LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING: MONDAY, OCTOBER 10, 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 September 8, 2011 and September 15, 2011
4. Consent Agenda (Informational)
   a. Check Requisitions over $20,000 (handout)
   b. Update on Oktoberfest parking
   c. Solid Waste Director’s Report (handout)
5. Conference/Meeting Report
6. Approve crushing contract award for recycled asphalt pile
7. Review and act on Double Drum Roller RFP
8. Review and act on the 2012 Capital Equipment Plan
9. Approve Wisconsin DOT Routine Maintenance Agreement
10. Resolution Re: Opposition to 2011 Assembly Bill 146
11. Update on Gas-to-Energy project
12. 2012 budget review for departments reporting to Public Works & Infrastructure Committee (bring budget books placed in County Board lockers)
13. Next committee meeting: November 7, 2011
14. Future agenda items
15. Adjourn

NEWS MEDIA
La Crosse Tribune
Other Media

DEPARTMENTS/STAFF
County Board Chair
County Administrator
County Clerk
Facilities

OTHERS
Email:
Gary Ingvalson
D. Lange/B. Shepherd
Tom Faella
Deena Murphy (Onal.)
Dale Hexom (La Crosse)
Sharon Hampson
Maureen Freedland
John Medinger (mail)
Gary Harter
Andrea Richmond

Email:
Ron Chamberlain
Hank Koch
Jim Speropulos (complete packet)
Mary Kaufmann
Keith Back
Nick Nichols
Randy Nedrelo

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

*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: October 6, 2011