LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD: SOLID WASTE POLICY BOARD

DATE OF MEETING: WEDNESDAY, MARCH 19, 2014

MEETING PLACE: SOLID WASTE OFFICE BUILDING
6500 STATE ROAD
LA CROSSE, WI  54601

TIME OF MEETING: 9:00 AM – 12:00 PM

PURPOSE OF MEETING: DISCUSS POLICY ISSUES RELEVANT TO SOLID WASTE DEPARTMENT

1. Call to Order/Roll Call – Leon Pfaff
2. Introductions – All
3. Consent Agenda – Leon Pfaff
   • Approval of Minutes (December 4, 2013) – attached
   • December 4, 2013, To Do List – attached
   • Last Director’s Report
4. Public Comment* - Leon Pfaff
5. Conference Committee Report(s) – All
   Break
7. Tipping Fees for 2016 Hank/Orin
8. 2013 Waste Diversion Summary Nick/Orin
9. Update on Single Stream Recycling Dale/Jarrod
10. Update on Green Tier II Status Randy
11. Proposition for Demolition Recycling Hank
12. Project Updates Staff
13. Future Meeting Date and Agenda Items
14. Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA
La Crosse Tribune
Coulee News
WKBH
WLSU
WKBT-TV
WIZM
WLFN
WKTY
WXOW-TV
Holmen Courier
Onalaska Community Life

COUNTY DEPARTMENTS
County Board Chair
County Administrator
County Clerk

OTHERS
SW Dept. Staff
David Lange
Ryan Sheehy
John Staats
Steve Schiffl
Gary Harter
Gary Hougom
Rick Frank
Larry Hougom
Gene Edwards

COMMITTEE MEMBERS
David Eddy
Maureen Freedland
Dale Hexom
Steve Hogden
Jarrod Holter
Leon Pfaff
County Board Supervisor (vacated)
Mike Wobbe
Teresa Walter
**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 Jaime Schultz at (608) 785-9572.

**INFORMATIONAL PACKET:** To be mailed to committee members 3/11/2014. If non committee members would like a packet, please call Jaime Schultz at (608) 785-9572.

**PERSONS WITH DISABILITIES:** If you need accommodations to attend this meeting, please contact: Solid Waste Department (608) 785-9572 as soon as possible.

**DATE POSTED:**