



RESOLUTION # 28-10/19

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

ITEM # 10-20

**BOARD ACTION**

Adopted:   
For: 23  
Against: 0  
Abstain: 0  
Abs/Excd: 5  
Vote Req: 12  
Other Action: None  
Uncont. Dist 12

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION**

Adopted:   
For: 5  
Against: 0  
Abstain: 0  
Abs/Excd: 1

RE: **BILLBOARD LEASE PAYMENT DEPOSITED INTO PARK IMPROVEMENT ACCOUNT**

WHEREAS, in 1997 the Brenengen Family donated 22+ acres of land located East of Veterans Memorial Park to be used for park purposes; and

WHEREAS, along with this land came a billboard lease agreement for a pre-existing billboard located on the property, which lease terms, until recently, comprised of the use of the property in exchange for Campground advertising on said billboard; and

WHEREAS, on June 10, 2019, the Public Works and Infrastructure Committee approved a new lease in which the County will receive an annual lease payment of \$5,000.00;

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board authorizes the Finance Department to make the necessary changes in the general ledger to deposit the funds from the lease of the billboard located East of Veteran's Memorial Park into the "Park Improvements" fund to be reserved for future improvements needed for any of the parks in La Crosse County.

FISCAL NOTE: The annual lease payment of \$5,000.00 will be deposited into the "Park Improvements" fund for future Parks Capital needs.

Date: October 7, 2019  
Patricia Bahr

Date: October 7, 2019  
Alice Sorenson

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR**

**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	<u>SO</u>	_____
Fin. Director	<u>[Signature]</u>	_____	_____
Corp. Counsel	<u>[Signature]</u>	_____	_____
Board Chair	<u>[Signature]</u>	_____	_____

Requested By: Jim Speropulos  
Date Requested: September 18, 2019  
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 17 Day of October, 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 17<sup>th</sup> day of October 2019.

[Signature]  
Ginny Dankmeyer, La Crosse County Clerk