

TO:

RESOLUTION # 47-12/19

HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 12-19 **BOARD ACTION**

Adopted: For: 23 Against: Abstain: Abs/Excd: Vote Req: Other Action: _

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

For:

Adopted: Against: Abstain: Abs/Excd:_< **EXECUTIVE** COMMITTEE **ACTION**

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

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 Bangor 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).
 - La Crosse and Bangor will jointly pursue grant funding under the Local Roads b. Improvement Program and Community Development Block Grant (CDBG) CLOSE Program.
- 2. La Crosse's Obligations.
 - 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.

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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: December 9, 2019	Date: 1000mber 11, 2019
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PUBLIC WORKS & INFRASTRUCTURE	EXECUTIVE COMMITTEE CHAIR
COMMITTEE CHAIR	
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RECORDING CLERK	RECORDING CLERK
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Reviewed	Not
Only Recommended	Recommended
Co. Admin.	Requested By: Ron Chamberlain
Fin. Director SWO	Date Requested: December 2, 2019
Corp. Counsel	Drafted By: Corporation Counsel
Board Chair	And the state of t
Adopted by the La Crosse County Board this 19	Day of 1) e(enber , 2019

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 19th day of December 2019.

Ginny Dankmeyer La Crosse County Clerk