LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING: MONDAY, FEBRUARY 7, 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 January 13, 2011
4. Consent Agenda (Informational)
   a. Minutes of Economic Development Fund Committee meeting of January 6, 2011
   b. Minutes of LEC Construction Committee meeting of January 11, 2011
   c. Check Requisitions over $20,000 (handout)
   d. Solid Waste Director’s report, including Gas to Energy report
   e. Facilities Department annual report (handout – for review and approval at March 7, 2011, meeting)
5. Conference/Meeting Report
   • Solid Waste Policy Board meeting report (Pfaff)
6. Resolution Re: Determination of Necessity to Acquire Schroeder Property on State Road 16
7. Update on Highway Commissioner interviews
8. Approve culvert bids (handout)
9. Discuss new road construction technologies
10. Approve discretionary maintenance agreement with Department of Transportation
11. Approve request to raise speed limit on County Highway ZN
12. Approve cleaning contract Request for Proposal
13. Resolution Re: Approval of Extension of Lease with Goose Island Campground Concessionaire
14. Update on Mindoro County Park
    Next committee meeting: March 7, 2011
    Future Agenda Items
    Adjourn

NEWS MEDIA
La Crosse Tribune
Other Media

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COMMITTEE MEMBERS
Charles Spiker, Chair
Jim Berns
Arlene Benrud
Ralph Geary
Jai Johnson
Leon Pfaff
Jeff Schroeder
Randy Nedrelo
Andrea Richmond
*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:** February 3, 2011