

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:		PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE	
DATE OF MEETING:		MONDAY, DECEMBER 9, 2019	
MEETING PLACE:		COUNTY ADMINISTRATIVE CENTER, ROOM 1107 212 6 th STREET N, LA CROSSE, WI	
TIME OF MEETING:		4:00 p.m.	
1.	Call to Order/Roll Call		
2.	Public Comment*		
3.	Approve PWI Minutes of November 4, 2019		
4.	Consent Agenda (Informational): a. 2020 Winter Road School, January 13-15, 2020 b. Report on the Bid Results for CTH GI, CTH PH and CTH SS		
5.	Conference/Meeting Report		
6.	Approval of the 2020 Hmong New Year Festival at Veterans Memorial Park		
7.	Approval of the 8 th Annual Goosebumps Run/Walk at Goose Island Park		
8.	Approval of the Grandad Half Marathon at Veterans Memorial Park		
9.	Approve Extension of the Farmland Lease		
10.	Resolution Re: Approval of Exclusive Purchase Option Agreement Between the Village of West Salem and the County of La Crosse Related to West Salem Tax Instrumental District #1 (Lakeview Business Park)		
11.	Approval of the Semi-Tractor RFP		
12.	Approval of the Lowboy Trailer RFP		
13.	Resolution Re: Support for STH 16 Onalaska Connector Trail and La Crosse River Multi-Use Path Bridge Projects		
14.	Resolution Re: Approval of Jurisdictional Transfer Agreement with Village of Bangor Regarding CTH B		
15.	Resolution Re: Approval of Bids for the Sale of Property Taken by Tax Foreclosure		
16.	Resolution Re: Approval Lake Neshonoc Dredge Project and Phosphorus Credit Agreement		
17.	CLOSED SESSION: The Committee may entertain a motion to go into closed session pursuant to Wis. Stat., s. 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. TO WIT: Acquisition of Real Estate for the Purpose of County Highway SN Project. The Committee will reconvene to open session at the conclusion of the closed session, and may, before proceeding to the next agenda item, take action on the closed session issue.		
18.	Next Committee Meeting: January 6, 2020		
19.	Future Agenda Items		
20.	Adjourn		
NEWS MEDIA		DEPARTMENTS/STAFF	COMMITTEE MEMBERS
La Crosse Tribune		County Board Chair	Patrick Barlow, Chair
Other Media		County Administrator	Steve Doyle
OTHERS:		County Clerk	Ray Ebert
Email:		Facilities	Maureen Freedland
Sharon Davidson			Ralph Geary
Megan DeVore		Email:	Matt Nikolay
Jackie Eastwood		Ron Chamberlain	Vacant
Peg Isola		Jadd Stilwell	
Sharon Hampson		Jim Speropulos	
Larry Hougom		Mary Kaufmann	

Andrea Richmond Gary Harter Gary Hougom	Keith Back Bryan Jostad	
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***PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

COMMITTEE MEMBERS: If unable to attend, call the County Clerk's Office at 785-9581.

PERSONS WITH DISABILITIES: If you need accommodations to attend this meeting, please call 785-9581 ASAP.

This meeting may be recorded and any such recording is subject to disclosure under the Wisconsin Open Records Law.

DATE POSTED: December 5, 2019

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE**Monday, November 4, 2019****Room 1107, Administrative Center****4:00 p.m.**

MEMBERS PRESENT:	Patrick Barlow, Ralph Geary, Matt Nikolay, Ray Ebert, Maureen Freedland
MEMBERS EXCUSED:	None
MEMBERS ABSENT:	Steve Doyle
OTHERS PRESENT:	Steve O'Malley, Ron Chamberlain, Keith Back, Jadd Stillwell, Jim Speropulos, Mary Kaufmann, Sharon Davidson, Megan Devore, Amy Twitchell, Sharon Hampson, Kim Cable, Randy Erickson, Alice Sorenson

CALL TO ORDER: Chair Patrick Barlow called the meeting to order at 4:00 p.m.**PUBLIC COMMENT: NONE****APPROVE MINUTES OF THE OCTOBER 7, 2019 PWI COMMITTEE MEETING****MOTION** by Nikolay/Geary to approve the minutes of the October 7, 2019 PWI Committee Meeting. **Motion carried with one absent - Doyle.****CONSENT AGENDA (INFORMATIONAL):**

- a. Summary of Solid Waste Pricing from the Last 25 Years
- b. 2020 Winter Road School, January 13-15, 2020

MOTION by Freedland/Geary to approve the Consent Agenda. **Motion carried with one absent - Doyle.****CONFERENCE/MEETING REPORT: NONE****CLOSED SESSION:** The Committee may entertain a motion to go into closed session pursuant to Wis. Stat., s. 19.85(1)€. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **TO WIT:****Acquisition of Real Estate for the Purpose of County Highway SN Project.** The Committee will reconvene to open session at the conclusion of the closed session, and may, before proceeding to the next agenda item, take action on the closed session issue.**MOTION** by Freedland/Geary to approve going into closed session at 4:08 p.m. **Motion carried with one absent - Doyle.****MOTION** by Nikolay/Geary to approve going back into open session at 4:24 p.m. **Motion carried with one absent - Doyle.**

No official motion was entertained during the closed session.

