LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING: MONDAY, DECEMBER 6, 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 November 1, 2010, Committee Meeting
4. Consent Agenda (Informational)
   a. Minutes of Economic Development Fund Committee meeting of October 28, 2010
   b. Check Requisitions over $20,000 (handout)
   c. Solid Waste Director’s report, including Gas to Energy report
5. Conference/Meeting Report
7. Retirement of Highway Commissioner
8. Approve 2011 maintenance agreement with DOT
9. Approve 8th Annual Family YMCA/Touchstone Energy Triathlon at Neshonoc
10. Swarthout Park
    Approve Lake Nethonoc Events: Ice Fishing Derby, Sports Car Club of La Crosse, Ridgerunners Snowmobile Club and Pro Vintage Racing, and (already approved)
11. Pond Hockey through La Crosse Area Sports Commission
12. Approve 2011 Wisconsin Clean Sweep Grant
13. Recommendation and decision on selection of the Solid Waste Department consultant
14. Resolution Re: Support for Eliminating Wisconsin DNR Fees Regarding Waste Residue Resources From the NSP French Island Facility
15. Resolution Re: Determination of Necessity to Acquire Schroeder Property on State Road 16 (staff requests additional 30 days)
16. Next committee meeting and conflict with WCHA Winter Conference
17. Future Agenda Items
Adjourn

NEWS MEDIA
La Crosse Tribune
Other Media

OTHERS
Email:
Gary Ingvalson
D. Lange/B. Shepherd
Tom Faella
Jason Gilman
Dale Hexom (Onal.)

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
Nick Nichols
Jim Speropulos (complete
Sharon Hampson packet)
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: December 2, 2010