

**LA CROSSE COUNTY NOTICE OF MEETING**

<b>COMMITTEE OR BOARD:</b>	<b>PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE</b>	
<b>DATE OF MEETING:</b>	<b>MONDAY, OCTOBER 10, 2022</b>	
<b>MEETING PLACE:</b>	<b>Administrative Center, County Board Room 1700</b> <a href="#">Click here to join the meeting</a>	
<b>TIME OF MEETING:</b>	<b>4:30 P.M.</b>	
1.	Call to Order/Roll Call	
2.	Public Comment <b>**Please see below on how to sign up for making public comment**</b>	
3.	Approve PWI Minutes of September 6, 2022	
4.	Consent Agenda (Informational): a. Solid Waste Overview (PowerPoint Presentation)	
5.	Conference/Meeting Report	
6.	Resolution RE: Authorizing Application for Grant Funding Through County Conservation Aids Program for 2022/2023	
7.	Recommendation to Approve Goose Island Vault Toilet Replacement Project RFP	
8.	Resolution RE: Approval of Jurisdictional Transfer Agreement with Village of West Salem Regarding CTH B	
9.	Approval of Solid Waste Operations RFP	
10.	2023 Budget Review	
11.	Future Agenda Items	
12.	Adjourn	
<b>NEWS MEDIA</b>	<b>DEPARTMENTS/STAFF</b>	<b>COMMITTEE MEMBERS</b>
La Crosse Tribune Other Media	County Board Chair County Administrator	Pam Viner, Chair Ralph Geary
<b>OTHERS:</b>	County Clerk	Steve Doyle
<u>Email:</u>	Facilities	Dan Hesse
Lanae Nickelotti		Matt Nikolay
Megan DeVore Jackie Eastwood Larry Hougom Gary Hougom Maureen Freedland	<u>Email:</u> Jadd Stilwell Ryan Westpfahl Joe Langeberg Keith Back Mary Kaufmann Bryan Jostad	Dennis Jacobsen Jack Pogreba

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

**\*\*PUBLIC COMMENT:** Individuals may make a public comment in person or virtually. For individuals intending on making a virtual public comment, **please register at least 24-hours** in advance by emailing [publiccomment@lacrossecounty.org](mailto:publiccomment@lacrossecounty.org) or leave a message at 785-9700. Please include your name and email address you will be using to connect with the committee, along with the name of the committee you would like to provide a 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.

**PERSONS WITH DISABILITIES:** If you need accommodations to attend this meeting, please call the County Clerk’s Office at 785-9581 ASAP.

**DATE NOTICE FAXED/MAILED/POSTED: October 6, 2022**

**This meeting may be recorded, and any such recording is subject to Disclosure under the Wisconsin Open Records Law**

**PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE**

Tuesday, September 6, 2022

Room 1700, County Board Room

4:30 p.m.

<b>MEMBERS PRESENT:</b>	Chair Pam Viner, Ralph Geary, Dennis Jacobsen, Matt Nikolay, Steve Doyle (present at 4:31), Jack Pogreba
<b>MEMBERS EXCUSED:</b>	Dan Hesse
<b>MEMBERS ABSENT:</b>	

**CALL TO ORDER:** Chair Pam Viner called the meeting to order at 4:30 p.m.

**PUBLIC COMMENT: NONE**

**APPROVE MINUTES OF August 8, 2022**

**MOTION** by Pogreba/Nikolay to approve the minutes of the August 8, 2022, PWI Committee Meeting. **Motion carried unanimously with one excused (Hesse), and one absent, (Doyle).**

**CONSENT AGENDA (INFORMATIONAL): NONE**

**CONFERENCE/MEETING REPORT: NONE**

**APPROVE BUILDING A PAVILION IN 2023 AT NESHONOC SOUTH BOAT LANDING AS AN EAGLE SCOUT PROJECT**

Zachary Halverson, an Eagle Scout from Troop 68 out of Onalaska is requesting to build a pavilion at Neshonoc Park as part of an Eagle Scout project and would like permission to do so by early fall of 2023. The project is estimated to take 3 – 4 days to complete. The Facilities Director recommends approval. **MOTION** by Pogreba/Doyle to approve. **Motion carried unanimously with one excused (Hesse).**

