



RESOLUTION # 48-8/08

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM #:

BOARD ACTION

Adopted: ✓ 8-21-08
 For: 29
 Against: 1
 Abs/Excd: 5
 Vote Req: 2/3 BOARD
 Other Action: _____

EXECUTIVE COMMITTEE ACTION

Adopted: 8-13-08
 For: 8
 Against: —
 Abs/Excd: 1

PUBLIC WORKS & INFRA-STRUCTURE COMMITTEE ACTION

Adopted: 8-11-08
 For: 7
 Against: —
 Abs/Excd: —

RE: AUTHORIZATION TO TRANSFER FUNDS FROM FUND BALANCE RESERVE-PARKS AND REVENUE ACCOUNT TO CAPITAL IMPROVEMENT FOR CONSTRUCTION OF LAKE NESHONOC BOAT LANDINGS AND DOCKS

WHEREAS, bids were received from vendors for construction of boat landings and docks at Lake Neshonoc; and,

WHEREAS, the total estimated construction costs include the low bids of \$54,250 for the boat landings and \$21,248 for the docks plus engineering and contingency costs for a total project of \$90,000; and,

WHEREAS, the La Crosse County Facilities Department budgeted a total of \$60,000 in the 2007 and 2008 for this project; and,

WHEREAS, the Facilities Department has money available in Fund Balance Reserve-Parks (sale of dredge material) for park improvements; and,

WHEREAS, the Facilities Department has received \$9,204 from the sale of dredge materials in 2008.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board of Supervisors hereby accepts the low bids of Strupp Trucking in the amount of \$54,250 and Waterworks Inc. in the amount of \$21,248.

BE IT FURTHER RESOLVED, that the Finance Department be hereby authorized to transfer \$20,796 from the Fund Balance Reserve-Parks account and \$9,204 from Property Management Sale of County Property to the Capital Improvement – Parks & Campgrounds account.

FISCAL NOTE: Total estimated project costs will be \$90,000. \$60,000 is budgeted, \$20,796 will be transferred from Account 100-32430 Fund Balance Reserve-Parks, and \$9,204 will be transferred from Account 1131-56015 Sale of County Property to Account 1132-87034 Capital Improvement-Parks & Campgrounds.

Boat Landing Bids

Bidder	Bid Amount
Strupp Trucking	\$54,250.00
Voss & Sons	\$55,997.00

Boat Dock Bids

Bidder	Bid Amount
Waterworks Inc	\$21,248.00
Port-a-Pier	\$30,500.00

RE: AUTHORIZATION TO TRANSFER FUNDS FROM FUND BALANCE RESERVE-PARKS AND REVENUE ACCOUNT TO CAPITAL IMPROVEMENT FOR CONSTRUCTION OF LAKE NESHONOC BOAT LANDINGS AND DOCKS
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Date: August 11, 2008
[Signature]
 PUBLIC WORKS & INFRASTRUCTURE
 COMMITTEE CHAIR

Date: August 11, 2008
Cheryl A. Stephen
 RECORDING CLERK

Date: 8-13-08
[Signature]
 EXECUTIVE COMMITTEE CHAIR
 COMMITTEE

Date: 8-13-08
Cheryl A. Stephen
 RECORDING CLERK

	Recommended	Not Recommended	Reviewed Only	
Co. Admin.	<u>SO</u>	_____	_____	Requested By: Jim Speropulos
Fin. Director	<u>SI</u>	_____	_____	Date Requested: August 7, 2008
Corp. Counsel	_____	_____	<u>SI</u>	Drafted By: Gary Ingvalson

Adopted by the La Crosse County Board this 21 Day of AUGUST, 2008

STATE OF WISCONSIN
 COUNTY OF LA CROSSE

I, Marion I. Naegle, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 21st day of August 2008.

Marion I. Naegle
 Marion I. Naegle, La Crosse County Clerk