LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE
DATE OF MEETING: MONDAY, FEBRUARY 8, 2010
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 11, 2010, Committee Meeting
4. Consent Agenda (Informational)
   a. Minutes of Economic Development Fund Committee meeting of January 7, 2010
   b. Minutes of LEC Construction Committee meeting of January 12, 2010
   c. Check Requisitions over $20,000 (handout)
5. Conference/Meeting Report
6. Approve pickup bids
7. Approve crack fill material bids
8. Review and act on Speed & Signal Warrant Studies on CTH OT
9. Approve 7th Annual YMCA Triathlon at Swarthout Park/Lake Neshonoc
10. Update on 2010 Foth Consulting projects
11. Update on Solid Waste deputy director position
12. Resolution Re: Authorization to Negotiate Biogas Utilization Contract with Gundersen Lutheran Health System
13. Items for Future Agendas
14. Next Committee Meeting: March 8, 2010
15. Adjourn

NEWS MEDIA DEPARTMENTS / STAFF COMMITTEE MEMBERS
La Crosse Tribune County Board Chair Charles Spiker, Chair
Other Media County Administrator Jim Berns
County Clerk Arlene Benrud
OTHERS Facilities Ralph Geary
Email: Email: Jai Johnson
D. Lange/B. Shepherd Dennis Osgood Leon Pfaff
Tom Faella Hank Koch Jeff Schroeder
Jason Gilman Mary Kaufmann
(Onal.)
Dale Hexom (LaX) Keith Back
Sharon Hampson Nick Nichols
Maureen Freedland Jim Speropulos (complete packet)
John Medinger (mail) Mail:
Andrea Richmond
Gary Harter Becky Brockman, Dawn Boelke, Amy Krueger

*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 4, 2010