**APPROVAL OF GOOSE ISLAND CANOE LAUNCH RFP**

The Facilities Department would like to select a vendor for the purchase and installation of an all-abilities canoe/kayak dock and launch system to be placed at Goose Island Park North Boat Landing. Sealed proposals were due on August 29, 2022 and two proposals were received. An evaluation team consisting of the Facilities Director and the Facilities Parks/Office Manager reviewed the proposals. They were evaluated for design, material, durability, warranty, qualifications of the contractor and price and installation. Based on review of the proposal, the Evaluation Team recommends JF Brennan Co. (Hewitt Mfg.) at \$36,585. Budget for the project is \$25,000. Facilities Department received County Conservation Aids grant in the amount of \$7,329.15 for this project. This gives us a total of \$32,329.15 for the project. **MOTION** by Pogreba/Geary to approve. **Motion carried unanimously with one excused (Hesse).**

**AN ORDINANCE TO AMEND S. 7.04(5) ENTITLED "SPEED LIMITS" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN**

The first revision is to 7.04(5)(a). The request is a speed limit reduction from 55 mph to 45 mph on County Trunk Highway B in the Town of Barre. The change will extend the existing 45 mph about 3 miles to CTH M. This stretch of roadway has had 16 crashes in the last 5 years with 5 injuries. The second change is a correction to 7.04(5)(d) to read County Trunk M from a point .48 miles West of Russlan Coulee Road to a point .14 miles East of CTH O. The change is more in line with the location cardinal directions. The Highway Commissioner recommends approval of these changes. **MOTION** by Pogreba/Jacobsen to approve. **Motion carried unanimously with one excused (Hesse).**

## **PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE**

**Tuesday, September 6, 2022**

**Page Two**

### **APPROVAL OF RFP OF TWO TRUCK CHASSIS**

Two new quad axle trucks are needed to replace the existing 2006 & 2014 trucks. The trucks are identified in the draft 2023 Equipment Budget. An early RFP approval was given at the July 11 PWI meeting. Five bids were received, and the top ranked bid is \$346,000 for 2 International HV513 chassis from De Bauche Trucks out of La Crosse. The department would also like to purchase the extended 5-year warranty for an additional \$10,930. The Highway Commissioner recommends approval. **MOTION** by Jacobsen/Nikolay to approve. **Motion carried unanimously with one excused (Hesse).**

### **POLICY RECOMMENDATIONS ON ROADS AND BRIDGES**

The first draft of the policy is ready to be turned over to the Highway Department to put together. The Highway Commissioner discussed the map he handed out at the meeting. It showed the average daily traffic count per roadway in La Crosse County as far as the county roads and state roads go which also showed the bridges that will be replaced in the next 8 years.

### **2023 BUDGET PROCESS**

Jane Klekamp gave a brief overview of the budget process.

### **NEXT COMMITTEE MEETING: October 10, 2022**

**FUTURE AGENDA ITEMS:** Long range bonding plan and estimates on how much might be received from the Federal Infrastructure Bill.

**ADJOURNMENT:** **MOTION** by Pogreba/Nikolay to adjourn. **Motion carried unanimously with one excused (Hesse).**

**The meeting adjourned at 5:05 p.m.**

**Disclaimer:** The above minutes may be approved, amended, or corrected at the next committee meeting. Carrie Kneifl, Recorder





**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: AUTHORIZING APPLICATION FOR GRANT FUNDING THROUGH COUNTY CONSERVATION AIDS PROGRAM FOR 2022/2023**

**WHEREAS**, La Crosse County desires to participate in county fish and game projects through the County Conservation Aids Program specifically for the development of habitat restoration projects; and,

**WHEREAS**, the habitat restoration projects focus on areas that are currently mowed and maintained as turf grass and involve converting them back to native prairie vegetation with the inclusion of trails to allow public access; and,

**WHEREAS**, the restoration of native prairie vegetation will provide a habitat for various species of birds, insects, reptiles, and amphibians, including turtle nesting sites; and,

**WHEREAS** the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids program for the installation of fish and game projects under §23.09(12), Wis. Stats; and,

**WHEREAS**, La Crosse County has budgeted \$5,000 in 2023 as the local share of the project costs financial aid and desires to seek additional funding to assist with the project through WDNR grants; and,

**NOW THEREFORE BE IT RESOLVED THAT**, La Crosse County Facilities Department is are authorized to act on behalf of La Crosse County to: Sign and submit an application to the WDNR for any financial aid that may be available to for habitat restoration projects and, if approved, to submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date; and to take necessary action to undertake, direct, and complete the approved project; and,

**BE IT FURTHER RESOLVED**, that La Crosse County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

**FISCAL NOTE:** La Crosse County has budgeted \$5,000 in 2023 for habitat restoration projects (100.170.2050-80140.00) and expects to receive \$1,251 of grant funds, but may receive up to 50% of the project cost.