APPROVE AWARD OF ASPHALT/CONCRETE CRUSING BIDThe Highway Department received 6 bids for crushing. The Highway Commissioner recommends the low bid by Kraemer for concrete @ \$4.69/ton and blacktop @ \$3.95/ton. The total cost will be dependent on the tonnage crushed. **MOTION** by Freedland/Nikolay to approve. **Motion carried with one absent - Doyle.**

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE
Monday, November 4, 2019
Page Two

RESOLUTION RE: APPROVAL OF BIDS FOR THE SALE OF PROPERTY TAKEN BY TAX FORECLOSURE

La Crosse County has advertised for the sale of 2 separate parcels of property which were the subject of a prior tax foreclosure action. Sealed bids were received for 1 parcel. The highest responsive bid was accepted for the 1 parcel. The revenue from the sale of tax delinquent property will be applied toward satisfying outstanding taxes, interest and penalty. Any surplus funds in excess of taxes, interest and penalty shall be deposited in 100.145.1000-4830.00 Foreclosure Revenue. **MOTION** by Nikolay/Geary to approve.

Motion carried with one absent - Doyle.

2020 BUDGET

In review, Steve O'Malley indicated that Highway and Facilities requested no tax levy increase for 2020. The Solid Waste Department has no tax levy because they are entirely supported by user fees. The Highway Commissioner summarized the road projects that are slated for 2020. No additional budget items were raised.

NEXT COMMITTEE MEETING: December 9, 2019

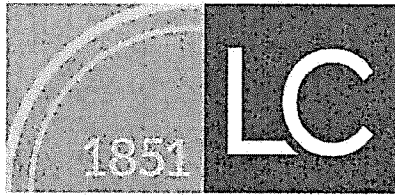
FUTURE AGENDA ITEMS:

- Resolution on Jurisdictional Transfer between La Crosse and Bangor - December
- CDBG Close Process - December

ADJOURNMENT: **MOTION** by Geary/Nikolay to adjourn. **Motion carried with one absent - Doyle.**

The meeting adjourned at 4:43 p.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting. Alice Sorenson, Recorder



LA CROSSE COUNTY

Ronald Chamberlain
Commissioner

Keith Back
Assistant Commissioner

Joseph Langeberg, PE
Highway Engineer

Highway Department

301 Carlson Road ~ West Salem, Wisconsin 54669-9332
(608) 786-3810 Fax (608) 786-3816
www.lacrossecounty.org

Leif Nelson
Patrol Superintendent

Tim Hammes
Assistant Superintendent

Robert Boecher
Shop Superintendent

INTEROFFICE MEMORANDUM

TO: PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE
FROM: RON CHAMBERLAIN *RC*
SUBJECT: DECEMBER 2019 MEETING EXPLANATION
DATE: 12/4/2019
CC: STEVE O'MALLEY, FILE

- Consent Agenda (Informational):
 - a. 2020 Winter Road School, January 13-15, 2020 – Winter Road School information is in the Board Chair's Office for you if you desire to review it.
 - b. Report on the Bid Results for CTH GI, CTH PH and CTH SS - Attached is a comparison of the low bid (Gerke Excavating) with the engineer's estimate for the CTH GI. As you can see the low bid came in under estimate and under budget. WisDOT has awarded GI to Gerke Excavating, the tentative start date is January 6, 2020. CTH PH & CTH SS are part of a larger WisDOT project on STH 157. The letting for the total 157 project came in about \$1.4 million higher than the estimate. Our portions of that rejected bid would have been:

CTH PH (La Crosse County)
Engr. \$117,100
Let \$141,900
Percentage over: 21%

And

CTH SS (La Crosse County)

Engr. \$361,500

Let \$460,400

Percentage over: 27%

WisDOT believes that was due to the complex staging and time restrictions. WisDOT has rejected that bid and simplified things for a January letting. Hopefully, this will get the prices down to something closer to the estimate.

- Approval of the Semi-Tractor RFP - We went out for a semi-tractor to replace our current out of date tractor with a unit that is more capable than our current unit. We received 5 proposal and we are recommending the purchase of the HX620 from De Bauche Truck for a purchase price of \$132,874. The formal recommendation is attached.
- Approval of the Lowboy Trailer RFP – We went out for a Lowboy trailer to replace our current out of date trailer with a safer more effective unit. We received one proposal from Brooks Tractor and it is our recommendation to accept that proposal with a net cost of \$62,500 after trade in. The formal recommendation is attached.
- Resolution Re: Support for STH 16 Onalaska Connector Trail and La Crosse River Multi-Use Path Bridge Projects – When STH 16 between the City of Onalaska and the Village of West Salem was reconstructed, part of the project was a mutli-use path that extended form the Landfill east to the La Crosse River Bridge. This resolution is to support our efforts to obtain grant funding through the Transportation Enhancements Program to complete the Bridge which would connect the path into Vets park on the east end and to connect the path with that path in front of valley View mall on the west end.
- Resolution Re: Approving the Jurisdictional Transfer of CTH B in the Village of Bangor to the Village of Bangor – This is the resolution transferring CTH B within the Village of Bangor to the Village of Bangor.
- **CLOSED SESSION:** Acquisition of Real-Estate on CTH SN – This closed session is discuss the strategy for the acquisition of 3 parcels needed to complete the CTH SN project between Hanson road and Alpine Lane.

Thank you for your time and continued support for Highway Department operations.

