

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

Thursday, June 21, 2012

Administrative Center – Room B390

5:45 p.m.

MEMBERS PRESENT: Don Meyer (Chair), Jim Berns, Steve Doyle, Maureen Freedland, Leon Pfaff, Jeff Schroeder, Charles Spiker

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

STAFF & GUESTS: Jim Speropoulos, Gary Ingvalson, Margaret Norden, Ron Chamberlain, Dave Lange, Steve O'Malley, Ray Ebert

ROLL CALL/CALL TO ORDER

Chair Meyer called the meeting to order at 5:45 p.m.

PUBLIC COMMENT

None requested.

RESOLUTION RE: APPROVAL OF LEASE OF PROPERTY FOR DOG PARK TO VILLAGE OF WEST SALEM

The Resolution is at the request of the Village of West Salem, which seeks permission to lease a former deer pen to use as a dog park on land owned by the County near Lakeview Health Center. The Village will be responsible for all maintenance, payment of utilities, and other costs. The rental fee of \$1.00 will be due La Crosse County each year. Discussion was held about naming of the park. **MOTION** by Doyle/Freedland to approve the Resolution Re: Approval of Lease of Property for Dog Park to Village of West Salem. **Motion carried unanimously.**

ADJOURN

MOTION by Schroeder/Berns to adjourn the meeting. **Motion carried unanimously.** The meeting adjourned at 5:53 p.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting. Margaret Norden, Recorder