Date: \_\_\_\_\_

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR**

**RECORDING CLERK**

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

Requested By: Ryan Westpfahl  
Date Requested: September 22, 2022  
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this \_\_\_\_\_ Day of \_\_\_\_\_, 2022

**Recommendation for Approval**Standing Committee: Public Works and InfrastructureDepartment: FacilitiesSubject: Goose Island Vault Toilet Facility**Background information:**

The La Crosse County Facilities Department desires to select a contractor for building demolition as well as the purchase and installation of a prefabricated concrete double vault toilet facility to be placed at Goose Island Campground. There is an existing privy toilet building on the building site that must be demolished and removed prior to installation of the new facility. This new facility is to be installed at the same site.

**Evaluation information:**

The RFP was placed on the County RFP webpage and a legal notice was advertised in the La Crosse Tribune. The RFP was emailed directly to vendors. Sealed proposals were due on 09/30/2022. Proposals included a price for Option 1 – Demolition/Removal, Option 2 – Building and Installation, and the Alternate – Building Electrical Ready. Facilities Department received five (5) proposals. An evaluation team consisting of the Facilities Director, the Facilities Parks/Office Manager and the Parks Supervisor reviewed the proposals. Evaluation was verified by the Purchasing Manager. Each Option in each proposal was evaluated. The evaluation criteria for Option 1 included contractor qualifications, price and timeline. The evaluation criteria for Option 2 included building design/specifications, material/durability/warranty, qualifications of the contractor, price, and timeline.

VENDOR	OPTION 1	OPTION 2	TOTAL FOR OPTION 1 & 2
Brickl Bros., Inc	140	200	340
Olympic Builders General Contractors	135	195	330
Americon Construction Co.	130	170	300
Coulee Region Backhoe	100*	-	-
WS Trucking	95*	-	-

The proposals that submitted prices for both options and the alternate met design, material, durability, warranty, contractor qualifications, and timeline. The primary strength of the recommended vendor is: Cost for the full project – demolition, purchase and installation - was the least amount submitted by the contractors.

\*Proposal was missing contractor qualifications.

**Recommendation / Action Requested:**

Based on review of the proposals, the Evaluation Team recommends accepting the proposal from Brickl Bros., Inc. in the amount of \$61,040.

- Demolition/Removal	\$5,000
- Building and Installation	\$53,380
- Alternate-Building Electrical Ready	\$2,660

**FISCAL NOTE:** Budget for the project is \$51,000. The recommended proposal totals \$61,040. This is \$10,040 greater than the amount budgeted. The existing building has electricity. We recommend accepting the building electric ready option so we can utilize the infrastructure that is presently at the site and will provide a reliable source of lighting at the building. The Department proposes to transfer the amount needed to accomplish this vault toilet project from the Playground Equipment Project. Both projects are funded within the same account so there is no need for an account transfer. This Playground Equipment project balance is currently funded at \$21,000. This transfer will allow for the construction of the new vault toilet while leaving some funding in the Playground Equipment Project to allow the Department to replace a piece of playground equipment this year.



# LA CROSSE COUNTY

**Joseph Langeberg, PE**  
*Highway Commissioner*

**Keith Back**  
*Assistant Commissioner*

**Jay Anderson**  
*Highway Engineer*

*Highway Department*  
301 Carlson Road ~ West Salem, Wisconsin 54669-9332  
(608) 786-3810 Fax (608) 786-3816  
[www.lacrossecounty.org](http://www.lacrossecounty.org)

**Leif Nelson**  
*Patrol Superintendent*

**Tim Hammes**  
*Patrol Superintendent*

**Catherine Tschumper**  
*Shop Superintendent*

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## INTEROFFICE MEMORANDUM

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**TO:** PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE  
**FROM:** JOE LANGEBERG  
**SUBJECT:** OCT 2022 MEETING EXPLANATION  
**DATE:** 10/06/22  
**CC:** JANE KLEKAMP, FILE

- Resolution Re: Approving the Jurisdictional Transfer of CTH B in the Village of West Salem to the Village of West Salem – This is the resolution transferring CTH B from CTH M to City Loop Drive to the Village of West Salem. In July the Village of West Salem sent a memo of interest about the potential transfer of the roadway. On August 3<sup>rd</sup>, a meeting was held between West Salem officials and County officials to discuss process and requirements. The Village of West Salem adopted Resolution No. 4.22 in September.