	Engineer's	Bidder 1
CTH GI1	\$ 3,691,237.24	\$ 2,987,407.85
CTH GI2	\$ 416,901.25	\$ 389,213.14
CTH GI3	\$ 109,745.07	\$ 102,904.73
WEST LANDING ROAD	\$ 298,975.17	\$ 216,309.61
NORTH LANDING ROAD	\$ 376,244.10	\$ 319,360.04
NORTH BOAT LANDING	\$ 124,635.50	\$ 105,403.69
WEST BOAT LANDING	\$ 119,703.00	\$ 104,801.53
HUNTERS POINT LANDING	\$ 101,081.50	\$ 84,035.18
	\$ 5,238,522.83	\$ 4,309,435.77
SHELTER 5 ROAD	\$ 331,950.23	\$ 308,188.87
HUNTERS POINT ROAD	\$ 532,710.99	\$ 527,204.36



HCCA

1015 Ward Avenue, La Crosse, WI 54601 | Phone: (608) 781-5744 | Fax: (608) 781-5911

#6

November 4, 2019

La Crosse County Public Works &
Infrastructure Committee
212 Sixth Street N.
La Crosse, WI 54601

Dear Committee,

On behalf of the Hmong Cultural and Community Agency, Inc. and the Hmong community in La Crosse, I want to thank the committee for your continued support of the Hmong New Year Festival. I am proud to say that the Hmong New Year Festival 2019 at Veterans' Memorial Park this past September went well as planned. The weather was warmer, and we were pleased with the turnout of the event.

With that being said, I am writing this letter to request our agency to be on your December 2019 committee meeting agenda and we also ask that the committee approves the Hmong New Year Festival 2020 to be held back at Veterans Memorial Park again for next year. The dates that we are looking at to hold the Hmong New Year Festival for next year are September 19 & 20, 2020.

The Hmong New Year Festival is an annual festival and it is one of the most important celebration in the Hmong community. This event is a celebration of history and culture, but more importantly, it is an event that brings people of all backgrounds such as family, friends, neighbor, and the community together to learn, connect, and celebrate our differences.

As always, I want to assure you that our agency will continue to make improvement and work with the La Crosse County Parks Dept., the La Crosse County Sheriff's Dept., the La Crosse County Health Dept., the West Salem Police Dept. and others involved to take precautionary measures to make sure that event is safe and enjoyable to everyone and the community.

Again, if I can answer any questions, please feel free to reach me at 608-386-4438.

~~Thank you so much~~ and I look forward to hearing from you soon.

Sincerely,

NaoHoua Tony Yang

TO: Facilities Department
FROM: Richard and Renee Chrz, Local Lupus Alliance
DATE: November 7, 2019
RE: 8th Annual Goosebumps 6 & 24 hours Run/Walk at Goose Island Park

Event Summary:

The objective of our request is to host the 8th Annual Local Lupus Alliance Fundraiser “Goosebumps 6 & 24 hour Run/Walk” on the dates of Sept 18th & 19th in 2020 at Goose Island County Park.

Dates of the event as noted above would have the 24 hour race starting on Friday the 18th at 4:00PM and concluding on Saturday the 19th at 4:00PM which would have the two races finishing together, we would like to reserve Shelter #2 for Sunday the 20th as well.

We would like to host the event using Shelter #2 as our main start/stop aid shelter and use shelter #5 as well, if for no other reason to have another water station and to keep that area of the park more open to running traffic.

The reason we host this event and are asking for a permit for this race is to take the many experiences I used to enjoy in other locations like Minneapolis, etc. of 6 hour and 24 hour racing and bring it to this area, and in the process use the event to raise awareness and necessary funds for Lupus, which is the disease that took my love of endurance and ultra-running (anything further than a marathon) away from me. This event has quickly grown in popularity and has acted as a great platform to bring awareness to the devastating effects of Lupus.

In 2019 we met our attendance goal of 325 runners and walkers between the two different offerings. In 2020 we are planning on capping the attendance again at 325 with 200 of the spots going to the 24 hour and opening them up to the 6 hour closer to the date if they have not all been filled. We have read the regulations and about large assembly ordinance and will not be close to the amount in that, with no plans of ever wanting to become such a sizable event.

As in the past we will provide the proper insurance and have La Crosse County on the insurance as well. We are also in compliance with the State of Wisconsin with all documents for fund-raising. We have also had Stoddard Fire and Rescue, Shelby Fire and Rescue in the past put us on their schedule of events and spend part of the day there. Do everything in our power to make this an enjoyable and safe day for not just the runners and walkers but the volunteers and other people in the park on that day.

We do not charge an entry fee to our race, but make this a donation based event. From our past history with this we have seen the average donation be in the \$30-\$50 range per participant with some being much higher and some come for free. We have been able to make sure that most of our expenses are covered by sponsors, so any and all donations go directly to support the mission of the Local Lupus Alliance 501(c)3

What we ask of the county on the day of is to allow us to rent shelter #2 & #5, use the north trail system for the race, provide approximately 30 + picnic tables at the Shelter #2, mow the grass and trails within a week or so of the event, to allow us and hopefully provide us with a fire ring within the area of Shelter #2 to provide runners, walkers and volunteers of the 24 hour a place to warm up throughout the night if the weather so dictates this, We would also like to be able to once again set up

pop up awning shelters and possibly have a tent rented to be put on location for the day and night, in case of inclement weather (heavy rain, to give an area of relief for volunteers and participants alike). I am also requesting that we have the ability to allow the runners of the 24 hour to set up tents, and pop up awnings leaving the start stop area going down the in the grass leaving the new location of the Shelter #2 to give them an area to change clothes if necessary, lay down and rest for 20 minutes, have their own personal aid available to them etc. In 24 hour racing this is quite common for runners to have their very own aid set up and for a crew member to help them with things they might need. We will, as in past years, grill food, provide all the water, sports drink and food, aid, etc. that they would possibly need. We have quickly been labeled as one of the best stocked races for taking care of runners and providing a good time.

At the end of the day we will sweep the course (walk with volunteers) to make sure no trash, signs or other has been left on the ground or anywhere and will try to remove some of our bags as they are being made, leaving only a few behind in the shelter afterwards. We will also rent portable toilets to be on location and as in past years we will put septic safe toilet paper in all of the other surrounding toilet facilities.

This event has been a success in the past years and really is growing as earlier mentioned. This last year we had runners come to this area from Arizona, Arkansas, Alabama, Idaho, Minnesota, Wisconsin, Iowa, California, Oregon, Ohio, North and South Dakota, Michigan, and a few others. We hope to find our limit this year, as we were also added to one of the biggest trail point race series, and we did not even ask for it. The experience that is this park, and the volunteers, runners & sponsors alike, they all have built this into a special event for all that attend. we expect that number to be in the 300-350 range.

On Behalf of the Local Lupus Alliance and I believe I can speak for the attendants of this event, we thank you for working with us and setting up a destination race that is put on peoples calendar often the day following the event for the following year. Again this year we have already gotten commitments from runners who have competed in the National Championships of 24 hour running.

Mission Statement of the Local Lupus Alliance:

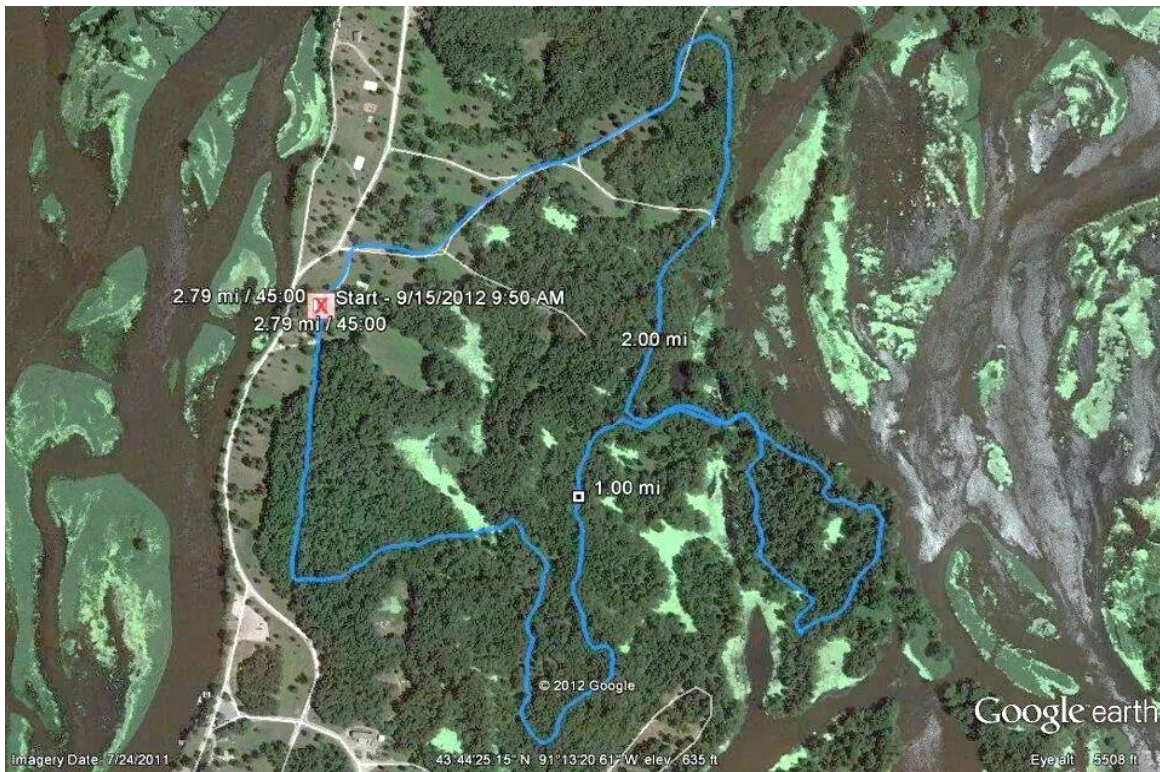
Our Mission

The mission of the Local Lupus Alliance is to raise awareness, educate and assist patients and others who have been adversely affected by Lupus within our community and surrounding areas, grow partnerships and collaborate to bring about compassionate care and healing.

Who we Serve

The Local Lupus Alliance is based in La Crosse, Wisconsin. Mayo Clinic Health System and Gundersen Clinics in the Coulee region and upper Midwest are able to offer assistance in affiliation with the Local Lupus Alliance. The following locations offer clinics and services to Lupus patients.

Map of Trail 2.8 Mile Trail Used:



Map Of Parking and 24 Hour Tent and Aid Personal Aid area.



Here is what a Tent area at FANS 6/12/24 Hour Race looks like, this race is in Minneapolis and is entering it's 25th year, it raises money for inner city youth Education initiatives, Brings in tTop Ultra Runners from all over the Country and other Countries. This area normally is no longer than a few hundred Yards at most, with pop up awning or tents where as previously mentioned Runners can duck in to change clothes, shoes, get personal aid from a family member or friend, take a 20 minute nap, stretch,etc. This area also offers a lot of fun encouragement as the runners pass through.





November 24, 2019

To Whom it May Concern,

On Saturday May 9th, 2020 we were hoping to gain access to the Veterans Memorial Park to allow for the Grandad Half Marathon to run through the park as part of the race course. The current plan is for our race to start at the La Crosse Speedway and run via the La Crosse River State Trail back to Riverside Park in La Crosse. The Half Marathon will start at 7:00 A.M. The section of the race that includes Veteran's Memorial occurs early in the race. Runners will be entering shortly after the start and should be out of the park before 8:00 A.M. A map detailing the route can be found below.



Prior to the race start, race staff/ volunteers plan to have course markings including cones to ensure safety of all participants. Once the final runner is through those volunteers will aid in tearing down those cones/ race markings.

The City of La Crosse will have insurance policies to cover liability of this event.

In the event of flooding, alternate routes are currently being researched to ensure the event can still be held.

Thank you for your consideration,

Michael Borst
Grandad Marathon/ Half Marathon Race Director
info@grandadsmarathon.com
414-651-7215



**AGREEMENT TO EXTEND FARM LEASE
BETWEEN
LA CROSSE COUNTY AND ROB EVERSON**

THIS FARM LEASE, is entered into effective March 1, 2017 by and between La Crosse County ("LESSOR") and Rob Everson ("LESSEE"),

WHEREAS, Lessor and Lessee entered into a Farm Lease on December 20, 2016 (term beginning March 1, 2017) for the rental of 194.09 acres, more or less, of cropland at the Lakeview Farm and 3.84 acres, more or less, of cropland located west of the intersection at Highways 16 and 108 in West Salem, WI, for a term of 3 years, expiring on February 28, 2020; and,

WHEREAS, the Farm Lease also provided that the Lease may be renewable for an additional 3 years on the same terms and conditions; and,

WHEREAS, Lessor and Lessee desire to extend the Farm Lease for an additional three (3) years until February 28, 2023.

NOW THEREFORE, in consideration of the foregoing and the promises contained herein, the parties agree as follows:

1. The Farm Lease between Lessor and Lessee for the rental of 194.09 acres, more or less, of cropland at the Lakeview Farm dated December 20, 2016 (term beginning March 1, 2017) is extended from March 1, 2020 until February 28, 2023, on the same terms and conditions, including the same rent.
2. All provisions of the December 20, 2016 Farm Lease between Lessor and Lessee, except for the change in term and removal of the 3.84 acres, more or less, of cropland located west of the intersection at Highways 16 and 108 in West Salem, shall remain in full force and effect.

LESSOR [LA CROSSE COUNTY]

By: _____
 Printed Name: Tara Johnson
 It's: County Board Chair

 Date

LESSEE [ROB EVERSON]

By: _____
 Rob Everson, Owner

 Date



RESOLUTION # _____

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

ITEM #

BOARD ACTION

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

**PUBLIC WORKS &
INFRASTRUCTURE
COMMITTEE
ACTION**

Adopted: _____
For: _____
Against: _____
Abstain: _____
Abs/Excd: _____

**EXECUTIVE
COMMITTEE
ACTION**

Adopted: _____
For: _____
Against: _____
Abstain: _____
Abs/Excd: _____

RE: APPROVAL OF EXCLUSIVE PURCHASE OPTION AGREEMENT BETWEEN THE VILLAGE OF WEST SALEM AND THE COUNTY OF LA CROSSE RELATED TO WEST SALEM TAX INSTRUMENTAL DISTRICT #1 (LAKEVIEW BUSINESS PARK)

WHEREAS, La Crosse County and the Village of West Salem have worked cooperatively in developing the Lakeview Business Park in West Salem, Wisconsin; and

WHEREAS, certain real estate described on Exhibit A is owned by La Crosse County (parcel identification numbers 16-1048-600; 16-1046-300, 16-1046-200, 16-1046-100, a part of 16-1046-0, 16-1047-0 and a part of 16-1054-300) and by La Crosse County Economic Development Fund [LCEDF] (parcel identification numbers 16-1047-10 and 16-1047-23); and

WHEREAS, in the past La Crosse County has marketed these parcels in conjunction with West Salem Tax Incremental Finance District No. 1 with the County providing preliminary funding for infrastructure within the district and then being reimbursed by the Village under a municipal revenue sharing agreement; and

WHEREAS, La Crosse County has now transferred the duty to complete additional infrastructure improvements in this area to the Village and the revenue sharing agreement has been amended; and

WHEREAS, the parties agree that it makes more sense for one entity to be in charge of both negotiating the sale of these lands and deciding on and funding public improvements for the parcels sold; and

WHEREAS, the most appropriate means to accomplish this goal is for the parties to enter into an "Exclusive Purchase Option Agreement" which would allow the Village, after successfully marketing the land to a third party, to purchase the land from the County or the LCEDF and then to sell the land to the third party;

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby approve an Exclusive Purchase Option Agreement between La Crosse County/La Crosse County Economic Development Fund and the Village of West Salem for the identified parcels in the Lakeview Business Park (Tax Incremental District #1) which, in addition to general terms, shall contain the following specific provisions:

1. The intent of the marketing and negotiating of the sale of the properties to third parties is for future commercial and industrial development.
2. The Village will pay the County/LCEDF the price of \$25,000/acre unless the land is designated wetland in which case the land will be transferred at \$0.00/acre.
3. The County will continue to be able to lease the land for agriculture purpose pursuant to the same or similar terms of the current leases which provide for termination of the lease in order to facilitate the sale of the land if an option is exercised by the Village.
4. The term of the agreement will be for five years with the option to renew or to terminate if notice is given six months prior to the anniversary date.
5. The agreement may be changed, modified or extended by written agreement of both parties;

NOW THEREFORE BE IT FUTHER RESOLVED, that the County Board Chair and County Clerk, after approval by Corporation Counsel, are authorized to execute the necessary agreement with the Village of West Salem.

