



RESOLUTION # 59-11/10

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

ITEM # 11/21

BOARD ACTION

Adopted:
For: 32
Against: -
Abstain: -
Abs/Excd: 3
Vote Req: _____
Other Action: _____

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted:
For: 5
Against: -
Abstain: -
Abs/Excd: 2

RE: APPROVAL OF AMENDMENT NO. 7 TO THE SOLID WASTE DISPOSAL SERVICE AGREEMENT BETWEEN LA CROSSE COUNTY AND NORTHERN STATES POWER COMPANY REGARDING SALE OF NON-FERROUS MATERIALS

WHEREAS, La Crosse County and Northern States Power Company entered into a Solid Waste Disposal Agreement dated March 18, 1986 for the construction and operation of the Refuse Derived Fuel Facility on French Island; and,

WHEREAS, the Agreement provides that if Northern States Power Company sells any recovered materials, such as non-ferrous materials removed from the waste delivered to the facility, that the County and Northern States Power Company share revenues, with the County receiving one-third of all net revenues from the sale of such materials if Northern States Power Company pays all of the capital costs and operation and maintenance expenses associated with any alterations required; and,

WHEREAS, La Crosse County and Northern States Power Company desire to amend the Agreement to further clarify the costs applicable to determine net revenue for the sale of non-ferrous materials; and,

WHEREAS, the Amendment will also provide that the County will not establish a facility for recycling of waste which includes removal of non-ferrous materials for a period of 7 years following the start-up date of the operation at Northern States Power Company; and,

WHEREAS, such an amendment will not only provide additional revenue to La Crosse County, but will also promote the goal of sustainability by the additional recycling of materials delivered to the facility.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board authorizes the County Board Chair and County Clerk to execute an Amendment No. 7 to the Solid Waste Disposal Service Agreement in accordance with the above terms, after approval by Corporation Counsel.

FISCAL NOTE: Estimated revenues of up to \$20,000 - \$25,000 per year. La Crosse County does not incur additional costs for the Amendment.

Date: 11-1-2010

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PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

Margaret Jordan
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>SO</u>	_____	_____	Requested By: Hank Koch Date Requested: October 26, 2010 Drafted By: Corporation Counsel
Fin. Director	<u>GT</u>	_____	_____	
Corp. Counsel	_____	_____	_____	
Board Chair	<u>SO/MA</u>	_____	_____	

Adopted by the La Crosse County Board this 9TH Day of NOVEMBER, 2010

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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 9th day of November, 2010.

Linda A. Stone
Linda A. Stone, La Crosse County Clerk