



RESOLUTION # 5-4/09

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

ITEM # 17/4
BOARD ACTION

Adopted:
For: 30
Against: 0
Abs/Excd: 5
Vote Req: MAJORITY
Other Action: _____

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 6
Against: 0
Abs/Excd: 3

RE: THREE-YEAR STATEMENT OF INTENTIONS FOR DEPARTMENT OF TRANSPORTATION

WHEREAS, the attached Three-Year Harbor Development Statement of Intentions described proposed improvements which are in the best interest of the Port of La Crosse; and,

WHEREAS, the Wisconsin Department of Transportation requires a statement of project intentions from local units of government intending to apply for federal and/or state aid for harbor-related work of any type within the next three years; and,

WHEREAS, the Executive Committee has reviewed the estimated project costs, funding sources, physical location and alternatives to the proposed project; and,

WHEREAS, the improvement proposed in calendar year 2011 is to engineer and install two tripod barge tie-off structures for the lower end of the Harold E. Craig Fleeting Facility along with 200 linear feet of rip rap for bank protection throughout the area; and,

WHEREAS, this Three-Year Harbor Development Statement of Intentions is used by the Wisconsin Department of Transportation for planning purposes only and it is not a petition for federal and/or state aid.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby approves the attached Harbor Development Statement of Intentions for the years 2010-2012.

FISCAL NOTE: Funding sources for 2011 proposed improvement project are: Fleeting rental – \$30,000 and DOT Harbor Assistance Program (HAP) FUNDS - \$120,000.

Date: 4-15-09

Date: 4/15/09

[Signature]
EXECUTIVE COMMITTEE CHAIR

[Signature]
RECORDING CLERK

	Recommended	Not Recommended	Reviewed Only	
Co. Admin.	<u>30</u>	_____	_____	Requested By: UW Extension
Fin. Director	<u>62</u>	_____	_____	Date Requested: March 19, 2009
Corp. Counsel	<u>WAL</u>	_____	_____	Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 21st Day of APRIL, 2009

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Linda A. Stone, 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 April 2009.

[Signature]
Linda A. Stone, La Crosse County Clerk

#17/4

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009
Send to: WisDOT
Bureau of Railroads and Harbors
P.O. Box 7914
Madison, Wisconsin 53707-7914

LaCrosse Harbor
Harbor Name

La Crosse County Harbor Commission
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year 2010

Instructions: Complete one of these sheets for each project contemplated in calendar 2010, 2011, and 2012. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

NO IMPROVEMENTS IN 2010.

PART II Project Resources

Expected Funding Sources (All types) Amount

PART III Rank and Probability

- (a) Of the projects listed for the year noted above, this project (a) is of ____ priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:

(Circle One) High
 Medium
 Low

Prepared By: Karl Green

Date: March 11, 2009

17/4

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009
Send to: WisDOT
Bureau of Railroads and Harbors
P.O. Box 7914
Madison, Wisconsin 53707-7914

LaCrosse Harbor
Harbor Name

La Crosse County Harbor Commission
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year 2011

Instructions: Complete one of these sheets for each project contemplated in calendar 2010, 2011, and 2012. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

ENGINEER AND INSTALL TWO TRIPOD BARGE TIE OFF STRUCTURES FOR THE LOWER END OF THE HAROLD E. CRAIG FLEETING FACILITY ALONG WITH 200 LINEAR FEET OF RIP RAP FOR BANK PROTECTION THROUGH OUT THIS AREA.

PART II Project Resources

<u>Expected Funding Sources (All types)</u>	<u>Amount</u>
(a) FLEETING RENTAL	\$ 30,000
(b) DOT HAP FUNDS	<u>120,000</u>
TOTAL	150,000

PART III Rank and Probability

- (a) Of the projects listed for the year noted above, this project (a) is of 1 priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:
(Circle One) High
Medium
Low

Prepared By: Karl Green

Date: March 11, 2009

17/4

**THREE-YEAR HARBOR DEVELOPMENT
STATEMENT OF INTENTIONS**

Due: April 1, 2009
Send to: WisDOT
Bureau of Railroads and Harbors
P.O. Box 7914
Madison, Wisconsin 53707-7914

LaCrosse Harbor
Harbor Name

La Crosse County Harbor Commission
Responsible Local Unit of Government
(County, City, Village or Town)

Improvements Proposed in Calendar Year 2012

Instructions: Complete one of these sheets for each project contemplated in calendar 2010, 2011, and 2012. Include only those projects that benefit COMMERCIAL TRANSPORTATION. Examples include dredging, dredge disposal and dock wall construction.

PART I Project Description and Objective(s)

NO IMPROVEMENTS IN 2012.

PART II Project Resources

Expected Funding Sources (All types) Amount

PART III Rank and Probability

- (a) Of the projects listed for the year noted above, this project (a) is of ____ priority to the applicant.
- (b) The estimated probability of this project being started in year noted above is:

(Circle One) High
 Medium
 Low

Prepared By: Karl Green

Date: March 11, 2009