FISCAL NOTE: The proceeds from the sale of parcels owned by La Crosse County will be deposited into account 100.155.1450-48308.00, Non-Departmental, Sale of County Property. These funds will then be reserved for future capital and debt service needs of Lakeview in the Committed Fund Balance account 100.34301.005, Lakeview Capital. Proceeds from the sale of parcels owned by the LCEDF will be deposited into account 284.705.5770-48308.00, Business Park, Non-TIF, Sale of County Property.

Date: _____

Date: _____

**PUBLIC WORKS & INFRASTRUCTURE
COMMITTEE CHAIR**

EXECUTIVE COMMITTEE CHAIR

RECORDING CLERK

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	_____	_____	Requested By: Steve O'Malley
Fin. Director	_____	_____	_____	Date Requested: December 2, 2019
Corp. Counsel	_____	_____	_____	Drafted By: Corporation Counsel
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this _____ Day of _____, 2019

**Lakeview Business Park
Village Offer to Purchase Option**



GARLAND
ST

Identity Works

La Crosse Scale

Wisconsin Lift Truck

INDUSTRIAL DR

Select Truss

Gundersen

Amerhart

La Crosse County Option

LCEDF Option

0 125 250 500 750 1,000
Feet

Sun Line Railroad

16-1054-100
paragraph 6



Recommendation for ApprovalStanding Committee: Public Works and InfrastructureDepartment: Highway DepartmentSubject: Heavy Haul Road Tractor**Background information:**

The Road Tractor is primarily used for pulling the goose neck, low deck, hydraulic equipment trailer and the brine tank trailer. The brine tank trailer is used for spreading brine during icy and snowy conditions. The existing Road Tractor was purchased in 1999 and will be used as a back up and for short distance hauling.

Evaluation information:

The RFP was placed on the County RFP website, DemandStar (electronic distribution and proposal receiving site) website and a legal notice was advertised in the La Crosse Tribune. The RFP was sent directly to Road Tractor dealers. La Crosse County received multiple proposals from two (2) vendors. An evaluation team consisting of the Shop Superintendent, Highway Commissioner, Assistant Highway Commissioner. Purchasing Manager reviewed the proposals. In addition, vendors provided a demonstration for two (2) Section Patrol workers.

The proposals were evaluated on the following criteria:

Specifications and features	40 points
Cost	30 points
Demonstration	20 points
<u>Warranty</u>	<u>10 points</u>
Total	100 points
*Vendor History	0 to -15

*This RFP is crucial to an important public service performed by the La Crosse County Highway Department. As part of this evaluation, a vendor may have up to 15 points subtracted based on the vendor's past historical integrity in regard to providing required equipment specifications and supporting the performance of equipment.

Vendors with no previous history are scored a zero

Vendor	Evaluation Points	Cost
De Bauche Truck & Diesel International HX620	96	\$132,874.00
De Bauche Truck & Diesel International HX615	92	\$124,982.00
De Bauche Truck & Diesel International HV613	90	\$119,985.00
I-State Truck Center Western Star 4700SF - 3 axles	85	\$130,597.00
I-State Truck Center Western Star 4700SF -Tandem axle	83	\$122,900.00

Recommendation / Action Requested:

The evaluation team is recommends purchase of the International HX620 from De Bausche Truck & Diesel.

1. Thirteen (13) speed transmission
-superior start-up and low speed pulling power
2. Maneuverability
- set back front axle, tighter turning radius
3. 62,000 lb. capacity
-greater capacity than the minimum (60,600 lb.)
4. Most horsepower, 525 Horsepower
-effective for heavy haul pulling
5. Warranty, 3 year 100,000 miles

Recommendation / Action Requested:

Based on the evaluation scores, the evaluation team recommends the International HX620 from Debauche Truck & Diesel

Recommendation for ApprovalStanding Committee: Public Works and InfrastructureDepartment: Highway DepartmentSubject: Goose neck, low deck, hydraulic equipment trailer**Background information:**

This trailer will be used primarily for hauling construction equipment such as excavator, crawler dozer, etc. It is replacing Unit 700, the current equipment hauling trailer, which was purchased in 2008. Unit 700 is being traded-in toward the new purchase.

Evaluation information:

The RFP was placed on the County RFP website, DemandStar (electronic distribution and proposal receiving site) website and a legal notice was advertised in the La Crosse Tribune. The RFP was sent directly to equipment dealers. La Crosse County received one (1) proposal from Brooks Tractor. An evaluation team consisting of the Shop Superintendent, Highway Commissioner, Assistant Highway Commissioner, two(2) patrol workers and the Purchasing Manager reviewed the specifications and cost. The proposed trailer specifications and cost were determined to be satisfactory regarding the projected usage of the trailer.

Vendor	Cost	Trade-in amount	Net Cost
Brooks Tractor Inc	\$81,500.00	\$19,000.00	\$62,500.00

Recommendation / Action Requested:

The evaluation team is recommends purchase of a goose neck, low deck, hydraulic equipment trailer from Brooks Tract Inc.


