



RESOLUTION # 40-10/12

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

ITEM # 10-20

BOARD ACTION

Adopted:
For: 27
Against: 0
Abstain: 0
Abs/Excd: 2
Vote Req: _____
Other Action: _____

PLANNING RESOURCES & DEVELOPMENT ACTION

Adopted:
For: 18
Against: 0
Abstain: 0
Abs/Excd: 1

RE: **AUTHORIZATION TO PARTICIPATE IN JOINT STORM WATER INTERGOVERNMENTAL AGREEMENT AND JOINT PUBLIC EDUCATION EFFORT**

WHEREAS, the La Crosse County Urban Municipal Storm Water Group consists of the following members: Town of Campbell, Town of Holland, Town of Onalaska, Town of Shelby, Village of Holmen, Village of West Salem, City of Onalaska, City of La Crosse, and La Crosse County; and,

WHEREAS, La Crosse County has been coordinating efforts with the La Crosse County Urban Storm Water Group in order to fulfill its Public Education & Outreach requirements; and

WHEREAS, participation in a joint effort as a member of the La Crosse County Urban Municipal Storm Water Group will provide greater cost share assistance and promote a coordinated and efficient program delivery system as local governments work to comply with the federal Environmental Protection Agency and State of Wisconsin DNR storm water regulations; and,

WHEREAS, the La Crosse County UW Extension Community Resources Educator and the La Crosse County Land Conservation Department have helped to facilitate and convene this intergovernmental cooperative effort; and,

WHEREAS, representatives from the La Crosse County Urban Municipal Storm Water Group have been meeting since June 2006 to discuss strategies, objectives and expenditures that will assist in developing a Public Education & Outreach program to identify, promote, inform and educate the public, as required for all federally designated operation of municipal separate storm sewer systems.

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby agree to participate in the continued Intergovernmental Agreement and Joint Public Education & Outreach Effort.

BE IT FURTHER RESOLVED, that the County Board Chair and County Administrator are authorized to execute the Agreement to effectuate this resolution, after approval by Corporation Counsel.

FISCAL NOTE: Total annual La Crosse County's 2 year contribution is \$3846.02, which will be requested to be included in the 2013-2014 Land Conservation Department's budget. This shall be in addition to contributions from other La Crosse County municipalities.

Date: 10/11/12

Date: 10/11/12

[Signature]
PLANNING, RESOURCES & DEVELOPMENT COMMITTEE CHAIR

[Signature]
RECORDING CLERK

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

Requested By: Karl Green
Date Requested: August 21, 2012
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 18 Day of October, 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 18th day of October, 2012.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk