



RESOLUTION # 85-3/11

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

ITEM # 3-12

BOARD ACTION

Adopted:
For: 30
Against: -
Abstain: -
Abs/Excd: 5
Vote Req: -
Other Action: -

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 6
Against: -
Abstain: -
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 2013 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.

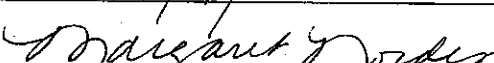
NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby approves the attached Harbor Development Statement of Intentions for the years 2012-2014.

FISCAL NOTE: Funding sources for 2013 proposed improvement project are: Fleeting rental - \$30,000 and DOT Harbor Assistance Program (HAP) Funds - \$120,000.

Date: MARCH 9, 2011

Date: 3/9/11





EXECUTIVE COMMITTEE CHAIR

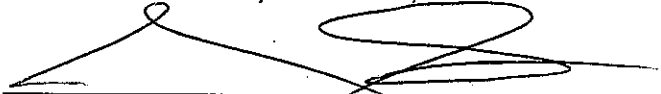
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u>SO</u>	_____	_____
Fin. Director	<u>DP</u>	_____	_____
Corp. Counsel	<u>WAS</u>	_____	_____
Board Chair	<u>SD/ML</u>	_____	_____

Requested By: UW Extension
Date Requested: February 18, 2011
Drafted By: Corporation Counsel

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


Ginny Dankmeyer, La Crosse County Clerk