

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: SOLID WASTE POLICY BOARD

DATE OF MEETING: WEDNESDAY, AUGUST 24, 2011

**MEETING PLACE: SOLID WASTE OFFICE BUILDING
6500 STATE ROAD
LA CROSSE, WI 54601**

TIME OF MEETING: 9:00 AM – NOON

PURPOSE OF MEETING: DISCUSS POLICY ISSUES RELEVANT TO SOLID WASTE DEPARTMENT

1. Call to Order/Roll Call
2. Introductions
 - Consent Agenda
 - Approval of Minutes (April, 2010) – attached
 - Previous Meeting To Do List - attached
4. Public Comment*
5. Set Date for Annual Elections – last year was July 27, 2010
6. Feedback on Annual Meetings
 - a. Fee or no fee
 - b. Format
 - c. Location
7. Monthly Director's Report – Who would like to receive copies of report and attachments or report only - attached
8. Department Updates
 - a. Land Use Plan - attached
 - b. Entrance Area
 - i. Recommendation requested to modify entrance without property purchase
 - c. Burn Barrel Update - attached
 - d. Xcel Response to 2023 Contract Update - attached
 - e. Status of Solid Waste Assessment
 - f. Mediation with St. Joseph Construction Company
 - g. Ag Bag Waste
9. Policy discussion
Change in Hauler Rebate Agreement
Action Requested: Recommendation to approve - attached
10. Policy discussion
How should future price increases be managed on a policy basis?
Action Requested: Discussion over next 2-4 meetings.
11. Policy discussion
Under what terms and conditions would a new entity be accepted as part of the La Crosse Disposal System?
Action Requested: Discussion over next 2-4 meetings.
12. Future Agenda and meeting time
13. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Coulee News

COUNTY DEPARTMENTS

County Board Chair
County Administrator

COMMITTEE MEMBERS

David Eddy
Maureen Freedland

WKBH
WLSU
WKBT-TV
WIZM
WLFN
WKTY
WXOW-TV
Holmen Courier
Onalaska Community Life

County Clerk
Facilities
OTHERS
SW Dept. Staff
Dave Lange
La Crosse County Municipalities
Ryan Sheehy
John Staats
Steve Schiffli
Gary Harter
Gary Hougom
Rick Frank
Larry Hougom

Dale Hexom
Steve Hogden
Jarrod Holter
Leon Pfaff
Floyd Riester
Therese Walter
Margaret Wood

***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 Debbie Henriksen at 785-9572. **PERSONS WITH DISABILITIES:** If you need accommodations to attend this meeting, please contact: Solid Waste Department (608) 785-9572 as soon as possible.

DATE POSTED: August 17, 2011