

RESOLUTION

11-6019

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

ITEM # 6-19 BOARD ACTION

Adopted:
For:
Against:
Abstain:
Abs/Exec:
Vote Req:

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

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

EXECUTIVE COMMITTEE ACTION

Adopted: V
For: 7
Against: 0
Abstain: 0
Abs/Excd: 2

RE: APPROVAL OF INTENT TO CONVEY PROPERTY AND EASEMENTS IN THE LAKEVIEW BUSINESS PARK TO VILLAGE OF WEST SALEM

WHEREAS, the La Crosse County Economic Development Fund, Inc. promotes the development of public facilities for economic development opportunities; and,

WHEREAS, the public acceptance of and support for the development of economic opportunities are best accomplished by developing public street and utilities; and,

WHEREAS, La Crosse County and the Village of West Salem have worked cooperatively in developing the Lakeview Business Park in West Salem, Wisconsin; and,

WHEREAS, it is in the best interest of La Crosse County to convey property to the Village of West Salem for future right-of way to be utilized for public street and utilities as shown on the attached map (entitled "Proposed Bowl Dedication Area") and including:

- 1. Deeding land to the Village of West Salem as set forth on the attached map;
- 2. Providing temporary easements to the Village as necessary for the purpose of construction activities and soil storage during the construction of roads and utilities;

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby states its intent to convey to the Village of West Salem by title or easement in substantial conformance with the dedication areas shown on the attached map provided that such conveyance is for the purpose of developing public streets and utilities.

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk shall be authorized to execute any documents to convey such title and easements to the Village of West Salem, after approval of the specific location by County staff and approval of the conveyance by Corporation Counsel.

FISCAL NOTE: The Village of West Salem will pay La Crosse County up to \$12,500 to reimburse the

County for 2019 work to repair the pipe and berm in the southern bowl.

Date Date: **PUBLIC WORKS & INFRASTRUCTURE** EXECUTIVE COMMITTEE CHAIR CHAIR RECORDING CLERK RECORDING CKERK Reviewed Not Only Recommended Recommended Co. Admin. Requested By: Charlie Handy Fin. Director Date Requested: April 8, 2019 Corp. Counsel Drafted By: Corporation Counsel

Day of _

STATE OF WISCONSIN COUNTY OF LA CROSSE

Adopted by the La Crosse County Board this

Board Chair

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 20th day of June 2019.

Ginny Dankmeyer, La Crosse County Clerk

, 2019

PLAT OF SURVEY

