



RESOLUTION # 6-5/12

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

ITEM # 5-19

**BOARD ACTION**

Adopted:   
For: 58  
Against: 0  
Abstain: 0  
Abs/Excd: 1  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**EXECUTIVE COMMITTEE ACTION**

Adopted:   
For: 8  
Against: 0  
Abstain: 0  
Abs/Excd: 1

**RE: APPROVAL OF EXTENSION OF LEASE WITH BRENNAN MARINE, INC. FOR HINTGEN ISLAND FLEETING SITE**

**WHEREAS**, Brennan Marine, Inc. has leased land on Hintgen Island on the Mississippi River for fleeting and mooring of barges with La Crosse County since 1997; and,

**WHEREAS**, La Crosse County and Brennan Marine extended the lease in 2008 for an additional 10 years, which current lease terminates June 30, 2018; and,

**WHEREAS**, the rental fee in 2008 was \$1450/month, which amount is tied to the Consumer Price Index (CPI) for All Urban Consumers during the term of the lease; and,

**WHEREAS**, it has been reported that boaters are experiencing trouble with water depths at the City of La Crosse 7<sup>th</sup> Street boat landing; and,

**WHEREAS**, Brennan Marine has agreed to dredge approximately 8200 cubic yards of material in two channels to the boat landing to allow sufficient room and depth for boaters to have access to the ramp, where the value of the dredging is approximately \$80,000; and,

**WHEREAS**, Brennan Marine has requested La Crosse County to extend the lease agreement with Brennan Marine for the Hingten Island site for an additional 10 years in an exchange for the work, and has also asked the City of La Crosse to extend their lease agreement for the fleeting site at Isle La Plume for an additional 10 years in exchange for the dredging work.

**NOW, THEREFORE, BE IT RESOLVED** that the La Crosse County Board of Supervisors hereby approves the extension of the current lease agreement between Brennan Marine, Inc. and the County of La Crosse for a period of an additional 10 years from June 30, 2018 to June 30, 2028, on the same terms and conditions, conditioned upon Brennan Marine performing the dredging work referenced in this resolution at no cost to the County or City of La Crosse.

**BE IT FURTHER RESOLVED**, that the County Board Chair is authorized to execute such an agreement, after approval by Corporation Counsel.

**FISCAL NOTE:** La Crosse County currently receives \$1465.47 per month, which will be tied to the CPI each year for the term of the lease.

Date: MAY 17, 2012  
[Signature]  
EXECUTIVE COMMITTEE CHAIR

Date: 5/17/12  
Margaret Jordan  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>50</u>	_____	_____	Requested By: Executive Committee Date Requested: May 9, 2012 Drafted By: Corporation Counsel
Fin. Director	<u>65</u>	_____	_____	
Corp. Counsel	<u>[Signature]</u>	_____	_____	
Board Chair	<u>[Signature]</u>	_____	_____	

Adopted by the La Crosse County Board this 17 Day of May, 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 17<sup>th</sup> day of May, 2012.

[Signature]  
Ginny Dankmeyer, La Crosse County Clerk