RESOLUTION # _____
**TO: HONORABLE MEMBERS OF THE LA CROSSE
COUNTY BOARD OF SUPERVISORS**
ITEM # _____
BOARD ACTION

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

**PUBLIC WORKS &
INFRASTRUCTURE
COMMITTEE
ACTION**

 Adopted: _____
 For: _____
 Against: _____
 Abstain: _____
 Abs/Excd: _____

**RE: SUPPORT FOR STH 16 ONALASKA CONNECTOR TRAIL AND LA CROSSE RIVER MULTI-
USE PATH BRIDGE PROJECTS**

WHEREAS, the La Crosse County Comprehensive Plan encourages transportation systems that are based on regional priorities and encourages cooperative efforts to further build upon a countywide bicycle-pedestrian trail system that provides safe and efficient routes to interconnect all incorporated cities and villages in La Crosse County; and

WHEREAS, the La Crosse County Landfill Conceptual Natural Resource Management Plan & Trail & Recreation Master Plan has established the goal for the Landfill Trail System to connect with regional and City trails; and

WHEREAS, La Crosse County is a member of the La Crosse Area Planning Committee (LAPC), Metropolitan Planning Organization, which has approved the 2035 Coulee Regional Bicycle Plan recommending a continuous off-road facility along STH 16 between La Crosse and West Salem; and

WHEREAS, the LAPC's Committee on Transit and Active Transportation has proposed establishing and signing a regional bicycle route connecting south La Crosse to downtown West Salem along an alignment to include the STH 16 Trail;

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby support the STH 16 Onalaska Connector Trail project and the La Crosse River Bicycle/Pedestrian Bridge project to complete a 9-mile continuous off-road trail within STH 16 right-of-way between Onalaska and West Salem.

FISCAL NOTE: No cost to the County.

Date: _____

**PUBLIC WORKS & INFRASTRUCTURE
COMMITTEE CHAIR**
RECORDING CLERK

	Reviewed Only	Recommended
Co. Admin.		
Fin. Director	<u>SKD</u>	<u>SO</u>
Corp. Counsel	<u>[Signature]</u>	
Board Chair	<u>[Signature]</u>	

 Not
Recommended

 Requested By: Ron Chamberlain
 Date Requested: November 21, 2019
 Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this _____ Day of _____, 2019



RESOLUTION # _____

ITEM # _____ BOARD ACTION

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

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted: _____
For: _____
Against: _____
Abstain: _____
Abs/Excd: _____

EXECUTIVE COMMITTEE ACTION

Adopted: _____
For: _____
Against: _____
Abstain: _____
Abs/Excd: _____

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

RE: APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT WITH VILLAGE OF BANGOR REGARDING CTH B

WHEREAS, the County of La Crosse may make deletions from the County Trunk system pursuant to §83.025, Wis. Stats., with the approval of the municipality where the proposed deletion is located and the Wisconsin Department of Transportation (DOT); and,

WHEREAS, La Crosse County and the Village of Bangor have negotiated a transfer of jurisdiction, whereby the County will transfer a portion of CTH B to the Village of Bangor; and,

WHEREAS, the segments to be transferred include CTH B from the intersection of CTH B/STH 162/Pearl Street easterly to CTH U a distance of 3064 feet, and CTH B from CTH U south the I90 overpass a distance of 1,675 feet; and,

WHEREAS, La Crosse County and the Village of Bangor have negotiated the terms of a jurisdictional transfer agreement, whereby La Crosse County would delete the above-referenced portions of CTH B and the Village of Holmen would add such portions to the Village highway system effective December 20, 2019, which includes the following provisions:

1. Mutual Obligations.
 - a. La Crosse agrees to delete from the County Trunk Highways system and Bangor agrees to accept as part of the Highway system within Bangor, effective December 20, 2019, the following portions of the County Trunk Highway system:
 1. CTH B from STH 162 to CTH U, a distance of 3,064 ft.
 2. CTH B from CTH U to the north end of the I90 bridge for a total of 1675 ft (0.32 miles).
 - b. La Crosse and Bangor will jointly pursue grant funding under the Local Roads Improvement Program and Community Development Block Grant (CDBG) CLOSE Program.
2. La Crosse's Obligations.
 - a. La Crosse will contribute \$38,000 toward the pavement design of both segments prior to commencement of design work and not later than January 30, 2020.
 - b. La Crosse will contribute a total of \$1,220,575 toward the reconstruction costs for the segments prior to commencement of reconstruction, and not later than January 30, 2021.
 - c. La Crosse will contribute approximately \$785,000 of CDBG-CLOSE grant funding to Bangor, if the Wisconsin Department of Administration approves the application for funding for this project, to be paid to the Village within 30 days of the County receiving the funds from the State of Wisconsin.

**RE: APPROVAL OF JURISDICTIONAL TRANSFER AGREEMENT WITH VILLAGE OF BANGOR
REGARDING CTH B**

PAGE 2

3. Bangor's Obligations. Bangor will accept jurisdictional and maintenance responsibilities of the sections of CTH B to be transferred to Bangor as part of this Agreement effective December 20, 2019.

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby approves a jurisdictional transfer agreement with the Village of Bangor in accordance with the terms outlined in this resolution, which transfer shall be contingent upon approval of the jurisdictional transfer of those referenced sections of CTH B by the DOT and the Village of Bangor; and,

BE IT FURTHER RESOLVED, that the La Crosse County Board hereby approves as part of the jurisdictional transfer agreement that effective December 20, 2019, the following segments of highway be deleted from the County highway system and transferred to the Village of Bangor highway system: CTH B from the intersection of CTH B/STH 162/Pearl Street easterly to CTH U a distance of 3064 feet, and CTH B from CTH U south the I90 overpass a distance of 1,675 feet; and,

BE IT FURTHER RESOLVED, that the La Crosse County Board Chair and County Clerk are hereby authorized to execute any agreements to effectuate this resolution, after approval by Corporation Counsel.

