



RESOLUTION # 49-12/19

ITEM # 12-21

**BOARD ACTION**

Adopted:   
For: 25  
Against: 0  
Abstain: 0  
Abs/Excd: 4  
Vote Req: 1  
Other Action: -

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION**

Adopted:   
For: 4  
Against: 0  
Abstain: 0  
Abs/Excd: 0

**EXECUTIVE COMMITTEE ACTION**

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

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: December 9, 2019  
Patrick J. Barlow

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR**

Alice K. Snenom  
**RECORDING CLERK**

Date: December 11, 2019  
Terri J. Parlic

**EXECUTIVE COMMITTEE CHAIR**

Terri J. Parlic  
**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u>                    </u>	<u>SO</u>	<u>                    </u>
Fin. Director	<u>                    </u>	<u>                    </u>	<u>                    </u>
Corp. Counsel	<u>                    </u>	<u>                    </u>	<u>                    </u>
Board Chair	<u>                    </u>	<u>                    </u>	<u>                    </u>

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

Adopted by the La Crosse County Board this 19 Day of December, 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 19<sup>th</sup> day of December 2019.

Ginny Dankmeyer  
Ginny Dankmeyer, La Crosse County Clerk