

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING: MONDAY, DECEMBER 5, 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 November 7, 2011
4. Consent Agenda (Informational)
 - a. Check Requisitions over \$20,000 (handout)
 - b. La Crosse County Economic Development Fund Meeting Minutes of November 3, 2011
 - c. Solid Waste Director's Report
5. Conference/Meeting Report
6. Approve Lake Neshonoc winter events
7. Approve 9th Annual YMCA Triathlon and WAVE Open Water Swim
8. Resolution Re: Sale of Lewis's Point to the Village of West Salem
9. Resolution Re: Donation of LED Street Lights
10. Approve bids for grader, air compressor, patch trailer
11. Consider CTH SN for future STP urban project
12. Approve Local Bridge Program State/Municipal Agreement for CTH YY bridge
13. Report on Resolution Re: Opposition to 2011 Assembly Bill 146 – no action necessary
14. Update on St. Joseph's Construction contract
15. Next committee meeting: January 9, 2012
16. Future agenda items
17. Adjourn

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

Email:
Gary Ingvalson
D. Lange/B. Shepherd
Tom Faella
Deena Murphy (Onalaska)
Dale Hexom (La Crosse)
Sharon Hampson
Maureen Freedland
John Medinger (mail)
Andrea Richmond
Gary Harter
Gary Hougom
Larry Hougom

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: December 1, 2011