LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE
DATE OF MEETING: MEETING PLACE:	<u>THURSDAY,</u> JUNE 9, 2011 COUNTY ADMINISTRATIVE CENTER – ROOM 3220 400 4 TH ST N, LA CROSSE WI

TIME OF MEETING: 4:00 p.m.

PURPOSE OF MEETING:

- 1. Call to Order/Roll Call
- 2. Public Comment*
- Approve Minutes of May 9, 2011, and Minutes from Joint Meeting of Public Works & Infrastructure and Executive Committees of May 9, 2011
- 4. Consent Agenda (Informational)
 - a. Minutes of Economic Development Fund Committee meeting of April 29, 2011
 - b. Check Requisitions over \$20,000 (handout)
 - c. Solid Waste Director's Report (handout)
- 5 Conference/Meeting Report
- 6. Approve 2010 Financial Report of Highway Operations (bring copies distributed at
- 7. May meeting)
- 8. Approve reconfiguration of intersection of County B & BW
- 9. Update on Bliss Road (O'Malley)
- 10. 4th Street crosswalk lights
- 11. Report on landfill tipping fees
- 12. Approve St. Joseph contract extension for wood and shingle shredding
- 13. Resolution Re: Approval of La Crosse County Landfill Master Land Use Plan
- 14. Next committee meeting: July 11, 2011
- 15. Future agenda items
- . Adjourn

NEWS MEDIA La Crosse Tribune	DEPARTMENTS/STAFF County Board Chair	COMMITTEE MEMBERS Charles Spiker, Chair
Other Media	County Administrator	Jim Berns
	County Clerk	Arlene Benrud
OTHERS	Facilities	Ralph Geary
<u>Email</u> :	Email:	Jai Johnson
Gary Ingvalson	Ron Chamberlain	Leon Pfaff
D. Lange/B. Shepherd	Hank Koch	Jeff Schroeder
Tom Faella	Jim Speropulos (complete packet)	
Jason Gilman (Onal.)	Mary Kaufmann	
Dale Hexom (La	Keith Back	
Crosse)	Nick Nichols	
Sharon Hampson	Randy Nedrelo	
Maureen Freedland		
John Medinger (mail)		
Gary Harter		
Andrea Richmond		

***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:** June 2, 2011