



RESOLUTION # 55-1/20

ITEM # 1-7

BOARD ACTION

Adopted:
For: 26
Against: 0
Abstain: 0
Abs/Excd: 3
Vote Req: 0
Other Action: 0

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted:
For: 17
Against: 0
Abstain: 0
Abs/Excd: 0

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

RE: AGREEMENT REGARDING STORMWATER MANAGEMENT CREDITS

WHEREAS, La Crosse County has constructed a retention basin on the land adjacent to the Solid Waste Department and landfill which qualifies as a stormwater management facility; and,

WHEREAS, future developers of the land surrounding the Solid Waste Department and landfill have the potential to benefit from stormwater management credits provided by the City of La Crosse; and,

WHEREAS, it is in the best interest of the County to enter into agreements with developers as that land is acquired to ensure that La Crosse County benefits from the stormwater management credits that have been made possible due to the County's construction of the retention basin;

NOW THEREFORE BE IT RESOLVED that La Crosse County, through the Solid Waste Department Director and the County Planner, will work with current and future developers to maximize the benefit of stormwater credits available to the areas adjacent to the Solid Waste Department/landfill;

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to sign any documents necessary to effectuate this resolution, after approval by Corporation Counsel.

FISCAL NOTE: No cost to the County.

Date: January 6, 2020

Patrick J. Baulon

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

Alice K. Strenson

RECORDING CLERK

| | Reviewed Only | Recommended | Not Recommended | |
|---------------|---------------|-------------|-----------------|--|
| Co. Admin. | | <u>SO</u> | | Requested By: Jadd Stillwell/Charlie Handy Date Requested: December 10, 2019 Drafted By: Corporation Counsel |
| Fin. Director | <u>SKD</u> | | | |
| Corp. Counsel | <u>MA</u> | | | |
| Board Chair | | | | |

Adopted by the La Crosse County Board this 16 Day of January, 2020

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 16th day of January 2020.

Ginny Dankmeyer
Ginny Dankmeyer, La Crosse County Clerk