



RESOLUTION # 4-4/21

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

ITEM # 4-21

**BOARD ACTION**

Adopted:   
For: 29  
Against: 0  
Abstain: 0  
Abs/Excd: 0  
Vote Req:     
Other Action:   

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION**

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

**RE: APPROVAL OF LANDFILL SITING AGREEMENT BETWEEN LA CROSSE COUNTY, THE CITY OF LA CROSSE AND THE CITY OF ONALASKA**

**WHEREAS**, on October 22, 2019, the County submitted an Initial Site Report (hereinafter referred to as "ISR") to the Wisconsin Department of Natural Resources (hereinafter referred to as "DNR") in connection with the County's intention to expand the current landfill facility on property located within La Crosse and Onalaska; and

**WHEREAS**, on January 16, 2020, DNR issued a positive opinion letter in connection with the ISR; and,

**WHEREAS**, the City of La Crosse and the City of Onalaska both timely adopted and filed a siting resolution with the Wisconsin Waste Facility Siting Board and then each City appointed four members to serve on the negotiating committee and filed a Statement of Economic Interest as required by Wis. Stat. §289.33(7)(c); and,

**WHEREAS**, the City of Onalaska and the City of La Crosse have negotiated with the County through the respective local negotiating committees pursuant to Wis. Stat. §289.33; and,

**WHEREAS**, the local committees have reached a negotiated agreement with the County on subjects of concern to the City of Onalaska, the City of La Crosse and the County a copy of which is attached as Exhibit A; and,

**WHEREAS**, this negotiated agreement must be approved both by the local negotiating committees, and by all three of the governing bodies;

**WHEREAS**, it is in the best interests of La Crosse County and the Company to agree to such an Amendment.

**NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves La Crosse County entering into Landfill Siting Agreement consistent with the negotiated terms.

**BE IT FURTHER RESOLVED**, that the County Board Chair is hereby authorized to execute such an agreement, after approval by Corporation Counsel.

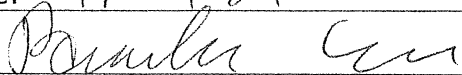
**FISCAL NOTE:**

- 1) In addition to the closure and long-term care obligations as required by law, it is recognized that the County has established and will maintain an Environmental Protection Fund (hereinafter referred to as the "EPF") which is funded through a portion of the tipping fees from operation of the Phase II North Expansion. The County shall deposit quarterly in the EPF 15 cents per ton of solid waste disposed of in the Phase II North Expansion, which applies to newly-received solid waste and does not include waste deposited from the existing closed landfill site or waste already accounted for in the North Expansion agreement. For its duration, the EPF shall be available to pay for the investigation and remediation of soil and/or groundwater contamination as required by law, caused by the proposed Phase II North Expansion.

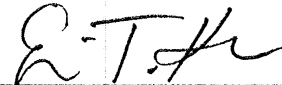
**RE: APPROVAL OF LANDFILL SITING AGREEMENT BETWEEN LA CROSSE COUNTY, THE CITY OF LA CROSSE AND THE CITY OF ONALASKA**

2) The county agrees to maintain the current Host Community Fund, as identified in the 2005 host agreement for North Expansion, consisting of a maximum of \$25,000 per year to be paid to La Crosse/Onalaska on a 60%/40% basis so that a maximum of \$15,000 is available to the City of La Crosse and \$10,000 is available to the City of Onalaska per year. The monies shall be used for beautification or mitigation of landfill effects on public or private properties within line-of-sight ("viewshed") of the landfill. Monies shall be held by the County and shall be paid to the cities upon receipt of bills detailing the work performed within areas affected by the landfill.

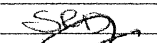

Date: 4/12/21



**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR**



**RECORDING CLERK**

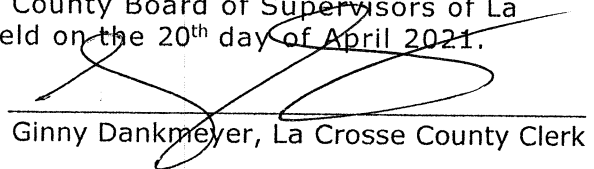
	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	_____	_____
Fin. Director		_____	_____
Corp. Counsel		_____	_____
Board Chair	_____	_____	_____

Requested By: Jadd Stillwell  
Date Requested: April 6, 2021  
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 20 Day of April, 2021

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 20<sup>th</sup> day of April 2021.

  
Ginny Dankmeyer, La Crosse County Clerk