

**LA CROSSE COUNTY NOTICE OF MEETING**

<b>COMMITTEE OR BOARD:</b>	<b>PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE</b>	
<b>DATE OF MEETING:</b>	<b>MONDAY, JUNE 10, 2024</b>	
<b>MEETING PLACE:</b>	<b>Administrative Center, Room 1107</b> <a href="#"><u>Join the meeting now</u></a>	
<b>TIME OF MEETING:</b>	<b>5:00 P.M.</b>	
1.	Call to Order/Roll Call	
2.	Public Comment **Please see below on how to sign up for making public comment**	
3.	<a href="#"><u>Approve PWI Minutes of May 6, 2024</u></a>	
4.	Consent Agenda (Informational): a. <a href="#"><u>Highway Department Project Review</u></a> b. Vets Pond Update c. <a href="#"><u>Environmental Protection Agency CERCLA Rule Change and Impact on Waste to Energy</u></a>	
5.	Conference/Meeting Report	
6.	<a href="#"><u>Approve Guard Rail Bid</u></a>	
7.	<a href="#"><u>Approve Culvert Lining Bid</u></a>	
8.	<a href="#"><u>Approve Purchase of Truck Lift</u></a>	
9.	<a href="#"><u>Approve Bark in the Park Event Benefiting the Coulee Region Humane Society at Veterans Memorial Park on August 24<sup>th</sup></u></a>	
10.	<a href="#"><u>Approve Day Camp Programming by Gateway Area Council on August 5<sup>th</sup> at Goose Island and August 7<sup>th</sup> at Veterans Memorial</u></a>	
11.	<a href="#"><u>Resolution Re: Authorization Accepting \$100,000 Energy Innovation Grant</u></a>	
12.	Future Agenda Items: None	
13.	Adjourn	
<b>NEWS MEDIA</b>	<b>DEPARTMENTS/STAFF</b>	<b>COMMITTEE MEMBERS</b>
La Crosse Tribune	County Board Chair	Joe Kovacevich, Chair
Other Media	County Administrator	Ralph Geary
<b>OTHERS:</b>	County Clerk	Steve Doyle
<u>Email:</u>	Facilities	Randy Erickson
Lanae Nickelotti		David Hundt
Megan DeVore	<u>Email:</u>	Grant Mathu
Larry Hougom	Jadd Stilwell	Travis Elam
Gary Hougom	Ryan Westpfahl	
Maureen Freedland	Joe Langeberg	
	Cathy Tschumper	
	Bryan Jostad	

**COMMITTEE MEMBERS:** If unable to attend, call the County Clerk’s Office at 785-9581.

**\*\*PUBLIC COMMENT:** Individuals may make a public comment in person or virtually. For individuals intending on making a virtual public comment, **please register at least 24-hours** in advance by emailing [publiccomment@lacrossecounty.org](mailto:publiccomment@lacrossecounty.org) or leave a message at 785-9700. Please include your name and email address you will be using to connect with the committee, along with the name of the committee you would like to provide a 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.

**PERSONS WITH DISABILITIES:** If you need accommodations to attend this meeting, please call the County Clerk’s Office at 785-9581 ASAP.

**DATE NOTICE FAXED/MAILED/POSTED: June 6, 2024**

**This meeting may be recorded, and any such recording is subject to Disclosure under the Wisconsin Open Records Law**