

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: SOLID WASTE POLICY BOARD

DATE OF MEETING: WEDNESDAY, September 19, 2012

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

TIME OF MEETING: 9:00 AM – 12:00 PM

**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 (May 30, 2012) – attached
 - May 30, 2012, To Do List - attached
4. Public Comment*
5. Election of Secretary
6. Conference committee report(s)
7. Collection and Recycling Improvements update – Dale Hexom and Jarrod Holter
8. 2013 Budget Update Rates
9. Presentation on anaerobic digestion by Gail Frie, Monroe County
10. Solid Waste Department 's Environmental Management system – Randy Nedrelo
11. Future direction of Solid Waste Policy Board – Stakeholder input
12. Project updates if time allows
13. Future Meeting Date and Time and Future Agenda Items
14. 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
Chuck Spiker
Mike Wobbe
Teresa Walter

***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: September 12, 2012