



RESOLUTION # 11-6/20

ITEM # 6-16

BOARD ACTION

Adopted:
For: 29
Against: 0
Abstain: 0
Abs/Excd: 0
Vote Req: -
Other Action: -

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

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

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

RE: APPROVAL OF STORMWATER DRAINAGE EASEMENT TO SCANNELL PROPERTIES #424, LLC

WHEREAS, La Crosse County has constructed a retention basin on the land adjacent to the Solid Waste Department and landfill which qualifies as a stormwater management facility; and,

WHEREAS, in January of 2020, the La Crosse County Board approved the development of a stormwater management agreement with future developers of the land adjacent to the retention basin (Resolution 55-1/20); and,

WHEREAS, La Crosse County will be finalizing a stormwater management agreement with Scannell Properties #424, LLC; and

WHEREAS, there is a need for an easement to accommodate the drainage of stormwater from the property being purchased/owned by Scannell Properties #424, LLC and adjoining County-owned property adjacent to the retention basin; and,

WHEREAS, the easement will consist of a stormwater drainage easement over the existing retention pond located on a parcel of land located in the SE-SW of Section 1 and the NE-NW of Section 12 all in Town 16 North, Range 7 West, City of La Crosse, La Crosse County, Wisconsin, the top of the bank of said retention pond; and,

WHEREAS, a more complete legal description as approved by Corporation Counsel will be included in the recorded easement;

NOW THEREFORE BE IT RESOLVED that the La Crosse County Board hereby approves the creation of an approximately 3.3 acre perpetual non-exclusive easement described above allowing stormwater drainage across the County-owned property;

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are authorized to sign any documents necessary to effectuate this resolution, after approval by Corporation Counsel.

FISCAL NOTE: No cost to the County.

Date: June 8, 2020
[Signature]
PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR

[Signature]
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.		<u>SD</u>		Requested By: Charlie Handy
Fin. Director	<u>[Signature]</u>			Date Requested: May 21, 2020
Corp. Counsel	<u>[Signature]</u>			Drafted By: Corporation Counsel
Board Chair	<u>[Signature]</u>			

Adopted by the La Crosse County Board this 18 Day of June, 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 18th day of June 2020.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk