



RESOLUTION # 12-6/20

ITEM # 6-17

**BOARD ACTION**

Adopted:   
For: 29  
Against: 8  
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 UTILITY EASEMENT TO NORTHERN STATES POWER COMPANY (NSP)**

**WHEREAS**, Xcel Energy/NSP is requesting a 10' wide utility easement on property owned by La Crosse County at 920 Garland Avenue in the Village of West Salem; and,

**WHEREAS**, the easement shall consist of a 10' wide utility easement parallel with, adjoining and easterly of the westerly property line of the County owned property described as Lot Three (3) of La Crosse County Certified Survey Map filed in Volume 16, on Page 28, as Document No. 1639199, Village of West Salem, La Crosse County, Wisconsin.

**WHEREAS**, the easement is needed for the installation of necessary cables, wires, conduits and other equipment necessary for the purpose of conducting electricity, light and communication impulses; and,

**NOW THEREFORE BE IT RESOLVED** that the La Crosse County Board does hereby approve the granting of an electric underground disbursement easement over the 10' wide strip of County owned land as described above to NSP;

**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:** NSP is providing compensation of \$592.79 which will be deposited in org. 100.160.1000.48900.01 Misc. Revenue.

Date: June 8, 2020  
Meredith Lee

Alice K. Sorenson  
RECORDING CLERK

**PUBLIC WORKS & INFRASTRUCTURE COMMITTEE CHAIR**

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	<u>50</u>	_____
Fin. Director	<u>SPO</u>	_____	_____
Corp. Counsel	<u>[Signature]</u>	_____	_____
Board Chair	<u>[Signature]</u>	_____	_____

Requested By: Jim Speropolos  
Date Requested: May 28, 2020  
Drafted By: Corporation Counsel

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 18<sup>th</sup> day of June 2020.

[Signature]  
Ginny Dankmeyer La Crosse County Clerk