



RESOLUTION # 13-6/12

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

ITEM # 6-23

BOARD ACTION

Adopted:
For: 25
Against: -
Abstain: -
Abs/Excd: 4
Vote Req: _____
Other Action: _____

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted:
For: 6
Against: -
Abstain: -
Abs/Excd: 1

RE: APPROVAL OF AGREEMENT WITH THE WISCONSIN DOT REGARDING SITING OF A CONTINUOUSLY OPERATING REFERENCE STATION AT THE LA CROSSE COUNTY LANDFILL

WHEREAS, the Wisconsin Department of Transportation (WDOT) is considering siting a Continuously Operating Reference Station (CORS) on the La Crosse County landfill property; and,

WHEREAS, the WDOT desires that such a station be sited on a secure, publically-owned site with a lack of structures that would interfere with the signals to and from the station; and,

WHEREAS, the area immediately east of the La Crosse County Household Hazardous Materials building fits the criteria that the WDOT requires; and,

WHEREAS, the CORS will be part of a network of 100 stations throughout the State of Wisconsin, which provide real time correction to mobile users; and,

WHEREAS, when the system is completed, users will be charged a subscription fee but La Crosse County would receive a free subscription for hosting the service; and,

WHEREAS, as part of the agreement, La Crosse County would be required to provide power and internet service to the station, and would also be required to supply free of charge all necessary data collected by the program to the WDOT and the general public; and,

WHEREAS, the WDOT would be required to construct the monument, provide and maintain the equipment, and obtain all licenses necessary to carry out the program; and,

WHEREAS, the agreement could be terminated upon 60 days advance written notice to the other party, where, upon termination, the WDOT would be required to remove its equipment at its own cost.

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby approves an agreement with the Wisconsin Department of Transportation for the siting of a CORS at the La Crosse County landfill property according to the terms outlined in this resolution.

BE IT FURTHER RESOLVED, that the County Board Chair shall be authorized to execute an agreement to accomplish the terms of this resolution, after approval by Corporation Counsel.

FISCAL NOTE: There will be minimal cost for power to the station of approximately \$60/year from Org. #6801, Account #73015.

Date: 6-11-12
Don Meyer

Date: 6/11/12
[Signature]

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u>50</u>	_____	_____
Fin. Director	<u>[Signature]</u>	_____	_____
Corp. Counsel	<u>[Signature]</u>	_____	_____
Board Chair	<u>[Signature]</u>	_____	_____

Requested By: Henry Koch
Date Requested: June 5, 2012
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 21 Day of June, 2012

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 21st day of June, 2012.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk