LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:          PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING:             THURSDAY, JANUARY 13, 2011

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 December 6, 2010, Committee Meeting, and December 16, 2010, Joint Committee Meeting
4. Consent Agenda (Informational)
   a. Minutes of Economic Development Fund Committee meeting of December 2, 2010
   b. Minutes of LEC Construction Committee meeting of December 7, 2010
   c. Check Requisitions over $20,000 (handout)
   d. Solid Waste Director’s report, including Gas to Energy report
5 Conference/Meeting Report
7. Approve crack fill material bids
8. Update on Highway Commissioner recruitment timeline
9. Request approval to order compressor for Gas to Energy project
10. Resolution Re: Determination of Necessity to Acquire Schroeder Property on State Road 16
11. Next committee meetings:
    • Special joint committee meeting with Executive Committee on Thursday, January 20, 2011, at 5:00 p.m.
    • Regular February, 2011, business meeting and conflict with WCA Legislative Conference
12. Future Agenda Items
13. Adjourn

NEWS MEDIA                          DEPARTMENTS/STAFF                          COMMITTEE MEMBERS
La Crosse Tribune                   County Board Chair                          Charles Spiker, Chair
Other Media                         County Administrator                       Jim Berns
                                     County Clerk                              Arlene Benrud
OTHERS                              Facilities                                    Ralph Geary
Email: Email:                        Email:                                      Jai Johnson
Gary Ingvalson                      Dennis Osgood                              Leon Pfaff
D. Lange/B. Shepherd                Hank Koch                                  Jeff Schroeder
Tom Faella                          Mary Kaufmann                              Dale Hexom (La Crosse)
Jason Gilman (Onal.)                 Keith Back                                 Nick Nichols
Dale Hexom (La Crosse)              Nick Nichols                              Sharon Hampson
Sharon Hampson                      Jim Speropoulos (complete packet)         Maureen Freedland
Maureen Freedland                   Randy Nedrelo                              John Medinger (mail)
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: January 6, 2011