



RESOLUTION # 83-1112

MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 1-18
BOARD
ACTION
Adopted:
For: 23
Against: 6
Abs/Excd: 5
Vote Req: _____
Other
Action: _____
Abstain-1

Economic
Development
fund Board
ACTION
Adopted:
For: 15
Against: _____
Abs/Excd: _____

Executive
COMMITTEE
ACTION
Adopted:
For: 7
Against: 1
Abs/Excd: _____

RE: APPROVE FUNDING SHARE FOR CONCEPTUAL ALTERNATIVE STUDY OF I-90 INTERCHANGE AT EXIT 3

WHEREAS, a group of area business leaders including representatives of the City of La Crosse Northside Business Association presented their hopes for a study of options to realign the Exit 3 interchange at I-90 to accommodate greater economic development of the waterfront entrance to the Cities of La Crosse and Onalaska; and

WHEREAS, the La Crosse Area Planning Committee has made a request to the Wisconsin Department of Transportation (DOT) to delay the USH53/I-90/STH 35 interchange project (Exit 3) to assess the options for economic development throughout the corridor; and,

WHEREAS, the County Administrator and Highway Commissioner are taking the lead on facilitating discussions regarding a study of the options for realignment; and,

WHEREAS, the DOT has developed a revised scope of work to prepare two options for realignment of the interchange to accommodate economic development along the waterfront, with an identified local cost of \$50,000 to be divided as follows: LAPC \$30,000, City of La Crosse \$10,000, City of Onalaska \$5,000 and La Crosse County \$5,000. ~~\$34,000~~ \$49,000

NOW THEREFORE BE IT RESOLVED that the La Crosse County Board does hereby approve up to \$5,000 toward the Conceptual Alternative Study of the I-90 Interchange at Exit 3, contingent upon approval of the funding shares among the parties.

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to approve the Work Order and sign any necessary documents to accomplish the purposes of this resolution, after approval by the Corporation Counsel.

FISCAL NOTE: The total cost to La Crosse County for the study will be \$5,000 from Org 1061-71061 Business and Industry Promotion, plus in kind staff time to support the process.

Date: 1-5-12

COMMITTEE

Date: Jan 11, 2012

COMMITTEE

Margaret Norden
RECORDING CLERK

Margaret Norden
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	_____	_____	Requested By: Steve O'Malley Date Requested: 12/20/12 Drafted By: Steve O'Malley
Fin. Director	_____	<u>50</u>	_____	
Corp. Counsel	_____	<u>61</u>	_____	
Board Chair	<u>[Signature]</u>	_____	_____	

Adopted by the La Crosse County Board this 19 Day of January, 2012

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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 January, 2012.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk