



RESOLUTION # 80-2/11

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

ITEM # 2-12

BOARD ACTION

Adopted:
For: 26
Against: 4
Abstain: 1
Abs/Excd: 5
Vote Req: _____
Other Action: _____

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted:
For: 4
Against: 0
Abstain: 0
Abs/Excd: 3

RE: APPROVAL OF EXTENSION OF LEASE WITH GOOSE ISLAND CAMPGROUND CONCESSIONAIRE

WHEREAS, La Crosse County entered into a 5 year lease with Nancy Ida Christenson (hereinafter referred to as "Concessionaire") to provide certain accommodations and services to the general public at Goose Island Campground for a term beginning January 1, 2007 and ending December 31, 2011; and,

WHEREAS, Concessionaire has provided excellent services during the past 4 years of the lease agreement with the County; and,

WHEREAS, Concessionaire has requested a 5 year extension of the lease, with the additional changes that the commission received per seasonal camping unit be increased from \$65 to \$75 per year and La Crosse County will provide telephone service to the campground store which will provide remote access to the Goose Island Campground county-owned computer for both Facilities and the IT departments saving travel time for department staff to both copy files, troubleshoot problems and service the computer; and,

WHEREAS, the Public Works and Infrastructure Committee recommends that the present lease be extended for 5 years in recognition of the excellent services provided by the Concessionaire; and,

WHEREAS, the Concessionaire provides a unique service in the operation of the Goose Island Campground based on the successful performance on the lease terms in the past.

NOW THEREFORE BE IT RESOLVED, that the County Board Chair and County Clerk are authorized to sign an addendum to the lease with the Concessionaire in accordance with the above terms, extending the term for 5 years beginning January 1, 2012 and ending December 31, 2016, after approval by Corporation Counsel.

BE IT FURTHER RESOLVED, that the La Crosse County Board does hereby waive the bidding rules and utilizes s. 4.11(7)(g) of the County Purchasing Ordinance indicating a sole source vendor choice for said lease extension.

FISCAL NOTE: Gross Camping Receipts Revenue for 2010 was \$317,350, of which \$278,465 remained with La Crosse County and \$38,885 was the Concessionaire's portion.

Date: 2-7-2011

C. W. [Signature]

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

Date: 2/7/11

Margaret [Signature]

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u>SO</u>	_____	_____
Fin. Director	<u>BT</u>	_____	_____
Corp. Counsel	<u>WAS</u>	_____	_____
Board Chair	<u>[Signature]</u>	_____	_____

Requested By: Jim Speropulos
Date Requested: January 31, 2011
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 17th Day of February, 2011

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, 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 17th day of February, 2011.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk