



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K ST, RM 1
SPARTA, WISCONSIN 54656
PHONE 608-269-8705
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NOTICE OF SPECIAL MEETING

COMMITTEE: FINANCE MEETING
TIME: 5:30 P.M.
PLACE: Rolling Hills
Auditorium
14345 County Hwy B
Sparta, WI 54656
DATE: Wednesday, September 23, 2015

SUBJECT MATTER TO BE CONSIDERED

1. Call to order/roll call
2. Resolution Fiscal Note Approvals – Discussion/Action
 - a. Amending Chapter 38 Article III Division 2 of the Monroe County General Code of Ordinances, Speed Limits
 - b. Resolution Authorizing Monroe County Solid Waste Department to Lead the Investigation Phase of the Byron/Wyeville Landfill Relocation Project
3. Adjournment

Committee Chair, James Kuhn
Date notices mailed: 09/17/2015

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.

RESOLUTION NO. 09-15-05

AMENDING CHAPTER 38 ARTICLE III DIVISION 2 OF THE MONROE COUNTY
GENERAL CODE OF ORDINANCES

SPEED LIMITS

WHEREAS, County Trunk Highway speed limits have not been officially adopted in all of the City of Tomah and the City is desirous in doing so,

WHEREAS, Sec. 38-84 of the General Code of Monroe County states as follows:

Speed limits adopted. No person shall drive a vehicle at a speed in excess of the speed limit established in this section on the following county highways:.,

WHEREAS, a traffic and engineering investigation has been made on the following described highway and the recommended reasonable and safe speed limit at which vehicles can be operated on said highway having been established pursuant to Sec. 346.57 and Sec. 349.11 of the Wisconsin Statutes, the Monroe County Board of Supervisors do hereby ordain as follows:

Section 38-84 of the General Code of Monroe County shall be amended as follows:

(1) *Twenty-five miles per hour.*

- (a) CTH "ET," City of Tomah & Town of LaGrange, from a point 0.25 mile east of its intersection with Gondola Road northeasterly to Noth Avenue.
- (b) CTH "U," Village of Norwalk, from its intersection with STH 71 northeasterly 0.37 miles.
- (c) CTH "U," Village of Norwalk, from its intersection with STH 71 southwesterly 0.24 miles.

(2) *Thirty miles per hour.*

- (a) CTH "A," from a point 0.1 mile west and 0.2 mile east of the intersection of CTH "N" and CTH "A" in the Town of Clifton.
- (b) CTH "I," Town of Angelo, from STH 21 northerly for a distance of 0.75 mile to Grandview Road.
- (c) CTH "U," Town of Jefferson, beginning 0.1 of a mile southeast of the west junction of CTH "F" and CTH "U" to a point 0.07 mile north of the east junction of CTH "F" with CTH "U".
- (d) CTH "ET," City of Tomah & Town of LaGrange, from a point 0.26 mile west of its intersection with LaGrange Avenue to a point 0.20 mile east of its intersection with North Glendale Avenue.

(3) *Thirty-five miles per hour.*

- (a) CTH "PP," Village of Oakdale, from its intersection with USH 12 and STH 16 northerly 0.70 mile.
- (b) CTH "B," from the north city limits of the City of Sparta, northerly 0.5 mile.
- (c) CTH "U," Village of Norwalk, from a point 0.24 mile southwesterly from its intersection with STH 71 to a point 0.40 mile southwesterly from its intersection with STH 71.

- (d) CTH "ET," Town of LaGrange & City of Tomah, from a point 0.14 mile west of its intersection with Gondola Road to a point 0.25 mile east of its intersection with Gondola Road.
 - (e) CTH "ET," City of Tomah & Town of LaGrange, from Noth Avenue to a point 0.26 mile west of its intersection with LaGrange Avenue.
- (4) *Forty miles per hour.* CTH "U," Village of Cashton, from its intersection with Nemo Avenue northeasterly to the village limits (0.20 mile).
- (5) *Forty-five miles per hour.* CTH "ET," City of Tomah & Town of LaGrange, from a point 0.20 mile east of its intersection with North Glendale Avenue to a point 0.30 mile east of Forbes Road.

