

## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE  
**DATE OF MEETING:** MONDAY, OCTOBER 8, 2012  
**MEETING PLACE:** COUNTY ADMINISTRATIVE CENTER, ROOM 3220  
400 N. 4<sup>th</sup> STREET, LA CROSSE, WI  
**\*\*BRING BUDGET BOOKS\*\***  
**TIME OF MEETING:** 4:00 p.m.

### PURPOSE OF MEETING:

1. Call to Order/Roll Call
2. Public Comment\*
3. Approve Minutes of September 10, 2012
4. Consent Agenda (Informational)
  - a. Check Requisitions over \$20,000 (handout)
  - b. 2012 Southwest Region Fall Maintenance Conference
5. Conference/Meeting Report
6. Approval of Bid for Terazzo Flooring Repairs in Law Enforcement Center
7. Extension of Campground Manager Lease
8. Approval of Memorandum of Understanding Between Solid Waste and St. Joseph's Construction
9. Approval of RFP for Highway Truck Equipment
10. La Crosse County Winter Maintenance Guidelines
11. CLOSED SESSION: Upon a motion duly made and carried, the Committee may enter into closed session pursuant to s. 19.85(1)(e) Wis. Stats. Deliberating or negotiating the purchasing of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session To Wit: Approve Offering Prices CTH-OA. Following the closed session, the Committee will reconvene into open session and may take action on the closed session issue.
12. 2013 Budget Review – Bring Budget Books
  - Facilities
  - Solid Waste
  - Highway
13. 2013 Capital Equipment Plan
14. Next committee meeting: November 5, 2012
15. Future agenda items
16. Adjourn

### NEWS MEDIA

La Crosse Tribune  
Other Media

### OTHERS:

#### Email:

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

### 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  
Bryan Jostad

### COMMITTEE MEMBERS

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

**\*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 Marion Naegle at 785-9563.

**PERSONS WITH DISABILITIES:** If you need accommodations to attend this meeting, please call 785-9563 as soon as possible.

**DATE POSTED:** October 4, 2012