FISCAL NOTE: County funding of the projects referenced as part of the jurisdictional transfer agreement will be funded by bonding as provided in the 2020 and 2021 La Crosse County budgets and as designated in future budgets. The cost of the agreed on payments promised by La Crosse County is a total of approximately \$1,258,575 million.

Date: _____

Date: _____

**PUBLIC WORKS & INFRASTRUCTURE
COMMITTEE CHAIR**

EXECUTIVE COMMITTEE CHAIR

RECORDING CLERK

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	_____	_____	Requested By: Ron Chamberlain
Fin. Director	_____	_____	_____	Date Requested: December 2, 2019
Corp. Counsel	_____	_____	_____	Drafted By: Corporation Counsel
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this _____ Day of _____, 2019


RESOLUTION # _____
**TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY
BOARD OF SUPERVISORS**
ITEM # _____
BOARD ACTION

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

**PUBLIC WORKS &
INFRASTRUCTURE
COMMITTEE
ACTION**

 Adopted: _____
 For: _____
 Against: _____
 Abstain: _____
 Abs/Excd: _____

RE: APPROVAL OF BIDS FOR THE SALE OF PROPERTY TAKEN BY TAX FORECLOSURE

WHEREAS, La Crosse County advertised for the sale of a parcel of property, La Crosse County parcel number 18-1142-0 which were the subject of a prior tax foreclosure action; and,

WHEREAS, a bid was received on November 20, 2019, which is attached hereto; and,

WHEREAS, the sale and appraised value of the real estate was advertised by publication as required by law pursuant to s. 75.69, Wis. Stats.; and,

WHEREAS, the highest responsive bids were accepted by the Public Works & Infrastructure Committee for 1 of the parcels; and,

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board approves the sale of the parcels for which responsive bids were accepted by the Public Works & Infrastructure Committee.

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are hereby authorized to execute any legal documents necessary to accomplish the sale of said properties, after approval of Corporation Counsel.

FISCAL NOTE: the revenue from the sale of tax delinquent property will be applied toward satisfying outstanding taxes, interest and penalty. Any surplus funds in excess of taxes, interest and penalty shall be deposited in 100.145.1000-48309.00 Foreclosure Revenue.

Date: _____

Date: _____

**PUBLIC WORKS & INFRASTRUCTURE
COMMITTEE CHAIR**
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	_____	_____
Fin. Director	_____	_____	_____
Corp. Counsel	_____	_____	_____
Board Chair	_____	_____	_____

 Requested By: Amy Twitchell
 Date Requested: November 20, 2019
 Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this _____ Day of _____, 2019



FORECLOSURES – TAX YEAR 2013

PARCEL NUMBER	BIDDER	MIN BIN	BID AMOUNT	LOCATION	TAXES	INTEREST/PENALTY	COMMENTS
18-1142-0	NICK MOST	\$700.00	\$700.00	City of Onalaska 0.0600 acres	\$413.98	\$259.95	-adjoining owner

Revised 11/2019



RESOLUTION # _____

ITEM # _____
BOARD ACTION

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

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

 Adopted: _____
 For: _____
 Against: _____
 Abstain: _____
 Abs/Excd: _____

EXECUTIVE COMMITTEE ACTION

 Adopted: _____
 For: _____
 Against: _____
 Abstain: _____
 Abs/Excd: _____

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS
RE: APPROVAL OF LAKE NESHONOC DREDGE PROJECT AND PHOSPHORUS CREDIT AGREEMENT

WHEREAS, it is anticipated that Lake Neshonoc will be the subject of a dredge project in the upcoming year; and

WHEREAS, since Lake Neshonoc is a lake created by the Neshonoc Dam, most of the bottom of the lake is land that is legally owned by La Crosse County; and

WHEREAS, since the original dredge project was completed, the sediment disposal site ("the bowl") has been conveyed by La Crosse County to the Village of West Salem for future dredge work and storm water retention issues; and

WHEREAS, at the time of this initial dredge project in 2000, there were no phosphorus credits available for such a project and, therefore, no phosphorus credit agreement was entered into by the parties; and

WHEREAS, the Village of West Salem Sewer Utility and the Lake District are prepared to take financial responsibility for the cost of the dredging operations;

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby grant necessary permissions to allow for the dredging of the Lake Neshonoc lake bottom owned by La Crosse County with the provision that La Crosse County will be providing no financial contribution to the cost of the dredging project; and

BE IT FURTHER RESOLVED, that La Crosse County will work with the Village of West Salem and the Lake District to maximize the use of any phosphorus credits granted by the State as a result of the dredge project; and

BE IT FURTHER RESOLVED, that, following review and approval by Corporation Counsel, the County Board Chair is authorized to execute any documents necessary to authorize the completion of the dredge project and to formalize the phosphorus credit agreement.

FISCAL NOTE: No cost to the County.

Date: _____

Date: _____

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR
EXECUTIVE COMMITTEE CHAIR
RECORDING CLERK
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	_____	_____
Fin. Director	_____	_____	_____
Corp. Counsel	_____	_____	_____
Board Chair	_____	_____	_____

 Requested By: Steve O'Malley
 Date Requested: November 15, 2019
 Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this _____ Day of _____, 2019