This ordinance shall be effective upon erection of standard signs giving notice thereof.

Dated this 23rd day of September, 2015

Recommended for introduction by the
 Monroe County Highway Committee on
 August 21, 2015.
 Monroe County, Wisconsin

Elucidatory Notes:

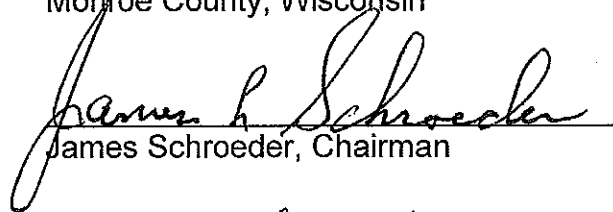
The currently posted 35 mph speed limit signing at Gondola Road will be moved to the top of the hill west of Nicholas Street. The currently posted 35 mph speed limit on West Veterans Street will be lowered to 30 mph.

All other existing speed limits will remain in place.

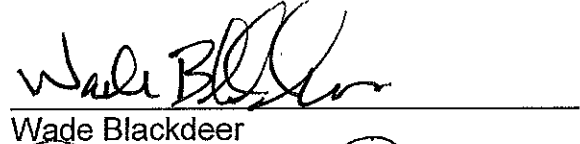
The City Police Chief and Administrator are in agreement with the proposed changes.

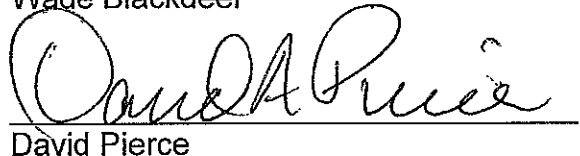
Fiscal Note:

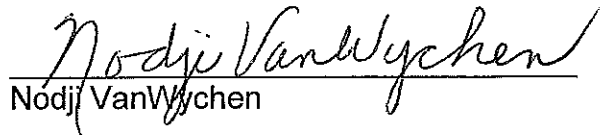
Approximately \$600 for installation of 6 new signs, remaining signs are already in place. Funds to come from budgeted Highway Department CTH maintenance account.


 James Schroeder, Chairman


 Gail Chapman, Vice Chairmah


 Wade Blackdeer


 David Pierce


 Nodji VanWychen

Highway Committee Vote:

5 - yes 0 - no

Approved by Corp. Counsel. ACK

Resolution Authorizing Monroe County Solid Waste Department to lead the investigation phase of the Byron/Wyeville Landfill Relocation Project

WHEREAS, the Township of Byron and Village of Wyeville are considering selling a tract of property to a local cranberry operation which owns adjacent property; and

WHEREAS, located on this property is the closed Byron/Wyeville landfill; and

WHEREAS, this landfill would need to be relocated as an element of the sale; and

WHEREAS, prior to relocation, the landfill contents need to be further investigated to gain Wisconsin Department of Natural Resources approval for removal to take place; and

WHEREAS, the Township of Byron and the Village of Wyeville have requested Monroe County Solid Waste Department Manager, Gail Frie, assist with an Investigate Project determining whether the closed Byron/Wyeville Landfill can be relocated to Monroe County Ridgeville II landfill; and

WHEREAS, the Solid Waste Department and Committee has made preliminary consideration (see attached Statement on Relocation Project) on the benefits and risks of the Department Manger being involved in the project; and

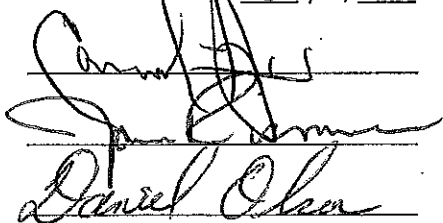
WHEREAS, the Solid Waste Committee, four members present and one absent, voted unanimously to have the Department Manager explore this further at the July 20, 2015 committee meeting.