**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 JURISDICTIONAL TRANSFER AGREEMENT WITH VILLAGE OF WEST SALEM 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 West Salem have negotiated a transfer of jurisdiction, whereby the County will transfer a portion of CTH B to the Village of West Salem; and,

**WHEREAS**, the segments to be transferred are set forth in the attached Exhibit A and include a total length of 6,653 feet; and,

**WHEREAS**, La Crosse County and the Village of West Salem 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 West Salem would add such portions to the Village highway system effective January 30, 2023, which includes the following provisions:

1. Mutual Obligations.

La Crosse agrees to delete from the County Trunk Highways system and the Village of West Salem agrees to accept as part of the Highway system within the Village of West Salem, effective January 30, 2023, the portions of the County Trunk Highway system set forth on the attached Exhibit A.

2. La Crosse County's Obligations.

- a. La Crosse County will pay the Village of West Salem the total sum of Eight Hundred Thousand (\$800,000.00) dollars no later than January 30, 2023.
- b. La Crosse County will chipseal the pavement surface segments set forth on the attached Exhibit A for a total distance of 6,653 feet prior to September 15, 2023.

3. Village of West Salem's Obligations.

West Salem will accept jurisdictional transfer and maintenance responsibilities of the sections of CTH B to be transferred to the Village of West Salem as part of this Agreement effective January 30, 2023.



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

**NOW, THEREFORE BE IT RESOLVED,** that the La Crosse County Board hereby approves a jurisdictional transfer agreement with the Village of West Salem 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 West Salem; and,

**BE IT FURTHER RESOLVED,** that the La Crosse County Board hereby approves as part of the jurisdictional transfer agreement that effective January 30, 2023, segments of highway on CTH B will be deleted from the County highway system and transferred to the Village of West Salem highway system as set forth on the attached Exhibit A for a total distance of 6,653 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:** The jurisdictional transfer amount of \$800,000 will be covered by \$500,000 from the 2023 budget and \$300,000 from the Highway Fund reserve. The chipseal project is estimated to cost \$45,000 and will be covered by the 2023 budget.

Date: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
**PUBLIC WORKS & INFRASTRUCTURE  
COMMITTEE CHAIR**

\_\_\_\_\_  
**EXECUTIVE COMMITTEE CHAIR**

\_\_\_\_\_  
**RECORDING CLERK**

\_\_\_\_\_  
**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	_____	_____	Requested By: Highway Commissioner Date Requested: September 14, 2022 Drafted By: Corporation Counsel
Fin. Director	_____	_____	_____	
Corp. Counsel	_____	_____	_____	
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this \_\_\_\_\_ Day of \_\_\_\_\_, 2022.

**EXHIBIT "A"**

**CTH B (CTH M to City Loop)**

				Section Length (ft)	
1 of 16	CTH M	0	#	370	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 2000
2 of 16	Griswold Ave	0	#	264	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 2000
3 of 16	Susan Ct	0	#	317	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 2000
4 of 16	Rosewood Ln	0	#	475	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 2000
5 of 16	Marigold Ln	0	#	422	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 2000
6 of 16	Vera Ln	0	#	106	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 2000
7 of 16	Vera Ln	#	#	686	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 1970
8 of 16	Vera Ln	#	#	211	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 35 ft, Year: 1962
9 of 16	West Ave	0	#	528	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 35 ft, Year: 1969
10 of 16	Clark St	0	#	581	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 35 ft, Year: 1969
11 of 16	Elm St	0	#	317	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 35 ft, Year: 1973
12 of 16	Oak Ave	0	#	816	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 35 ft, Year: 1962
13 of 16	Rhyme St	0	#	504	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 35 ft, Year: 1962
14 of 16	Leonard St	0	#	370	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 44 ft, Year: 1970
15 of 16	Mill St	0	#	422	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 44 ft, Year: 1970
16 of 16	Mill St	#	#	264	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 1970
				6653	Total Length feet



engineering | architecture | environmental | surveying  
landscape architecture | planning | economic development

