Approval of Sale of Vacant Lots in Meadow Park Estates
7. Act on State/Municipal Agreement for CTH B Urban Project
8. Discuss ownership of proposed signals at CTH HD & Sunset Drive – Safe Routes to School Grant (Bob Haines, Holmen DPW)
9. Resolution Re: Placing Advisory Referendum Question on November Ballot
10. Schedule tour of County parks
11. Gas to Energy Project update—direction from committee
12. Approve bids for demolition of Solid Waste Old Shop
13. Approve Request for Qualifications for Solid Waste consultant
14. Update on pharmaceutical program
15. Approve Solid Waste stump disposal policy
16. Approve Solid Waste clean soil policy
17. Next Committee Meeting: August 9, 2010
18. Future Agenda Items
19. Adjourn

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

Email:

Gary Ingvalson
D. Lange/B. Shepherd
Tom Faella
Jason Gilman
(Onal.)
Dale Hexom (La
Crosse)
Sharon Hampson
Maureen Freedland
John Medinger (mail)
Gary Harter
Ray Ebert
Bob Haines

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)
Randy Nedrelo
Andrea Richmond

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: July 1, 2010