

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE
DATE OF MEETING: MONDAY, FEBRUARY 6, 2012
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 January 9, 2012
4. Consent Agenda (Informational)
 - a. Check Requisitions over \$20,000 (handout)
 - b. La Crosse County Economic Development Fund Meeting Minutes of January 5, 2012
 - c. Solid Waste Director's Report
 - d. Facilities Department annual report (handout – for review and approval at March 5, 2011, meeting)
5. Conference/Meeting Report
6. Resolution Re: Approval of Lease with Water Place One, LLC
7. Approve culvert bid
8. Approve concrete saw bid
9. Approve skid steer bid
10. Approve self-propelled broom bid
11. Approve Discretionary Traffic Maintenance Agreement
12. Report on 2012 goals for Solid Waste department
13. Next committee meeting: March 5, 2012
14. Future agenda items
15. 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: February 2, 2012