

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

May 7, 2012

Solid Waste Department

MEMBERS PRESENT:	Don Meyer, Jim Berns, Steve Doyle (arr. 4:03), Maureen Freedland (arr. 4:10), Leon Pfaff, Jeff Schroeder, Chuck Spiker
MEMBERS EXCUSED:	None
OTHERS PRESENT:	Brian Kent, Mike Crawford, Judson Steinback, Gary Hougom, Dave Holtz, Ralph Geary, Orin Wiseman, Jim Speropulos, Hank Koch, Keith Back, Nick Nichols, Randy Nedrelo, Sharon Hampson, Steve O'Malley, Terri Pavlic

CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:00 p.m. Don Meyer introduced himself as the new Chair of the Public Works and Infrastructure Committee.

PUBLIC COMMENT

There was no public comment.

APPROVE MINUTES OF APRIL 9, 2012 PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE MEETING

MOTION by Schroeder/Spiker to approve the minutes of the April 9, 2012 Public Works and Infrastructure meeting. **Motion carried unanimously.** (Doyle and Freedland excused)

CONSENT AGENDA

- a. Check Requisitions over \$20,000 (handout)
- b. La Crosse County Economic Development Fund minutes of April 5, 2012
- c. WCHA Capitol Days information
- d. Solid Waste Director's Report

MOTION by Spiker/Pfaff to receive and file the above listed Consent Agenda items. **Motion carried unanimously.** (Doyle and Freedland excused)

CONFERENCE/MEETING REPORT

There were no conference/meeting reports.

There were questions regarding the Highway Conference on June 4, 5, 6 at Chula Vista in the Wisconsin Dells. If anyone is interested in attending, please contact Margaret Norden. It should be noted that the deadline for registering is May 11, 2012. Tara Johnson will make sure members get a copy of the registration form.

APPROVE THREE RIVERS OUTDOORS REQUEST TO HOLD ANNUAL CANOE AND KAYAK RACES AT GOOSE ISLAND

Jim Speropulos indicated that Three Rivers Outdoors has requested to hold their annual Canoe and Kayak Races on June 3, 2012 at Goose Island. Mike Crawford and Judson Steinback from Three Rivers Outdoors were present to answer any questions. This is the 4th year the race has been held at Goose Island and there have been no problems in previous years. The insurance requirements have been received. The Boy Scouts are teaming up with Three Rivers and will be selling food for donations. **Motion** by Pfaff/Schroeder to approve. **Motion carried unanimously.** (Freedland excused)

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APPROVE RFP FOR TWO STATIC UNINTERRUPTIBLE POWER SUPPLY SYSTEMS FOR HHS AND LEC BUILDINGS

A memo was included in the packets from the Facilities Department regarding this request for proposal. The Facilities Department solicited RFPs for two Uninterruptible Power Supply (UPS) systems for the HHS and LEC buildings. They were graded on specifications and features, warranties and incentives, and cost. The Facilities Department is recommending two 30 kVA units from PCCS, Inc. for a total cost of \$41,549, which is budgeted within the facilities budget for 2012. **Motion** by Spiker/Doyle to approve. **Motion carried unanimously.**

NEXT COMMITTEE MEETING: June 11, 2012

FUTURE AGENDA ITEMS

1. WiFi in the downtown campus - Jim Speropulos will follow-up with IT and report back to the committee
2. Discussion from Highway Department regarding the new Kwik Trip Natural Gas Facility – should we be looking at expanding our usage?
3. Appointment of member from the PWI committee to assist the Solid Waste Department on the evaluation of qualifications for the Landfill Contractor

The July PWI Meeting, along with the County Board Policy Meeting will be held at the Highway Shop.

ADJOURN

There being no further business, **MOTION** by Spiker/Berns to adjourn the meeting at 4:25 p.m. **Motion carried unanimously.**

The above minutes may be approved, amended or corrected at the next Committee meeting.

Recorded by Terri Pavlic