

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING: WEDNESDAY, SEPTEMBER 8, 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 August 9, 2010, Committee Meeting
4. Consent Agenda (Informational)
 - a. Minutes of Economic Development Fund Committee meeting of August 5, 2010
 - b. Minutes of Law Enforcement Construction Committee of August 10, 2010
 - c. Check Requisitions over \$20,000 (handout)
 - d. Gas to Energy Report
 - e. Solid Waste Director's Report
5. Conference/Meeting Report
6. Approve 2010-2011 salt bids
7. Approve bids for loaders
8. Resolution Re: Approval of the Relocation Order and Right-of-Way Acquisition for the County Trunk Highway S (Sand lake Road Project)
9. Update on engineer's review of salt building
10. Update on Oktoberfest parking concession
11. Approve bids for HHS building re-roof project
12. Approve lease amendment – Probation & Parole
13. Approve In Rem tax foreclosed property
14. Resolution Re: Approval of 2011 Temporary Lease Agreement with Waterplace One
15. Approve new hauler rebate agreement (handout at meeting)
16. Update on Solid Waste Evaluation
17. Update on Xcel amendments to contract
18. Next committee meeting: Monday, October 11, 2010
Future Agenda Items
Adjourn

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

Email:

Gary Ingvalson
D. Lange/B. Shepherd
Tom Faella
Jason Gilman (Onal.)
Dale Hexom (La Crosse)
Sharon Hampson
Maureen Freedland
John Medinger (mail)
Gary Harter

DEPARTMENTS/STAFF

County Board Chair
County Administrator
County Clerk
Facilities

Email:

Dennis Osgood
Hank Koch
Mary Kaufmann
Keith Back
Nick Nichols
Jim Speropulos (complete packet)
Randy Nedrelo
Andrea Richmond

COMMITTEE MEMBERS

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

***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: September 3, 2010