LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING: MONDAY, JUNE 11, 2012

MEETING PLACE: ROOM 3220, ADMINISTRATIVE CENTER

400 N. 4TH ST., 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 May 7, 2012
- 4. Consent Agenda (Informational)
 - a. Check Requisitions over \$20,000 (handout)
 - b. La Crosse County Economic Development Fund minutes of May 3 and May 17, 2012
 - c. Solid Waste Director's Report (handout)
- 5. Conference/Meeting Report
- 6. Resolution Re: Adoption of Sustainable Building Policy for Facilities and Purchasing
- 7. Discuss West Salem request to create dog park
- 8. Resolution Re: Support for Inclusion of Multi-Use Trail in Highway 35 Reconstruction Project
- 9. Approve quad axle truck purchase
- 10. Discuss Highway Department use of compressed natural gas
- 11. Approve Request from Tri-County Trailblazers ATV Club for ATV route on CTH V
- 12. Update on bridge inspection results
- 13. Report on Highway Department paving roads at landfill
- 14. Request volunteers for Solid Waste Department RFQ scoring
- 15. Report on Xcel request to extend contract with amendments
- 16. Resolution Re: Approval of Agreement with the Wisconsin DOT regarding siting of a Continuously Operating Reference Station at the La Crosse County Landfill
- 17. Next committee meeting: July 9, 2012
- 18. Future agenda items

D. Lange/B. Shepherd

19. Adjourn

NEWS MEDIA DEPARTMENTS/STAFF COMMITTEE MEMBERS

La Crosse Tribune County Board Chair Donald Meyer, Chair

Other Media County Administrator Jim Berns
County Clerk Steve Doyle

Facilities Maureen Freedland

Leon Pfaff

Jeff Schroeder

Charles Spiker

OTHERS

Email: Email: Gary Ingvalson Ron Chamberlain

Tom Faella Jim Speropulos (complete packet)

Hank Koch

Deena Murphy (Onalaska)
Dale Hexom (La Crosse)
Sharon Hampson
Maureen Freedland

Mary Kaufmann
Keith Back
Nick Nichols
Randy Nedrelo

Andrea Richmond Gary Harter Gary Hougom Larry Hougom Dave Holtze

*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: June 7, 2012