

## **PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE**

Monday, November 1, 2010  
Administrative Center – Room 3220  
4:00 p.m.

**MEMBERS PRESENT:** Charles Spiker, Jim Berns, Ralph Geary, Jai Johnson, Leon Pfaff

**MEMBERS EXCUSED:** Arlene Benrud, Jeff Schroeder

**MEMBERS ABSENT:** None

**STAFF & GUESTS:** Dennis Osgood, Jim Speropulos, Hank Koch, Steve O'Malley, Margaret Norden, Keith Back, Randy Nedrelo, Mary Kaufmann, Dave Lange, Gary Ingvalson, Sharon Hampson, Emily Joosten

### **ROLL CALL/CALL TO ORDER**

Chair Charles Spiker called the meeting to order at 4:00 p.m.

### **PUBLIC COMMENT**

None requested.

### **APPROVE MINUTES OF OCTOBER 11, 2010, COMMITTEE MEETING**

**MOTION** by Geary/Berns to approve the Minutes of October 11, 2010, Committee Meeting. **Motion carried unanimously.**

### **CONSENT AGENDA**

- a. Minutes of Economic Development Fund Committee meeting of October 7, 2010
- b. Check Requisitions over \$20,000
- c. 2011 WCHA Winter Highway Conference registration
- d. Solid Waste Director's report, including Gas to Energy report

**MOTION** by Berns/Pfaff to receive and file the Consent Agenda. **Motion carried unanimously.** Hank Koch took questions regarding the Solid Waste consultant selection process, and Randy Nedrelo took questions regarding the Green Tier program.

### **CONFERENCE/MEETING REPORT**

None reported.

### **APPROVE SKID STEER BID**

Dennis Osgood presented the following bids for a skid steer, with trade-in of a 2002 skid steer loader, and the option of a three-year extended warranty:

Brooks Tractor Inc.	\$24,500.00
Three year warranty	\$1,200.00
FABCO Equipment Inc.	\$27,816.00
Three year warranty	\$2,310.00

He recommended Brooks Tractor, Inc., with the three-year warranty, for a total of \$25,700.00. The item is budgeted in the machinery fund. **MOTION** by Pfaff/Berns to approve purchasing a skid steer from Brooks Tractor, Inc., with a three-year warranty for a total of \$25,700.00. **Motion carried unanimously.** Benrud, Schroeder excused.

### **RESOLUTION RE: APPROVAL OF AMENDMENT NO. 7 TO THE SOLID WASTE DISPOSAL SERVICE AGREEMENT BETWEEN LA CROSSE COUNTY AND NORTHERN STATES POWER COMPANY REGARDING SALE OF NON-FERROUS MATERIALS**

The Resolution amends the Agreement with Northern States Power's RDF facility and recovery of non-ferrous materials. La Crosse County would receive one-third of net revenues from the sale of non-ferrous materials, and Northern States Power would

receive the remainder. Also, Northern States Power will pay all capital costs and expenses associated with any alterations. The County will not establish a recycling facility which includes removal of non-ferrous material for seven years following the start-up date. Hank Koch explained that they could put in equipment in December, 2010, and be running it in 2011. **MOTION** by Johnson/Spiker to approve the Resolution Re: Approval of Amendment No. 7 to the Solid Waste Disposal Service Agreement between La Crosse County and Northern States Power Company Regarding Sale of Non-Ferrous Materials. **Motion carried unanimously.** Benrud, Schroeder excused.

#### **RESOLUTION RE: DETERMINATION OF NECESSITY TO ACQUIRE SCHROEDER PROPERTY ON STATE ROAD 16**

The Resolution addresses the sale of property adjacent to the La Crosse County Landfill on Highway 16. Acquiring the property would be advantageous in resolving issues such as safety and traffic congestion from hauler trucks and private users accessing Solid Waste facilities, and would also allow long-term planning at the landfill. The Resolution authorizes hiring an appraiser to determine the fair market value, and negotiating with the owners for the purchase of the property. Hank Koch showed an aerial photo of the landfill, and explained how the entrance could be reconfigured. Discussion followed regarding the process and the length of time that the appraisal and negotiations could take. If an agreeable price can be reached, it will require County Board approval. **MOTION** by Berns/Geary to approve the Resolution Re: Determination of Necessity to Acquire Schroeder Property on State Road 16. **Motion carried unanimously.** Benrud, Schroeder excused.

#### **APPROVE FARMLAND LEASE BIDS**

Jim Speropulos reported that rental of cropland at the Lakeview County Farm was advertised in the *La Crosse Tribune* and sent out to four-five farmers. One bid was received. The bid was from Arlen and Carmen Stello who bid \$48,000.00/\$205.00 per tillable acres used. **MOTION** by Pfaff/Spiker to approve the Lakeview County Farm cropland lease bid of \$48,000.00/\$205.00 per tillable acres used by Arlen and Carmen Stello. **Motion carried unanimously.** Benrud, Schroeder excused.

#### **APPROVE ELEVATOR MAINTENANCE BIDS**

Jim Speropulos presented the following bids for elevator maintenance:

<b>Otis</b>	<b>Schumacher</b>	<b>Schindler</b>	<b>Kone, Inc.</b>	<b>MEI</b>	<b>Braun</b>
\$835.00	\$965.62	\$975.00	\$1,055.00	\$1,111.00	\$2,189.00

He recommended Schumacher Elevator Company based on their ability to have faster response times with local technicians. **MOTION** by Pfaff/Johnson to approve Schumacher Elevator Company for elevator maintenance at La Crosse County facilities at a cost of \$965.62 per month. **Motion carried unanimously.** Benrud, Schroeder excused.

#### **2011 BUDGET REVIEW FOR DEPARTMENTS THAT REPORT TO THIS COMMITTEE**

Steve O'Malley asked for any questions regarding the 2011 budget. There were no questions from the committee.

#### **NEXT COMMITTEE MEETING: MONDAY, DECEMBER 6, 2010**

#### **FUTURE AGENDA ITEMS**

St. Joseph Equipment update

#### **ADJOURNMENT**

**MOTION** by Berns/Johnson to adjourn the meeting. **Motion carried unanimously.** Pfaff excused. The meeting adjourned at 4:50 p.m.

**Approved,** December 6, 2010, Margaret Norden, Recorder