



RESOLUTION # 26-5/11

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

ITEM # 5-21

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: COUNTY HIGHWAY DEPARTMENT COOPERATIVE AGREEMENTS

WHEREAS, few Wisconsin Counties can afford to own all of their own road construction equipment and therefore, utilizing equipment from other counties as needed saves costs; and,

WHEREAS, when utilizing equipment from another county, a county will accept the appropriate manpower with that equipment; and,

WHEREAS, in the event of large projects, the County will consider utilizing the workforce of an adjacent county in addition to its own workforce; and,

WHEREAS, charges for equipment and labor that are cooperatively shared between counties will be charged in compliance with State Accounting Practices and Collective Bargaining Agreements; and,

WHEREAS, cooperative purchasing of specialty equipment, sharing bid results and sharing specialty equipment with adjacent counties to utilize such equipment as much as possible will further reduce the County's project costs; and,

WHEREAS, it is best interest of La Crosse County to enter into cooperative agreements with adjacent county highway departments to share manpower and equipment and to agree to cooperatively purchase materials, equipment and supplies as ways to reduce the cost of highway projects.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board does authorize Cooperative Agreements between the La Crosse County Highway Department and highway departments of adjacent counties.

BE IT FURTHER RESOLVED, that the County Highway Commissioner shall determine what cooperative agreements with adjacent counties are in the best interest of La Crosse County and the La Crosse County Board Chair is authorized to sign any such agreements upon approval of the agreements by the Corporation Counsel.

FISCAL NOTE: the cost savings in entering into cooperative agreements with the adjacent counties is undetermined at this time.

Date: 5-9-11

Jim Borman
PUBLIC WORKS & INFRASTRUCTURE
COMMITTEE CHAIR

Date: 5/9/11

Margaret Jordan
RECORDING CLERK

| | Reviewed Only | Recommended | Not Recommended | |
|---------------|---------------|-------------|-----------------|---|
| Co. Admin. | _____ | _____ | _____ | Requested By: Ron Chamberlain Date Requested: May 3, 2011 Drafted By: Corporation Counsel |
| Fin. Director | _____ | <u>SO</u> | _____ | |
| Corp. Counsel | <u>DL</u> | <u>DL</u> | _____ | |
| Board Chair | <u>SD/ma</u> | _____ | _____ | |

Adopted by the La Crosse County Board this 19 Day of May, 2011

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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 19th day of May, 2011.

Ginny Dankmeyer
Ginny Dankmeyer, La Crosse County Clerk