

Resolution to participate in the negotiation and arbitration process for the siting of a proposed expansion of the La Crosse County Landfill and appointing local committee members.

#### AMENDED RESOLUTION

WHEREAS, the La Crosse County Solid Waste Department has initiated the process to expand the La Crosse County Landfill, and

WHEREAS, Wis. Stats., sec. 289.33, sets forth requirements for municipal participation, negotiation and arbitration.

NOW, THEREFORE, BE IT RESOLVED, the Common Council of the City of La Crosse as follows:

1. Documents should be sent and notice served on the City Clerk for the City of La Crosse located at 400 La Crosse St., La Crosse, WI 54601.
2. The Applicant La Crosse County Solid Waste Department is located at 3200 Berlin Dr., La Crosse, WI 54601.
3. The specific location of the facility is 3200 Berlin Dr., La Crosse, WI, and the proposal is to expand the footprint to include the parcel within the City of La Crosse (17-10575-10), and one of the parcels within the City of Onalaska (18-4463-0) located in the NW 1/4 of the NE 1/4 of Section 12, T16N, R7W. The other parcel located in the City of Onalaska (18-4462-0) is located in the NE 1/4 of the NE 1/4 of Section 12, T16N, R7W, all in La Crosse County, Wisconsin.
4. The City of La Crosse intends to negotiate and, if necessary, arbitrate with the applicant concerning the proposed facility.

BE IT FURTHER RESOLVED by the Common Council of the City of La Crosse that it hereby appoints the following four three members to the local negotiating committee: Scott Neumeister, Jason Gilman and Maureen Kinney.

BE IT FURTHER RESOLVED that the City Clerk is directed to send the names and addresses of the local committee members to the Waste Facility Siting Board within 7 days of appointment.

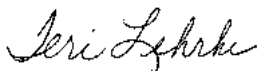
BE IT FURTHER RESOLVED that said committee members shall file with the Waste Facility Siting Board a Statement of Economic Interests within 15 days of appointment.

BE IT FURTHER RESOLVED that the City Clerk is directed to send a copy of this resolution to the Waste Facility Siting Board within 7 days of passage.

BE IT FURTHER RESOLVED by the Common Council of the City of La Crosse that the Mayor and City Clerk are hereby authorized to effectuate this resolution.

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*I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on December 12, 2019.*



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*Teri Lehrke, City Clerk  
City of La Crosse, Wisconsin*