2820 Walton Commons W, Suite 142  
Madison, WI 53718  
608-249-5046  
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FAX 608-249-5824  
www.cedarcorp.com

#8b

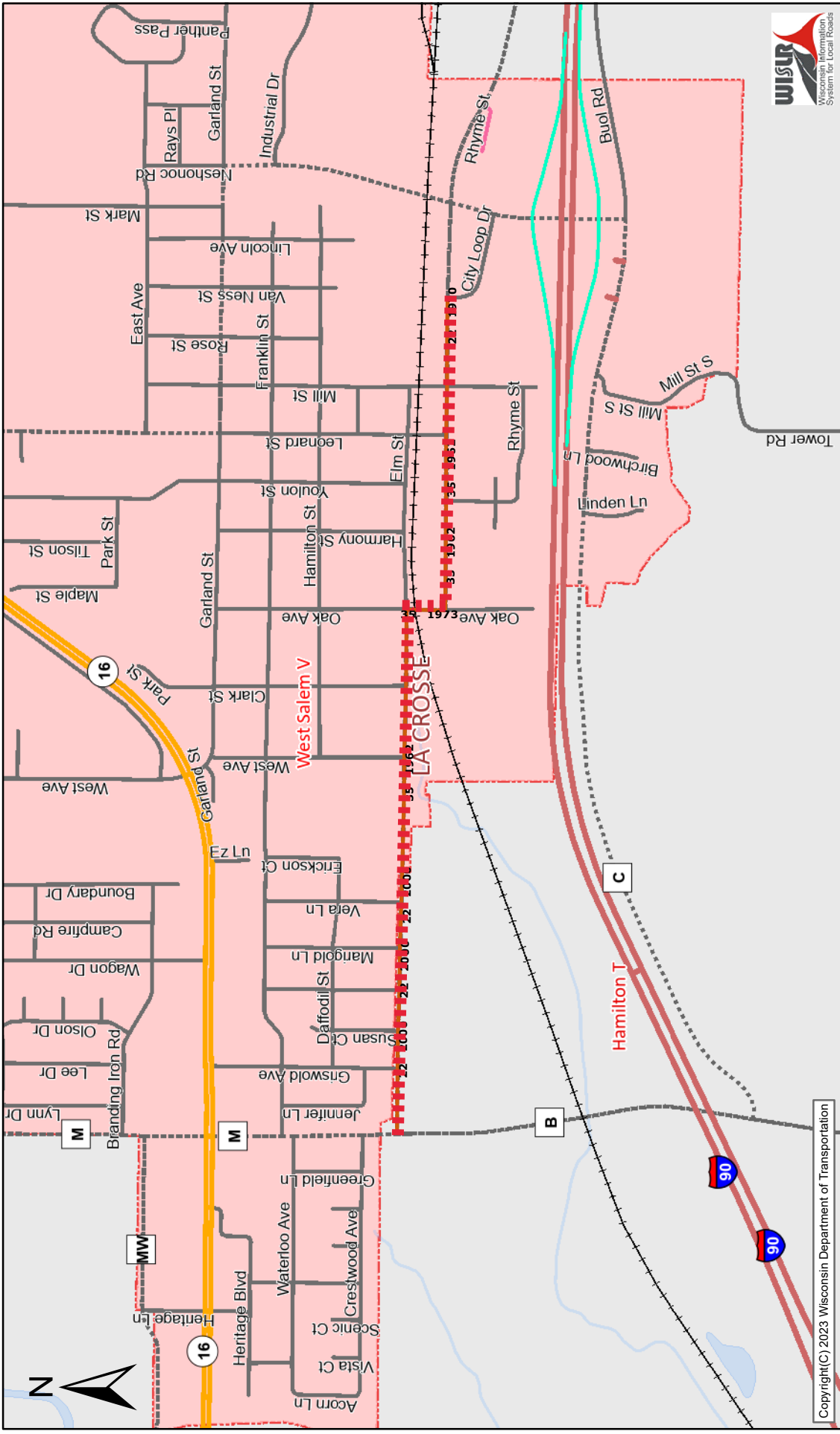
# MEMO

**DATE:** July 20, 2022  
**TO:** Joe Langeberg, La Crosse County Highway Commissioner  
**FROM:** Dave Sauer, Cedar Corporation (Village Engineer)  
**CC:** Loren Schwier, Public Works; Bryant Klos, Village Attorney  
**REGARDING:** Village of West Salem - Jurisdictional Transfer CTH B to Village  
from La Crosse County  
**PROJECT #** 4896-0070