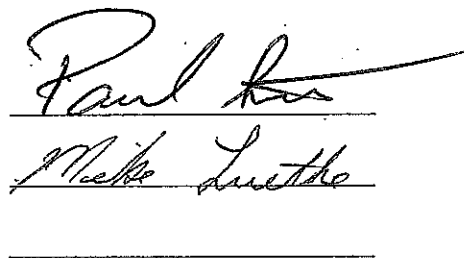
THEREFORE BE IT FURTHER RESOLVED, the Monroe County Board of Supervisors authorizes the Solid Waste Committee to enter into agreements to allow the Department Manager conduct the investigation phase of the possible relocation of the closed Byron/Wyeville Landfill.

FURTHER BE IT RESOLVED that the Monroe County Board of Supervisors approves expenditure of \$5,000.00 from the Solid Waste Department for with the Investigative Phase contingent upon an agreement for reimbursement as set out in the Statement on Relocation Project.

Offered by the Solid Waste Committee on this 23rdb day of September, 2015.

Committee votes: 5 yes; 0 no.





Purpose: To allow the Investigate Stage of the Wyeville/Byron Relocation Project to commence with the assistance of the Monroe County Solid Waste Department.

Fiscal Note: Expenditure of \$5000.00 with reimbursement if no revenues are to be generated by further agreements.

STATEMENT on RELOCATION PROJECT

HISTORY:

In July of 1970, with the Township of Byron paying two-thirds and the Village of Wyeville paying one-third, a ten acre parcel of land was purchased for a municipal landfill site. On April 26, 1971, the Wisconsin Department of Natural Resources (DNR) issued a WI Landfill License #1670 for the Byron/Wyeville site. It was to operate as a trench and burn site. Operators were required to cover the trench at least once a month in the summer months. The winter months of December to March had no cover requirements. The landfill was closed with the final clay cap being completed in June of 1992.

Riverside Cranberry Company has cranberry bogs directly East and adjacent to this landfill and they are interested in purchasing this landfill and relocating the waste and ash to the Monroe County Sanitary Landfill WI (Lic #3660) after the Investigation Phase is completed. This would allow for the expansion of their cranberry growing operation. It would also allow for a much more efficient overall cranberry operation by allowing a greater free flow of water among bogs. They could develop more of their own land into bogs and would actually create an active connection between two currently operating cranberry bogs. This will create and retain jobs through the expansion of a current operation which encompasses growing, processing and worldwide sale of this produce on the global market. The property would also enter back onto the tax roll.

This Project showcases how team efforts can improve a difficult situation. The team consists of WDNR, Monroe County, Township of Byron, Village of Wyeville and the cranberry industry while benefiting the entire Monroe County community. Without all team members, this project would not be able to move forward.

RELOCATION PROJECT MANAGEMENT PLAN:

Monroe County will enter into an agreement with the Town of Byron and the Village of Wyeville to lead the Investigative Phase. This allows the Monroe County Solid Waste Manager to be Project Manager and to work with the DNR to facilitate and manage the Investigation Phase of the Relocation Project. Engineering assistance will be provided by Ayres Associates of Eau Claire.

The projected cost of the investigation is \$8,000.00 and \$12,000.00. The Solid Waste Department will commit \$5,000.00 to begin this work. Riverside Cranberries will cover any additional expenses. Riverside Cranberries will provide operators and equipment consisting of an excavator, dozer, and loader (skid steer).

If the investigation gains DNR approval for the Relocation Project, the Monroe County Landfill expects to receive waste materials (ash/sand) and bulky material which will generate revenues at \$12.00 per ton and \$40.00 per ton, respectively. WI DNR has granted a waiver of the \$13.00 per ton landfill tax as the Byron/Wyeville site has paid a small tax previously on this waste. In addition, the relocated waste can be used for daily cover by the county landfill which avoids the cost to the county of purchasing cover material.

Agreements to be entered into:

1. Manager for Investigation Phase
2. If for any reason, the Relocation Project does not move forward or the waste does not come to the Monroe County Landfill, Riverside Cranberry Company agrees to reimburse Monroe County the \$5,000.00 spent on the Investigation Phase.