## LA CROSSE COUNTY NOTICE OF MEETING

**COMMITTEE OR BOARD:** SOLID WASTE POLICY BOARD  
**DATE OF MEETING:** WEDNESDAY, OCTOBER 19, 2016  
**MEETING PLACE:** SOLID WASTE OFFICE BUILDING  
6500 STATE ROAD 16  
LA CROSSE, WI  54601  
**TIME OF MEETING:** 9:00 AM – 12:00 PM  
**PURPOSE OF MEETING:** DISCUSS POLICY ISSUES RELEVANT TO SOLID WASTE DEPARTMENT

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<tbody>
<tr>
<td>1.</td>
<td>Call to Order/Roll Call</td>
<td>Leon Pfaff</td>
<td>9:00 to 9:30</td>
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<tr>
<td>2.</td>
<td>Introductions</td>
<td>All</td>
<td>(Items 1-5)</td>
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<td>3.</td>
<td>Consent Agenda</td>
<td>Leon Pfaff</td>
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<td></td>
<td>• Approval of Minutes -May 11, 2016 (Attachment 1)</td>
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<td>• October 19, 2016 To Do List (Attachment 2)</td>
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<td>4.</td>
<td>Public Comment*</td>
<td>Leon Pfaff</td>
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<td>5.</td>
<td>Conference Committee Report(s)</td>
<td>All</td>
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<td>6.</td>
<td>2016/2017 Budget Updates</td>
<td>Hank</td>
<td>9:30 to 9:45</td>
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<td>7.</td>
<td>HHM Funding Update</td>
<td>Randy</td>
<td>9:45 to 10:00</td>
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<td>8.</td>
<td>Feed Back on 2015 Annual Meeting</td>
<td>Stakeholders</td>
<td>10:00 to 10:10</td>
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<td>9.</td>
<td>Xcel Contract Extension Negotiations Update</td>
<td>Hank</td>
<td>10:10 to 10:25</td>
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<td></td>
<td>BREAK</td>
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<td>10:25 to 10:35</td>
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<td>10.</td>
<td>White Paper on Utilizing a Shredder at the Landfill</td>
<td>Hank</td>
<td>10:35 to 10:45</td>
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<td>(Attachment 3)</td>
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<td>11.</td>
<td>Landfill Construction and Schedule Updates</td>
<td>Hank</td>
<td>10:45 to 10:55</td>
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<td>12.</td>
<td>Site Entrance Update</td>
<td>Hank</td>
<td>10:55 to 11:00</td>
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<td>13.</td>
<td>Landfill Naming Process</td>
<td>Hank</td>
<td>11:00 to 11:10</td>
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<td>14.</td>
<td>Update on Mattress Disposal and Recycling</td>
<td>Nick</td>
<td>11:10 to 11:20</td>
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<td>15.</td>
<td>Status of Ag-Bag Recycling in Southwestern Wisconsin</td>
<td>Nick</td>
<td>11:20 to 11:30</td>
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<td>17.</td>
<td>Future Meeting Date and Agenda Topics</td>
<td>Leon Pfaff</td>
<td>11:55 to 12:00</td>
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<td>18.</td>
<td>Adjourn</td>
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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
La Crosse County Municipalities
Bill Chang
John Staats
Steve Schiffli
Gary Harter
Gary Hougom
Rick Frank
Larry Hougom
Gene Edwards
Brian Kent
Gabriel Nugent
Brian Korth
Matt Runde
Scott Evans
Pennie Pierce

COMMITTEE MEMBERS
David Eddy
Maureen Freedland
Dale Hexom
Steve Hogden
Jarrod Holter
Leon Pfaff
Patrick Barlow
Mike Wobbe
Judy Storlie

*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 Linda Bettin at (608) 789-4840.

INFORMATIONAL PACKET: To be mailed to committee members prior to meeting. If non committee members would like a packet, please call Linda Bettin at (608) 789-4840.

PERSONS WITH DISABILITIES: If you need accommodations to attend this meeting, please contact: Solid Waste Department (608) 789-4840 as soon as possible.

DATE POSTED:
10/10/2016