This is a memo of interest from the Village of West Salem to La Crosse County for the potential jurisdictional transfer of a length of CTH B which is located within the Village. The east starting point of this length of CTH B is at City Loop and the west ending point is at CTH M (see attached map). Total length is 6,653 LF or 1.26 miles. This letter of interest is based upon the Village's understanding that La Crosse County would compensation the Village of West Salem for this transfer for an amount of funds that would be agreed to between the Village and the County. The initial estimate of funds that the Village would consider for this jurisdictional transfer is \$800,000. It is further understood that the County would include a budget cost for an agreed amount of funds for this jurisdictional transfer for the 2023 budget year.

To facilitate this potential jurisdictional transfer, we would welcome an opportunity to meet with you and La Crosse County representatives within the next few weeks. Please review and let us know what potential dates are available.

# WISLR Map



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- wislr-f12**
- 70 HMAC
  - USH Connecting Highway
  - State Trunk Highways
  - STH Connecting Highways
  - Interstate Highway
  - USH Highway
  - Frontage Road
  - Wayside
  - Rest Area
  - On-Off Ramp
  - Connector
  - County Trunk Hwy
  - County Forest Roads
  - Other County Roads
  - Weigh Station
  - Municipal/Local Roads
  - Ineligible Roads
  - Rivers
  - Lakes
- Cities/Villages/Towns**
- City
  - Village
  - Town
  - Counties



### CTH B (CTH M to City Loop)

				Section Length (ft)	
1 of 16	CTH M	0	#	370	Type: <b>70-Hot Mix Asphalt Pavement (HMAC)</b> , Width: <b>22 ft</b> , Year: <b>2000</b>
2 of 16	Griswold Ave	0	#	264	Type: <b>70-Hot Mix Asphalt Pavement (HMAC)</b> , Width: <b>22 ft</b> , Year: <b>2000</b>
3 of 16	Susan Ct	0	#	317	Type: <b>70-Hot Mix Asphalt Pavement (HMAC)</b> , Width: <b>22 ft</b> , Year: <b>2000</b>
4 of 16	Rosewood Ln	0	#	475	Type: <b>70-Hot Mix Asphalt Pavement (HMAC)</b> , Width: <b>22 ft</b> , Year: <b>2000</b>
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7 of 16	Vera Ln	#	#	686	Type: <b>70-Hot Mix Asphalt Pavement (HMAC)</b> , Width: <b>22 ft</b> , Year: <b>1970</b>
8 of 16	Vera Ln	#	#	211	Type: <b>70-Hot Mix Asphalt Pavement (HMAC)</b> , Width: <b>35 ft</b> , Year: <b>1962</b>
9 of 16	West Ave	0	#	528	Type: <b>70-Hot Mix Asphalt Pavement (HMAC)</b> , Width: <b>35 ft</b> , Year: <b>1969</b>
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16 of 16	Mill St	#	#	264	Type: <b>70-Hot Mix Asphalt Pavement (HMAC)</b> , Width: <b>22 ft</b> , Year: <b>1970</b>
				6653	Total Length feet

# RESOLUTION NO. 4.22

## JURISDICTIONAL TRANSFER AGREEMENT WITH LA CROSSE COUNTY 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**, the Village of West Salem and the County of La Crosse have negotiated a transfer of jurisdiction, whereby the County will transfer a portion of CTH B to the Village of West Salem; and,

**WHEREAS**, the segments to be transferred are set forth in the attached Exhibit "A", and include a total length of 6,653 feet; and,

**WHEREAS**, the Village of West Salem and La Crosse County have negotiated the terms of a jurisdictional transfer agreement, whereby the County of La Crosse would delete the above-referenced portions of CTH B and the Village of West Salem would add such portions to the Village highway system effective January 30, 2023, which Agreement includes the following provisions:

1. Mutual Obligations. La Crosse County agrees to delete from the County Trunk Highways system and the Village of West Salem agrees to accept as part of the Highway system within the Village, effective January 30, 2023, the portions of the County Trunk Highway system set forth on the attached Exhibit "A".

