

## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

**DATE OF MEETING:** MONDAY, MAY 7, 2012

**MEETING PLACE:** SOLID WASTE DEPARTMENT  
6500 HWY 16, 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 April 9, 2012
4. Consent Agenda (Informational)
  - a. Check Requisitions over \$20,000 (handout)
  - b. La Crosse County Economic Development Fund minutes of April 5, 2012
  - c. WCHA Capitol Days information
  - d. Solid Waste Director's Report (handout)
5. Conference/Meeting Report
6. Approve Three Rivers Outdoors request to hold annual canoe and kayak races at Goose Island
7. Approve RFP for two (2) Static Uninterruptible Power Supply Systems for HHS and LEC buildings
8. Next committee meeting: June 11, 2012
9. Future agenda items
10. Adjourn

### NEWS MEDIA

La Crosse Tribune  
Other Media

### DEPARTMENTS/STAFF

County Board Chair  
County Administrator  
County Clerk  
Facilities

### COMMITTEE MEMBERS

Donald Meyer, Chair  
Jim Berns  
Steve Doyle  
Maureen Freedland  
Leon Pfaff  
Jeff Schroeder  
Charles Spiker

### OTHERS

#### Email:

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

#### Email:

Ron Chamberlain  
Hank Koch  
Jim Speropulos (complete packet)  
Mary Kaufmann  
Keith Back  
Nick Nichols  
Randy Nedrelo

**\*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:** May 3, 2012