

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE
DATE OF MEETING: MONDAY, DECEMBER 10, 2012
MEETING PLACE: COUNTY ADMINISTRATIVE CENTER, ROOM 3220
400 N. 4th STREET, 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 November 5, 2012
4. Consent Agenda (Informational)
 - a. Check Requisitions over \$20,000 (handout)
 - b. Highway Department Machinery Fund
 - c. Solid Waste Director's Report
5. Conference/Meeting Report
6. LEC Terrazzo Floor Change Order →
7. 10th Annual YMCA Got Energy Triathlon
8. General Engineering Contract Extension
9. STH 108/CTH C Jurisdictional Transfer
10. Report on WCHA/WTBA/WisDOT Memorandum of Understanding
11. Resolution Re: Support Legislation to Amend Wisconsin Constitution in Favor of Transportation Dollars for Transportation
12. 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.
13. Next committee meeting: December 10, 2012
14. Future agenda items
15. Adjourn

Committee Members should meet at 3:30 (Dec.10th) in lobby of LEC to view the Terrazzo flooring – Agenda Item #6

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: December 6, 2012