

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE
COMMITTEE

DATE OF MEETING: MONDAY, OCTOBER 11, 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 September 8, 2010, Committee Meeting
4. Consent Agenda (Informational)
 - a. Minutes of Economic Development Fund Committee meeting of September 2, 2010
 - b. Check Requisitions over \$20,000 (handout)
 - c. Notice of WisDOT Southwest Region Fall Meeting
 - d. Solid Waste Director's Report
5. Conference/Meeting Report
6. Approve Grant Agreement with U.S. Fish and Wildlife Service
7. Approve Cost Agreement with Wisconsin Department of Transportation
8. Approve County Highway Department 2011 Capital Equipment Requests
9. 2011 budget review for departments that report to this committee (please bring your Budget Books)
11. Next committee meeting: Monday, November 1, 2010
12. Future Agenda Items
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

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: October 7, 2010