

# 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 4<sup>TH</sup> 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
6. Review Park and Campground Rules and Regulations: Seasonal Camper Contract, Campsite Policy, Reservation and Cancellation Policy
7. Retirement of Highway Commissioner
8. Approve 2011 maintenance agreement with DOT
9. Approve 8<sup>th</sup> Annual Family YMCA/Touchstone Energy Triathlon at Neshonoc
10. Swarthout Park  
Approve Lake Neshonoc 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
16. State Road 16 (staff requests additional 30 days)
17. Next committee meeting and conflict with WCHA Winter Conference  
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)

## DEPARTMENTS/STAFF

County Board Chair  
County Administrator  
County Clerk  
Facilities

### Email:

Dennis Osgood  
Hank Koch  
Mary Kaufmann  
Keith Back  
Nick Nichols  
Jim Speropulos (complete

## COMMITTEE MEMBERS

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

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**