2. Village of West Salem Obligations. West Salem will accept jurisdictional and maintenance responsibilities of the sections of CTH B to be transferred to the Village of West Salem as part of this Agreement effective January 30, 2023.

3. La Crosse County Obligations.

a) La Crosse County will pay to the Village of West Salem the total sum of Eight Hundred Thousand (\$800,000.00) Dollars no later than January 30, 2023; and

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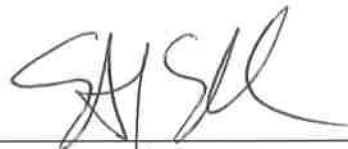
b) La Crosse County will chipseal the pavement surface segments set forth on the attached Exhibit "A" for a total distance of 6,653 feet prior to September 15, 2023.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of West Salem Board of Trustees hereby approves a jurisdictional transfer agreement with the County of La Crosse 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 County of La Crosse; and,

**BE IT FURTHER RESOLVED**, that the Village of West Salem Board of Trustees hereby approves as part of the jurisdictional transfer agreement that effective January 30, 2023, segments of highway will be deleted from the County highway system and transferred to the Village of West Salem highway system as set forth on the attached Exhibit "A" for a total distance of 6,653 feet; and,

**BE IT FURTHER RESOLVED**, that the Village of West Salem President and Village Administrator are hereby authorized to execute any agreements to effectuate this Resolution, after approval by the Village of West Salem Board of Trustees.

**Adopted** this 6<sup>th</sup> day of September, 2022.



\_\_\_\_\_  
Scott Schumacher, Village President

I hereby certify that the foregoing Resolution was duly adopted by the Village of West Salem Board of Trustees at a legal meeting on the 6<sup>th</sup> day of September, 2022.



\_\_\_\_\_  
Teresa L. DeLong  
Village Administrator/Clerk-Treasurer

**EXHIBIT "A"**

**CTH B (CTH M to City Loop)**

				Section Length (ft)	
1 of 16	CTH M	0	#	370	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 2000
2 of 16	Griswold Ave	0	#	264	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 2000
3 of 16	Susan Ct	0	#	317	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 2000
4 of 16	Rosewood Ln	0	#	475	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 2000
5 of 16	Marigold Ln	0	#	422	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 2000
6 of 16	Vera Ln	0	#	106	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 2000
7 of 16	Vera Ln	#	#	686	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 1970
8 of 16	Vera Ln	#	#	211	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 35 ft, Year: 1962
9 of 16	West Ave	0	#	528	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 35 ft, Year: 1969
10 of 16	Clark St	0	#	581	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 35 ft, Year: 1969
11 of 16	Elm St	0	#	317	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 35 ft, Year: 1973
12 of 16	Oak Ave	0	#	816	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 35 ft, Year: 1962
13 of 16	Rhyme St	0	#	504	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 35 ft, Year: 1962
14 of 16	Leonard St	0	#	370	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 44 ft, Year: 1970
15 of 16	Mill St	0	#	422	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 44 ft, Year: 1970
16 of 16	Mill St	#	#	264	Type: 70-Hot Mix Asphalt Pavement (HMAC), Width: 22 ft, Year: 1970
				6653	Total Length feet



**Recommendation for Approval**Standing Committee: Public Works and Infrastructure CommitteeDepartment: Solid Waste DepartmentSubject: Solid Waste Disposal Facility Operations RFP**Background information:**

La Crosse County is the hub of a regional solid waste management system that serves residents, businesses, and industries in this County, and in several surrounding counties in Wisconsin, Iowa, and Minnesota. Our system provides reuse, resource recovery, recycling, and disposal services, in addition to programs designed to reduce the toxicity of various waste streams. Most of these services are managed at the La Crosse County Solid Waste Facility. Resource recovery activities are conducted at the Xcel Energy waste-to-energy facility on French Island. The services offered by our system are consistent with the State of Wisconsin's preferred waste management hierarchy. As a publicly owned, privately-operated system, we are focused on managing waste locally. This full-service approach is vital to our environmental and economic sustainability. The Mission Statement for the La Crosse County Disposal System is:

A publicly managed, integrated solid waste disposal system provided through public/private partnerships and committed to a responsible and sustainable approach to solid waste management. The Solid Waste Department operates to provide environmentally and economically sound solid waste services through:

- Cooperation with a regional mindset.
- Communication and education that is comprehensive.
- Creativity that will result in long-term value to stakeholders

