

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING: MONDAY, MARCH 5, 2012

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 February 6, 2012
4. Consent Agenda (Informational)
 - a. Check Requisitions over \$20,000 (handout)
 - b. La Crosse County Economic Development Fund Meeting Minutes of February 2, 2012
 - c. WCHA Informer
 - d. Solid Waste Director's Report
5. Conference/Meeting Report
6. Approve Facilities Department annual report (provided in February committee packet)
7. Approve installation of donation boxes at Goose Island boat landings
8. Determination of appraised value for minimum bid for Rockland parcel taken in tax foreclosure
9. Resolution Re: Approval of Purchase of Property from Jennifer Wall at 1506 Black Oak Drive, Rockland, WI
10. Approve Policy on Maintenance of County Trunk Highways with Incorporated Municipal Boundaries
11. Approve hot mix bids, aggregate/rock bids, oil bids and pulverizing
12. Approval of Recommended Proposals for purchase of Farm Tractor, Mulcher, and Light Plants, per RFP process for these items.
13. Approval of WisDOT Traffic Discretionary Maintenance Agreements
14. Approve Sand Lake Road maintenance agreement
15. Approval of Local Force Account (LFA) Contract from WisDOT
16. Next committee meeting: April 9, 2012
17. Future agenda items
18. Adjourn

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

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

DEPARTMENTS/STAFF

County Board Chair
County Administrator
County Clerk
Facilities

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: March 1, 2012