

## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

**DATE OF MEETING:** THURSDAY, JANUARY 13, 2011

**MEETING PLACE:** COUNTY ADMINISTRATIVE CENTER – ROOM 3220  
400 4<sup>TH</sup> 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 December 6, 2010, Committee Meeting, and December 16, 2010, Joint Committee Meeting
4. Consent Agenda (Informational)
  - a. Minutes of Economic Development Fund Committee meeting of December 2, 2010
  - b. Minutes of LEC Construction Committee meeting of December 7, 2010
  - c. Check Requisitions over \$20,000 (handout)
  - d. Solid Waste Director's report, including Gas to Energy report
5. Conference/Meeting Report
6. Report on state bid – AVL GPS system
7. Approve crack fill material bids
8. Update on Highway Commissioner recruitment timeline
9. Request approval to order compressor for Gas to Energy project
10. Resolution Re: Determination of Necessity to Acquire Schroeder Property on State Road 16
11. Next committee meetings:
  - Special joint committee meeting with Executive Committee on Thursday, January 20, 2011, at 5:00 p.m.
  - Regular February, 2011, business meeting and conflict with WCA Legislative Conference
12. Future Agenda Items
13. 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:** January 6, 2011