

## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

**DATE OF MEETING:** MONDAY, APRIL 9, 2012

**MEETING PLACE:** COUNTY ADMINISTRATIVE CENTER, ROOM 3220  
400 4<sup>TH</sup> 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 March 5, 2012
4. Consent Agenda (Informational)
  - a. Check Requisitions over \$20,000 (handout)
  - b. WCHA Summer Conference information
  - c. Solid Waste Director's Report
5. Conference/Meeting Report
6. Financial Report of Highway Operations
7. ATV Route Request for County Trunk Highway V
8. Bid Quote Form Re: Card Access System
9. Resolution Re: Authorization to Sell Unimproved Parcel to City of La Crosse
10. Resolution Re: Approval of Easement to City of La Crosse to Construct and Maintain a Recreational Trail at the La Crosse County Landfill Site
11. Resolution Authorizing to Sell Unimproved Parcel to Village of West Salem
12. Resolution Re: Approval of Bids for the Sale of Property Taken by Tax Foreclosure
13. Next committee meeting: May 7, 2012
14. Future agenda items
15. 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  

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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:** April 5, 2012