



RESOLUTION # 22-8/20

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

ITEM # 8-11

BOARD ACTION

Adopted:
For: _____
Against: _____
Abstain: _____
Abs/Excd: _____
Vote Req: _____
Other Action: _____

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

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

RE: **QUIT CLAIM DEED OF PROPERTY TO STATE OF WISCONSIN - DEPARTMENT OF TRANSPORTATION**

WHEREAS, the County currently owns property located in two parcels along the intersection of STH 14/61/35 which was previously needed for highway right of way; and,

WHEREAS, this property is approximately 20 acres more particularly located at:

Parcel 1: Sec. 27, T15N, R7W, NW ¼ - NE ¼ and the NE ¼ - NW ¼, recorded at Volume 228, Page 76, Document #523865

Parcel 2: Sec. 27, T15N, R7W, NW ¼ - NE ¼ and the NE ¼ -NW ¼, recorded at Volume 161, Page 267, Document #281088; and

WHEREAS, the State of Wisconsin Department of Transportation has indicated that this property is now needed by the State in order to complete a highway construction project located in this area; and

WHEREAS, pursuant to s. 84.09, Wis. Stats., and Order of the Department of Transportation, the State has requested that this land be conveyed to the State of Wisconsin;

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby authorizes the transfer of property as identified above to State of Wisconsin-Department of Transportation;

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are hereby authorized to execute a Quit Claim Deed to transfer said property to the State of Wisconsin-Department of Transportation, after approval by Corporation Counsel.

FISCAL NOTE: There are no outstanding taxes regarding the parcel. No further costs to La Crosse County.

Date: August 10, 2020
[Signature]

Date: August 10, 2020
[Signature]

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

RECORDING CLERK

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

Requested By: Ron Chamberlin
Date Requested: July 8, 2020
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 20 Day of August, 2020

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 20th day of August 2020.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk