

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING: MONDAY, JULY 11, 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 June 9, 2011, and June 21, 2011
4. Consent Agenda (Informational)
 - a. Minutes of Economic Development Fund Committee meeting of June 2, 2011
 - b. Check Requisitions over \$20,000 (handout)
 - c. Solid Waste Director's Report
5. Conference/Meeting Report
6. Resolution Re: Approval of Amendments to La Crosse International Business Park Declaration of Protective Covenants
7. Resolution Re: Approval of Phase II Sale of Vacant Lots in Meadow Park Estates
8. Approve patrol superintendent pickup truck bid
9. Approve bid for epoxy coating in jail showers (1997 jail)
10. Report on lighting retrofit study at Highway Department West Salem Shop
11. Demolition of County Farm buildings and potential sale of 1 acre
12. Resolution Re: Approval of Intergovernmental Agreement for the Repair of Bliss Road
13. Next committee meeting: August 8, 2011
14. Future agenda items
15. 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
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: July 7, 2011