

## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD: SOLID WASTE POLICY BOARD**

**DATE OF MEETING: WEDNESDAY, May 30, 2012**

**MEETING PLACE: SOLID WASTE OFFICE BUILDING  
6500 STATE ROAD  
LA CROSSE, WI 54601**

**TIME OF MEETING: 9:00 AM – 3:45  
(LUNCH TO BE PROVIDED)**

**PURPOSE OF MEETING: DISCUSS POLICY ISSUES RELEVANT TO SOLID  
WASTE DEPARTMENT**

1. Call to Order/Roll Call
2. Introductions
3. Consent Agenda
  - Approval of Minutes (February 1, 2012) – attached
  - Previous Meeting To Do List - attached
4. Public Comment\*
5. Review of Policy Board Purpose and Founding Information - attached
6. Elections of Chair, Vice-Chair, Secretary
7. Conference Committee Reports
8. Updates on Critical Issues – attached
9. Ag Bag Updates - attached
10. Variance to Rebate Agreements – attached
11. Lunch (to be provided)
12. Xcel Opportunities and Future Contract Extension – attached
13. Input on Proposed Fees for 2013
14. Future Meeting and Agenda Items
15. Adjourn

### **NOTICES FAXED/MAILED TO:**

#### **NEWS MEDIA**

La Crosse Tribune  
Coulee News  
WKBH  
WLSU  
WKBT-TV  
WIZM  
WLFN  
WKTY  
WXOW-TV  
Holmen Courier  
Onalaska Community Life

#### **COUNTY DEPARTMENTS**

County Board Chair  
County Administrator  
County Clerk  
Facilities

#### **OTHERS**

SW Dept. Staff  
Dave Lange  
La Crosse County Municipalities  
Ryan Sheehy  
John Staats  
Steve Schiffli  
Gary Harter  
Gary Hougom  
Rick Frank  
Larry Hougom  
Gene Edwards

#### **COMMITTEE MEMBERS**

David Eddy  
Maureen Freedland  
Dale Hexom  
Steve Hogden  
Jarrod Holter  
Leon Pfaff  
Mike Wobbe  
Teresa Walter  
Vacancy

**\*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 Debbie Henriksen at 785-9572. **PERSONS WITH DISABILITIES:** If you need accommodations to attend this meeting, please contact: Solid Waste Department (608) 785-9572 as soon as possible.

**DATE POSTED:** May 23, 2012