



RESOLUTION # 50-12/19

ITEM # 12-22

**BOARD ACTION**

Adopted:   
For: 25  
Against: 1  
Abstain: 1  
Abs/Excd: 4  
Vote Req: 1  
Other Action:   

**VALTC COMMITTEE ACTION**

Adopted:   
For: 4  
Against: 0  
Abstain: 0  
Abs/Excd: 1

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

**RE: APPROVAL OF UTILITY EASEMENT TO THE CITY OF LA CROSSE**

**WHEREAS**, the City of La Crosse is requesting a 10' wide utility easement on property owned by La Crosse County on the Hillview Healthcare Campus to be used for a light/antenna pole; and,

**WHEREAS**, the easement shall consist of a 10' wide utility easement immediately North of the occupied Hillview Cemetery on the grounds of the Hillview Healthcare Center and legally described as follows: A strip of land 10 feet in width, located in the NE¼-NW¼, Section 15, T15N, R7W, City of La Crosse, La Crosse County, Wisconsin, the SOUTH LINE of which is described as follows: Commencing at the North ¼ corner of said Section 15; thence S51°18'33"W, a distance of 1490.08 feet, to a fence corner at the Northwest corner of a cemetery area known as Hillview Cemetery and the point of beginning; thence N89°41'08"E, along the Northerly line of said cemetery area, to the West line of the City of La Crosse lands described in Volume 1256 Page 53, at document number 1203483 and the end of said line; and,

**WHEREAS**, the light will illuminate the pathway used by Hillview residents and staff as well as general citizens; and,


**WHEREAS**, it is in the best interests of La Crosse County to grant a non-exclusive perpetual easement to the City of La Crosse for the light/antenna pole;

**NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board does hereby approve the granting of a 10' non-exclusive perpetual easement as described above to the City of La Crosse;



**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:** City of La Crosse will pay recording fees.

Date: December 9, 2019

  
VALTC COMMITTEE CHAIR

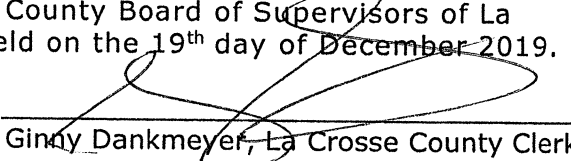
  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.		<u>50</u>		Requested By: Jim Speropulos Date Requested: November 27, 2019 Drafted By: Corporation Counsel
Fin. Director	<u>SBD</u>			
Corp. Counsel				
Board Chair				

Adopted by the La Crosse County Board this 19 Day of December, 2019

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 19<sup>th</sup> day of December 2019.

  
Ginny Dankmeyer, La Crosse County Clerk