AMENDED

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:  PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING:  MONDAY, AUGUST 9, 2010

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 July 8, 2010, Committee Meeting
4. Consent Agenda (Informational)
   a. Minutes of Economic Development Fund Committee meeting of July 1, 2010
   b. Check Requisitions over $20,000 (handout)
   c. Update on Solid Waste Evaluation
   d. Monthly Gas to Energy Report
5. Conference/Meeting Report
   • Report on subjects from Solid Waste Policy Board – Leon Pfaff
6. Approve bids for bituminous concrete for CHIP program work on CTH YY
7. Approve bids for various plow blades and bolts
8. Approve Community Sensitive Design Funding for Highway 16 corridor
9. Approve request for organized hockey on Lake Neshonoc
10. Approve Oktoberfest parking
11. Resolution Re: Approval of Agreement with Gundersen Lutheran Envision, LLC, for Use of Biogas for Energy from the La Crosse County Landfill
12. Approve bid for processing pad construction (handout at meeting)
13. Discuss fee changes – Solid Waste Department
14. • Blended rates
   • Special Waste Application fees
15. Discuss revisions to hauler rebate program
16. Approve Green Tier environmental compliance certification program
17. County parks and landfill tour: August 26, 2010, at 1:30 p.m. (meet at Highway Shop on Hwy. 16)
18. Next committee meeting and conflict with Labor Day holiday
19. Future Agenda Items
20. Adjourn

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DEPARTMENTS/STAFF
County Board Chair
County Administrator
County Clerk
Facilities

Email:
Dennis Osgood
Hank Koch
Mary Kaufmann

COMMITTEE MEMBERS
Charles Spiker, Chair
Jim Berns
Arlene Benrud
Ralph Geary
Jai Johnson
Leon Pfaff
Jeff Schroeder

OTHERS
Email:
Gary Ingvalson
D. Lange/B. Shepherd
Tom Faella
Jason Gilman
Dale Hexom (La Crosse)
Sharon Hampson
Nick Nichols
Jim Speropulos (complete packet)

(Onal.)
Maureen Freedland  Randy Nedrelo
John Medinger (mail)  Andrea Richmond
Gary Harter

*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: August 5, 2010