The major operation of the Landfill includes screening, receiving, spreading, compacting, and covering Solid Waste, excavation and earthmoving, road maintenance, shop building maintenance, plowing, stormwater system maintenance, fence installation and litter control. The scope includes the operation of the municipal waste landfill (including recycling of metal, white goods, and tires), assisting in performing bioremediation of petroleum impacted soils, asbestos area, ash Monofill, and demolition waste area. Management of a materials processing pad including wood waste and shingle processing, and a citizen drop off area. Contractor will be responsible for overall maintenance of the Site. Contractor is required to maintain the Facility, including the land, shop building, site improvements, road maintenance, and provide other miscellaneous supplies. Contractor shall maintain the facility in neat appearance. Contractor shall be responsible for normal groundskeeping including, but not limited to, snow removal, mowing, and weed control in all areas. Contractor is required to provide for communications and security of the Site. Contractor shall assist the Department with maintenance of the leachate and groundwater collection systems. Contractors shall review and become familiar with the applicable regulatory requirements, certifications, relevant compliance documents and the requirements of the Plan of Operations.

The Operations Contractor shall be responsible for furnishing and installing all equipment, labor (including a full-time onsite supervisor), supplies, and all other costs associated with the proper and satisfactory operations and maintenance of the La Crosse County Landfill to satisfy all existing and future requirements of the Wisconsin Department of Natural Resources, and all other relevant regulatory

agencies, which relate to the operation of the Site except those items which are provided by the Department, pursuant to the Contract.

The current Operations agreement runs until July 1<sup>st</sup>, 2023. Due to complexities of the current projects, the diversity of services, and site life planning; the Solid Waste planned for six (6) month overlap-transition timeframe should a new (other than the current) vendor be recommended and approved for the next contract.

The Operations Contract involves a large, capital, financial investment of equipment for the successful vendor. In addition, the successful vendor will be a partner in several extended-term projects and on-going services necessary for the successful long-term operation of the site. The large financial investment and complex partnership necessitate a long-term agreement. The targeted contract term will be for a ten (10) year period beginning July 1<sup>st</sup>, 2023.

**Evaluation information:**

The La Crosse County Solid Waste Department Facility Operations RFP was released on June 9<sup>th</sup>, 2022. It was sent directly to four vendors. In addition, the RFP was advertised in the La Crosse Tribune; placed on the County's RFP webpage and the DemandStar website.

A mandatory vendor conference was held on June 23<sup>rd</sup> at the La Crosse County Solid Waste Department. Five (5) organizations attended the meeting. The vendor conference consisted of a review of the RFP document, an overview of La Crosse County's expectations, a general question & answer session, and a site tour.

Proposals were due August 17<sup>th</sup>, and two (2) proposals were received. A staff Evaluation Team consisting of the Solid Waste Director, Solid Waste Operation's Coordinator, Solid Waste Financial Specialist, Engineering Consultant, and the Purchasing Manager reviewed the proposals. Both proposals were advanced to the interview step. During the interview process the evaluation team was expanded to include two (2) members of the Solid Waste Policy Board. On September 7<sup>th</sup>, ninety (90) minute interviews were conducted with each vendor who had provided a proposal. After completing the interviews, the Evaluation Team met for three (3) hours to discuss, review, analyze, and evaluate the proposal and interview information.

The proposals were evaluated on the following criteria:

Cost	350
Qualifications	150
<u>Interview</u>	<u>500</u>
Total	1000

<b>Vendor</b>	<b>Evaluation Score</b>	<b>Cost per Year Based off 3-year historical average tonnages</b>
<b>Integrity Grading and Excavating</b>	825	\$1,846,227.00 LS*
<b>St. Joseph Construction</b>	743	\$2,038,943.50 LS + TON*

LS is abbreviated for Lump Sum and TON is abbreviated for Rate per Ton which is a fee per ton of waste managed.

**Primary Strengths of Recommended Vendor:**

1. Workplace culture as it relates to training, safety, and involvement in industry specific professional organizations
2. Willingness to invest and utilization of technology and equipment
3. Annual estimated facility operation expense based off of system growth
4. Approach to Innovation
5. Values aligned with County and Departmental Mission
6. Vision of future landfill operations and regional opportunities

**Recommendation / Action Requested:**

Based on the evaluation scores, the Evaluation Team recommends Integrity Grading and Excavating for the Solid Waste Disposal Facility Operations pending finalization of contract.