

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE
COMMITTEE

DATE OF MEETING: MONDAY, NOVEMBER 1, 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 October 11, 2010, Committee Meeting
4. Consent Agenda (Informational)
 - a. Minutes of Economic Development Fund Committee meeting of October 7, 2010
 - b. Check Requisitions over \$20,000 (handout)
 - c. 2011 WCHA Winter Highway Conference registration
 - d. Solid Waste Director's report, including Gas to Energy report
5. Conference/Meeting Report
6. Approve skid steer bid
7. Resolution Re: Approval of Amendment No. 7 to the Solid Waste Disposal Service Agreement between La Crosse County and Northern States Power Company Regarding Sale of Non-Ferrous Materials
8. Resolution Re: Determination of Necessity to Acquire Schroeder Property on
9. State Road 16
10. Approve farmland lease bids (handout)
11. Approve elevator maintenance bids
12. 2011 budget review for departments that report to this committee (please bring
13. your Budget Books)
14. Next committee meeting: Monday, December 6, 2010
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 28, 2010**