

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

Wednesday, September 8, 2010
Administrative Center – Room 3220
4:00 p.m.

MEMBERS PRESENT: Charles Spiker, Arlene Benrud, Jim Berns (4:02 p.m.), Ralph Geary, Jai Johnson, Leon Pfaff

MEMBERS EXCUSED: Jeff Schroeder

MEMBERS ABSENT: None

STAFF & GUESTS: Dennis Osgood, Jim Speropulos, Hank Koch, Steve O'Malley, Margaret Norden, Keith Back, Randy Nedrelo, Jarrod Holter, Nick Nichols, Maureen Freedland, Gary Harter, Scott Napiecek

ROLL CALL/CALL TO ORDER

Chair Charles Spiker called the meeting to order at 4:00 p.m.

PUBLIC COMMENT

None requested.

APPROVE MINUTES OF AUGUST 9, 2010, COMMITTEE MEETING

MOTION by Benrud/Johnson to approve the Minutes of August 9, 2010, Committee Meeting. **Motion carried unanimously.** Berns excused.

CONSENT AGENDA (INFORMATIONAL)

- a. Minutes of Economic Development Fund Committee meeting of August 5, 2010
- b. Minutes of Law Enforcement Construction Committee of August 10, 2010
- c. Check Requisitions over \$20,000 (handout)
- d. Monthly Gas to Energy Report
- e. Solid Waste Director's Report

MOTION by Johnson/Pfaff to receive and file the Consent Agenda. **Motion carried unanimously.** Berns excused.

CONFERENCE/MEETING REPORTS

None reported.

APPROVE 2010-2011 SALT BIDS

Dennis Osgood reported that Morton Salt was the sole bidder at \$52.90/ton. The bid was taken through the Wisconsin Department of Transportation. The County will be purchasing 2,000 tons with an additional 665 tons on an as needed basis by April 30, 2011. **MOTION** by Pfaff/Johnson to approve the 2010-2011 salt bids. **Motion carried unanimously.** Schroeder excused.

APPROVE BIDS FOR LOADERS

Dennis Osgood presented the following bids for a three cubic yard loader, with a trade of a 1993 Case loader. He recommended Brooks Equipment with the low bid. There is money in the machinery fund.

Brooks Equipment – Deere 624K	\$102,471.00
Aring Equipment – Volvo L70F	\$111,400.00
Roland Equipment – Komatsu WA320-6	\$117,000.00
St. Joseph Equipment – Case 721E	\$117,847.00

MOTION by Berns/Pfaff to approve Brooks Equipment for a Deere 624K loader at \$102,471.00. **Motion carried unanimously.** Schroeder excused.

RESOLUTION RE: APPROVAL OF THE RELOCATION ORDER AND RIGHT-OF-WAY ACQUISITION FOR THE COUNTY TRUNK HIGHWAY S (SAND LAKE ROAD PROJECT)

The Resolution states that the State of Wisconsin Surface Transportation Program (STP) Urban has provided funding to the City of Onalaska for a project on County Trunk S, and the County must approve a relocation order and right-of-way-plat for land outside the City of Onalaska. Jarrod Holter explained that the City of Onalaska is taking the lead on the project and will be responsible for relocation and right of way expenses.

MOTION by Berns/Johnson to amend the fiscal note to state there is no cost to La Crosse County for relocation and right of way expenses was withdrawn by Berns/Johnson.

MOTION by Johnson/Berns to approve the Resolution Re: Approval of the Relocation Order and Right-of-Way Acquisition for the County Trunk Highway S (Sand lake Road Project). **Motion carried unanimously.** Schroeder excused.

UPDATE ON ENGINEER’S REVIEW OF SALT BUILDING

Dennis Osgood provided letters from the Wisconsin Department of Commerce, Structures Unlimited, and Norseman Structures regarding the Cover-All building at the County Highway Department. The DOC stated that the building may not meet building codes for resistance to winds up to 90 mph, as stated in the design, and predicted snow loads. The DOC required a structural analysis. Engineering firms have said it is a specialized building, but a firm from Michigan would be able to do an analysis. Discussion was held regarding recovery from Cover-All, which went through bankruptcy, and/or Norseman, which acquired the Cover-All assets, but not the company shares, and has no liability for Cover-All structures. The report was informational only.

UPDATE ON OKTOBERFEST PARKING CONCESSION

Two internal applicants submitted requests for a parking concession in Lots A and C to raise funds for their organization. A drawing was held and Fighting Against Corporate Tobacco (FACT) was awarded Lot C and the County Mass Casualty Team was awarded Lot A for their fundraisers.

APPROVE BIDS FOR HHS BUILDING RE-ROOF PROJECT

Jim Speropulos provided bids as follows for a re-roof of the HHS building.

McCabe Roofing, Inc.	\$83,636.00
WHV Roofing, Inc.	\$94,475.00
Ledegar Roofing	\$96,600.00
Interstate Roofing and Waterproofing	\$126,835.00

The current budgeted amount for the re-roof is \$60,000.00. He requested reallocation of funds as follows: \$22,000 allocated to re-caulk all exterior windows and \$8,000 for flooring. **MOTION** by Johnson/Benrud to approve McCabe Roofing, Inc., for the HHS re-roof project at \$83,636.00. **Motion carried unanimously.** Schroeder excused.

APPROVE LEASE AMENDMENT – PROBATION & PAROLE

Jim Speropulos reported on requests from Probation & Parole to add \$22,000 in improvements. He has negotiated a lease with the state whereby the improvements will be prorated over 10 years at 4% interest. Leasing will start in 2011. **MOTION** by Johnson/Geary to approve the lease amendment with Probation & Parole. **Motion carried unanimously.** Schroeder excused.

APPROVE IN REM TAX FORECLOSED PROPERTY

Discussion was held regarding the County Treasurer having oversight from the Executive Committee. The Facilities Department will have responsibility for maintenance of any property that the County forecloses. **MOTION** by

Johnson/Benrud to refer the In Rem tax foreclosed property back to the Executive Committee. **Motion carried unanimously.** Schroeder excused.

RESOLUTION RE: APPROVAL OF 2011 TEMPORARY LEASE AGREEMENT WITH WATERPLACE ONE

The Resolution states that Waterplace One, which operates South Bay Marina, agrees to pay rent in the amount of \$10,000 in 2011, mow grass, pick up trash, and pay water and electricity utilities. The lease is for approximately 30 parking spaces, and does not include boat slips in the marina. Discussion was held about preparing the property for sale, including Waterplace One's removal of Bikini Yacht Club structures that spanned public/private property lines.

MOTION by Geary/Berns to amend the rental amount to \$20,000. A roll call vote was taken as follows: Nay—Pfaff, Benrud, Berns, Spiker, Johnson; Aye—Geary.

Motion failed 5-1. Schroeder excused.

MOTION by Berns/Pfaff to approve the Resolution Re: Approval of 2011 Temporary Lease Agreement with Waterplace One Approve. **Motion carried 5-1.** Geary opposed; Schroeder excused.

APPROVE NEW HAULER REBATE AGREEMENT

Hank Koch reported that proposed changes to the Hauler Rebate Agreement were brought to the August 9, 2010, meeting. A resolution was not required to institute the changes since the original resolution gave authority to the Solid Waste director to modify as appropriate. Corporation Counsel will rewrite the agreement to incorporate the changes. Koch explained the tiered system of rebates that should provide incentives to haulers to use the La Crosse County landfill. **MOTION** by Pfaff/Benrud to approve hauler rebate agreement revisions. **Motion carried unanimously.** Schroeder excused.

UPDATE ON SOLID WASTE EVALUATION

Copies were provided of the executive summary of the Solid Waste and Recycling Collection Evaluation that was conducted by Foth, Inc., for La Crosse County and municipal policymakers. Nick Nichols reported that the document is a draft; the final version will be presented on September 17, 2010, 9:00-10:30 a.m. All municipalities, haulers, County Board, and general public will be invited to an open house. The final report will come back to committee to be accepted and filed. Nichols reported that City of La Crosse Public Works Director Dale Hexom suggested a joint ad hoc committee for municipalities to discuss the options in the evaluation and possible implementation. The County's role will only be to provide informational support, but not to make recommendations.

UPDATE ON XCEL AMENDMENTS TO CONTRACT

Hank Koch reported on two items, as follows:

- Xcel will recover non-ferrous materials that currently are buried in the landfill. The County will receive 1/3 of the revenue from recycling the material.
- The BTU of the RDF fuel is low this year, and an analysis has not shown an obvious explanation. Koch has suggested a five-year rolling average to be retroactive. Xcel is considering this system. Corporation Counsel will draft an amendment to be brought back to the October 11, 2010, meeting.

NEXT COMMITTEE MEETING: MONDAY, OCTOBER 11, 2010

FUTURE AGENDA ITEMS

Budget reviews at the Policy Planning meeting on October 11, 2010

ADJOURNMENT

MOTION by Benrud/Johnson to adjourn the meeting. **Motion carried unanimously.** Schroeder excused. The meeting adjourned at 4:56 p.m.

Approved, October 11, 2010, Margaret Norden, Recorder