RESOLUTION # 49-12-19

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

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR
Alice K. Spennom

RECORDING CLERK

Date: December 11, 2019

EXECUTIVE COMMITTEE CHAIR
Terri J. Pauver

RECORDING CLERK

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

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
1. 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 15th day of December 2019.

Ginny Dankmeyer, La Crosse County Clerk