

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING: MONDAY, MAY 9, 2011

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 April 11, 2011
4. Consent Agenda (Informational)
 - a. Minutes of LEC Construction Committee of April 5, 2011
 - b. Check Requisitions over \$20,000 (handout)
 - c. Highway Department year-end report (handout)
5. Conference/Meeting Report
6. Report on traffic study of County B & BW
7. Resolution Re: County Highway Department Cooperative Agreements
8. Resolution Re: Approve Storandt Request for Access Easement
9. Approve timber sale bids for Mindoro Park
10. Resolution Re: Approve Name for the Assisted Living Facility at Hillview Health Care
11. Next committee meeting & conflict with WCHA conference on June 6, 2011
12. Future agenda items
13. Adjourn

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

Email:
Gary Ingalson
D. Lange/B. Shepherd
Tom Faella
Jason Gilman (Onal.)
Dale Hexom (La Crosse)
Sharon Hampson
Maureen Freedland
John Medinger (mail)
Gary Harter
Andrea Richmond

DEPARTMENTS/STAFF

County Board Chair
County Administrator
County Clerk
Facilities

Email:
Ron Chamberlain
Hank Koch
Jim Speropulos (complete packet)
Mary Kaufmann
Keith Back
Nick Nichols
Randy Nedrelo

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: May 5, 2011